

AGENDA

**Commissioners Court
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
May 18, 2020
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 – Commissioner Fletcher

Pledge of Allegiance to the Texas Flag – Judge Hill

COMMISSIONERS COURT MEETING

FYI NOTIFICATION

1. AI-48394
Notification Only Intra-County account transfers transmitted April 23, 2020,
Auditor.
2. AI-48420
Notification Only P-Card disbursements, Auditor.
3. AI-48383
Notification Only County overtime for the pay period ended May 3, 2020,
Human Resources.
4. **Notification of budget adjustment(s)/amendment(s),
Auditor:**

- a. AI-48389 Notification Only \$1,900 utilizing Federal Forfeiture Funds for the purchase of CID Dry-Erase Boards and accessories, 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-48385 Approved Disbursements for the period ending May 12, 2020, Auditor.

b. AI-48400 Approved Indigent Defense Disbursements, Auditor.

c. AI-48366 Approved Tax refunds totaling \$555,939.25, Tax Assessor-Collector.

d. **Award(s):**

1. AI-48408 Approved In Car Cameras for the Constables (Contract No. 2020-285) to Watchguard, Inc. through DIR Contract No. DIR-TSO-4163 and budget amendment in the amount of \$202,053 for same, Information Technology.

2. AI-48416 Approved Maintenance: Dell EMC (Coop Quote No. 2020-286) to Software Information Resource Corp., through GSA Contract GS-35F-0119Y, Information Technology.

3. AI-48422 Approved DocuSign (Coop Quote No. 2020-287) to Carahsoft Technology Corporation through DIR Contract No. DIR-TSO-4288, Information Technology.
4. AI-48437 Approved Sierra Wireless (Coop Quote No. 2020-220) to GTS Technology Solutions, Inc. through DIR Contract No. DIR-TSO-3652 and budget amendment in the amount of \$27,942 for same, Information Technology.
5. AI-48406 Approved Testing: Postmortem Toxicology (IFB No. 2020-140) to National Medical Services, Inc., Medical Examiner.

e. **Agreement(s):**

1. AI-48358 Approved Hardware Sales and License Agreement with Survivr PBC (Contract No. 2020-279) for Virtual Reality Simulator and Equipment, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.
2. AI-48393 Approved
Modification of Intergovernmental Agreement with the United States Marshals Services to incorporate the use of guard services to monitor Federal Prisoners on a case-by-case basis during court hearings conducted via video teleconferencing when the Federal Judiciary has restricted in-person presentation of a prisoner before the court, Sheriff.

f. **Amendment(s):**

1. AI-48440 Approved No. 1 to County Depository Services (Contract No. 2014-206) with The American National Bank of Texas to make various changes to the contract and further authorize the Purchasing Agent to finalize and execute same, Auditor.

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

1. AI-48395 Approved \$11,536.85 to establish the budget for the District Attorney's VOCA grant, Auditor.

h. Receive and File, Auditor:

1. AI-48423 Approved Monthly Financial Reports for January 2020.

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

1. AI-48417 Approved April 27, 2020.

j. Miscellaneous

1. AI-48405 Approved Grant application for the FY2021 Comprehensive Opioid, Stimulant, and Substance Abuse Site Based Program (COSSAP) grant through the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, District Attorney.
2. AI-48425 Approved Redesignation of Private Road 5693 to Maddie Drive with associated address updates, GIS/Rural Addressing.
3. AI-48453 Approved Exemption to the bid process per Texas Local Government Code 262.024(a)(2) for all purchases related to COVID-19 up to \$250,000, Purchasing.
4. AI-48421 Approved Grant application for the FY2020 Coronavirus Emergency Supplemental Program (CESF) grant through the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, Sheriff.
5. AI-48396 Approved Facilities organizational structure and position changes, Human Resources.

6. AI-48435 Approved Personnel Appointments, Human Resources.

GENERAL DISCUSSION

Presentation, discussion and any action regarding:

5. AI-48404 Approved Parameters Order for Series 2020 Bonds, Budget.
6. AI-48410 COVID-19 Update, Administrative Services.
No Action Taken
7. AI-48414 Approved Utilization of CARES funding, Commissioners Court.
8. AI-48426 Approved COVID-19 Related Permanent Improvement Projects totaling \$300,000, Construction & Projects.
9. AI-33858 Regional Transportation Council monthly update,
No Action Taken Commissioner, Precinct 4.

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-48469 Approved Release of Lien, Lot 41, Holiday Acres R-0759-000-0410-1, Administrative Services.

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 _____, 2020 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.

AI-48394

1.

Commissioners Court

Meeting Date: 05/18/2020

Inter-County Account Transactions 04/23/2020

Submitted For: Linda Riggs

Submitted By: Gina Robbins

Department: Auditor

Request Type: FYI

Agenda Area: Miscellaneous

Information

Department Action

Notification of Inter-County Account Transfers transmitted 04/23/2020 to meet the daily operational needs of The County.

Purchasing Department Action

No action by Purchasing.

HR and/or IT Action

Budget Department Action

No action by Budget & Finance.

Auditor's Office Action

As per attached.

Commissioners Court

Intra-County account transfers transmitted April 23, 2020, Auditor.

Budget Information

Information about available funds

Budgeted: Funds Available: Adjustment: Amount Available:

Unbudgeted: Funds NOT Available: Amendment:

Account Code(s) for Available Funds

1:

Fund Transfers

Remarks:

Attachments

Memo

Inter-County Account Transfers 04.23.2020

AI-48420

2.

Commissioners Court

Meeting Date: 05/18/2020

P-card Disbursements

Submitted For: Linda Riggs

Submitted By: Patricia Campbell

Department: Auditor

Request Type: FYI

Agenda Area: Miscellaneous

Information

Department Action

P-card Disbursements

Purchasing Department Action

No action by Purchasing.

