

FILED

2021 APR 29 AM 9:19

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY *[Signature]*

AGENDA

Commissioners Court
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
May 3, 2021
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 Hale

Pledge of Allegiance – Commissioner Fletcher

Pledge of Allegiance to the Texas Flag – Commissioner Williams

COMMISSIONERS COURT MEETING

FYI NOTIFICATION

1. AI-48410 COVID-19 Update, Administrative Services.
2. AI-50201 Turnover, Human Resources.
3. **Notification of budget adjustment(s)/amendment(s), Auditor:**
 - a. AI-50203 \$10,000 for recruiting, utilizing Sheriff's Office State 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-50147 Disbursements for the period ending April 27, 2021, Auditor.
 - b. AI-50148 Indigent Defense Disbursements, Auditor.
 - c. AI-50186 Tax refunds totaling \$1,082,887.29, Tax Assessor-Collector.
 - d. **Advertisement(s):**
 1. AI-50158 Fujitsu Document Scanners, Lexmark Printers and Accessories (IFB No. 2021-229), Information Technology.
 - e. **Award(s):**
 1. AI-50088 Secureworks IT Security Monitoring (Coop Quote No. 2021-218) to Unique Digital Technology, Inc. through DIR Contract No. DIR-TSO-4288, Information Technology.

f. **Agreement(s):**

1. AI-50152 Memorandum of Understanding with Granicus, Inc. and Synrgo, Inc. for electronic recording of real property documents recorded by the County Clerk, and further authorize the Purchasing Agent to finalize and execute same, County Clerk.

g. **Amendment(s):**

1. AI-50139 No. 14 to Interlocal Agreement for Facility Construction and Use of an Animal Shelter (Agreement No. 10097-09) with the City of Anna 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.

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

1. AI-50168 No. 1 to Testing: Postmortem Toxicology (Contract No. 2020-140) with National Medical Services, Inc. d/b/a NMS Labs to make various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Medical Examiner.

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

1. AI-50137 \$27,786 to establish the budget for the FY2021 TIDC Technical Support Grant, Auditor.
2. AI-50138 \$8,522 to reallocate funds for the Spay/Neuter Program, Development Services.
3. AI-50156 \$21,830 to reallocate funds for the Spay/Neuter Program, Development Services.

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

1. AI-50165 Myers Park (1st & 2nd Quarters FY2019).
2. AI-50167 Animal Services (FY2020).

3. **Comprehensive Audit Reports (FY2019):**

- a. AI-50166 Community Supervision and Corrections Department.
- b. AI-50160 Constable, Precinct 2.
- c. AI-50161 Fire Marshal.
- d. AI-50164 Justice of the Peace, Precinct 1.
- e. AI-50162 Justice of the Peace, Precinct 4.
- f. AI-50159 Juvenile Probation.

4. **Compliance Audit Reports (1st Quarter FY2021):**

- a. AI-50173 Animal Services.
- b. AI-50174 Constable, Precinct 1.
- c. AI-50175 Constable, Precinct 2.
- d. AI-50176 Constable, Precinct 3.
- e. AI-50177 Constable, Precinct 4.
- f. AI-50178 County Clerk.
- g. AI-50180 Community Supervision and Corrections Department.
- h. AI-50181 Development Services.



- i. AI-50183 District Attorney.
- j. AI-50184 District Clerk.
- k. AI-50185 Elections.
- l. AI-50187 Fire Marshal.
- m. AI-50188 Justice of the Peace, Precinct 1.
- n. AI-50189 Justice of the Peace, Precinct 2.
- o. AI-50190 Justice of the Peace, Precinct 3.
- p. AI-50191 Justice of the Peace, Precinct 4.
- q. AI-50192 Juvenile Probation.
- r. AI-50193 Law Library.
- s. AI-50194 Medical Examiner.
- t. AI-50195 Myers Park.
- u. AI-50196 Public Works.
- v. AI-50197 Sheriff's Office.
- w. AI-50198 Tax Assessor-Collector.

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

- 1. AI-50153 April 12, 2021.

l. **Miscellaneous**

- 1. AI-50171 Participate in a thirty (30) day free trial for Enterprise Immune System solution from Darktrace Limited, and further authorize the Purchasing Agent to execute the scope of work, Information Technology.
- 2. AI-50207 Personnel Appointments, Human Resources.
- 3. AI-50208 Personnel Changes, Human Resources.

