


**AGENDA**

**FILED**

**Commissioners Court**      2020 APR -2 AM 9: 10  
**Jack Hatchell Administration Building**  
**4th Floor, 2300 Bloomdale Road, McKinney**  
**April 6, 2020**  
**1:30 P.M.**

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:

**Invocation – Judge Hill**

**Pledge of Allegiance – Commissioner Williams**

**Pledge of Allegiance to the Texas Flag – Commissioner Hale**

**COMMISSIONERS COURT MEETING**

**FYI NOTIFICATION**

1. AI-48213 Intra-County account transfers transmitted on March 13, 2020, Auditor.
2. AI-48224 Voluntary terminations, Human Resources.
3. AI-48225 Turnover, Human Resources.
4. AI-48258 County overtime for the pay period ended March 22, 2020, Human Resources.
5. AI-48195 Amendment No. 3 to Access Control & Time Collection (Contract No. 2016-044) with dormaKaba Workforce Solutions, LLC to provide various changes to the contract, Information Technology.
6. **Notification of budget adjustment(s)/amendment(s), Auditor:**
  - a. AI-48178 \$30,171 to establish the budget for the FY2020 Statewide Automated Victim Notification Services Grant, Auditor.
  - b. AI-48186 \$89,799.47 to establish the budget for FY2019 Emergency Management Performance Grant, Auditor.
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-48181 Disbursements for the period ending March 31, 2020, Auditor.
  - b. AI-48182 Indigent Defense Disbursements, Auditor.
  - c. AI-48135 Tax refunds totaling \$912,579.47, Tax Assessor-Collector.



d. **Advertisement(s):**

1. AI-48180 Professional Services, Mechanical, Electrical, and Plumbing (MEP) Engineering Services (RFQ No. 2020-225), Construction & Projects.

e. **Award(s):**

1. AI-48173 Construction, Roof Replacement, Collin County Central Plant (IFB No. 2020-132) to R&B Roofing, LLC and further authorize the Purchasing Agent to finalize and execute the Construction Agreement, Construction & Projects.
2. AI-48137 Maintenance: Hardware-Cisco (Coop Quote No. 2020-188) to Red River Technology LLC through DIR Contract DIR-TSO-4167, approval of an agreement with Key Government Finance, Inc., and further authorize the Purchasing Agent to finalize and execute the Payment Plan Agreement for same, Information Technology.

f. **Agreement(s):**

1. AI-48214 Interlocal Cooperation Agreement with the City of Nevada (Agreement No. 2020-235) for road & bridge improvements, Public Works.

g. **Amendment(s):**

1. AI-48024 No. 1 to Update of Collin County Subdivision Regulations, Floodplain Regulations, County Drainage Design Manual, and County Road Policy Manual (Agreement No. 2018-152) with Lamb-Star Engineering, L.P. to make various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Engineering.
2. AI-48210 No. 1 to the Interlocal Agreement for Ambulance Services (Agreement No. 2019-092) with the City of Nevada to extend the contract for one (1) year through and including October 31, 2020, set the rate for FY2020, and further authorize the Purchasing Agent to finalize and execute same, Fire Marshal.
3. AI-48212 No. 1 to the Interlocal Agreement for Ambulance Services (Agreement No. 2019-093) with the City of Princeton to extend the contract for one (1) year through and including October 31, 2020, set the rate for FY2020, and further authorize the Purchasing Agent to finalize and execute same, Fire Marshal.

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

1. AI-48230 \$3,000,000 to reallocate funds from road construction line item to right-of-way line item for the continued purchase of right-of-way for Frontier Parkway, Engineering.

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

1. AI-48196 February 24, 2020.
2. AI-48200 March 2, 2020.
3. AI-48203 March 9, 2020.

j. **Miscellaneous**

1. AI-48191 Final plat for Bridgewater Phase 4b, Engineering.
2. AI-48218 Amended list of equipment manufacturers for IT procurement standards, Information Technology.



3. AI-48220 Participate in a free trial for a multi-factor identification product from Cisco Duo Security through and including July 2, 2020, Information Technology.
4. AI-48215 Acceptance of the Home Depot Incentive Program rebate check in the amount of \$732.66 to be deposited in the Going the Extra Mile Employee Incentive Program line item and budget amendment for same, Purchasing.
5. AI-48209 Acknowledge the utilization of two (2) vehicles obtained under the State forfeiture statutes to be used for investigative purposes, Sheriff.
6. AI-48231 Personnel Appointments, Human Resources.
7. AI-48232 Personnel Changes, Human Resources.