HR and/or IT Action

Budget Department Action

No action by Budget Department.

Auditor's Office Action

As per attached.

Commissioners Court

P-Card disbursements, Auditor.

Budget Information

Information about available funds

Budgeted: Funds Available: Adjustment: Amount Available:

Unbudgeted: Funds NOT Available: Amendment:

Account Code(s) for Available Funds

1:

Fund Transfers

Remarks:

Attachments

Pcard Disbursements

AI-48383

3.

Commissioners Court

Meeting

Date: 05/18/2020

County overtime for the pay period ended May 3, 2020

Submitted Nicole Gillespie

By:

Department: Administrative Services

Request FYI

Agenda

Miscellaneous

Type:

Area:

Information

Department Action

County overtime for the pay period ended May 3, 2020, Human Resources.

Purchasing Department Action

HR and/or IT Action

Budget Department Action

Auditor's Office Action

Commissioners Court

County overtime for the pay period ended May 3, 2020, Human Resources.

Budget Information

Information about available funds

Budgeted: Funds Available: Adjustment: Amount Available:

Unbudgeted: Funds NOT Available: Amendment:

Account Code(s) for Available Funds

1:

Fund Transfers

Attachments

Overtime Details Reasons.pdf

OT Comparison 2020 as of 5.8.20.pdf

Open Positions Summary.pdf

Budget vs Actual for Court 5.11.20 - Paydate 5.8.20.pdf

Overtime Charts

AI-48389

4.a.

Commissioners Court

Meeting Date: 05/18/2020

Transfer of Funds

Submitted For: Jim Skinner

Submitted By: Rebecca Zimmerman

Department: Sheriff's Office

Request Type: FYI

Agenda Area: Ntfy/Bdgt Amendment

Information

Department Action

ATTACHED IS A BUDGET AMENDMENT, JOURNAL #3228, UTILIZING FEDERAL FORFEITURE FUNDS FOR CID DRY-ERASE BOARDS AND ACCESSORIES IN THE AMOUNT OF \$1900.00.

Purchasing Department Action

No action by Purchasing at this time.

HR and/or IT Action

Budget Department Action

Funds available in the amount of \$1,900 in the Sheriff's Office Federal Forfeiture Fund (1065) for the purchase of CID Dry-Erase Boards and accessories. See attached quote and Budget Amendment for details.

Auditor's Office Action

Funds available in the Sheriff's Office Federal Forfeiture Fund per the budget amendment attached.

Commissioners Court

\$1,900 utilizing Federal Forfeiture Funds for the purchase of CID Dry-Erase Boards and accessories, Sheriff.

Budget Information

Information about available funds

Budgeted: Funds Available: Adjustment: Amount Available: 1,900

Unbudgeted: Funds NOT Available: Amendment:

Account Code(s) for Available Funds

1: 1065-50001-0055-64-30-0000-668704

Fund Transfers

Remarks:

Attachments

MEMO

JP #3228

QUOTE

AI-48385

4.a.

Commissioners Court

Meeting Date: 05/18/2020

Disbursements for the period ending May 12, 2020, Auditor.

Submitted By: Nicole Gillespie

Department: Administrative Services

Request Type: CONSENT

Type:

Information

Department Action

Disbursements for the period ending May 12, 2020, Auditor.

Purchasing Department Action

HR and/or IT Action

Budget Department Action

Auditor's Office Action

Commissioners Court

Disbursements for the period ending May 12, 2020, Auditor.

Budget Information

Information about available funds

Budgeted: Funds Available: Adjustment: Amount Available:

Unbudgeted: Funds NOT Available: Amendment:

Account Code(s) for Available Funds

1:

Fund Transfers

Attachments

Court Order

Disbursements

AI-48400

4.b.

Commissioners Court

Meeting Date: 05/18/2020

Indigent Defense Disbursements

Submitted Hilari Monk

By:

Department: Administrative Services

Request CONSENT

Type:

Information

Department Action

Indigent Defense Disbursements, Auditor.

Purchasing Department Action

HR and/or IT Action

Budget Department Action

Auditor's Office Action

Commissioners Court

Indigent Defense Disbursements, Auditor.

Budget Information

Information about available funds

Budgeted: Funds Available: Adjustment: Amount Available:

Unbudgeted: Funds NOT Available: Amendment:

Account Code(s) for Available Funds

1:

Fund Transfers

Attachments

Court Order

Indigent Defense Disbursements

AI-48366

4.c.

Commissioners Court

Meeting Date: 05/18/2020

Property Tax Refunds

Submitted By: Dea Lynn Isaacs

Department: Tax Assessor/Collector

Request Type: CONSENT

Agenda Area:

Tax Refunds

Information

Department Action

887 Property tax refunds totaling \$555,939.25.

Purchasing Department Action

No action by Purchasing.

HR and/or IT Action

Budget Department Action

No action by Budget & Finance.

Auditor's Office Action

Refunds have been audited. Records can be reviewed at the Tax Office.

Commissioners Court

Tax refunds totaling \$555,939.25, Tax Assessor-Collector.

Budget Information

Information about available funds

Budgeted: Funds Available: Adjustment: Amount Available: n/a
Unbudgeted: Funds NOT Available: Amendment:

Account Code(s) for Available Funds

1:

Fund Transfers

Remarks:

Attachments

Court Order

5/18/2020 Summary sheet

AI-48408

4.d.1.

Commissioners Court

Meeting Date: 05/18/2020

Constable Division In-Car Video

Submitted For: Caren Skipworth Submitted By: Ben White

Department: Information Technology

Request Type: CONSENT Agenda Area: Award

Information

Department Action

The Collin County Information Technology Department and Collin County Constable Division request approval for the purchase of hardware, software, and installation and maintenance services to enable video recording functionality in Constable Division vehicles.

The total cost for year 1 of the project will be \$202,052.44 and will be funded by TI03JUS-4401-060090011-809050.

