

## AGENDA

**Collin County Commissioners Court  
Jack Hatchell Administration Building  
4th Floor, 2300 Bloomdale Road, McKinney  
May 16, 2022, 1:30 P.M.**

FILED

2022 MAY 12 PM 3:36

STACEY KEMP  
COUNTY CLERK  
COLLIN COUNTY, TEXAS  
*SK*

### 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:

Call to order. The court will convene in open session for consideration of the following business matters:

**Invocation – Commissioner Hale**

**Pledge of Allegiance – Judge Hill**

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

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

1. AI-52098 Personnel Appointments, Human Resources.
2. AI-52099 Personnel Changes, Human Resources.

### FYI NOTIFICATION:

1. AI-52074 Intra-County account transfers transmitted on April 28, 2022 and April 29, 2022, Auditor.
2. AI-52064 Change Order No. 3 to Construction, Collin County Adult Detention Facility, Phase 1 Addition (IFB No. 2021-239) with Ratcliff Constructors, L.P. to make various changes to the contract, Construction & Projects.

### 3. Notification of budget adjustment(s)/amendment(s):

- a. AI-52073 \$29,127 to reallocate funds to the Sheriff's Federal Treasury Forfeiture Fund 1066, Auditor.
- b. AI-52076 \$11,345 to reallocate fund to the Sheriff's Federal Treasury Forfeiture Fund 1066, Auditor.

### COMMISSIONERS COURT BUSINESS:

Public Comments.

If a member of the public would like to address the Court, a properly completed Public Comment Form must be submitted prior to the start of the meeting. Each speaker shall be limited to a maximum of three (3) minutes for public comments.

### 1. Consent Agenda Items:

- a. AI-52059 Disbursements for the period ending May 10, 2022, Auditor.

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b. AI-52060 Indigent Defense Disbursements, Auditor.

c. **Advertisement(s):**

1. AI-52057 Liquid Asphalt Application Services (IFB No. 2022-238), Public Works.
2. AI-52071 Liquid Asphalt (IFB No. 2022-239), Public Works.

d. **Award(s):**

1. AI-52086 Construction, Restoration of Mold Remediation Areas, Collin County Adventure Camp (JOC Quote No. 2022-132) to SDB, Inc. through Buy Board Cooperative Job Order Contracting, Contract No. 581-19, and further authorize the Purchasing Agent to finalize and execute the Construction Contract, Construction & Projects.
2. AI-52077 Cisco Duo Maintenance (COOP Quote No. 2022-222) to Netsync Network Solutions, Inc. through DIR Cooperative Contract DIR-TSO-4167, Information Technology.
3. AI-51971 Dell EMC Maintenance (COOP Quote No. 2022-245) to Unique Digital Technology, Inc. through DIR Cooperative Contracts DIR-TSO-3763 and DIR-TSO-4299, Information Technology.
4. AI-52072 Street Striping and Pavement Materials (Contract No. 2022-197) to Total Highway Maintenance, LLC through the City of McKinney Cooperative Contract No. 22-28FP, Public Works.

e. **Agreement(s):**

1. AI-52083 Electronic Recording Trusted Submitter Agreement with Indecomm Holdings Inc. d/b/a Indecomm Global Services for Electronic Recording, and further authorize the Purchasing Agent to finalize and execute same, County Clerk.
2. AI-52081 Memorandum of Understanding Agreement with eRecording Partners Network for Electronic Recording, and further authorize the Purchasing Agent to finalize and execute same, County Clerk.

f. **Amendment(s):**

1. AI-52065 Addendum to Dealer Deputy Agreement between Collin County Tax Assessor-Collector and Asbury Plano LEX d/b/a Park Place Lexus Plano to increase inventory and bond amount, Tax Assessor-Collector.
2. AI-52066 Addendum to Dealer Deputy Agreement between Collin County Tax Assessor-Collector and Automotive Operations LP d/b/a Pat Lobb Toyota of McKinney to increase inventory and bond amount, Tax Assessor-Collector.
3. AI-52049 No. 4 to Professional Services, Engineering, FM2551 from FM2514 to FM2170 (Contract No. 08345-12) with CP&Y, Inc. to provide various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Engineering.
4. AI-52051 No. 6 to Services, Inmate Health Care (Contract No. 2015-122) with Southwest Correctional Medical Group PLLC. to provide various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Sheriff Office.



