

AGENDA

**Collin County Commissioners Court
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
February 27, 2023, 1:30 P.M.**

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 – Judge Hill

Pledge of Allegiance – Commissioner Williams

Pledge of Allegiance to the Texas Flag – Commissioner Hale

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-53652 Personnel Appointments, Human Resources.

FYI NOTIFICATION:

1. AI-53616 Intra-County account transfers transmitted on February 8, 2023 and February 9, 2023, Auditor.
2. AI-53638 Addendum No. 1 to Mowing & Trimming of Soil Conservation Structures (IFB No. 2023-138) to extend the closing date on the Information for Bid, Purchasing.

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-53612 Disbursements for the period ending February 21, 2023, Auditor.
- b. AI-53613 Indigent Defense Disbursements, Auditor.

c. **Award(s):**

1. AI-53599 Purchase of Uniform and Clothing Items (Coop Quote No. 2023-169) to various vendors, Purchasing.
2. AI-53619 Janitorial Supplies (Coop Quote No. 2023-108) to various vendors, Purchasing.

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

1. AI-53626 No. 1 to Detergents and Dispensers for Laundry and Kitchen (Contract No. 2021-345) with Ecolab Inc. to extend the contract or one (1) year through and including February 27, 2024, include a price redetermination, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.
2. AI-53635 No. 1 to Detergents and Dispensers for Laundry and Kitchen (Contract No. 2021-345) with Complete Supply Inc. to extend the contract or one (1) year through and including February 27, 2024, include a price redetermination, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

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

1. AI-53609 January 23, 2023.

f. **Miscellaneous:**

1. AI-53639 Payment for moving expenses for Medical Examiner, Human Resources.
2. AI-53604 Acceptance of 1,663 cubic yards of asphalt road millings from TxDOT through the FY2023 Local Government Assistance Program, Public Works.
3. AI-53605 Sale of land located on FM 455, Public Works.
4. AI-53524 Acceptance of the Citibank rebate in the amount of \$12,517.02 to be deposited in the Going the Extra Mile Employee Incentive Program line item, and budget amendment for same, Purchasing.
5. AI-53526 Purchase from ICS Jail Supplies, Inc. in the amount of \$9,987.76 utilizing Inmate Commissary Funds, Sheriff.
6. AI-53533 Create stipend pay for two (2) additional TAC Team members, Sheriff.
7. AI-53653 Personnel Appointments, Human Resources.

8. AI-53654 Personnel Changes, Human Resources.

2. **General Discussion Items:**

Presentation, discussion and any action regarding:

- a. AI-53644 Misdemeanor Prosecutor salary, 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 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.

AGENDA

**Collin County Health Care Foundation
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
February 27, 2023, 1:30 P.M.**

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-53614 Disbursements for the period ending February 21, 2023, Auditor.

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b Agreement(s):

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- 1. AI-53625 Service Agreement and Business Associate Contract with Allen Community Outreach for prescription assistance, sick medical visits, laboratory, and x-ray services effective March 1, 2023 through and including February 29, 2024, Health Care.
- 2. AI-53637 Service Agreement and Business Associate Contract with Children and Community Health Center of McKinney for patient clinic visits and specialists visits effective March 1, 2023 through and including February 29, 2024, Health Care.
- 3. AI-53627 Service Agreement and Business Associate Contract with Community Health Service Agency, Inc. of Hunt County d/b/a Carevide for prescription assistance, sick medical visits, laboratory, and x-ray services effective March 1, 2023 through and including February 29, 2024, Health Care.
- 4. AI-53628 Service Agreement and Business Associate Contract with Health Services of North Texas for medical visits, including examination, labs, and immunizations effective March 1, 2023 through and including February 29, 2024, Health Care.
- 5. AI-53629 Service Agreement and Business Associate Contract with Hope Clinic of McKinney for medical services and laboratory services effective March 1, 2023 through and including February 29, 2024, Health Care.
- 6. AI-53630 Service Agreement and Business Associate Contract with Samaritan Inn, Inc. for prescription assistance, sick medical visits, and outpatient medical services effective March 1, 2023 through and including February 29, 2024, Health Care.

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

- 1. AI-53611 January 23, 2023.

d. Amendment(s):

- 1. AI-53571 No. 2 to COVID-19 Vaccination Capacity Project 1 grant contract to discontinue three (3) Health Care Analyst positions and one (1) Medical Assistant position to offset the addition of two (2) RNs and one (1) Functional Analyst and budget amendment for same, Health Care.

e. Miscellaneous:

- 1. AI-53618 Revised funding in the amount of \$100,581 for the FY2023 Women, Infants and Children Local Agency Grant (Contract No. HHS000801700001) through the Texas Department of Health and Human Services, Health Care.

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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.