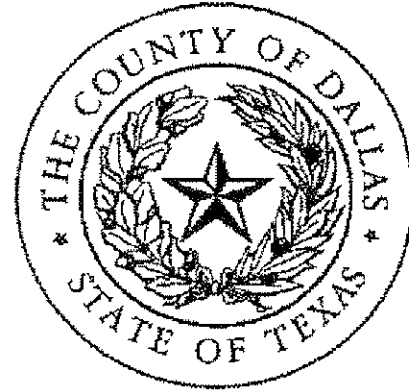


# **A** G E N D A



**Commissioners Court**

**Dallas County, Texas**

**Tuesday, August 23, 2011**

**9:00 A.M.**

- 1. Call Court To Order:**
- 2. Declare A Quorum Present:**
- 3. Declare Legal Notices Posted And Court Duly Called:**
- 4. Motion To Open Court:**
- 5. Bailiff To Open Court:**
- 6. Invocation:**

**Father William de Jesus Daza  
Nuestra Senora del Pilar Catholic Church  
Dallas, Texas**

Dallas County Code Sec. 74-71. Meetings.

- Citizens and other visitors attending commissioners court meetings shall preserve order and decorum and shall neither, by conversation or otherwise, delay or interrupt the proceedings nor refuse to obey the orders of the presiding officer or rules of the commissioners court. Any person making personal, impertinent, profane or slanderous remarks or who becomes boisterous while addressing and/or attending the commissioners court meeting shall be removed from the commissioners' courtroom if security is so directed by the presiding officer. If the presiding officer fails to act, any member of the commissioners court may move to require enforcement of the rules, and the affirmative vote of a majority of the commissioners court shall require the presiding officer to act.
- Unauthorized remarks from the audience, stamping of feet, whistles, yells, and similar demonstrations shall not be permitted. The presiding officer may direct security to remove offenders from the courtroom. If the presiding officer fails to act, any member of the commissioners court may move to require enforcement of the rules, and the affirmative vote of a majority of the commissioners court shall require the presiding officer to act.
- No placards, banners, or signs will be permitted in the commissioners' courtroom or in any other room in which the commissioners court is meeting. This does not prohibit displays and visual aids used in connection with a presentation to the commissioners court.
- Any person ordered to be removed from a commissioners court meeting under the provisions of this section shall be barred from further attendance of that session of the commissioners court meeting. Any person ordered to be removed from any commissioners court meeting may be barred from addressing and/or attending any commissioners court meeting for up to a six-month period. Any second violation within a year of the first shall result in a one-year suspension from attendance.
- A person that is found to be in violation of these rules by order of the presiding officer or an affirmative vote of the commissioners court may be held in contempt as allowed by V.T.C.A., Local Government Code, § 81.023. The punishment for contempt is a \$25.00 fine or 24 hours in jail. For an individual's first time to be held in contempt they shall be fined and for all additional times they will be subject to confinement in jail.
- Persons removed from a commissioners court meeting for failure to adhere to these rules shall be subject to arrest and prosecution for violation of the V.T.C.A., Penal Code §§ 38.13, 42.01 or 42.05.

(Admin. Policy Manual, § E(1.00--1.08); Ord. No. 98-2334, 12-8-1998; Ord. No. 2003-552, 4-1-2003; Ord. No. 2008-1336, 7-22-2008)

Código del Condado de Dallas Sec. 74-71. Reuniones.

