

AGENDA

Commissioners Court
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
August 26, 2019
1:30 P.M.

FILED
2019 AUG 22 AM 10:38

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS

ABD

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 – Commissioner Hale

Pledge of Allegiance – Commissioner Williams

Pledge of Allegiance to the Texas Flag – Commissioner Fletcher

COMMISSIONERS COURT MEETING

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-47064 Personnel Changes, Human Resources.

FYI NOTIFICATION

1. AI-34688 Outstanding Agenda Items, Commissioners Court.
2. AI-47005 P-Card Disbursements, Auditor.
3. AI-47033 Budget amendment in the amount of \$2,950 for the repair of a Vision V20 Videoscope utilizing the Sheriff's Office Forfeiture Funds, Sheriff.
4. AI-47071 County overtime for the pay period ended August 11, 2019, Human Resources.
1. Call to order. The court will convene in open session for consideration of the following business matters:
 2. Public Comments.
 3. **Presentation/Recognition:**
 - a. AI-46990 Sheriff Skinner to present a Life Saving Award, Sheriff.
 4. **Consent agenda to approve:**
 - a. AI-47042 Disbursements for the period ending August 20, 2019, Auditor.
 - b. AI-47043 Indigent Defense Disbursements, Auditor.
 - c. **Award(s):**
 1. AI-47044 Construction, Collin County Elections RTU Additions (IFB No. 2019-162) to Infinity Contractors International, LTD and further authorize the Purchasing Agent to finalize and execute the Construction Agreement, Construction & Projects.
 2. AI-46989 Construction, Reroof Collin County 920 E. Park Blvd., Plano (IFB No. 2019-262) to Flynn BEC LP and further authorize the Purchasing Agent to finalize and execute the Construction Agreement, Construction & Projects.

3. AI-46899 Declare Integrated Computer Systems, Inc. as the sole source provider for ICS Athena CAD, ICS Athena Law, and ICS Athena Mobile products and grant an exemption from the competitive bid process per Texas Local Government Code 262.024(a)(7)(A), approval to award Software Licenses for the Constable (AGR. No. 2019-308) to Integrated Computer Systems, Inc., and further authorize the Purchasing Agent to finalize and execute same, Information Technology.

d. **Agreement(s):**

1. AI-46949 Interlocal Cooperation Contract with the Collin County Sheriff's Office and the Community Supervision and Corrections Department for the SCORE (Sheriff's Convicted Offender Re-Entry Effort) Program, Adult Probation.
2. AI-47034 Interlocal Agreement with Blue Ridge ISD for School Resource Officer Services commencing on August 1, 2019 through and including September 30, 2022, Sheriff.
3. AI-47049 Interlocal Agreement with the Texas Department of Motor Vehicles (TxDMV) for Provision of Equipment and Consumables, Tax Assessor-Collector.

e. **Contract Renewal(s):**

1. AI-47037 Software Maintenance for the Tax Collection Software (Contract No. 2014-271) with SpindleMedia, Inc. to extend the contract for one (1) year through and including September 30, 2020, Information Technology.
2. AI-47038 Services: Coffee (IFB No. 2017-159) with Office Perks, Inc. to extend the contract for one (1) year through and including September 30, 2020, Purchasing.
3. AI-47036 Tax Statement Preparation and Mailing Service (RFP No. 2017-202) with VariVerge, LLC to extend the contract for one (1) year through and including August 31, 2020, Tax Assessor-Collector.

f. **Budget adjustment(s)/amendment(s):**

1. AI-47019 \$20,000 for pre-employment psychological exams, Human Resources.
2. AI-46994 \$1,622,466 for the replacement of end of life equipment, Information Technology.
3. AI-47035 \$8,500 to transfer funds from the LiDAR project for the purchase of ArcGIS Monitor, Information Technology.

