

## AGENDA

Commissioners Court  
Jack Hatchell Administration Building  
4th Floor, 2300 Bloomdale Road, McKinney  
May 24, 2021  
1:30 P.M.

FILED

2021 MAY 20 AM 8:28

STACEY KEMP  
COUNTY CLERK  
COLLIN COUNTY, TEXAS  
[Signature]

### NOTICE OF A REGULAR MEETING

Notice is hereby given that the Collin County Commissioners Court will meet in REGULAR SESSION. Following is the agenda for said meeting:

**Invocation – Judge Hill**

**Pledge of Allegiance – Commissioner Hale**

**Pledge of Allegiance to the Texas Flag – Commissioner Webb**

### COMMISSIONERS COURT MEETING

#### FYI NOTIFICATION

1. AI-48410 COVID-19 Update, Administrative Services.
2. AI-50278 Intra-County account transfers transmitted on April 30, 2021, Auditor.
3. AI-50298 Addendum No. 1 and No. 2 to Juvenile Detention Showers (IFB No. 2021-173) to make various changes to the Invitation for Bid, Purchasing.

1. Call to order. The court will convene in open session for consideration of the following business matters:
2. Public Comments.
3. Presentation/Recognition.

#### 4. **Consent agenda to approve:**

- a. AI-50281 Disbursements for the period ending May 18, 2021, Auditor.
- b. AI-50282 Indigent Defense Disbursements, Auditor.

#### c. **Award(s):**

1. AI-50269 Construction, Collin County Juvenile Detention, Video Retrofit (IFB No. 2021-014) to Knight Security, LLC, Construction & Projects.
2. AI-50284 Juvenile Detention Showers (IFB No. 2021-173) to Construction Solutions USA, LLC, Construction & Projects.

#### d. **Agreement(s):**

1. AI-50261 Interlocal Agreement between Collin County, acting through the Collin County Health Care Services/Collin County Emergency Management, and Frisco ISD to serve as an open point of dispensing operations site, Health Care.

2. **Interlocal Dispatch Services Agreement effective October 1, 2021 through and including September 30, 2022, Sheriff:**
  - a. AI-50268 City of Lavon (Agreement No. 2021-266).
  - b. AI-50279 City of Josephine (Agreement No. 2021-268).
  - c. AI-50276 Nevada Volunteer Fire Department (Agreement No. 2021-267).
  - d. AI-50263 Weston Volunteer Fire Department (Agreement No. 2021-263).
  - e. AI-50252 Celina Independent School District (Agreement No. 2021-259).
  - f. AI-50248 Community Independent School District (Agreement No. 2021-258).
- e. **Amendment(s):**
  1. **No. 1 to Interlocal Jail Services Agreement to extend the contract for one (1) year through and including September 30, 2022, and further authorize the Purchasing Agent to finalize and execute same, Sheriff:**
    - a. AI-50293 City of Lavon (Agreement No. 2020-348).
    - b. AI-50287 City of McKinney (Agreement No. 2020-343).
    - c. AI-50285 City of Melissa (Agreement No. 2020-330).
    - d. AI-50291 Anna Independent School District (Agreement No. 2020-334).
    - e. AI-50292 Community Independent School District (Agreement No. 2020-365).
    - f. AI-50289 Baylor Scott & White (Agreement No. 2020-396).
  2. AI-50257 No. 2 to County Depository (Contract No. 2014-206) with The American National Bank of Texas to extend the contract for six (6) months through and including November 30, 2021, and further authorize the Purchasing Agent to finalize and execute same, Auditor.
  3. AI-50294 No. 3 to Interlocal Jail Services Agreement (Agreement No. 2019-085) with Wise County to extend the contract for one (1) year through and including September 30, 2022, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.
  4. AI-50306 No. 10 to Frontier Parkway Improvements (Agreement No. 2016-229) with Birkhoff, Hendricks & Carter L.L.P. to add Engineer's Amendment No. 11 for additional compensation for franchise utility relocations, and further authorize the Purchasing Agent to finalize and execute same, Engineering.
  5. AI-50273 No. 14 to Interlocal Agreement for Facility Construction and Use of an Animal Shelter in Collin County (Agreement No. 11220-09) with the City of Princeton to extend the contract for one (1) year through and including September 30, 2021, set the rate for FY2021, and further authorize the Purchasing Agent to finalize and execute same, Development Services.
- f. **Budget adjustment(s)/amendment(s):**
  1. AI-50300 \$250,000 from Inmate Housing to cover the increase in GPS monitoring, Sheriff.
- g. **Receive and File, Auditor:**
  1. AI-50286 Monthly financial reports for November 2020.

