

AGENDA

**Collin County Commissioners Court
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
April 3, 2023, 1:30 P.M.**

FILED

2023 MAR 30 AM 8:49

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY: ABD DEPUTY

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 – Commissioner Webb

Pledge of Allegiance to the Texas Flag – Commissioner Fletcher

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-53814 Personnel Appointments, Human Resources.

FYI NOTIFICATION:

1. AI-53824 Voluntary terminations, Human Resources.
2. AI-53825 Turnover, Human Resources.

COMMISSIONERS COURT BUSINESS:

Public comments related to an item on the Agenda.

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-53787 Disbursements for the period ending March 28, 2023, Auditor.
- b. AI-53788 Indigent Defense Disbursements, Auditor.
- c. AI-53785 Tax refunds totaling \$243,643.21, Tax Assessor-Collector.

d. **Award(s):**

1. AI-53789 Dell Technologies Systems (Contract No. 2023-243) to unique Digital Technology, LLC through DIR Cooperative Contract No. DIR-TSO-3763 and DIR-TSO-4299, Information Technology.
2. AI-53798 Mowing & Trimming of Soil Conservation Structures (IFB No. 2023-138) to Rose & Two Thorns Landscaping & General Contractor, Public Works.

3. AI-53777 Ballistic Bullet Resistant Shields Level III (Coop Quote No. 2023-225) to Galls, LLC utilizing BuyBoard Contract No. 670-22, Sheriff.

e. **Amendment(s):**

1. AI-53686 No. 2 to Enterprise Evidence Management System (RFP No. 2018-048) with Foray Technologies, LLC to add additional system storage starting year three (3) maintenance period, and further authorize the Purchasing Agent to finalize and execute same, Information Technology.
2. AI-53776 No. 3 to Collin County Outer Loop Segment 3A Access Road PS&E from FM 2478 to US 75 (Agreement No. 2020-049) with BGE, Inc. to add services for mitigation requirements and further authorize the Purchasing Agent to finalize and execute same, Engineering.
3. AI-53772 No. 4 to Lease Agreement with Collin County Health Care Trust Foundation and Collin County for property located at 825 N. McDonald St, McKinney, TX to extend the lease for five (5) years through and including March 31, 2028, Construction & Projects.
4. AI-53767 No. 16 to Frontier Parkway Improvements (Agreement No. 2016-229) with Birkhoff, Hendricks & Carter L.L.P. to add design and construction administration efforts for one (1) left turn storage bay to be paid by the City of Celina, and further authorize the Purchasing Agent to finalize and execute same; budget amendment in the amount of \$12,000 upon receipt of funds, Engineering.

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

1. AI-53797 Surface Preservation Treatment (Contract No. 2022-265) with Innovative Roadway Solutions, LLC. to extend the contract for one (1) year through and including April 30, 2024, Public Works.

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

1. AI-53796 \$64,123,465.70 for encumbrance rollover from FY2022 to FY2023, Auditor.
2. AI-53792 \$81.60 to re-budget the refund for overpayment of recording fees (2018 Bond Fund), Engineering.

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

1. AI-53793 March 13, 2023.

i. **Miscellaneous:**

1. AI-53826 Overtime approval, District Attorney.
2. AI-53791 Collin County Parks and Open Space Project Funding Assistance Program 2018 Bond-5th Series (2023) timeline, Engineering.
3. AI-53801 Redesignation of Lake Road as Gage Road, GIS/Rural Addressing.
4. AI-53707 Payment of various invoices in the amount of \$54,114 utilizing Inmate Commissary Funds, Sheriff.
5. AI-53819 Grant application for the FY2024 UASI DVE grant through the Office of the Governor, State Homeland Security Grants Division, Sheriff.
6. AI-53821 Grant application for the FY 2024 UASI Regional grant, through the Office of the Governor, State Homeland Security Grants Division, Sheriff.



7. AI-53822 Grant application for the FY 2024 UASI Elections Security grant through the Office of the Governor, State Homeland Security Grants Division, Sheriff.
8. AI-53816 Personnel Appointments, Human Resources.
9. AI-53817 Personnel Changes, Human Resources.

3. **Executive Session Items:**

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

Legal (551.071)

- AI-53799 Marvin Scott, II and Lasandra Scott v. Collin County, Texas, et.al. (Case 1:23-cv-00101-MJT).

Real Estate (551.072)

- AI-53823 Acquisition of land on CR 123 for future US 380 Freeway, Engineering.

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 not related to an item on the Agenda.

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

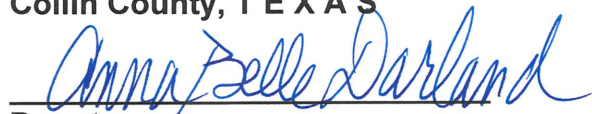


CERTIFICATION:

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 30th day of March, 2023 at 8:49 o'clock A.M.



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


Deputy

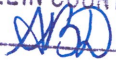
NOTE: The Collin County Commissioners Court complies with A.D.A. requirements. If you have an impairment and wish to appear at a meeting, please call (972) 548-4631 to make arrangements.

AGENDA

Collin County Health Care Foundation
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
April 3, 2023, 1:30 P.M.

FILED

2023 MAR 30 AM 8:49

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY:  DEPUTY

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:

FYI NOTIFICATION

1. **Notification of budget adjustment(s)/amendment(s), Auditor:**
 - a. AI-53691 Budget amendment for FY2021-2024 COVID-19 Vaccination Capacity Project 1 Grant (Contract No. HHS001019500012) with the Texas Department of State Health Services to move funds between categories.

HEALTH CARE FOUNDATION BUSINESS:

1. **Consent Agenda Items:**
 - a. AI-53786 Disbursements for the period ending March 28, 2023, Auditor.
 - b. **Amendment(s):**
 1. AI-53726 No. 1 to TB Prevention and Control Grant (Contract No. HHS001182200012) with the Texas Department of State Health Services to extend the grant period through and including August 31, 2024 and add \$359,696 to pay for the County's services during FY2024, Health Care.
 2. AI-53773 No. 4 to Lease Agreement with Collin County Health Care Trust Foundation and Collin County for property located at 825 N. McDonald St, McKinney, TX to extend the lease for five (5) years through and including March 31, 2028, Construction & Projects.
 - c. **Filing of the Minute(s), County Clerk:**
 1. AI-53794 March 13, 2023.
 - d. **Miscellaneous:**
 1. AI-53727 Grant application for the FY2023-2027 Public Health Infrastructure Grant through the Texas Department of State Health Services, Health Care.
 2. AI-53775 Acceptance of the FY2024 Cities Readiness Initiative Grant award through the Texas Department of State Health Services, Health Care.
 3. AI-53815 Personnel Appointments, Human Resources.



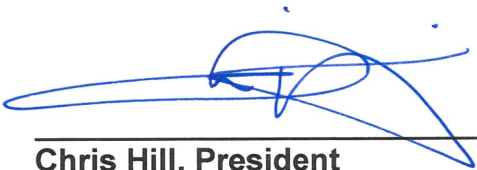
2. **Executive Session Items:**

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.



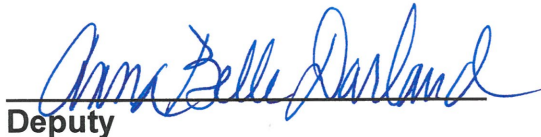
Chris Hill, President

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 30th day of March, 2023 at 8:49 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.