

## AGENDA

FILED

Commissioners Court  
Jack Hatchell Administration Building  
4th Floor, 2300 Bloomdale Road, McKinney  
May 17, 2021  
1:30 P.M.

2021 MAY 13 AM 10:47

STACEY KEMP  
COUNTY CLERK  
COLLIN COUNTY, TEXAS  
*Stacey Kemp*

### 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 Webb**

**Pledge of Allegiance – Judge Hill**

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

### COMMISSIONERS COURT MEETING

#### DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-50264 Personnel Appointments, Human Resources.
2. AI-50265 Personnel Changes, Human Resources.

#### FYI NOTIFICATION

1. AI-48410 COVID-19 Update, Administrative Services.
  2. AI-50249 P-card disbursements, Auditor.
  3. AI-50216 Intra-County account transfers transmitted on April 19, 2021, Auditor.
  4. AI-50218 Intra-County transfers transmitted on April 22, 2021, Auditor.
  5. AI-50217 Intra-County account transfers transmitted on April 23, 2021, Auditor.
  6. AI-50245 Intra-County account transfers transmitted on April 30, 2021, Auditor.
  7. AI-50254 Addendum No. 1 and No. 2 to Cisco EOL Switches/Router Replacement (IFB No. 2021-211) to make various changes to the Invitation for Bid, Purchasing.
  8. AI-50211 Change Order No. 2 to Construction, North Employee Door Repairs, Steindam Courts Building (IFB No. 2020-208) with Nouveau Technology Services L.P. d/b/a Nouveau Construction and Technology Services, L.P., to provide and install break metal trim to interior side of repaired fire rated storefront, Construction Projects.
1. Call to order. The court will convene in open session for consideration of the following business matters:
  2. Public Comments.
  3. Presentation/Recognition.

*[Handwritten mark]*

4. **Consent agenda to approve:**

- a. AI-50204 Disbursements for the period ending May 4, 2021, Auditor.
- b. AI-50223 Disbursements for the period ending May 11, 2021, Auditor.
- c. AI-50205 Indigent Defense Disbursements, Auditor.
- d. AI-50224 Indigent Defense Disbursements, Auditor.
- e. AI-50238 Tax refunds totaling \$1,839,329.97, Tax Assessor-Collector.

f. **Award(s):**

- 1. AI-50243 Cisco EOL Switches/Router Replacement (IFB No. 2021-211) to Netsync Network Solutions, Inc., Information Technology.
- 2. AI-50246 Maintenance: Software - Cisco Duo (IFB No. 2021-217) to Netsync Network Solutions, Inc., Information Technology.
- 3. AI-50247 DocuSign Renewal (Coop Quote No. 2021-253) to Carahsoft Technology Corporation, through DIR Contract No. DIR-TSO-4288, Information Technology.
- 4. AI-50170 Audio Video Court Recording System for Probate Court (RFP No. 2019-322), Probate Court.

g. **Agreement(s):**

1. **Interlocal Dispatch Services Agreement effective October 1, 2021 through and including September 30, 2022, Sheriff:**

- a. AI-50214 Anna Independent School District (Agreement No. 2021-246).
- b. AI-50239 Blue Ridge Volunteer Fire Department (Agreement No. 2021-251).
- c. AI-50235 Farmersville Fire Department (Agreement No. 2021-252).
- d. AI-50220 Westminster Volunteer Fire Department (Agreement No. 2021-247).

h. **Amendment(s):**

- 1. AI-50213 No. 1 to Armored Car Services (Coop Quote No. 2020-210) with Brink's, Inc., formerly known as Dunbar Armored, Inc., to extend the contract through and including September 30, 2021, through Choice Partners Contract No. 18/068MR-03, and further authorize the Purchasing Agent to finalize and execute same, Purchasing.
- 2. AI-50119 No. 2 to Interlocal Agreement for Ambulance Services (Agreement No. 2019-087) with the City of Blue Ridge to extend the contract for one (1) year through and including October 31, 2021, set the rate for FY2021, and further authorize the Purchasing Agent to finalize and execute same, Fire Marshal.
- 3. AI-50219 No. 3 to Interlocal Cooperation Contract for Natural Gas (Contract No. 2014-205) with Texas General Land Office to update contract notices section, and further authorize the Purchasing Agent to finalize and execute same, Facilities.

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

- 1. AI-50234 \$100,000 to establish the budget for insurance funds received for winter storm damage, Human Resources.

j. **Receive and File, Auditor:**

1. AI-50221 Tax Assessor-Collector (FY2018).
2. AI-50242 Investment Report (1st Quarter FY2021).
3. AI-50225 Monthly financial reports for October 2020.

