

FILED

AGENDA

2025 SEP -9 AM 8:22

Collin County Commissioners Court
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
September 15, 2025, 1:30 P.M.

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY: *km*

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

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-58698 Disbursements for the period ending September 9, 2025, Auditor.
- b. AI-58697 Indigent Defense Disbursements, Auditor.
- c. AI-58696 CPS Disbursements, Auditor.
- d. AI-58710 Tax refunds totaling \$201,791.82, Tax Assessor-Collector.

e. Award(s):

- 1. AI-58669 Chiller Maintenance (Contract No. 2025-363) to Johnson Controls, Inc. through Sourcewell Cooperative Contract No. 080824-JHN, and further authorize the Purchasing Agent to finalize and execute agreements for same, Facilities.
- 2. AI-58709 Collin County Cyber Insurance (RFP No. 2025-257), Human Resources.
- 3. AI-58603 Cyber-Security Vulnerability Management Software Maintenance (Coop. Quote No. 2025-307), Information Technology.
- 4. AI-58605 Managed Detection and Response Software (Coop. Quote No. 2025-333), Information Technology.

g. Agreement(s):

- 1. AI-58633 Interlocal Agreement for Jail Services (Contract No. 2025-322) with the City of Josephine, Sheriff.

2. AI-58701 Professional Services agreement for Attorney, Law Library Form Review and General Legal (Contract No. 2025-364) with the Law Office of Carolyn Skogman, PLLC, grant an exemption from the competitive bid process per Local Government Code 262.024(a)(4), and further authorize the Purchasing Agent to finalize and execute same, Law Library.
 3. AI-58703 Letter of engagement for professional services with Brown & Hofmeister, L.L.P., grant an exemption from the bid process per Texas Local Government Code 262.024 (a)(4), and further authorize the Purchasing Agent to finalize and execute same, Administrative Services.
 4. AI-58705 Interlocal Agreement with North Central Texas Emergency Communications District for regional 9-1-1 service and equipment for the period of October 1, 2025 through and including September 30, 2027, GIS/Rural Addressing.
- h. **Amendment(s):**
1. AI-58693 No. 1 to Jail Services, Out of County Housing (Contract No. 2025-108) with Cooke County to extend the contract for one (1) year through and including September 30, 2026, and further authorize the Purchasing Agent to finalize and execute same, Sheriff
 2. AI-58632 No. 1 to Jail Services, Out of County Housing (Contract No. 2025-026) with Wichita County to extend the contract for one (1) year through and including September 30, 2026, and further authorize the Purchasing Agent to finalize and execute same, Sheriff
 3. AI-58708 No. 1 to Veterinary & Animal Care Supplies (Contract No. 2023-176C) with Infinity Supply & Service, Inc. to extend the contract for one (1) year through and including September 30, 2026, include a price re-determination, and further authorize the Purchasing Agent to finalize and execute same, Development Services.
 4. AI-58600 No. 2 to Agreement, Software, Fines, Fees & Court Costs Collections Only (Contract No. 02377-09) with Avenu GRS, LLC FKA Columbia Ultimate, Inc. to extend the contract for one (1) year through and including September 30, 2026, amend cost of annual support and further authorize the Purchasing Agent to finalize and execute same, Information Technology.
 5. AI-58630 No. 2 to Jail Services, Out of County Housing (Contract No. 2024-255) with Jack County to extend the contract for one (1) year through and including September 30, 2026, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.
 6. AI-58631 No. 2 to Jail Services, Out of County Housing (Contract No. 2024-384) with Archer County to extend the contract for one (1) year through and including September 30, 2026, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.
 7. AI-58694 No. 2 to Services, Detention Security Controls, Integration and Maintenance (Contract No. 2019-160) with CML Security, LLC to extend the contract through and including January 18, 2026, and further authorize the Purchasing Agent to finalize and execute same, Facilities.



8. AI-58668 No. 4 to Personal Services Agreement for the Veterans Court (Contract No. 2024-176) with Irma Salera to extend the contract through and including November 30, 2025, update the payment schedule, and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.
9. AI-58721 No. 4 to Workers' Compensation Insurance Coverage (Contract No. 2022-289) with Harding-Conley-Drawert-Tinch Insurance Agency, Inc. to extend the contract for one (1) year through and including September 30, 2026, increase premiums and further authorize the Purchasing Agent to finalize and execute same, Human Resources.
10. AI-58629 No. 7 to Jail Services, Out of County Housing (Contract No. 2019-085) with Wise County to extend the contract for one (1) year through and including September 30, 2026 and further authorize the Purchasing Agent to finalize and execute same, Sheriff.
11. AI-58602 No. 8 to Services, Maintenance, Records Management (Contract No. 2013-019) with MCCi, LLC to renew Laserfische Support for one (1) year through and including September 14, 2026 and further authorize the Purchasing Agent to finalize and execute same, Information Technology.
12. **No. 5 to Interlocal Jail Services Agreement to extend the contract for one (1) year through and including September 30, 2026, make various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Sheriff:**
 - a. AI-58641 Anna ISD (Contract No. 2020-334).
 - b. AI-58640 Baylor Scott & White (Contract No. 2020-396).
 - c. AI-58642 Community ISD (Contract No. 2020-365).
 - d. AI-58635 City of Farmersville (Contract No. 2020-359).
 - e. AI-58643 Farmersville ISD (Contract No. 2020-395).
 - f. AI-58634 City of Lavon (2020-348).
 - g. AI-58636 City of Lucas (Contract No. 2020-363).
 - h. AI-58637 City of Melissa (Contract No. 2020-330).
 - i. AI-58638 City of Princeton (Contract No. 2020-361).
 - j. AI-58639 Town of Prosper (Contract No. 2020-347).
 - k. AI-58647 Town of St. Paul (Contract 2020-371).
- i. **Change Order(s):**
 1. AI-58695 No. 28 to CCADF Medical Mental Health Expansion (CSP No. 2023-398) with Sedalco, Inc. to make various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Construction & Projects.
- j. **Contract Renewal(s):**
 1. AI-58707 Veterinary and Animal Care Supplies (Contract No. 2023-176A) with Boxes 4 U, Inc. to extend the contract for one (1) year through and including September 30, 2026, Development Services.