Purchasing Department Action

Request Commissioners Court approval for the purchase of In Car Cameras for the Constables, Contract 2020-285, with Watchguard, Inc. through DIR Contract DIR-TS0-4163 in the amount of \$202,052.44 for year 1. Evidence Library contract was previously approved on July 1, 2019. sh

Watchguard, Inc. is the standard for In Car Cameras per Court Order No. 2020-265-04-06.

HR and/or IT Action

Budget Department Action

Funds available in the amount of \$202,052.44 for the award of Contract 2020-285, In Car Cameras for the Constables through DIR Contract DIR-TSO-4163. Budget Adjustment included for \$202,053 to move funding to the appropriate line for purchase. 2003 Tax Notes (4401).

Auditor's Office Action

Tax Note funds available.

Commissioners Court

In Car Cameras for the Constables (Contract No. 2020-285) to Watchguard, Inc. through DIR Contract No. DIR-TSO-4163 and budget amendment in the amount of \$202,053 for same, Information Technology.

Budget Information

Information about available funds

Budgeted: Funds Available: Adjustment: Amount Available: 202,052.44
Unbudgeted: Funds NOT Available: Amendment:

Account Code(s) for Available Funds

1: TI03JUS 4401-060090011-809002

Fund Transfers

Remarks:

Attachments

Court Order

memo

Quote

1295

2252

evidence library agreement

Journal Proof

AI-48416

4.d.2.

Commissioners Court

Meeting Date: 05/18/2020

Award of Dell Technologies Maintenance Renewal

Submitted By: Greg Elliott

Department: Information Technology

Request Type: CONSENT Agenda Area: Award

Information

Department Action

At the request of the Purchasing Department, Information Technology is requesting Commissioner Court to authorize the renewal of the Dell Technologies Maintenance to SIRC as the lowest cost bidder. The FY20 renewal is budgeted as part of the non-departmental budget request. The cost of the maintenance agreement is \$51,744.94.

Purchasing Department Action

Request Commissioners Court consideration and approval of award for Coop Quote 2020-286, Maintenance: Dell EMC, though GSA contract GS-35F-0119Y to Software Information Resource Corp. MRM

HR and/or IT Action

Budget Department Action

Budgeted funds available in the amount of \$51,744.94 for the award of Coop Quote 2020-286, Maintenance: Dell EMC. General Fund (0001).

Auditor's Office Action

Funds available in the General Fund.

Commissioners Court

Maintenance: Dell EMC (Coop Quote No. 2020-286) to Software Information Resource Corp., through GSA Contract GS-35F-0119Y, Information Technology.

Budget Information

Information about available funds

Budgeted: Funds Available: Adjustment: Amount Available: 51,744.94
Unbudgeted: Funds NOT Available: Amendment:

Account Code(s) for Available Funds

1: 0001-10001-0001-41-30-0000-637503

Fund Transfers

Remarks:

Attachments

Court Order

Court Memo

Bid Tab Summary

Award Letter

2252 Form

1295 Form (Redacted)

AI-48422

4.d.3.

Commissioners Court

Meeting Date: 05/18/2020

DocuSign Enterprise Pro for Gov

Submitted For: Caren Skipworth Submitted By: Tim Nolan

Department: Information Technology

Request Type: CONSENT Agenda Area: Award

Information

Department Action

DocuSign is a secure digital signature software and interface that allows documents to be signed digitally and remotely. We are escalating this request due to the coronavirus (COVID-19).

This request includes unlimited usage for Elected Officials, Department Heads and staff. This covers any signatures required for our COVID-19 effort with our citizens who are patients. The proposal also includes support, implementation, consulting and integrations for one year.

DIR pricing is applied.

Purchasing Department Action

Request Commissioners Court consideration and approval of award for Coop Quote No. 2020-287, DocuSign through DIR contract DIR-TSO-4288 to Carahsoft Technology Corporation. sh

HR and/or IT Action

Budget Department Action

Request to award Coop Quote No. 2020-287, DocuSign through DIR Contract DIR-TSO-4288 in the amount of \$249,718.03 so that signatures required for COVID-19 can be signed digitally and remotely. Funding to come from COVID-19 CARES Act funding.

Auditor's Office Action

CARES Act funds available.

Commissioners Court

DocuSign (Coop Quote No. 2020-287) to Carahsoft Technology Corporation through DIR Contract No. DIR-TSO-4288, Information Technology.

Budget Information

Information about available funds

Budgeted: Funds Available: Adjustment: Amount Available: 249,718.03

Unbudgeted: Funds NOT Available: Amendment:

Account Code(s) for Available Funds

1: DS20COVID 0001-100010001-637599-

Fund Transfers

Remarks:

Attachments

Court Order

DocuSignPro

Contract Data

Tabulation

1295

2252

AI-48437

4.d.4.

Commissioners Court

Meeting Date: 05/18/2020

Constable Division In-Car Video - Wireless Routers

Submitted For: Caren Skipworth Submitted By: Ben White

Department: Information Technology

Request Type: CONSENT Agenda Area: Award

Information

Department Action

The Collin County Information Technology Department and Collin County Constable Division request approval for the purchase of Sierra Wireless routers, provided by GTS Technology Solutions, Inc., to transmit video data from the Constable in-car camera system to cloud storage.

The total cost for the devices is \$27,941.14 and will be funded by TI03JUS 4401-060090011-809002.

Purchasing Department Action

Request Commissioners Court consideration and any action regarding approval to award Coop Quote 2020-220, Sierra Wireless to GTS Technology Solutions, Inc. through the DIR contract DIR-TSO-3652. sh

HR and/or IT Action

Budget Department Action

Funds available in the amount of \$27,941.14 for the award of Coop Quote 2020-220, Sierra Wireless. Budget Adjustment included for \$27,942 to move funding to the appropriate line for purchase. 2003 Tax Notes (4401).