- Ciudadanos y otros visitantes asistiendo la Corte de Comisionados preservarán el orden y decoro y ni por conversación o de otra manera, demorarán o interrumpirán los actos, ni se negarán a obedecer las órdenes del oficial dirigiendo la corte o reglas de la Corte de Comisionados. Cualquier persona que haga comentarios personales, impertinentes, profanos, difamatorios, o se agite mientras se dirige o asiste a la Corte de Comisionados sera retirada de la corte con la asistencia de seguridad por orden del oficial dirigiendo la corte. Si el oficial dirigiendo la corte falla en actuar, cualquier miembro de la Corte de Comisionados puede requerir un voto para ejecutar las reglas. El voto afirmativo de la mayoría de la Corte de Comisionados requerira al oficial dirigiendo la corte a actuar.
- Declaraciones hecha sin autorización por el publico, pisoteos fuertes, silbatos, gritos o cualquier otra demostración similar no seran permitidos. El oficial dirigiendo la corte le dara la orden al oficial de seguridad de retirar de la corte a cualquier ofensor. Si el oficial dirigiendo la corte falla en actuar cualquier miembro de la Corte de Comisionados puede requerir un voto para ejecutar las reglas. El voto afirmativo de la mayoría de la Corte de Comisionados requerira al oficial dirigiendo la corte a actuar.
- Nigun letrero, bandera, o pancarta sera permitido dentro de la Corte de Comisionados o cualquier otro cuarto donde los comisionados se juntan. Esto no prohíbe demostraciones o ayuda visual en presentaciones a la Corte de Comisionados.
- Cualquier persona que sea retirada de cualquier Corte de Comisionados segun las provisiones de esta sección sera prohibida en continuar asistiendo esa session. Cualquier persona que sea retirada de cualquier Corte de Comisionados se le prohibira dirigirse o asistir cualquier corte por un periodo de hasta seis meses. Cualquier violación, dentro de un año de la primera violacion resultara en un año de suspension en poder dirigirse o asistir a la corte.
- Cualquier persona que se encuentra en violacion de las reglas por orden del oficial que dirige la corte o por voto afirmativo de los comisionados puede ser detenido por desacato, como lo permite el V.T.C.A codigo de gobierno local §81.023. El castigo por desacato es una multa de \$25.00 o 24 horas de carcel. Cualquier individuo que se haya culpable sera sometido a una multa a la primera ofensa, para todas violaciones adicionales el individuo sera sometido y procesado a la carcel.
- Personas retiradas de la Corte de Comisionados por falta de obedecer las reglas seran detenidas por violacion de el V.T.C.A. codigo penal §§38.13, 42.01 or 42.05.

(Admin. Policy Manual, § E(1.00--1.08); Ord. No. 98-2334, 12-8-1998; Ord. No. 2003-552, 4-1-2003; Ord. No. 2008-1336, 7-22-2008)

Commissioners Court Agenda – Tuesday, August 23, 2011

7. RESOLUTIONS:

- A. Raymond R. Turay  
(Presented by Commissioner Maurine Dickey)
  
- B. Patti Clapp – Dallas Regional Chamber  
(Presented by Commissioner Mike Cantrell)

PRESENTATION:

- A. Port-A-Coolers for The Bridge  
\*\*Ribbon Cutting at The Bridge on Wednesday, August 24, 2011 @ 2:30 P.M.  
(1818 Corsicana Street Dallas, Texas 75201)\*\*  
(Presented by Judge Clay Lewis Jenkins)

8. CONSENT AGENDA:

- A. APPROVE COMMISSIONERS COURT REGISTER OF APPROVED CHECKS, AUTHORIZED CLAIMS CERTIFICATION, MINUTES OF REQUISITIONS, AND PAYROLL REGISTERS FOR THE PERIOD OF AUGUST 16-23, 2011:
  
- B. OPEN BIDS/RFP'S:

THE FOLLOWING BIDS/RFP'S TO BE OPENED AUGUST 25, 2011:

Bid No. 2011-095-5696 Cockrell Hill Road – MCIP No. 31202 – from Beltline Rd. to Parkerville Rd. – Paving Drainage and Utility Improvements.

Bid No. 2011-098-5709 Contract for the Purchase and Installation of High Efficiency Gas/Electric Roof Top Package Units and Split Systems Units for the Dallas Life Foundation. (OPENING EXTENDED DUE TO ADDENDUM)

Commissioners Court Agenda – Tuesday, August 23, 2011

8. CONSENT AGENDA: (Cont'd.)

B. OPEN BIDS/RFP'S: (Cont'd.)

THE FOLLOWING BIDS/RFP'S TO BE OPENED AUGUST 29, 2011:

Bid No. 2011-096-5697 Lawson Road – MCIP No. 22604 – from Scyene Rd. to US 80 Service Rd. – Paving and Drainage Improvements.