2. AI-58601 Software Maintenance for Tax Collection Software (Contract No. 2014-271) with SpindleMedia, Inc. to extend the contract for one (1) year through and including September 30, 2026, Information Technology.
3. AI-58671 Office Supplies (Coop. Contract No. 2023-373) with ODP Business Solutions, LLC through Omnia Partners Coop. Contract No. 19-12R to extend the contract for one (1) year through and including October 13, 2026, Purchasing.

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

1. AI-58679 Monthly financial reports for July 2025.

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

1. AI-58683 July 28, 2025.
2. AI-58690 August 4, 2025.
3. AI-58685 August 11, 2025.
4. AI-58688 August 18, 2025.

m. **Miscellaneous:**

1. AI-58664 **Public Hearing** - Re-plat of Lot 1A of Arnold Creek Farms, Engineering.
2. AI-58744 Participate in Opioid Settlement with Purdue Pharma L.P. & Sackler Family, Administrative Services.
3. AI-58418 Purchase of a wireless earpiece for Bailiff, 469th District Court.
4. AI-58650 Voting precinct boundary changes to maintain compliance with Section 42.006 of the Texas Election Code, Elections.
5. AI-58702 One-time payment to election clerks for training courses for the November 2025 Election, Elections.
6. AI-58563 Utilization of the Russell A. Steindam Courts Building for the Collin County Bar Association's Mock Trial Competition on Friday, February 20, 2026 from 7:30 a.m. to 4:00 p.m. and Saturday, February 21, 2026 from 8:00 a.m. to 1:00 p.m., waive fee requirements, and further authorize the Purchasing Agent to finalize and execute the Hold Harmless Agreement, Facilities.
7. AI-58699 Redesignation of Private Road 5978 to Wylie Park Boulevard with associated address updates, GIS/Rural Addressing.
8. AI-58677 Extension of FY2025 UASI Regional Grant contract through and including December 31, 2025, Sheriff.
9. AI-58678 Extension of FY2025 UASI Elections Security Grant contract through and including December 31, 2025, Sheriff.
10. AI-58715 Personnel Appointments, Human Resources.
11. AI-58716 Personnel Changes, Human Resources.



2. **General Discussion Items:**

Presentation, discussion and any action regarding:

- a. AI-58747 Regional Transportation Council monthly update, Commissioner, Precinct 4.
- b. AI-58763 Collin Central Appraisal District Board of Directors, Commissioners Court.

3. **Executive Session Items:**

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

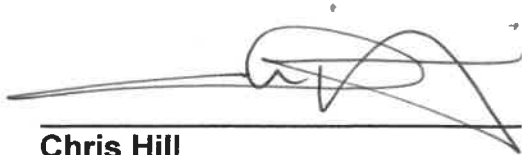
Any action resulting from the executive session.

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.



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

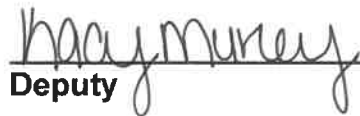


CERTIFICATION:

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 9th day of September, 2025 at 8:22 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

FILED

**Collin County Health Care Foundation
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
September 15, 2025, 1:30 P.M.**

2025 SEP -9 AM 8:22

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS

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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-58670 \$562,786 to establish the FY 2026 Hazards/Public Health Emergency Preparedness Program Grant.
 - b. AI-58714 \$21,639 to establish the budget for the FY2026 Local Public Health Services Grant.

HEALTH CARE FOUNDATION BUSINESS:


1. **Consent Agenda Items:**
 - a. AI-58704 Disbursements for the period ending September 9, 2025, Auditor.
 - b. **Receive and File, Auditor:**
 1. AI-58680 Monthly financial reports for July 2025.
 - c. **Filing of the Minute(s), County Clerk:**
 1. AI-58684 July 28, 2025.
 2. AI-58686 August 11, 2025.
 3. AI-58689 August 18, 2025.
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 9th day of September, 2025 at 8:22 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.

FILED

AGENDA

2025 SEP -9 AM 8:22

**Collin County Toll Road Authority
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
September 15, 2025, 1:30 P.M.**

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY: *LM*

NOTICE OF A REGULAR MEETING

Notice is hereby given that the Collin County Toll Road Authority Board of Directors 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:

TOLL ROAD AUTHORITY BUSINESS:

1. **Consent Agenda Items:**

- a. AI-58756 Disbursements for the period ending September 9, 2025, Auditor.

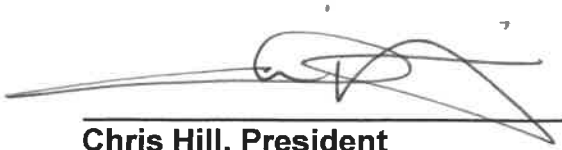
2. **Executive Session Items:**

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 9th day of September, 2025 at 8:22 o'clock A.M.



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



Deputy

NOTE: The Collin County Toll Road Authority Board of Directors 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.