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

1. AI-50227 April 19, 2021.
2. AI-50236 April 26, 2021.

l. **Miscellaneous**

1. AI-50262 Acknowledgment of continuing education credits for Commissioner, Precinct 2, Administrative Services.
2. AI-50210 Allocation of Open Space Bond funds in the amount of \$750,000 to major construction projects at Myers Park and budget amendment in the amount of \$150,000 for same, Engineering.
3. AI-50250 Final plat for Pioneer Estates, Engineering.
4. AI-50244 Deem Binkley & Barfield, Inc. as the most qualified Engineer to perform a feasibility study for East Stone Road improvements, and approve scope and fee for same; further authorize the Purchasing Agent to finalize and execute the Engineering Services Agreement, Public Works.
5. AI-50251 Utilization of Interlocal Agreement with the City of Wylie (Agreement No. 2018-209) for road improvements to E. Stone Road, Public Works.
6. AI-50231 Personnel Changes, Human Resources.
7. AI-50267 Personnel Appointments, Human Resources.

**GENERAL DISCUSSION**

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

5. AI-50232 **Public Hearing** - Placement of regulatory signs on various County Roads, Public Works.
6. AI-50141 Bond presentation and approval to authorize the sale of \$108,600,000 in road bonds and \$2,000,000 in parks & open space bonds for a total bond sale of \$110,600,000, Budget.
7. AI-50309 American Rescue Plan Funds, Administrative Services.
8. AI-49828 87th Legislative Agenda for 2021, Commissioners Court.
9. AI-33858 Regional Transportation Council monthly update, Commissioner, Precinct 4.



**EXECUTIVE SESSION**

(upon recess of GENERAL DISCUSSION)

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

**Legal (551.071)**

AI-50313 Marc Fratter indigent defense payments, Administrative Services.

**Real Estate (551.072)**

AI-50241 Park Boulevard from Parker Road to State Highway 78 right of way, Engineering.

Any action resulting from the executive session.

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

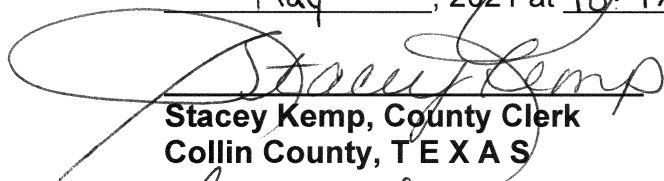
Adjourn.



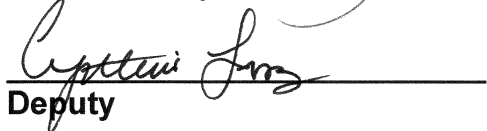
**Chris Hill**  
**COUNTY JUDGE**  
**COLLIN COUNTY, T E X A S**

**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 13 day of May, 2021 at 10:47 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 17, 2021  
1:30 P.M.

FILED

2021 MAY 13 AM 8:57

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

##### FYI NOTIFICATION

1. **Notification of budget adjustment(s)/amendment(s), Auditor:**

- a. AI-50212 \$133,431 to establish the budget for the FY2022 Cities Readiness Initiative Program grant, Auditor.
- b. AI-50215 \$562,786 to establish the budget for the FY2022 Public Health Emergency Preparedness/Hazards Program grant, Auditor.

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-50206 Disbursements for the period ending May 4, 2021, Auditor.
- b. AI-50222 Disbursements for the period ending May 11, 2021, Auditor.

c. **Receive and File, Auditor:**

- 1. AI-50226 Monthly financial reports for October 2020.

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

- 1. AI-50228 April 19, 2021.
- 2. AI-50237 April 26, 2021.

e. **Amendment:**

- 1. AI-50229 Amendment No. 2 to Tuberculosis Prevention and Control Grant (Contract No. HHS000483500001) with the Department of State Health Services to increase the grant amount by \$202,300, and extend the contract for one (1) year through and including August 31, 2022, Health Care.

f. **Miscellaneous**

- 1. AI-50233 Grant application for the FY2022 Tuberculosis Prevention and Control grant through the Texas Department of State Health Services, Health Care.

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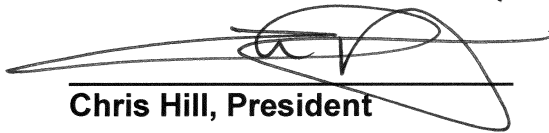
**EXECUTIVE SESSION**

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

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

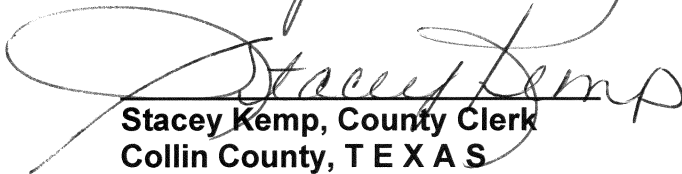
Any action resulting from the executive session.

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 13th day of May, 2021 at 8:57 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.