

AGENDA

FILED

**Commissioners Court
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
September 23, 2019
1:30 P.M.**

2019 SEP 19 PM 2:51

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY: *[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 – Commissioner Webb

Pledge of Allegiance to the Texas Flag – Commissioner Fletcher

COMMISSIONERS COURT MEETING

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-47273 Personnel Appointment, Human Resources.
2. AI-47150 FY 2020 Non-Pay for Performance salary increases, Human Resources.
3. AI-47154 Donation of \$5,000 to the Texas District and County Attorneys Foundation utilizing the District Attorney State Forfeiture fund, District Attorney.
4. AI-47185 Budget amendment in the amount of \$2,700, utilizing the District Attorney State Forfeiture Fund for crime prevention training, District Attorney.
5. AI-47231 Grant award through the Texas Juvenile Justice Department for Residential Services for the period August 15, 2019 through and including May 14, 2020, Juvenile Probation.
6. AI-47233 Grant award through the Texas Juvenile Justice Department for Residential Services for the period August 12, 2019 through and including May 11, 2020, Juvenile Probation.

FYI NOTIFICATION

1. AI-34688 Outstanding Agenda Items, Commissioners Court.
2. AI-47251 County overtime for the pay period ended September 8, 2019, Human Resources.
3. AI-47232 Change Order No. 1 to Construction, Relocation of Collin County Tax Office, 900 E. Park, Plano (IFB No. 2019-174) with JM Management LLC, dba JM Construction Solutions to make various changes to the Invitation for Bid, Construction & Projects.

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-47238 Disbursements for the period ending September 17, 2019, Auditor.
 - b. AI-47253 Indigent Defense Disbursements, Auditor.
 - c. AI-47209 Tax refunds totaling \$2,315,974, Tax Assessor-Collector.
 - d. **Advertisement(s):**
 - 1. AI-47220 Construction, North Employee Door Repairs, Steindam Courts Building (IFB No. 2019-202), Construction & Projects.
 - 2. AI-47257 Land and Vitals Record Management System (RFP No. 2019-321), County Clerk.
 - e. **Award(s):**
 - 1. AI-47103 Storage and Microfilm Creation (RFP No. 2018-331), and further authorize the Purchasing Agent to finalize and execute the agreement, County Clerk.
 - 2. AI-47222 West Proflex for District Attorney (Coop Contract No. 2019-360) to West Publishing Corporation utilizing DIR Contract No. DIR-LGL-CALIR-02, and further authorize the Purchasing Agent to finalize and execute the agreement, District Attorney.
 - 3. AI-47182 Hot Water Tank for Detention Center (Coop Quote No. 2019-317) to The Brandt Companies, LLC, utilizing BuyBoard Contract No. 558-18, Facilities.
 - 4. AI-47217 Road Materials, Asphaltic Concrete (IFB No. 2019-302) to Various Vendors, Public Works.
 - 5. AI-47203 Property Insurance to Texas Association of Counties Risk Management Pool, and enter into an Interlocal Agreement in accordance with Texas Government Code 791, Human Resources.
 - 6. AI-47204 Insurance, General Liability (RFP No. 2019-248), Human Resources.
 - 7. AI-47210 Cisco Flex Maintenance (Contract No. 2019-368) to Netsync Network Solutions, Inc. through DIR Contract DIR-TSO-4167, approval of agreement with Key Government Finance and Software as a Subscription Agreement with Netsync Network Solutions, Inc., and further authorize the Purchasing Agent to finalize and execute same, Information Technology.
 - 8. AI-47215 VMware Maintenance (IFB No. 2019-319) to Summus Industries, Inc., utilizing TX DIR Cooperative Contract DIR-TSO-3763, and further authorize the Purchasing Agent to finalize and execute same, Information Technology.
 - 9. AI-47225 Software Subscription, Vulnerability Management (Coop Quote No. 2019-334) to Solid Border, Inc. utilizing TX DIR Cooperative Contract DIR-TSO-3629, Information Technology.
 - 10. AI-47256 Dell PowerEdge R740XD Servers for Elastic Search Environment (Coop Quote No. 2019-332) to Sigma Technology Solutions, Inc. utilizing TX DIR Cooperative Contract DIR-TSO 3763, Information Technology.
 - f. **Agreement(s):**
 - Interlocal Agreement: Child Abuse Investigation Services, Law Enforcement Services commencing October 1, 2019 through and including September 30, 2023, Sheriff:**
 - a. AI-47246 City of Anna (Agreement No. 2019-367).



