


AGENDA

FILED

Collin County Commissioners Court
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
October 6, 2025, 1:30 P.M.

2025 SEP 30 PM 2:45

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY:  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 Fletcher

Pledge of Allegiance – Judge Hill

Pledge of Allegiance to the Texas Flag – Commissioner Hale

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-58916 Personnel Changes, Human Resources.
2. AI-58954 Affidavits and other documents for supplemental salary utilizing the Tax Assessor-Collector SIT Penalty and Interest Fund for FY2026, and budget amendment for same, Tax Assessor-Collector.

FYI NOTIFICATION:

1. AI-58848 Addendum No. 1 to Collin County Cyber Insurance (RFP No. 2025-257), Purchasing.
2. AI-58870 Addendum No. 1 and 2 to Asset Management and Capital Planning Software System (RFP No. 2025-082), Purchasing.
3. AI-58866 Change Order No. 15 to Healthcare, Medical Examiner and Parking Garage Facilities (CSP No. 2024-018) with The Christman Company for additional soffit support framing in the trusses, Construction & Projects.
4. AI-58880 Intra-County account transfer transmitted September 18, 2025, Auditor.
5. AI-58914 Turnover, Human Resources.
6. AI-58915 Voluntary Terminations, 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-58869 Tax refunds totaling \$22,658.21, Tax Assessor-Collector.
 - b. **Advertisement(s):**
 1. AI-58858 Industrial SATO Laser Printer for Collin County Elections (IFB No. 2025-404), Elections.
 - c. **Award(s):**
 1. AI-58919 Emergency Services for Disaster Recovery and Water Extraction (Contract No. 2025-407) to Carpet Tech, LTD through BuyBoard Coop. Contract No. 780-25, Administrative Services.
 2. AI-58830 Collin County Service for Windows and Security Cameras (Coop. JOC Quote No. 2025-259) to Jamail and Smith Construction LP through BuyBoard Coop. JOC No. 728-24, and further authorize the Purchasing Agent to finalize and execute the JOC Construction Agreement, Construction & Projects.
 3. AI-58797 Audio Video Courtroom Refresh - Justice of the Peace Precinct 3 & 4 (RFP No. 2025-201) and further authorize the Purchasing Agent to finalize and execute the associated agreement, Information Technology.
 4. AI-58820 Collin County Minimum Security Facility - Pipe Repair (Coop. Quote No. 2025-402) to DynaTen Corporation through TIPS Coop. Contract No. 25010402 and further authorize the Purchasing Agent to finalize and execute the associated agreement, Facilities.
 5. AI-58824 Maintenance for Data Recovery Software (Coop. Quote No. 2025-400) to GTS Technology Solutions, Inc. through TIPS Contract No. 230105, Information Technology.
 - d. **Amendment(s):**
 1. AI-58874 No. 2 to Inmate Food Service Management (Contract No. 2022-368) with Trinity Services Group, Inc. to increase meal prices and further authorize the Purchasing Agent to finalize and execute same, Sheriff.
 2. AI-58852 No. 19 to Interlocal Agreement, Animal Control Services (Contract No. 10111-09) with the City of Melissa to extend the contract for one (1) year through and including September 30, 2026, set the rate for FY 2026 and further authorize the Purchasing Agent to finalize and execute same, Development Services.
 - e. **Contract Renewal(s):**
 1. AI-58851 Tyler Enterprise ERP (Munis) Software SaaS Maintenance Agreement (Contract No. 2015-192) with Tyler Technologies, Inc. to extend the contract for one (1) year through and including September 30, 2026, Information Technology
 - f. **Budget adjustment(s)/amendment(s):**
 1. AI-58863 \$7,600.49 to reallocate funds for the Spay/Neuter Program, Development Services.



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

1. **Compliance Audit (3rd Quarter FY 2025):**

- a. AI-58882 Animal Services.
- b. AI-58883 Constable, Precinct 1.
- c. AI-58884 Constable, Precinct 2.
- d. AI-58885 Constable, Precinct 3.
- e. AI-58886 Constable, Precinct 4.
- f. AI-58887 County Clerk.
- g. AI-58888 CSCD.
- h. AI-58889 District Attorney.
- i. AI-58890 District Clerk.
- j. AI-58892 Elections.
- k. AI-58893 Fire Marshal.
- l. AI-58894 Justice of the Peace, Precinct 1.
- m. AI-58895 Justice of the Peace, Precinct 2.
- n. AI-58896 Justice of the Peace, Precinct 3.
- o. AI-58897 Justice of the Peace, Precinct 4.
- p. AI-58898 Juvenile Probation.
- q. AI-58899 Law Library.
- r. AI-58900 Medical Examiner.
- s. AI-58901 Myers Park.
- t. AI-58902 Public Works.
- u. AI-58903 Sheriff.
- v. AI-58904 Tax Assessor-Collector.