5. AI-52078 No. 14 to Frontier Parkway Improvements (Agreement No. 2016-229) with Birkhoff, Hendricks & Carter L.L.P. to add survey, construction administration, and design efforts for the All Storage driveway shift to be paid by the City of Celina, further authorize the Purchasing Agent to finalize and execute same, and budget amendment in the amount of \$14,750 when funds are received, Engineering.

g. **Change Order(s):**

1. AI-52020 No. 1 to Herbicide Treatment of Roadside ROW & Encroachments (IFB No. 2020-054) with NaturChem, Inc. to make various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Public Works.
2. AI-52010 No. 4 to Testing: Postmortem Toxicology (IFB No. 2020-140) with National Medical Services, Inc. d/b/a NMS Labs to include a price redetermination, extend the contract for one (1) year through and including May 17, 2023, and further authorize the Purchasing Agent to finalize and execute same, Medical Examiner.

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

1. AI-52043 \$102,904 for the increased medical costs associated with the Juvenile Detention Center, Juvenile.

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

1. AI-52070 Updated monthly financial reports for October 2021.

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

1. AI-52084 April 18, 2022.
2. AI-52089 April 25, 2022.

k. **Miscellaneous:**

1. AI-51970 Tex-21 membership and payment of annual dues in the amount of \$25,000, Administrative Services.
2. AI-52062 FY2022 Revised Investment Broker/Dealer List, Auditor.
3. AI-52063 Canvass the results of the May 7, 2022 General and Special Elections, Elections.
4. AI-52100 Personnel Appointments, Human Resources.
5. AI-52101 Personnel Changes, Human Resources.

2. **General Discussion Items:**

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

- a. AI-33858 Regional Transportation Council monthly update, Commissioner, Precinct 4.

3. **Executive Session Items:**

Executive Session, in accordance with Chapter 551 of the Government Code.  
Any action resulting from the executive session.



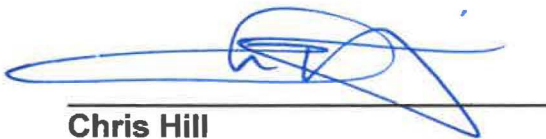


The Commissioners Court reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the order deemed appropriate, as authorized by Chapter 551, Open Meetings, Texas Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.0745, 551.075 and 551.076, or to seek the advice of its attorney and/or other attorneys representing Collin County on any matter in which the duty of the attorney to the Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with chapter 551 of the Texas Government Code or as otherwise may be permitted under chapter 551.

**Public Comments.**

If a member of the public would like to address the Court, a properly completed Public Comment Form must be submitted prior to the start of the meeting. Each speaker shall be limited to a maximum of three (3) minutes for public comments.

Adjourn.

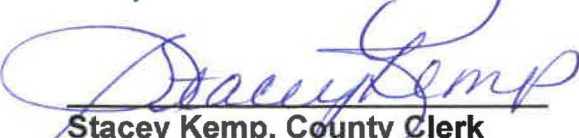


**Chris Hill**  
**COUNTY JUDGE**  
**COLLIN COUNTY, T E X A S**



**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 12<sup>th</sup> day of May, 2022 at 3:36 o'clock P.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

Collin County Health Care Foundation  
Jack Hatchell Administration Building  
4th Floor, 2300 Bloomdale Road, McKinney  
May 16, 2022, 1:30 P.M.

FILED

2022 MAY 12 PM 3:37

STACEY KEMP  
COUNTY CLERK  
COLLIN COUNTY, TEXAS

### NOTICE OF A REGULAR MEETING

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:

Call to order. The board will convene in open session for consideration of the following business matters:

#### HEALTH CARE FOUNDATION BUSINESS:

1. **Consent Agenda Items:**

a. AI-52061 Disbursements for the period ending May 10, 2022, Auditor.

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

1. AI-52085 April 18, 2022.

2. AI-52090 April 25, 2022.

c. **Miscellaneous:**

1. AI-52102 Personnel Appointments, Human Resources.

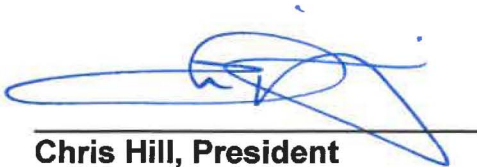
2. **Executive Session Items:**

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

The Board reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the order deemed appropriate, as authorized by Chapter 551, Open Meetings, Texas Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.0745, 551.075 and 551.076, or to seek the advice of its attorney and/or other attorneys representing the Board on any matter in which the duty of the attorney to the Health Care Advisory Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with chapter 551 of the Texas Government Code or as otherwise may be permitted under chapter 551.

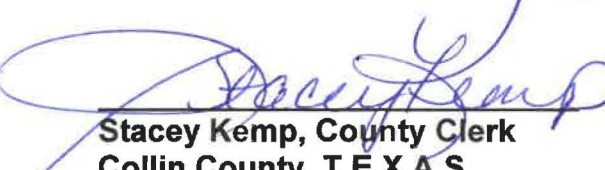
Any action resulting from the executive session.

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 12th day of May, 2022 at 8:37 o'clock PM.

  
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.