- b. AI-47245 Town of Fairview (Agreement No. 2019-358).
- c. AI-47240 City of Farmersville (Agreement No. 2019-362).
- d. AI-47244 City of Josephine (Agreement No. 2019-365).
- e. AI-47243 City of Lavon (Agreement No. 2018-363).
- f. AI-47247 City of Melissa (Agreement No. 2019-366).
- g. AI-47241 Town of Prosper (Agreement No. 2019-364).
- h. AI-47236 Celina ISD (Agreement No. 2019-359).
- i. AI-47239 Melissa ISD (Agreement No. 2019-361).

g. **Amendment(s):**

1. AI-47229 Amend the Tyler Technologies Odyssey Supervision Software to add functionality, and further authorize the Purchasing Agent to finalize and execute same, Information Technology.
2. AI-47205 No. 1 to Insurance, Workers' Compensation Excess Liability (Contract No. 2017-270) with Arthur J. Gallagher Risk Management Services, Inc., to extend the contract for two (2) years through and including September 30, 2021, and further authorize the Purchasing Agent to finalize and execute same, Human Resources.
3. AI-47219 No. 1 to Jail Services (Agreement No. 2018-399) with the City of Melissa 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-47234 No. 1 to Jail Services (Agreement No. 2018-395) with the City of Josephine 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-47235 No. 1 to Jail Services (Agreement No. 2018-406) with Prosper 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.
6. AI-47237 No. 1 to Jail Services (Agreement No. 2018-397) 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, Sheriff.
7. AI-47226 No. 4 to Interlocal Agreement for Environmental Services (Agreement No. 2015-335) with the City of Wylie 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.
8. AI-47227 No. 4 to Interlocal Agreement for Environmental Services (Agreement No. 2015-333) with the City of Melissa 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.



h. Change Order(s):

1. AI-47128 No. 1 to Supplies: Jail Kitchen Non-Food (IFB No. 2017-241) with Infinity Supply & Service, Inc. to delete line item no. 5, extend the contract for one (1) year through and including September 30, 2020, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.
2. AI-47224 No. 4 to Testing: Postmortem Toxicology (IFB No. 2015-286) with National Medical Services, Inc. to extend the contract four (4) months through and including January 31, 2020, and further authorize the Purchasing Agent to finalize and execute same, Purchasing.

i. Contract Renewal(s):

1. AI-47073 Assignment and Assumption to Detergents and Dispensers for Laundry and Kitchen (IFB No. 2018-227) from Interline Brands, Inc. dba Supplyworks to Home Depot U.S.A., Inc. dba The Home Depot Pro, extend the contract for one (1) year through and including September 30, 2020, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.
2. AI-47074 Detergents and Dispensers for Laundry and Kitchen (IFB No. 2018-227) with Ecolab Inc. to extend the contract for one (1) year through and including September 30, 2020, Sheriff.
3. AI-47145 Fuel (IFB No. 2017-128) with Petroleum Traders Corporation to extend the contract for one (1) year through and including September 30, 2020, Public Works.
4. AI-47174 Supplies: Veterinary and Animal Care (IFB No. 2017-074) with C. Specialties, Inc. to extend the contract one (1) year through and including September 30, 2020, Development Services.
5. AI-47175 Supplies: Veterinary and Animal Care (IFB No. 2017-074) with Intervet, Inc. dba Merck Animal Health to extend the contract for one (1) year through and including September 30, 2020, Development Services.
6. AI-47212 Printing, General Office Forms (IFB No. 2016-125) with Filex Systems, Inc. to extend the contract for one (1) year through and including September 30, 2020, Purchasing.