Auditor's Office Action

Tax Note funds available.

Commissioners Court

Sierra Wireless (Coop Quote No. 2020-220) to GTS Technology Solutions, Inc. through DIR Contract No. DIR-TSO-3652 and budget amendment in the amount of \$27,942 for same, Information Technology.

Budget Information

Information about available funds

Budgeted: Funds Available: Adjustment: Amount Available: \$27,941.14

Unbudgeted: Funds NOT Available: Amendment:

Account Code(s) for Available Funds

1: TI03JUS 4401-060090011-809002-

Fund Transfers

Remarks:

Attachments

Court Order

Commissioners Court Memo

Contract Data

Tabulation

Award Letter

1295

2252

Journal Proof

AI-48406

4.d.5.

Commissioners Court

Meeting Date: 05/18/2020

AWARD FOR POSTMORTEM TOXICOLOGY TESTING

Submitted By: Suzanne Curtis

Department: Medical Examiner

Request Type: CONSENT

Agenda Area: Award

Information

Department Action

Please award the bid for Testing: Postmortem toxicology, Bid 2020-140 to NMS Laboratory

Purchasing Department Action

Request Commissioners Court consideration and approval to award IFB 2020-140, Testing: Postmortem Toxicology, to National Medical Services, Inc., the lowest and best bid. MRM

HR and/or IT Action

Budget Department Action

Budgeted funds available for the award of IFB No. 2020-140, Testing: Postmortem Toxicology, to National Medical Services, Inc. General Fund (0001).

Auditor's Office Action

Funds available in the General Fund.

Commissioners Court

Testing: Postmortem Toxicology (IFB No. 2020-140) to National Medical Services, Inc., Medical Examiner.

Budget Information

Information about available funds

Budgeted: <input checked="" type="radio"/>	Funds Available: <input checked="" type="radio"/>	Adjustment: <input type="checkbox"/>	Amount Available:
Unbudgeted: <input type="radio"/>	Funds NOT Available: <input type="radio"/>	Amendment: <input type="checkbox"/>	

Account Code(s) for Available Funds

1: 0001-09001-0001-64-30-0000-626423-

Fund Transfers

Remarks:

Attachments
Court Order
NMS - MEMO
Contract Award Data
Bid Tab Summary
Award Letter
2252 Form
1295 Form (Redacted)

AI-48358 4.e.1.

Commissioners Court

Meeting Date: 05/18/2020

SURVIVR EQUIPMENT CONTRACT/COURT ORDER 2019-571-07-22/JP2790

Submitted For: Jim Skinner
 Submitted By: Rebecca Zimmerman

Department: Sheriff's Office

Request Type: CONSENT
 Agenda Area: Agreement

Information

Department Action

AS PER COURT ORDER 2019-571-07-22-/JP2790 CONTRACT APPROVAL NEEDED FOR SURVIVR VIRTUAL REALITY SIMULATOR AND EQUIPMENT. THE AMOUNT OF \$23930.00 SPLIT EVENLY BETWEEN FEDERAL FORFEITURE AND LEOSE FUNDS.

Purchasing Department Action

Request Commissioners Court consideration and any action regarding approval of agreement for Contract 2020-279, Virtual Reality Simulator and Equipment with Survivr PBC, and authorize Purchasing Agent to execute same. sh

HR and/or IT Action

Budget Department Action

Funds available in the amount of \$23,930 split evenly between the Sheriff's Office Federal Forfeiture Fund (1065) and Sheriff's Office LEOSE Funds (2198) for Contract 2020-279, Virtual Reality Simulator and Equipment with Survivr PBC.

Auditor's Office Action

Funds available in the Sheriff's Office Federal Forfeiture Fund and the Sheriff's Office LEOSE Fund.

Commissioners Court

Hardware Sales and License Agreement with Survivr PBC (Contract No. 2020-279) for Virtual Reality Simulator and Equipment, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

Budget Information

Information about available funds

Budgeted: Funds Available: Adjustment: Amount Available: 23,930.00

Unbudgeted: Funds NOT Available: Amendment:

Account Code(s) for Available Funds

1: SEE BELOW

2: GT049B-2198-500010005-604920

3: 1065-50001-0055-64-30-0000-668704

Fund Transfers

Remarks:

Attachments

Court Order

MEMO

Price Justification

Quote

Contract

1295

2252

AI-48393

4.e.2.

Commissioners Court

Meeting Date: 05/18/2020

Modification of Intergovernmental Agreement with US Marshals Service

Submitted By: Shannon Poe

By:

Department: Sheriff's Office

Request Type: CONSENT

Agenda Area:

Agreement

Information

Department Action

Request Commissioners Court consideration and any action regarding approval of the Modification of the Intergovernmental Agreement with the U.S. Department of Justice, United States Marshals Service. The purpose of the modification is to incorporate the use of guard services to monitor Federal Prisoners on a case-by-case basis during court hearings conducted via Video Teleconferencing when the Federal Judiciary has restricted in-person presentation of a prisoner before the court. The guard hourly rate is \$25.00 per hour per guard.

Purchasing Department Action

Request Commissioners' Court consideration and any action regarding the modification of Intergovernmental Agreement with the United States Marshal Service to house federal prisoners, per LGC 791. This modification request is to incorporate the use of guard services to monitor Federal Prisoners on a case-by-case basis during court hearings conducted via Video Teleconferencing (VTC) when the Federal Judiciary has restricted in-person presentation of a prisoner before the court. Intergovernmental Agreement rate for Guard Service is \$25.00 per hour per guard. Further, allow County Judge to execute same. BS

HR and/or IT Action

Budget Department Action

Requesting approval of a Modification to the Intergovernmental Agreement with the US Marshals Service for the addition of a \$25 an hour guard fee. This modification incorporates the use of guard services to monitor Federal Prisoners on a case by case basis during court hearings conducted via Video Teleconferencing when the Federal Judiciary has restricted in-person presentation of a prisoner before the court. Modification is effective April 1, 2020.