Bid No. 2011-100-5716 Annual Contract for the Printing and Production of Election Ballots and the Conversion of Audio Ballot Voice Files. (CONTRACT DATA PROVIDED MARCH 22, 2011)

C. APPROVAL OF THE INVESTMENT OF DALLAS COUNTY FUNDS:

D. RIGHTS OF WAY:

Summary Agreements.

E. COURT AGENDA: (FOR FILING ONLY)

To approve filing of Commissioners Court Agenda, dated August 23, 2011.

F. FIVE SIGNATURE DOCUMENTS: (FOR FILING ONLY)

- \*Minister's Letter of Appreciation
- \*Letter to Marilyn Lee Klock
- \*Letter to Northway Christian Church
- \*Letter to White Rock United Methodist Church

G. TRANSFER OF FUNDS:

H. APPROVAL OF PLACEMENT OR SUBSTITUTION OF COLLATERAL FOR DALLAS COUNTY FUNDS:

Commissioners Court Agenda – Tuesday, August 23, 2011

8. CONSENT AGENDA: (Cont'd.)

I. PERSONNEL ACTIONS:

Employee Replacements and Salary Adjustments.

9. AWARD BIDS/RFP'S:

Bid No. 2011-084-5639 Annual Contract for the Purchase of Clothing and Apparel awarded to: Acme Supply Co. Ltd., Care Apparel Inc., Carolina Textiles, Charm-Tex, Comade Inc. and Robinson Textiles. (CONTRACT DATA PROVIDED MAY 24, 2011)

Bid No. 2011-089-5679 Annual Contract for Unleaded Gasoline and Diesel Fuel awarded to: Martin Eagle Oil Company. (CONTRACT DATA PROVIDED JULY 5, 2011)

10. COURT ORDER:

Directing the Dallas County Treasurer to issue a check in the amount of \$7,500.00, made payable to Alicia Cason and Kraft & Associates, P.C., as full and final settlement by the County of Dallas, Texas, and authorizing the County Treasurer to release said check to an employee of the Civil Division of the Dallas County Criminal District Attorney's Office.

11. COURT ORDER:

Acknowledging Dr. Elba Garcia, Commissioner of District 4, shall serve as a member of the Dallas County Bail Bond Board, as the representative authorized by Section 1704.053(3) of the Texas Occupation Code, effective August 23, 2011.

12. COURT ORDER:

Authorizing Indefinite Quantity Architectural/Engineering Contract Work Order No. 30 to VAI Architects, Inc., for an amount not to exceed \$71,060.00, to provide professional architectural and engineering services for the finish-out of the eighth floor at the Frank Crowley Courts Building, and authorizing the County Judge to execute the contract documents on behalf of Dallas County.

Commissioners Court Agenda – Tuesday, August 23, 2011

13. COURT ORDER:

Authorizing the transfer of one (1) Clerk II, grade 6, position #3367 from the Hot Check Division to the Records Division in the District Attorney's Office, as well as, the deletion of the one (1) Clerk IV, grade 8, position #6812 and two (2) Clerk II, grade 6, position #3360 and #3357 in the District Attorney's Hot Check Division, effective October 1, 2011.

14. COURT ORDER:

Authorizing Parkland Health and Hospital System to amend the leasing agreement for Suite 210 at 3310 Live Oak; agreement has been reviewed and approved by the Parkland Board of Managers.

15. COURT ORDER:

Authorizing Parkland Health and Hospital System to renew the lease space at 8224 Park Lane; renewal agreement has been reviewed and approved by the Parkland Board of Managers.

16. COURT ORDER:

Approving Amendment No. 4 to the interlocal agreement for the Household Hazardous Waste (HHW) program and the program's FY 2012 budget (which involves the reallocation of \$162,750 from prior-year carry-over for contract labor and \$30,000 from prior-year carry-over for other operating costs), and authorizing the County Judge to sign all related documents.

17. COURT ORDER:

Approving the Personal Services Contract with Insight Global for the services of Michelle Wilson, and authorizing the Dallas County Judge to sign the contract on behalf of Dallas County.