GENERAL DISCUSSION

Presentation, discussion and any action regarding:

- 5. AI-49828 87th Legislative Agenda for 2021, Commissioners Court.

EXECUTIVE SESSION

(upon recess of GENERAL DISCUSSION)

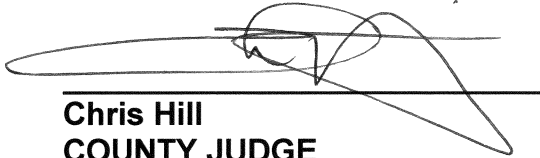
Executive Session, in accordance with Chapter 551 of the Government Code.

Any action resulting from the executive session.

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

Adjourn.

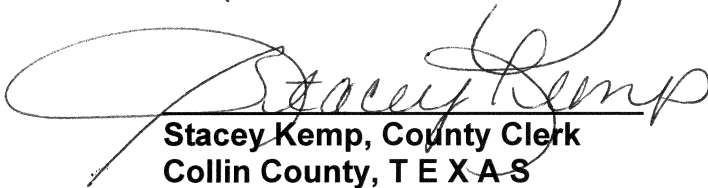




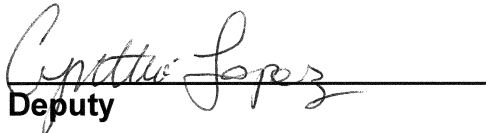
Chris Hill
COUNTY JUDGE
COLLIN COUNTY, T E X A S

CERTIFICATION:

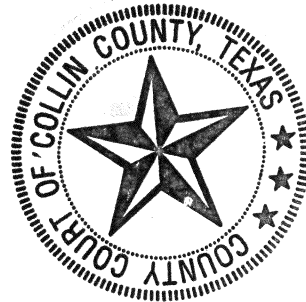
I hereby certify that the above notice of meeting was filed and posted to this office located in the City of McKinney, Texas, on this the 29 day of April, 2021 at 9:09 o'clock A.M.



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

**Health Care Foundation
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
May 3, 2021
1:30 P.M.**

FILED

2021 APR 29 AM 9:19

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-50150 \$331,332 to establish the budget for Texas Department of State Health Services, Contract No. HHS000769800001, Amendment No. 3 to Public Health Emergency Preparedness Coronavirus 2019, 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-50149 Disbursements for the period ending April 27, 2021, Auditor.

b. **Amendment(s):**

- 1. AI-50146 Amendment to the contract with the Texas Department of State Health Services for Contract No. HHS000119700018, Amendment No. 03 to Immunizations/Locals Grant Program to accept the FY2022 grant award and further extend the contract through and including August 31, 2021, Health Care.

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

- 1. AI-50163 Healthcare Services (FY2019).
- 2. AI-50199 Healthcare Services (1st Quarter FY2021).
- 3. AI-50200 Substance Abuse (1st Quarter FY2021).

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

- 1. AI-50155 April 12, 2021.

e. **Miscellaneous**

- 1. AI-50169 Acceptance of the COVID-19 Vaccination Project 1 and Project 3 Grant award (Contract No. HHS001019500012), through the Texas Department of State Health Services, Health Care.

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2. AI-50179 Acceptance of FY2021-2023 Regional Local Services/Local Public Health Services Grant award (Contract No. HHS001021000001), through the Texas Department of State Health Services, Health Care.

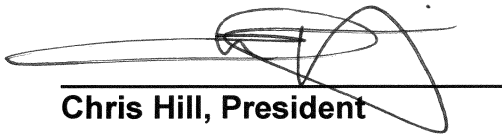
EXECUTIVE SESSION

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.



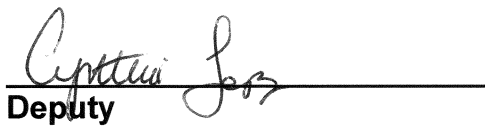
Chris Hill, President

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 29 day of April, 2021 at 9:19 o'clock A.M.



Stacey Kemp, County Clerk
Collin County, TEXAS



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.