Auditor's Office Action

Revenues included in the FY 2020 Estimates.

Commissioners Court

Modification of Intergovernmental Agreement with the United States Marshals Services to incorporate the use of guard services to monitor Federal Prisoners on a case-by-case basis during court hearings conducted via video teleconferencing when the Federal Judiciary has restricted in-person presentation of a prisoner before the court, Sheriff.

Budget Information

Information about available funds

Budgeted: Funds Available: Adjustment: Amount Available:

Unbudgeted: Funds NOT Available: Amendment:

Account Code(s) for Available Funds

1: Revenue Generating - GF

Fund Transfers

Remarks:

Attachments

Court Order

Memo

Modification of Agreement

AI-48440

4.f.1.

Commissioners Court

Meeting Date: 05/18/2020

Bank Depository Contract Extension

Submitted By: Linda Riggs

By:

Department: Auditor

Request Type: CONSENT

Agenda Area:

Amendment

Information

Department Action

Request authorization to extended the bank depository contract with American National Bank for a period of one year through and including May 30, 2021.

Purchasing Department Action

Request Commissioners' Court consideration and any action regarding the extension of Contract 2014-206, County Depository Services with The American National Bank of Texas, for a one (1) year term beginning May 31, 2020 continuing through and including May 30, 2021 and further authorize the Purchasing Agent to finalize and execute same. KG

HR and/or IT Action

Budget Department Action

Budgeted funds available for the renewal of Contract No. 2014-206 County Depository with The American National Bank of Texas. Renewal for one (1) year to include various changes to the contract. Contract period is May 30, 2020 through May 30, 2021. (0001) – General Fund.

Auditor's Office Action

Funds available in the General Fund. Budget anticipated to be approved for FY 2021.

Commissioners Court

No. 1 to County Depository Services (Contract No. 2014-206) with The American National Bank of Texas to make various changes to the contract and further authorize the Purchasing Agent to finalize and execute same, Auditor.

Budget Information

Information about available funds

Budgeted: Funds Available: Adjustment: Amount Available:
Unbudgeted: Funds NOT Available: Amendment:

Account Code(s) for Available Funds
1: 0001-10001-0001-41-30-0000-626443-

Fund Transfers
Remarks:

Attachments
Court Order
Amendment
1295 Form
2252 Certification

AI-48395

4.g.1.

Commissioners Court

Meeting Date: 05/18/2020

VOCA DA (VICTIM OF CRIMES ACT) MATCH BA FY2020

Submitted For: Linda Riggs Submitted By: Laura Thomas

Department: Auditor

Request Type: CONSENT Agenda Area: Budget Adj/Amend

Information

Department Action

This is a request for approval of establishing the budget for the District Attorney's VOCA grant year two cash match amount of \$11,536.85. The two year grant period is from October 1, 2018 through September 30, 2020. The grant award was accepted on Court Order 2018-595-11-05.

Purchasing Department Action

No action by Purchasing.

HR and/or IT Action

Budget Department Action

Per attached budget amendment for the VOCA grant year two cash match amount of \$11,536.85. Grant period is from October 1, 2018 through September 30, 2020. Federal Grants Fund (2101). Grant award was accepted on Court Order 2018-595-11-05. Please see attached Auditor's Budget Amendments for details.

Auditor's Office Action

Budget amendment has been processed in the amount of \$11,536.85 as per attached. Grant period is October 1, 2018 through September 30, 2020.

Commissioners Court

\$11,536.85 to establish the budget for the District Attorney's VOCA grant, Auditor.

Budget Information

Information about available funds

Budgeted: Funds Available: Adjustment: Amount Available: 11,536.85
 Unbudgeted: Funds NOT Available: Amendment:

Account Code(s) for Available Funds

1: 0001-90001-0000-88-60-0000-992101

Fund Transfers

Remarks:

"See attached documents for complete budget amendment."

Attachments

Court Order

Memo

VOCA DA MATCH BA PART 1 FY 2020

Journal Proof BUA 5213

VOCA DA MATCH BA PART 2 FY 2020

Journal Proof BUA 5214

2018-959-11-05 Court Order Accept

AI-48423

4.h.1.

Commissioners Court

Meeting Date: 05/18/2020

Collin County Monthly Financial Reports for January 2020

Submitted For: Linda Riggs Submitted By: Patricia Campbell

Department: Auditor

Request Type: CONSENT Agenda Area: Receive/File

Information

Department Action

Please review and accept the Collin County Monthly Financial Reports for January 2020.

Purchasing Department Action

No action by Purchasing.

HR and/or IT Action

Budget Department Action

As per attached.

Auditor's Office Action

As per attached.

Commissioners Court

Monthly Financial Reports for January 2020.

Budget Information

Information about available funds

Budgeted: Funds Available: Adjustment: Amount Available:
Unbudgeted: Funds NOT Available: Amendment:

Account Code(s) for Available Funds

1:

Fund Transfers

Remarks:

Attachments

Court Order

Memo for Monthly Financial Reports for January 2020

January 2020 Balance Sheet

January 2020 Revenues, Expenditures and Changes in Fund Balance

January 2020 Cash and Investments

January 2020 Year to Date Schedule of Transfers

January 2020 Schedule of Long Term Debt

January 2020 Commissioners Court Approved Expenditures Budgets

January 2020 Employee Insurance Fund

Employee Medical January 2020

AI-48417

4.i.1.

Commissioners Court

Meeting Date: 05/18/2020

Commissioners Court Meeting Minutes, April 27, 2020

Submitted By: Cynthia Lopez

Department: County Clerk

Request Type: CONSENT

Agenda Area:

Minutes

Information

Department Action

Commissioners Court Meeting Minutes, April 27, 2020

Purchasing Department Action

No action by Purchasing.