18. COURT ORDER:

Approving renewal of the outlined interlocal agreement with Richland College for educational services and workplace training, in accordance with Local Government Code 262.024(a)(4), and authorizing the County Judge to sign the contract on behalf of Dallas County.

Commissioners Court Agenda – Tuesday, August 23, 2011

19. COURT ORDER:

Approving the use of District Clerk Court Records Preservation and County Clerk Records Management Funds from each Clerk to fund the Odyssey eRecovery module.

20. COURT ORDER:

Filing the District Clerk's court cost assessment schedule and interest on bond principal in bond forfeiture actions and sets the Courthouse Facility Fee to \$0 for bond forfeiture actions only, effective September 1, 2011.

21. COURT ORDER:

Approving change of the payment for jury service to an amount equal to \$6.00 plus the amount available for reimbursement by the State of Texas as determined by the Comptroller of Public Accounts in accordance with the General Appropriations Act for the 2011–2013 biennium for the second day and each subsequent day of jury service; and authorizing the request for reimbursement from the State of Texas for the second day and each subsequent day of jury service after October 1, 2011.

22. COURT ORDER:

Approving the Software and Services Agreement between Dallas County and VOTEC, and authorizing the County Judge to sign the Agreement.

23. COURT ORDER:

Acknowledging a \$2,000.00 donation from Dallas County Judge Clay Lewis Jenkins to The Dallas Foundation Emergency Heat Relief Fund.

24. COURT ORDER:

Approving acceptance of a donation from Marilyn Lee Klock of \$350.00, for deposit into the Heat Relief fund for the purchase and installation of air conditioning units to qualified households, and authorizing the discretionary exemption from competitive purchasing requirements as allowed by Local Government Code, Chapter 262.024(a)(2).

Commissioners Court Agenda – Tuesday, August 23, 2011

25. COURT ORDER:

Approving acceptance of a donation from Northway Christian Church in the amount of \$1,000.00, for deposit into the Heat Relief fund for the purchase and installation of air conditioning units to eligible households, and authorizing the discretionary exemption from competitive purchasing requirements as allowed by Local Government Code, Chapter 262.024(a)(2).

26. COURT ORDER:

Approving acceptance of a donation from the J.L. Turner Legal Association Foundation in the amount of \$5,000.00, for deposit into the Heat Relief fund for the purchase and installation of air conditioning units to eligible households, and authorizing the discretionary exemption from competitive purchasing requirements as allowed by Local Government Code, Chapter 262.024(a)(2).

27. COURT ORDER:

Approving the Texas Department of State Health Services (DSHS) Contract No. 2011-038803-001, Public Health Emergency Preparedness (PHEP), for the term of August 1, 2011 through July 31, 2012, and authorizing the County Judge to sign the contract and all related documents on behalf of Dallas County.

28. COURT ORDER:

Approving the Texas Department of State Health Services (DSHS) Contract No. 2012-038650-001, Infectious Disease Control Unit/Flu-Lab, for the term of September 1, 2011 through August 31, 2012, and authorizing the County Judge to sign the contract and all related documents on behalf of Dallas County.

29. COURT ORDER:

Approving Amendment 3A to the contract between Dallas County Health and Human Services (DCHHS) and the Texas Association of Community Action Agencies, Inc. (TACAA), Contract No. 3443-08-007, effective November 1, 2010 through October 31, 2011, increasing the contract amount to \$1,197,000, for the provision of cost effective weatherization measures to eligible Oncor Energy customers.



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30. COURT ORDER:

Approving the Interlocal Agreement with the City of Dallas for FY 2011–2012 Housing Opportunities for Persons with AIDS (HOPWA) funds in the amount of \$1,412,400, and the relating administrative budget, as outlined in Attachment A, and authorizing the County Judge to sign the Interlocal Cooperation Agreement with the City of Dallas on behalf of Dallas County.

31. COURT ORDER:

Authorizing the final extension of (Bid No. 2009-009-3963 – Annual Contract for the Purchase of Laboratory Supplies) as awarded to ChromTech, Inc., and Fisher Scientific, Inc., for the period of December 1, 2011 through November 30, 2012, and authorizing all County documents/payments to reflect accordingly.

