AGENDA

Commissioners Court
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
October 7, 2019
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:

Invocation – Commissioner Webb

Pledge of Allegiance – Judge Hill

Pledge of Allegiance to the Texas Flag – Commissioner Williams

COMMISSIONERS COURT MEETING

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-47262 Affidavits and Agreements for supplemental salaries utilizing the DA Apportionment Fund and budget amendment for same, District Attorney.
2. AI-47263 Affidavit for supplemental salary utilizing the DA Federal Treasury Forfeiture Fund and budget amendment for same, District Attorney.
3. AI-47316 Donation of $2,500 to Stronger Than Expresso utilizing the District Attorney State Forfeiture Special Revenue Fund, District Attorney.
4. AI-47361 Personnel Appointments, Human Resources.
5. AI-47362 Personnel Changes, Human Resources.

FYI NOTIFICATION

1. AI-34688 Outstanding Agenda Items, Commissioners Court.
2. AI-47259 Addendum No. 1 to Jail Kitchen Tray Make-Up Conveyor (IFB No. 2019-259)

to make various changes to the invitation for bid, Purchasing.

3. AI-47260 Addendum No. 1 to Construction, Collin County Public Works HVAC Replacement (IFB No. 2019-161) to make various changes to the Invitation for Bid, Purchasing.

4. AI-47261 Addendum No. 1 to Construction, Door Replacements at Adult Detention and Minimum Security Facilities (IFB No. 2019-190) to make various changes to the Invitation for Bid, Purchasing.

5. AI-47330 Change Order No. 1 to Renovations to Beverage Bars in Detention Center Cluster Four (IFB No. 2019-140) with 1st Choice Restaurant Equipment & Supply LLC for owner requested change to move a drain to install a sink, Construction Projects.

6. AI-47288 Budget Amendment in the amount of $1,741 for the 471st District Judge salary supplement, Budget.

7. AI-47300 Inter-County account transfers transmitted on September 9, 2019, Auditor.

8. AI-47325 Inter-County account transfers transmitted on September 19, 2019, Auditor.

9. AI-47301 Voluntary Terminations, Human Resources.

10. AI-47302 Turnover, Human Resources.

11. AI-47355 County overtime for the pay period ended September 22, 2019, Human Resources.

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

2. Public Comments.

3. Presentation/Recognition.

4. **Consent agenda to approve:**

a. AI-47271 Disbursements for the period ending October 1, 2019, Auditor.

b. AI-47306 Indigent Defense Disbursements, Auditor.

c. AI-47321 Tax refunds totaling $749,469.32, Tax Assessor-Collector.

d.

Advertisement(s):

1. AI-47346 Services, Cafeteria Management for Courthouse (RFP No. 2019-327), Development Services.

2. AI-47334 Dairy Products: Milk (IFB No. 2019-379), Sheriff.

e. **Award(s):**

1. AI-47329 VxRail Hyper-Converged Infrastructure - 12 Nodes (Coop Quote No. 2019-346) to Unique Digital Technology, Inc. DBA Unique Digital, Inc. utilizing TX DIR Cooperative Contract No. DIR-TSO-3763, Information Technology.

f. **Agreement(s):**

1. AI-47228 Interlocal Agreement for Environmental Services (Agreement No. 2019-372) with the City of Josephine commencing on October 1, 2019 through and including September 30, 2020, Development Services.

2. AI-47255 Interlocal Agreement with Community Independent School District to construct the expansion of FM 1138, Engineering.

3. AI-47366 Local Project Advance Funding Agreement for Voluntary Local Government Contributions to Transportation Improvement Projects with no required match with TxDot for the construction of turn lanes, driveways and drainage improvements along FM 1138, Engineering.

4. AI-47307 Interlocal Agreement with Lavon Volunteer Fire Department (Agreement No. 2019-388) for firefighting and protection services in unincorporated areas within the Lavon Fire District, Fire Marshal.

5. AI-47249 2020 State and Local Task Force Agreement and associated documents with the United States Department of Justice, Drug Enforcement Administration (DEA) for participation in the DEA Task Force, Sheriff.

6. **Interlocal Agreement(s) for Dispatch Services effective October 1, 2019 through and including September 30, 2020, Sheriff:**

   a. AI-47349 Celina ISD.

   b. AI-47350 Community ISD.

   c. AI-47352

City of Josephine.

d. AI-47348

Blue Ridge Volunteer Fire Department.

e. AI-47351

Farmersville Volunteer Fire Department.

g.

Amendment(s):

1. AI-47293

Amendment to the Interlocal Agreement with the Town of Prosper (Agreement No. 10100-09) for the facility construction and use of the animal shelter to extend the contract, set the rate for FY2020, and further authorize the Purchasing Agent to finalize and execute same, Development Services.

2. AI-47333 No. 1 to Design of Park Blvd. from FM 2514 to SH 78 (Agreement No. 2019-055) with Halff Associates, Inc. to add traffic modeling, budget amendment in the amount of $51,230, and further authorize the Purchasing Agent to finalize and execute same, Engineering.