HR and/or IT Action

Budget Department Action

No action by Budget & Finance.

Auditor's Office Action

No action by Auditor.

Commissioners Court

April 27, 2020.

Budget Information

Information about available funds

Budgeted: Funds Available: Adjustment: Amount Available:

Unbudgeted: Funds NOT Available: Amendment:

Account Code(s) for Available Funds

1:

Fund Transfers

Remarks:

Attachments

Minutes

AI-48405

4.j.1.

Commissioners Court

Meeting Date: 05/18/2020

COSSAP Grant Application

Submitted For: Greg Willis

Submitted By: Debbie Harrison

Department: District Attorney

Request Type: CONSENT

Agenda Area: Miscellaneous

Information

Department Action

The Collin County District Attorney is requesting approval from Commissioners Court to apply for the Comprehensive Opioid, Stimulant, and Substance Abuse Site-Based Program “COSSAP” Grant from the Department of Justice. If awarded, the grant would provide funding for the innovative District Attorney Opioid Treatment Program (DAOTP).

The DAOTP is a first of its kind District Attorney-led pretrial diversion program to address opioid use disorder in the criminal justice system. Historically, addicts charged with crimes have had limited access to treatment, especially medication-assisted-treatment (MAT) combined with cognitive behavioral interventions. The DAOTP has forged partnerships with health care and mental health providers and adult probation and has combined early intervention and screening, MAT treatment, and cognitive behavioral health therapies to provide those battling addiction the support, skills, and insight needed to break free.

This grant would begin on October 1, 2020, and run for 36 months until September 30, 2023, with no matching requirements.

Purchasing Department Action

Request Commissioners Court consideration and any action regarding approval to apply for the Comprehensive Opioid, Stimulant, and Substance Abuse Site-Based Program (COSSAP) grant from the U.S. Department of Justice (DOJ), Office of Justice Programs (OJP), Bureau of Justice Assistance.

HR and/or IT Action

Budget Department Action

FY 2021 Comprehensive Opioid, Stimulant, and Substance Abuse Grant in the amount of \$1,036,649 in Federal Funds. No county match required. Grant funds to cover salary and benefits for one Probation Officer/Opioid Treatment Officer, training and travel as well as the

various operating costs. Grant period is October 1, 2020 through September 30, 2023.

Auditor's Office Action

Grant application has been reviewed by the grant review committee as per attached. The cost for this will be \$1,036,649.00. Grant is federal funds and has no county match required. Grant does add one new employee position. Grant period is 10/1/2020 through 9/30/2023.

Commissioners Court

Grant application for the FY2021 Comprehensive Opioid, Stimulant, and Substance Abuse Site Based Program (COSSAP) grant through the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, District Attorney.

Budget Information

Information about available funds

Budgeted: Funds Available: Adjustment: Amount Available: 1,036,649
Unbudgeted: Funds NOT Available: Amendment:

Account Code(s) for Available Funds

1: TBD by Auditor's Office

Fund Transfers

Remarks:

Attachments

Court Order

Memo

Grant Summary Form

Budget

Program Description

Grant Review Committee Form

AI-48425

4.j.2.

Commissioners Court

Meeting Date: 05/18/2020

Redesignation of Private Road 5693 as Maddie Dr

Submitted By: Ramona Luster

By:

Department: Information Technology

Request Type: CONSENT

Agenda Area:

Miscellaneous

Information

Department Action

Request redesignation of Private Road 5693 as Maddie Dr, pursuant to the Collin County Road Designation Policy, Court Order No. 93-808-07-12 Section B; the adjoining property owners have petitioned the Court.

Purchasing Department Action

No action by Purchasing.

HR and/or IT Action

Budget Department Action

No action by Budget.

Auditor's Office Action

No action by Auditor.

Commissioners Court

Redesignation of Private Road 5693 to Maddie Drive with associated address updates, GIS/Rural Addressing.

Budget Information

Information about available funds

Budgeted: Funds Available: Adjustment: Amount Available:

Unbudgeted: Funds NOT Available: Amendment:

Account Code(s) for Available Funds

1:

Fund Transfers

Remarks:

Attachments
Court Order
MaddieDr_ReqMemo
Petition-MaddieDr
Req_Letter
AddressMap
5K4 Maddie Dr

AI-48453

4.j.3.

Commissioners Court

Meeting Date: 05/18/2020

exemption to bid process for COVID-19 purchases

Submitted By: Michalyn Rains

Department: Purchasing

Request Type: CONSENT

Agenda Area:

Miscellaneous

Information

Department Action

exemption to bid process for COVID-19 purchases

Purchasing Department Action

Request Commissioners Court consideration and any action regarding the approval of an exemption to the bid process per V.T.C.A. LGC 262.024 (a)(2) "an item necessary to preserve or protect the public health or safety fo the residents fo the county", for all purchases related to COVID-19, up to \$250,000. This request complies with federal procurement requirements found in 2 C.F.R. items 200-317-200.326 related to the expenditur of grant funds.

HR and/or IT Action

Budget Department Action

Request for exemption to bid process per V.T.C.A LGC 262.024 (a)(2) for items related to COVID-19, up to \$250,000. Funds available in General Fund (0001).

Auditor's Office Action

No action by Auditor.

Commissioners Court

Exemption to the bid process per Texas Local Government Code 262.024(a)(2) for all purchases related to COVID-19 up to \$250,000, Purchasing.

Budget Information

Information about available funds

Budgeted: Funds Available: Adjustment: Amount Available:

Unbudgeted: Funds NOT Available: Amendment:

Account Code(s) for Available Funds

1:

Fund Transfers

Remarks:

Attachments

Court Order

2 CFR

AI-48421

4.j.4.