### **GENERAL DISCUSSION**

#### **Presentation, discussion and any action regarding:**

5. AI-48274 COVID-19 Update, Administrative Services
6. AI-48226 COVID-19 personnel staffing and compensation, Administrative Services.
7. AI-48278 Emergency distribution of \$55,000 in funding to LifePath Systems for support of 4 long term care facilities, Administrative Services.
8. AI-48261 COVID-19 Executive Orders, County Judge.

### **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-48192 Right-of-way acquisition for the Dallas North Tollway, Phase 4A from US 380 North to FM 428, Parcel 41-5C, Special Projects.

Any action resulting from the executive session.

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

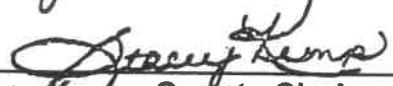
Adjourn.



**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 2nd day of April, 2020 at 9:10 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**

**Health Care Foundation  
Jack Hatchell Administration Building  
4th Floor, 2300 Bloomdale Road, McKinney  
April 6, 2020  
1:30 P.M.**

**2020 APR -2 AM 9: 10**

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

**FYI NOTIFICATION**

- 1. **Notification of budget adjustment(s)/amendment(s), Auditor:**
  - a. AI-48109 \$47,523 to establish the budget for the FY 2020 TB Prevention and Control (State) Program through the Department of State Health Services, Auditor.

- 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-48206 Disbursements for the period ending March 31, 2020, Auditor.
- b. AI-48216 Amendment to the contract with the Texas Department of State Health Services for Contract No. HHS000119700018, Amendment No. 02 to Immunizations/Locals Grant Program to accept the FY 2021 grant award and further extend the contract through and including August 31, 2021, Health Care.

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

- 1. AI-48198 February 24, 2020.
- 2. AI-48201 March 2, 2020.
- 3. AI-48204 March 9, 2020.

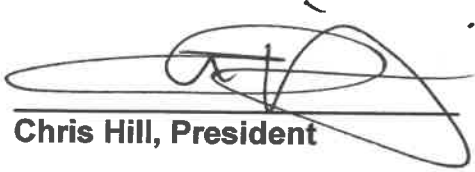
**EXECUTIVE SESSION**

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

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

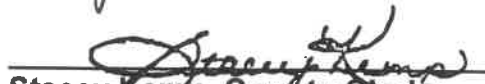
Any action resulting from the executive session.

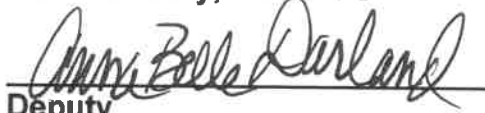
Adjourn.

  
Chris Hill, President

**CERTIFICATION:**

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 2nd day of April, 2020 at 9:10 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

2020 APR -2 AM 9: 10

Collin County Toll Road Authority  
Jack Hatchell Administration Building  
4th Floor, 2300 Bloomdale Road, McKinney  
April 6, 2020  
1:30 P.M.

STACEY KEMP  
COUNTY CLERK  
COLLIN COUNTY, TEXAS  
BY: ABD DEPUTY

NOTICE OF A REGULAR MEETING OF THE  
COLLIN COUNTY TOLL ROAD AUTHORITY  
BOARD OF DIRECTORS

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:

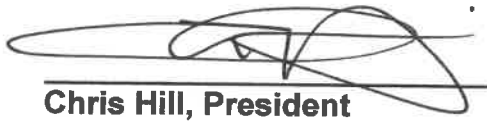
COLLIN COUNTY TOLL ROAD AUTHORITY MEETING

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-48219 Disbursements for the period ending March 31, 2020, Auditor.
  - b. **Filing of the Minute(s), County Clerk:**
    1. AI-48199 February 24, 2020.
    2. AI-48202 March 2, 2020.
    3. AI-48205 March 9, 2020.

**EXECUTIVE SESSION**

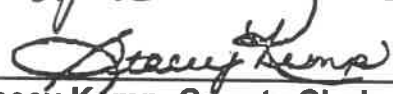
Executive Session, in accordance with Chapter 551 of the Government Code.  
The board reserves the right to convene into executive session throughout this meeting.  
Any action resulting from executive session.  
Adjourn.

AS

  
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 2nd day of April, 2020 at 9:10 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.