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

1. AI-47046 August 5, 2019.

h. **Miscellaneous**

1. AI-47052 ExpressVote Universal Voting System for early voting in person, early voting by mail, election day voting, and provisional voting, Elections.
2. AI-46948 Voting precinct boundary changes to maintain compliance with Section 42.006 of the Texas Election Code, Elections.
3. AI-46977 Designation of Private Road 5674 with associated address updates, GIS/Rural Addressing.
4. AI-47039 Acceptance of the Dining Alliance rebate check in the amount of \$385.68 to be deposited in the Going the Extra Mile Employee Incentive Program line item and budget amendment for same, Purchasing.
5. AI-47107 Adoption of an Order Prohibiting Outdoor Burning in the unincorporated areas of Collin County, Fire Marshal.



6. AI-47060 Personnel Appointments, Human Resources.
7. AI-47061 Personnel Changes, Human Resources.

GENERAL DISCUSSION

Presentation, discussion and any action regarding:

5. AI-47051 **Public Hearing** - Proposed Collin County subdivision regulations, Engineering.
6. AI-47090 US Census 2020 Complete Count, Commissioner, Pct. 4.
7. **FY2020 Budget:**
 - a. AI-47102 Elected Official Salaries, Human Resources.
8. AI-38983 North Central Texas Council of Governments (NCTCOG) Executive Board monthly update, County Judge.
9. Future agenda items without discussion.

EXECUTIVE SESSION

(upon recess of GENERAL DISCUSSION)

Executive Session, in accordance with Chapter 551 of the Government Code, to discuss the following subjects:

Security (551.076)

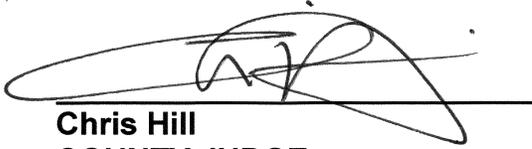
AI-47063 Courthouse Security.

Any action resulting from the executive session.

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

Adjourn.



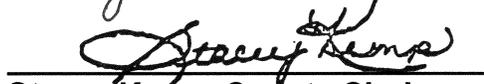


Chris Hill
COUNTY JUDGE
COLLIN COUNTY, T E X A S

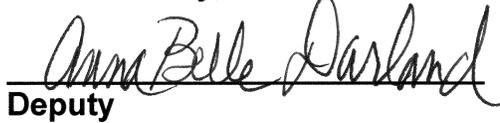
CERTIFICATION:

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 22nd day of

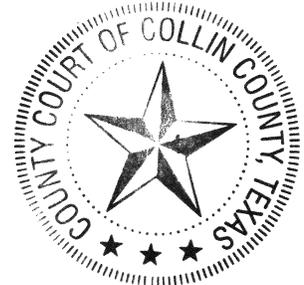
August, 2019 at 10:38 o'clock A.M.



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
August 26, 2019
1:30 P.M.

2019 AUG 22 AM 10:38

STACEY KEND
COUNTY CLERK
COLLIN COUNTY, TEXAS
AKD

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

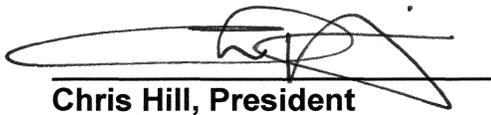
1. Call to order. The board will convene in open session for consideration of the following business matters:
2. **Consent agenda to approve:**
 - a. AI-47050 Disbursements for the period ending August 20, 2019, Auditor.
 - b. AI-47017 Amendment No. 2 to Professional Services Agreement and Business Associate Agreement (Contract No. 2017-249) with Jerry Barnett, R. Ph. to extend the contract for one (1) year through and including August 31, 2020 and further authorize the Purchasing Agent to finalize and execute same, Health Care.
 - c. **Receive and File, Auditor:**
 1. AI-46966 Monthly Financial Reports for June 2019.
 - d. **Filing of the Minute(s), County Clerk:**
 1. AI-47045 August 5, 2019.

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.

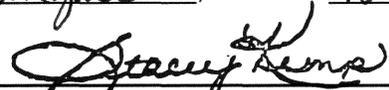
Any action resulting from the executive session.

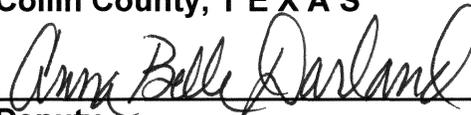
Adjourn.


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 22nd day of August, 2019 at 10:38 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.