Commissioners Court

Meeting Date: 05/18/2020

FY 2020 Coronavirus Emergency Supplemental Program (CESF)

Submitted For: Jim Skinner Submitted By: Lawana Downs

Department: Sheriff's Office

Request Type: CONSENT Agenda Area: Miscellaneous

Information

Department Action

The Collin County Sheriff's Office respectfully requests Commissioner' Court approval to apply for a grant request through the Coronavirus Emergency Supplemental Program (CESF). The grant period is January 20, 2020 to January 20, 2022, with a grant deadline of May 29, 2020. Sheriff's Office will be requesting \$58,006.00 under the Coronavirus Emergency Supplemental Funding (CESF) Program for equipment and supplies to be utilized to prevent, prepare for and respond to the coronavirus to address the medical needs of inmates and staff in the jail and office.

Purchasing Department Action

Request Commissioners Court consideration and any action regarding approval to apply for the 2020 Coronavirus Emergency Supplemental Program (CESF) grant from the U.S. Department of Justice Office of Justice Programs Bureau of Justice Assistance. sh

HR and/or IT Action

Budget Department Action

Requesting \$58,006 in federal funding from the 2020 Coronavirus Emergency Supplemental Program to help the Sheriff's Office respond to the COVID-19 disaster. No county match is required. Funding will cover PPE supplies and equipment. Grant period is January 20, 2020 through January 20, 2022.

Auditor's Office Action

Grant applicaation to request \$58,006 in federal grant funding with no county match required. Funding will be used to help the Sheriff's Office to respond to the COVID-19 disaster. Grant period is from 1/20/2020 -01/20/2022. Grant application has been reviewed by the grant review committee as per attached.

Commissioners Court

Grant application for the FY2020 Coronavirus Emergency Supplemental Program (CESF) grant through the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, Sheriff.

Budget Information

Information about available funds

Budgeted: Funds Available: Adjustment: Amount Available: \$58,006.00
Unbudgeted: Funds NOT Available: Amendment:

Account Code(s) for Available Funds

1: TBD by Auditor

Fund Transfers

Remarks:

Attachments

Court Order

Cover Letter

Memo

Solicitation

Supplemental Funding

Budget

grant summary form

Grant Review Committee

AI-48396

4.j.5.

Commissioners Court

Meeting Date: 05/18/2020

Facilities Position Changes and Reorganization

Submitted By: Michelle Talley

By:

Department: Human Resources

Request Type: CONSENT

Agenda Area:

Miscellaneous

Information

Department Action

Consideration and discussion on reclassification and retitling of position #00300010 from the non-supervisory position and title of Utilities Manager (pay grade 536) to supervisory position and title of Facilities Systems Tech Coordinator (pay grade 537). Reorganization of three Building Maintenance Tech II positions (200106, 00300089, 200111) to be placed under the Facilities Systems Tech Coordinator position. Elimination of the CAD Operator position in salary grade 537, position #200121.

Purchasing Department Action

No action by Purchasing.

HR and/or IT Action

Budget Department Action

Budgeted funds available for position changes and reorganization with the elimination of the CAD Operator Position as outlined by Facilities Department. (0001) - General Fund.

Auditor's Office Action

Funds available in the General Fund.

Commissioners Court

Facilities organizational structure and position changes, Human Resources.

Budget Information

Information about available funds

Budgeted: Funds Available: Adjustment: Amount Available:

Unbudgeted: Funds NOT Available: Amendment:

Account Code(s) for Available Funds

1:

Fund Transfers

Remarks:

Attachments

Court Order

Facilities Reorg

AI-48435

4.j.6.

Commissioners Court

Meeting Date: 05/18/2020

Personnel Appointments

Submitted By: Hilari Monk

Department: Administrative Services

Request Type: CONSENT

Agenda Area:

Miscellaneous

Information

Department Action

Personnel Appointments, Human Resources.

Purchasing Department Action

HR and/or IT Action

Budget Department Action

Auditor's Office Action

Commissioners Court

Personnel Appointments, Human Resources.

Budget Information

Information about available funds

Budgeted: Funds Available: Adjustment: Amount Available:

Unbudgeted: Funds NOT Available: Amendment:

Account Code(s) for Available Funds

1:

Fund Transfers

Attachments

Court Order

Personnel Appointments

AI-48404

5.

Commissioners Court

Meeting Date: 05/18/2020

Parameters Order for Series 2020 Bonds

Submitted By: Monika Arris

By:

Department: Budget/Finance

Request Type: GENERAL

Type:

Information

Department Action

Approval of Parameters Order for Series 2020 Bonds.

Purchasing Department Action

No action by Purchasing.

HR and/or IT Action

Budget Department Action

The County is issuing \$176.3 million of voter authorized bonds. Request approval of Parameter Bond Order allowing the bonds to be priced at any time and in any interest rate environment that is advantageous to the County limited by the parameters set by Commissioners Court.

Auditor's Office Action

No action by Auditor at this time.

Commissioners Court

Parameters Order for Series 2020 Bonds, Budget.

Budget Information

Information about available funds

Budgeted: Funds Available: Adjustment: Amount Available:

Unbudgeted: Funds NOT Available: Amendment:

Account Code(s) for Available Funds

1:

Fund Transfers

Attachments

Court Order

DRAFT Presentation

Order Taxable Parameters

Order Parameters

AI-48410

6.

Commissioners Court

Meeting Date: 05/18/2020

COVID-19 Update

Submitted By: Nicole Gillespie

By:

Department: Administrative Services

Information

Department Action

COVID-19 Update, Administrative Services.

Purchasing Department Action

HR and/or IT Action

Budget Department Action

Auditor's Office Action

Commissioners Court

COVID-19 Update, Administrative Services.

