

AGENDA

Commissioners Court
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
February 1, 2021
1:30 P.M.

FILED
2021 JAN 28 PM 12:48

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
[Signature] 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:

Invocation – Commissioner Hale

Pledge of Allegiance – Judge Hill

Pledge of Allegiance to the Texas Flag – Commissioner Fletcher

COMMISSIONERS COURT MEETING

FYI NOTIFICATION

1. AI-49736 Intra-County account transfers transmitted on January 15, 2021, Auditor.
2. AI-49746 Voluntary terminations, Human Resources.
3. AI-49747 Turnover, Human Resources.
4. AI-49703 2021 proposed road projects schedule, Public Works.
5. **Notification of budget adjustment(s)/amendment(s), Auditor:**
 - a. AI-49739 \$40,273 for the purchase of uniforms and winter coats for 56 Patrol Deputies, utilizing Sheriff's Office Federal Forfeiture Funds, Sheriff.

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-49712 Disbursements for the period ending January 26, 2021, Auditor.
- b. AI-49713 Indigent Defense Disbursements, Auditor.

c. **Award(s):**

1. AI-49696 Disaster Debris Removal (Emergency) (RFP No. 2020-199) and further authorize the Purchasing Agent to finalize and execute associated agreements, Fire Marshal.
2. AI-49730 Construction of Concrete Retaining Wall (IFB No. 2020-140) to JM Management LLC d/b/a JM Construction Solutions, Public Works.
3. AI-49748 CEU Network and Disk Space Project (Coop Quote No. 2021-088) to Saitech Inc., through Omnia Contract No. R200803, Sheriff.

[Handwritten mark]

d. **Agreement(s):**

1. AI-49731 Interlocal Agreement with the City of Farmersville for the Charles J. Rike Memorial Library in the amount of \$37,774, effective October 1, 2020 through and including September 30, 2021, Budget.
2. AI-49741 Interlocal Agreement with the City of Frisco for the Parvin Branch Trail Connector Project, 2018 Parks and Open Space Bond Project No. OI18PG11, Engineering.
3. AI-49750 Interlocal Agreement with the City of Plano for the Preston Ridge Trail Connector Project, 2007 Parks and Open Space Bond Project No. OI07PG105, Engineering.

e. **Amendment(s):**

1. AI-49716 No. 3 to Professional Services, Engineering, Preparation of Final Plans, Specifications and Estimates for the Collin County Outer Loop, Segment 3B East of Preston Road (SH 289) to Custer Road (FM 2478) (Contract No. 2019-269) with Jacobs Engineering Inc., to add construction phase services, construction inspection services, and construction administration services, and further authorize the Purchasing Agent to finalize and execute same, Engineering.
2. AI-49724 No. 14 to Interlocal Agreement for Facility Construction and Use of an Animal Shelter in Collin County (Agreement No. 10102-09) with the Town of Fairview to extend the contract for one (1) year through and including September 30, 2021, set the rate for FY2021, and further authorize the Purchasing Agent to finalize and execute same, Development Services.
3. AI-49725 No. 14 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, 2021, set the rate for FY2021, and further authorize the Purchasing Agent to finalize and execute same, Development Services.
4. AI-49723 No. 14 to Interlocal Agreement for Facility Construction and Use of an Animal Shelter in Collin County (Agreement No. 10101-09) with the City of Melissa to extend the contract for one (1) year through and including September 30, 2021, set the rate for FY2021, and further authorize the Purchasing Agent to finalize and execute same, Development Services.

f. **Ratification of the County Judge's prior approval:**

1. AI-49742 Acceptance of the FY2020 Emergency Management Performance Grant award through the Texas Division of Emergency Management, Fire Marshal.