32. COURT ORDER:

Authorizing the second extension of (Bid No. 2009-093-4444 – Annual Contract for Clinical Laboratory Testing) with Laboratory Corporation of America, for the period of October 1, 2011 through September 30, 2012, and authorizing all County documents/payments to reflect accordingly.

33. COURT ORDER:

Approving a project in District No. 3 for reconstruction and overlay on Cundiff Drive, beginning at Kaufman Street and ending at Dead End, within the City of Seagoville, and authorizing the County Judge to sign the Approval of Interlocal Cooperation Project; and approving an Interlocal Agreement with the City of Seagoville for said project for a total estimated project cost of \$41,993.00, and authorizing the County Judge to sign said agreement for this Type "E" road work.

34. COURT ORDER:

Authorizing the City of Dallas, as Trustee, to solicit sealed bids, and consent to sale of listed tax foreclosure properties to the highest bidder even if the bid tendered is less than the market value of the land specified in the judgment or the total amount of the judgment.

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35. COURT ORDER:

Authorizing the County Judge to execute Work Order No. 8 to Halff Associates, Inc., in the amount not to exceed \$41,900.00 to prepare the appraisal reports of the Properties for the Merritt Road MCIP Project 22805, with funding available from 196-0-8152-0-0-08201-0-0.

36. COURT ORDER:

Authorizing and directing the County Judge to execute the outlined Work Order No. 1 to the existing contract between Dallas County and HDR Engineering, Inc., in an amount not to exceed \$531,609.12, to be paid from Fund 196, Project 8201.

37. COURT ORDER:

Authorizing and directing the County Judge to execute a Preliminary and Primary Consultant Engineering Contract with Arredondo, Zepeda & Brunz LLC (AZ&B LLC), in the amount of \$404,575.00 for the Harry Hines Sidewalks MCIP Project 10217A, to be paid from Project Fund 196, Project 08201.

38. COURT ORDER:

Authorizing consulting engineering service Indefinite Delivery, Indefinite Quantity (IDIQ) contracts to be executed with the 24 listed firms for IDIQ and MCIP projects in District 1 through 4 for the next three (3) years.

39. COURT ORDER:

Approving acceptance of a donation from Candace Priest of \$5,000.00, for deposit into the Heat Relief fund for the purchase and installation of air conditioning units to qualified households, and authorizing the discretionary exemption from competitive purchasing requirements as allowed by Local Government Code, Chapter 262.024(a)(2).

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40. COURT ORDER:

Approving acceptance of a donation from White Rock United Methodist Church in the amount of \$4,745.00, for deposit into the Heat Relief fund for the purchase and installation of air conditioning units to eligible households, and authorizing the discretionary exemption from competitive purchasing requirements as allowed by Local Government Code, Chapter 262.024(a)(2).

41. CALLED BRIEFING SESSION:

See Briefing Agenda.

42. CALL EXECUTIVE SESSION:

For purposes permitted by Chapter 551, Open Meetings, Texas Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.0745, 551.075 and 551.076. The Commissioners Court reserves the right to exercise its discretion and may convene in closed/executive session as authorized by the Texas Government Code §§ 551.071, *et seq.* on any of the items listed on its Formal or Briefing agendas.

Subjects: \*Appointments

-2011-2013 County Board and Committee Appointments

\*Pending or Contemplated Litigation and Attorney-Client Information

-Tina Robison vs. James Yarbrough; CC-11-05127-D

-Jose Serratos, Individually and as Next Friend of Miguel Serratos and Evelyn Serratos, Minors, and Antonio Serratos vs. Dallas County; CC-10-09263

\*Consultation with Attorney/Legal Advice

-Redistricting

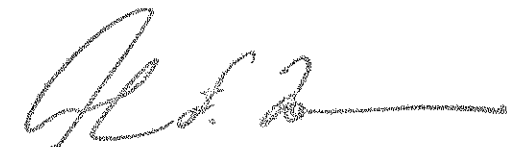
-Attorney-Client Privilege Matter Concerning Audit of Service of Civil Process and Constable Duties

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43. RECESS:

44. RECONVENE IF REQUIRED:

45. ADJOURN:



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John F. Warren, County Clerk