Budget Information

Information about available funds

Budgeted: Funds Available: Adjustment: Amount Available:

Unbudgeted: Funds NOT Available: Amendment:

Account Code(s) for Available Funds

1:

Fund Transfers

Attachments

Presentation

AI-48414

7.

Commissioners Court

Meeting Date: 05/18/2020

Utilization of CARES funding

Submitted By: Hilari Monk

Department: Administrative Services

Request Type: GENERAL

Information

Department Action

Utilization of CARES funding, Commissioners Court.

Purchasing Department Action

HR and/or IT Action

Budget Department Action

Auditor's Office Action

Commissioners Court

Utilization of CARES funding, Commissioners Court.

Budget Information

Information about available funds

Budgeted: Funds Available: Adjustment: Amount Available:

Unbudgeted: Funds NOT Available: Amendment:

Account Code(s) for Available Funds

1:

Fund Transfers

Attachments

Court Order

Memo

Appendix

Court Order 2020-400-05-11

TESTING

FD COVID Testing.pdf

COVID Testing Capacity Memo

Uninsured Testing FAQ-General Public

Uninsured Testing FAQ-Doctors & Clinics

Indigent Testing Application

County Boards

LifePath Request for Emergency Funding

CPS

HOUSING

Court Order 2020-402-05-11

City Zip Code Oversight & Population

Housing Assignments

CARES Funding

CITY EXPENSE

Court Order 2020-401-05-11

Direct Expense Interlocal Agreement CARES ACT final.pdf

City of Richardson

City of Wylie

COUNTY COST

Relief Fund Approved Projects

County Cost 5-14-20.pdf

Supplies

Supplies Tracking

OUTSIDE AGENCIES

ACO Proposal

Community Health Clinic Funding Request

Veterans Center

AI-48426

8.

Commissioners Court

Meeting
Date: 05/18/2020

COVID-19 Related Permanent Improvement Projects

Submitted Bill Burke Submitted Lisa Bunch
For: By:

Department: Construction Projects

Request CONSENT Agenda Miscellaneous
Type: Area:

Information

Department Action

Request Commissioners' Court consideration and approval of the following:

To reduce the spread of Infectious Disease I have been tasked with reviewing two types of projects. At this time I can complete all of the following projects by December 30, 2020. If at any time I receive information that reveals a project cannot be completed by December 30, 2020, that project will not move into construction. The types of projects are as follows:

1. Changing areas of Adult Detention Infirmary and Healthcare in McKinney, and Plano to negative pressure rooms. This will allow patients with any Infectious Disease to be isolated in a room where the return air is not recirculated back through the air handler to other areas of the building. Adult Detention currently has four such Isolation rooms. This request will add an additional 20 rooms to the inventory. \$150,000.00
2. Adding glass to our public transaction counters that do not already have glass. This is designed to be a permanent replacement for the Plexiglas that was installed recently by Facilities. The following locations are submitted for your approval. \$200,000.00

- Law Library Transaction Counter
- Courthouse Security Desk at the Entrance Vestibule
- Justice of the Peace Precinct 1 Transaction Counter
- County Clerk Land Office Transaction Counter
- Second Floor Security Desk – Administration Building
- Fire Safety and Development Services Transaction Counter
- Juvenile Probation McKinney Transaction Counter
- Animal Shelter Transaction Counter
- Ag Extension Office replace two sliding glass Transaction Windows
- Elections Transaction Counter
- Public Works replace sliding glass with a Transaction Window
- Juvenile Probation Plano replace sliding glass with a Transaction Window
- County Clerk Plano Transaction Counter
- Justice of the Peace Precincts 3-1 and 3-2 Transaction Counters

Any of the projects mentioned above can be removed from consideration individually at

Court's request.

Purchasing Department Action

If approved, purchase policies and procedures will apply.

HR and/or IT Action

Budget Department Action

Requesting consideration and approval of Permanent Improvement Projects totaling \$300,000 related to COVID-19. Funding is COVID-19 CARES ACT funding.

Auditor's Office Action

CARES Act funds available.

Commissioners Court

COVID-19 Related Permanent Improvement Projects totaling \$300,000, Construction & Projects.

Budget Information

Information about available funds

Budgeted: Funds Available: Adjustment: Amount Available: 300,000

Unbudgeted: Funds NOT Available: Amendment:

Account Code(s) for Available Funds

1: DS20COVID 0001-100010001-637599-

Fund Transfers

Remarks:

Attachments

Court Order

Memo

Glass Pictures

AI-33858

9.

Commissioners Court

Meeting Date: 05/18/2020

RTC Monthly Update

Department: Administrative Services

Request Type: GENERAL

Type:

Information

Department Action

RTC monthly update, Commissioner, Precinct 4.

Purchasing Department Action

HR and/or IT Action

Budget Department Action

Auditor's Office Action

Commissioners Court

Regional Transportation Council monthly update, Commissioner, Precinct 4.

Budget Information

Information about available funds

Budgeted: Funds Available: Adjustment: Amount Available:

Unbudgeted: Funds NOT Available: Amendment:

Account Code(s) for Available Funds

1:

Fund Transfers

Attachments

No file(s) attached.

AI-48469

Commissioners Court

Meeting Date: 05/18/2020

Release of Lien, Lot 41, Holiday Acres R-0759-000-0410-1

Submitted Nicole Gillespie

By:

Department: Administrative Services

Information

Department Action

Release of Lien, Lot 41, Holiday Acres R-0759-000-0410-1, Administrative Services.

Purchasing Department Action

HR and/or IT Action

Budget Department Action

Auditor's Office Action

Commissioners Court

Release of Lien, Lot 41, Holiday Acres R-0759-000-0410-1, Administrative Services.

Budget Information

Information about available funds

Budgeted: Funds Available: Adjustment: Amount Available:

Unbudgeted: Funds NOT Available: Amendment:

Account Code(s) for Available Funds

1:

Fund Transfers

Attachments

Court Order