h. **Filing of the Minute(s), County Clerk:**

1. AI-50295 May 3, 2021.

i. **Miscellaneous**

1. AI-50280 Grant application for the FY2021 Bulletproof Vest Partnership grant through the US Department of Justice, Office of Justice Programs, Auditor.
2. AI-50305 Acceptance of a monetary donation in the amount of \$9.41 through the Live Here Give Here Program for CPS, Auditor.
3. AI-50302 Accept the roads within Weston Ridge Phase 1 (City of McKinney ETJ subdivision) for county maintenance, Engineering.
4. AI-50307 Final plat for Bridgewater Phase 7A, Engineering.
5. AI-50303 Funding recommendations for the 2021-2022 Historical commission grant program recipients, Historical Commission.
6. AI-50308 Grant application and resolution for the FY2022-2023 NCTCOG Solid Waste Implementation Grant, through the Texas Commission on Environmental Quality, Sheriff.
7. AI-50311 Personnel Appointments, Human Resources.
8. AI-50312 Personnel Changes, Human Resources.

**GENERAL DISCUSSION**

**Presentation, discussion and any action regarding:**

5. AI-49828 87th Legislative Agenda for 2021, Commissioners Court.
6. AI-44358 Conference of Urban Counties Update, Administrative Services.

**EXECUTIVE SESSION**

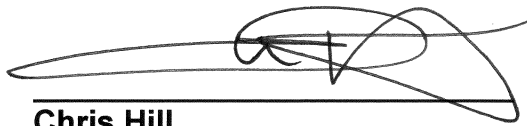
(upon recess of GENERAL DISCUSSION)

Executive Session, in accordance with Chapter 551 of the Government Code.

Any action resulting from the executive session.

The court reserves the right to convene into executive session throughout this meeting.

Adjourn.



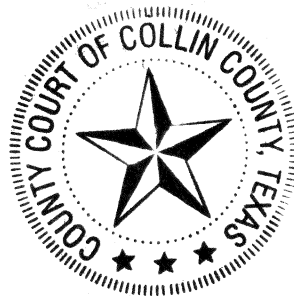
**Chris Hill**  
**COUNTY JUDGE**  
**COLLIN COUNTY, T E X A S**

**CERTIFICATION:**

I hereby certify that the above notice of meeting was filed and posted to this office located in the City of McKinney, Texas, on this the 20th day of May, 2021 at 8:28 o'clock A.M.



**Stacey Kemp, County Clerk**  
**Collin County, T E X A S**

  
**Deputy**

**NOTE:** The Collin County Commissioners Court complies with A.D.A. requirements. If you have an impairment and wish to appear at a meeting, please call (972) 548-4631 to make arrangements.

## AGENDA

Health Care Foundation  
Jack Hatchell Administration Building  
4th Floor, 2300 Bloomdale Road, McKinney  
May 24, 2021  
1:30 P.M.

FILED

2021 MAY 20 AM 8:28

STACEY KEMP  
COUNTY CLERK  
COLLIN COUNTY, TEXAS  
[Signature]

### NOTICE OF A REGULAR MEETING OF THE COLLIN COUNTY HEALTH CARE FOUNDATION BOARD OF TRUSTEES

Notice is hereby given that the Collin County Health Care Foundation Board of Trustees will meet in REGULAR SESSION. Following is the agenda for said meeting:

#### HEALTH CARE FOUNDATION MEETING

1. Call to order. The board will convene in open session for consideration of the following business matters:
2. **Consent agenda to approve:**
  - a. AI-50283 Disbursements for the period ending May 18, 2021, Auditor.
  - b. **Receive and File, Auditor:**
    1. AI-50288 Monthly financial reports for November 2020.
  - c. **Filing of the Minute(s), County Clerk:**
    1. AI-50296 May 3, 2021.

#### EXECUTIVE SESSION

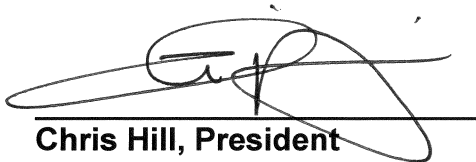
Executive Session, in accordance with Chapter 551 of the Government Code.

The board reserves the right to convene into executive session throughout this meeting.

Any action resulting from the executive session.


Adjourn.

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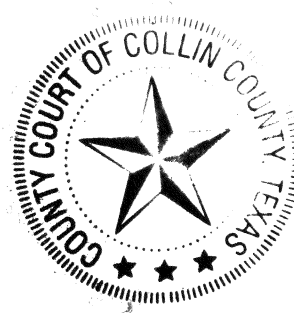
  
Chris Hill, President

**CERTIFICATION:**

I hereby certify that the above notice of meeting was filed and posted to this office located in the City of McKinney, Texas, on this the 20th day of May, 2021 at 8:28 o'clock A.M.

  
Stacey Kemp, County Clerk  
Collin County, T E X A S

  
Deputy



**NOTE:** The Collin County Health Care Foundation Board of Trustees complies with A.D.A. requirements. If you have an impairment and wish to appear at a meeting, please call (972) 548-4631 to make arrangements.