j. Budget adjustment(s)/amendment(s):

1. AI-47223 \$9,073 to reallocate funds for the Spay/Neuter Program, Development Services.

k. Miscellaneous

1. AI-47304 Amend the FY2020 Fee Schedule to increase the Building/Site Plan Review fee from \$0.12 to \$0.20 per square foot, Fire Marshal.
2. AI-47221 Rescind Court Order No. 2018-1008-11-19 and Final Plat for Colina Creek Phase 3 and 4, Engineering.
3. AI-47254 Award Professional Services, Engineering: Alignment Study, Environmental Analysis and Preparation of a Design Schematic for FM 546 from Airport Dr. in McKinney to CR 400 in Princeton (RFQ No. 2019-210), and begin negotiations for a scope and fee for same, Engineering.
4. AI-47149 FY2020 Pay for Performance salary increases, Human Resources.
5. AI-47287 FY2020 Non-Pay for Performance salary increases, Human Resources.



6. AI-47206 Exemption from the requirements of the Health Insurance Portability and Accountability Act of 1996 (HIPAA), and further authorize the Human Resources Director to submit proper notice to authorities, Human Resources.
7. AI-47264 Personnel Appointments, Human Resources.
8. AI-47265 Personnel Changes, Human Resources.

GENERAL DISCUSSION

Presentation, discussion and any action regarding:

5. AI-47004 NTTA Capital Project Update, Administrative Services.
6. 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.

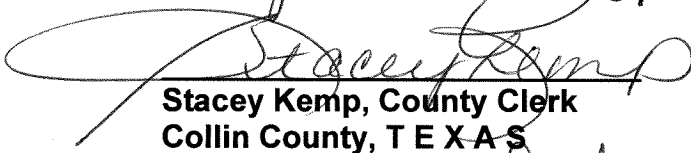
Adjourn.



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

CERTIFICATION:

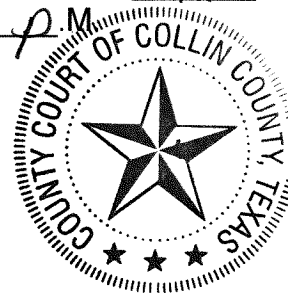
I hereby certify that the above notice of meeting was filed and posted to this office located in the City of McKinney, Texas, on this the 19th day of September, 2019 at 2:51 o'clock P.M.



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.

FILED

2019 SEP 19 PM 2:51

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY: *SKP* DEPUTY

AGENDA

**Health Care Foundation
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
September 23, 2019
1:30 P.M.**

**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-47269 Disbursements for the period ending September 10, 2019, Auditor.
 - b. AI-47266 Personnel Appointments, Human Resources.

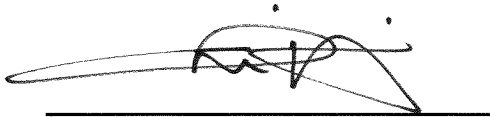
EXECUTIVE SESSION

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.

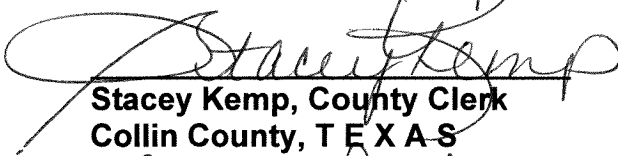
Adjourn.



Chris Hill, President

CERTIFICATION:

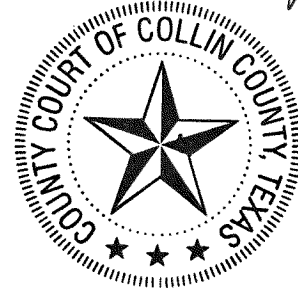
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**Stacey Kemp, County Clerk
Collin County, T E X A S**



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.