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

1. AI-49726 \$5,950 to reallocate funds for the Spay/Neuter Program, Development Services.

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

1. AI-49729 Investment Report (4th Quarter FY2020).

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

1. AI-49735 January 11, 2021.

j. **Miscellaneous**

1. AI-49749 Sale of surplus right of way near FM 982 and CR 959 in the Love Addition, Engineering.
2. AI-49705 Adoption of amended Collin County Road and Right of Way policies, Public Works.
3. AI-49727 Abandon portions of County Road 281 and County Road 206, Public Works.

4. AI-49751 Personnel Appointments, Human Resources.
5. AI-49752 Personnel Changes, Human Resources.

GENERAL DISCUSSION

Presentation, discussion and any action regarding:

5. AI-48410 Resolution for the alignment for the future US 380 Freeway, along County Road 164 and Bloomdale Road, and further authorize Engineering to acquire associated land, Engineering.
6. AI-49803 **Boards & Commissions Appointments, Commissioners Court:**
 - a. Health Care Foundation Advisory Board.
7. AI-48410 COVID-19 Update, Administrative Services.
8. AI-38983 North Central Texas Council of Governments (NCTCOG) Executive Board monthly update, County Judge.
9. AI-44358 Conference of Urban Counties Update, Commissioner, Precinct 1.

EXECUTIVE SESSION

(upon recess of GENERAL DISCUSSION)

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

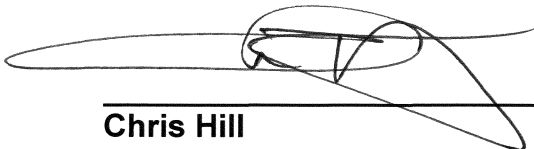
Real Estate (551.072)

- AI-49745 Sale of unimproved street right of way along First Street, Second Street, Third Street, North Street, and Williams Street in Copeville, Texas, Engineering.

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 28 day of January, 2021 at 12:48 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

Health Care Foundation
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
February 1, 2021
1:30 P.M.

FILED
2021 JAN 28 PM 12:48

STACEY HENNE
COUNTY CLERK
COLLIN COUNTY, TEXAS
[Signature] DEPUTY

NOTICE OF A REGULAR MEETING OF THE COLLIN COUNTY HEALTH CARE FOUNDATION BOARD OF TRUSTEES

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:

HEALTH CARE FOUNDATION MEETING

1. Call to order. The board will convene in open session for consideration of the following business matters:
2. **Consent agenda to approve:**
 - a. AI-49714 Disbursements for the period ending January 26, 2021, Auditor.
 - b. AI-49737 Filing of the January 11, 2021, Minutes, County Clerk.
 - c. AI-49699 Acquire three (3) Dell desktop computers from South Plains Community Action Association, Inc. to replace three (3) existing Microsoft Surface Pro tablets in the WIC office, Health Care.

EXECUTIVE SESSION

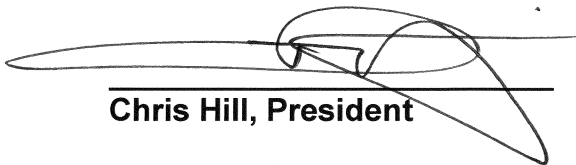
Executive Session, in accordance with Chapter 551 of the Government Code.

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

Any action resulting from the executive session.

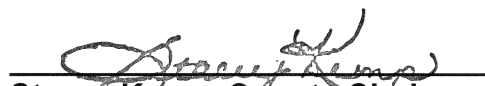
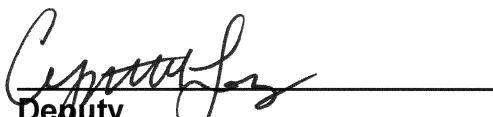
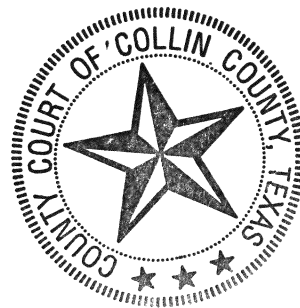
Adjourn.

[Handwritten mark]


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 28 day of January, 2021 at 12:48 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.