3. AI-47286

No. 1 to Jail Services (Agreement No. 2018-388) with the City of Anna to extend the contract for one (1) year through and including September 30, 2020, set the rate for FY2020, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

4. AI-47305 No. 1 to Jail Services (Agreement No. 2018-396) with the City of Lavon to extend the contract for one (1) year through and including September 30, 2020, set the rate for FY2020, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

5. AI-47285 No. 1 to Jail Services (Agreement No. 2018-398) with the City of McKinney to extend the contract for one (1) year through and including September 30, 2020, set the rate for FY2020, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

6. AI-47327 No. 1 to Jail Services (Agreement No. 2018-400) with the City of Murphy to extend the contract for one (1) year through and including September 30, 2020, set the rate for FY2020, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

7. AI-47297 No. 1 to Jail Services (Agreement No. 2018-404) with the Town of St. Paul to extend the contract for one (1) year through and including September 30, 2020, set the rate for FY2020, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

8. AI-47280 No. 1 to Jail Services (Agreement No. 2018-391) with Community ISD to extend the contract for one (1) year through and including September 30, 2020, set the rate for FY2020, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

9. AI-47332 No. 4 to Interlocal Agreement for Environmental Services (Agreement No. 2015-337) with the City of Lowry Crossing to extend the contract for one (1) year through and including September 30, 2020, and further authorize the Purchasing Agent to finalize and execute same, Development Services.

10. AI-47295 No. 13 to Interlocal Agreement for Animal Control Services (Agreement No. 01357-09) with the City of Celina to extend the contract for one (1) year through and including September 30, 2020, set the rate for FY2020, and further authorize the Purchasing Agent to finalize and execute same, Development Services.

11. AI-47291 No. 13 to Interlocal Agreement for Animal Control Services (Agreement No. 10112-09) with the Town of Fairview to extend the contract for one (1) year through and including September 30, 2020, set the rate for FY2020, and further authorize the Purchasing Agent to finalize and execute same, Development Services.

12. AI-47292 No. 13 to Interlocal Agreement for Animal Control Services (Agreement No. 10095-09) with the City of Lucas to extend the contract for one (1) year through and including September 30, 2020, set the rate for FY2020, and further authorize the Purchasing Agent to finalize and execute same, Development Services.

13. AI-47294 No. 13 to Interlocal Agreement for Animal Control Services (Agreement No. 10110-09) with the Town of Prosper to extend the contract for one (1) year through and including September 30, 2020, set the rate for FY2020, and further authorize the Purchasing Agent to finalize and execute same, Development Services.

14. AI-47290 No. 13 to Interlocal Agreement for Animal Control and Animal Shelter Services (Agreement No. 10107-09) with the City of Lavon to extend the contract for on (1) year through and including September 30, 2020, set the rate for FY2020, and further authorize the Purchasing Agent to finalize and execute same, Development Services.

15. AI-47296 No. 13 to Interlocal Agreement for the Facility Construction and Use of an Animal Shelter in Collin County (Agreement No. 06668-09) with the City of Celina to extend the contract for one (1) year through and including September 30, 2020, set the rate for FY2020, and further authorize the Purchasing Agent to finalize and execute same, Development Services.

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

1. AI-47126 No. 2 to Supplies, Jail Kitchen, Non-Food (IFB No. 2017-241) with Empire

Paper Company to extend the contract for one (1) year through and including September 30, 2020, make various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

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

1. AI-47279 Motor Vehicle License Agreement with Toyota Motor Credit Corporation (TMCC) to extend the contract, County Judge.

2. AI-47176 Supplies: Veterinary and Animal Care (IFB No. 2017-074) with Infinity Supply & Service, Inc. to extend the contract for one (1) year through and including September 30, 2020, Development Services.

3. AI-47199 Veterinary Services-General and Spay/Neuter (RFP No. 2017-276) with Meier Veterinary Services LLC dba All Heart Veterinary Center to extend the contract for one (1) year through and including September 30, 2020, Development Services.

4. AI-47242 Services, Qualified Service Entity to Participate in ERCOT Program (RFP No. 2016-163) with Enerwise Global Technologies, Inc. d/b/a CPower to extend the contract for one (1) year through and including September 30, 2020, Facilities.

5. AI-47252 Uniforms, Honor Guard (IFB No. 2017-175) with Galls, LLC to extend the contract for one (1) year through and including September 30, 2020, Sheriff.

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

1. AI-47336 Monthly Financial Report for August 2019.

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

1. AI-47311 August 12-14, 2019, Budget Workshop.

2. AI-47312 August 26, 2019.

3. AI-47314 September 9, 2019.

4. AI-47324 September 9, 2019, Special Session.

l. **Miscellaneous**

1. AI-47354 Appoint Leland Ray Caldwell as magistrate pursuant to Sec. 54.2201 of the Texas Government Code, Administrative Services.

2. AI-47281 Designation of the 2020 Commissioners Court regular term meeting dates and times, Commissioners Court.

3. AI-47323 Sale of property located at 204 Arkansas Street S., Celina, Texas, Lot 2c Block 69, of Celina Original Donation, Volume 1, Page 114, as recorded in the Collin County Deed Records to the City of Celina upon the payment of $13,322.56, Commissioners Court.

4. AI-47258 Early Voting Calendar of locations, dates and times and Vote Centers for the November 5, 2019 General and Special Elections.

5. AI-47276 One-time payment to election judges, alternate judges, and election clerks for attending election worker training courses for the November 5, 2019 General and Special Elections, Elections.

6. AI-47363 Personnel Appointments, Human Resources.

7. AI-47364 Personnel Changes, Human Resources.

GENERAL DISCUSSION

Presentation, discussion and any action regarding:

5. AI-47347 Boards & Commissions Appointments, Commissioners Court.

a. Bail Bond Board.

6. AI-38983 North Central Texas Council of Governments (NCTCOG) Executive Board monthly update, County Judge.

7. Future agenda items without discussion.

EXECUTIVE SESSION
(upon recess of GENERAL DISCUSSION)

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

Any action resulting from the executive session.

The court reserves the right to convene into executive session throughout this meeting.

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 _____ day of _____, 2019 at _____ o'clock _____.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.