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

- 1. AI-58844 August 4-7, 2025, Budget Workshop.
- 2. AI-58842 August 25, 2025.
- 3. AI-58871 September 8, 2025.
- 4. AI-58876 September 15, 2025.

i. **Miscellaneous:**

- 1. AI-58859 Resolution supporting the Texas Department of Agriculture, Texans Feeding Texans: Home-Delivered Meal Grant Program, Budget.
- 2. AI-58911 Re-plat of Lone Star Ranch South Lot 2R, Engineering.
- 3. AI-58862 Re-Plat of The Hills of Lone Star Stags Leap Phase, Lot 2R and Phase 12, Lot 5R, Engineering.



4. AI-58891 Purchasing Policies and Procedure Manual, Purchasing.
5. AI-58881 Grant application for the FY2025 Supporting Border Crisis Response and Enforcement grant through the Office of the Governor, Homeland Security Funds, Sheriff.
6. AI-58949 Boards & Commissions Appointments, Commissioners Court.
7. AI-58917 Personnel Appointments, Human Resources.
8. AI-58918 Personnel Changes, Human Resources.

2. **General Discussion Items:**

Presentation, discussion and any action regarding

- a. AI-58860 Creation of two (2) new part-time Title Specialist positions in the Tax Office and budget amendment in the amount of \$50,998 for same, Tax Assessor Collector.
- b. AI-58879 Budget amendment in the amount of \$2,400 for Training and Education expenses, 416th District Court.
- c. AI-58849 Budget amendment in the amount of \$6,410 for FY 2025 indigent burials, Medical Examiner.
- d. AI-58867 Budget amendment in the amount \$331,141.52 to un-budget project funds to match cash balances, Budget.

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.



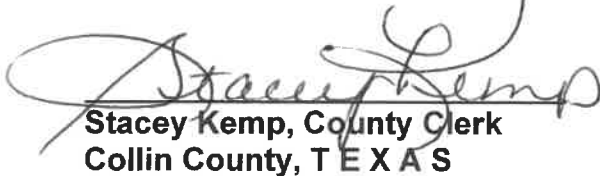


Chris Hill
COUNTY JUDGE
COLLIN COUNTY, T E X A S



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 30th day of September, 2025 at 2:45 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

FILED

Collin County Health Care Foundation
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
October 6, 2025, 1:30 P.M.

2025 SEP 30 PM 2:45

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:

HEALTH CARE FOUNDATION BUSINESS:

1. **Consent Agenda Items:**

a. **Amendment(s):**

1. AI-58856 Amend Laboratory Services (Contract No. 2021-203) with Clinical Pathology Laboratories, Inc. to continue purchasing services, and further authorize the Purchasing Agent to finalize and execute same, Health Care.
2. AI-58908 Amendment No. 3 to the FY2025 Hazards/Public Health Emergency Preparedness Grant (Contract No. HHS001439500005) with the Texas Department of State Health Services to make various changes to the contract, Health Care.

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

1. **Compliance Audit (2nd Quarter FY 2025):**

- a. AI-58905 Health Care.
- b. AI-58906 Substance Abuse.

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

1. AI-58843 August 25, 2025.
2. AI-58873 September 8, 2025.
3. AI-58877 September 15, 2025.

d. **Miscellaneous:**

1. AI-58910 Acceptance of the FY 2025-2026 CPS/MRC-ASPR STTRONG grant award in the amount of \$14,089.20 through the Texas Department of State Health Services, Health Care.
2. AI-58909 Grant application for the MRC-ASPR STTRONG grant, through the Texas Department of State Health Services, Health Care.



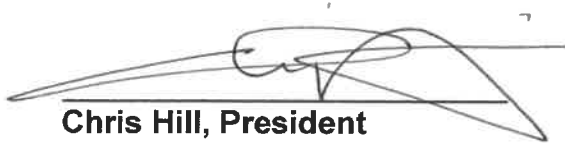
3. **Executive Session Items:**

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

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.

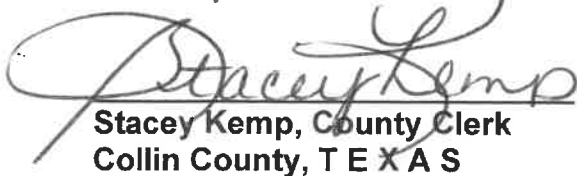
Adjourn.



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 September, 2025 at 2:45 o'clock P.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.