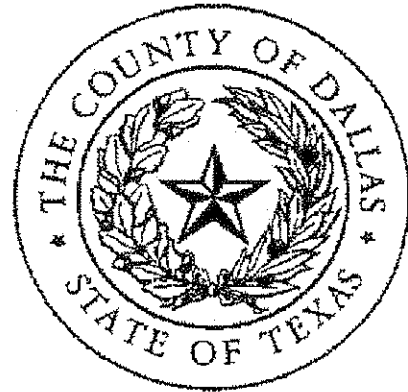


A G E N D A



Commissioners Court

Dallas County, Texas

Tuesday, August 30, 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:**

**Elder Edward H. Thomas, III
The Potter's House of Dallas
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.

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 haye 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.

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7. RESOLUTIONS:

8. PRESENTATION:

- A. Michael Morris and Chris Klaus – North Central Texas Council of Governments
“Clean Air Excellence Award”
(Presented by Judge Clay Lewis Jenkins)

9. CONSENT AGENDA:

- A. APPROVE COMMISSIONERS COURT REGISTER OF APPROVED CHECKS, AUTHORIZED CLAIMS CERTIFICATION, MINUTES OF REQUISITIONS, AND PAYROLL REGISTERS FOR THE PERIOD OF AUGUST 23-30, 2011:

- B. APPROVAL OF THE INVESTMENT OF DALLAS COUNTY FUNDS:

- C. COURT AGENDA: (FOR FILING ONLY)

To approve filing of Commissioners Court Agenda, dated August 30, 2011.

- D. FIVE SIGNATURE DOCUMENTS: (FOR FILING ONLY)

- *Minister’s Letter of Appreciation
- *Letter to Jodi and Paul Kimmelman
- *Letter to Eric Melton
- *Letter to James Brooks
- *Letter to Amanda Martinez
- *Letter to Rita Moreno
- *Letter to Kenneth Munoz
- *Letter to Yolanda Yancy
- *Letter to Aaron McCarthy, Co-Founder North Central Texas Emergency Management Training Seminar Group

- E. TRANSFER OF FUNDS:

Commissioners Court Agenda – Tuesday, August 30, 2011

9. CONSENT AGENDA: (Cont'd.)

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

G. PERSONNEL ACTIONS:

Employee Replacements and Salary Adjustments.

10. PUBLIC HEARING: *(9:00 A.M.)*

A. MOTION TO OPEN PUBLIC HEARING:

B. DISCUSSION/REQUEST FOR PUBLIC COMMENT REGARDING THE FY 2012 TAX RATE FOR DALLAS COUNTY HOSPITAL DISTRICT:

C. MOTION TO CLOSE PUBLIC HEARING:

11. PUBLIC HEARING: *(9:00 A.M.)*

A. MOTION TO OPEN PUBLIC HEARING:

B. DISCUSSION/REQUEST FOR PUBLIC COMMENT REGARDING THE FY 2012 TAX RATE FOR DALLAS COUNTY:

C. MOTION TO CLOSE PUBLIC HEARING:

12. COURT ORDER:

Authorizing the County Treasurer to transfer funds and/or issue described Dallas County checks or authorized Payroll Direct Deposits for the period of September 1, 2011 through September 30, 2011.

13. COURT ORDER:

Approving and accepting the Report of the County Treasurer for the month of July, 2011.

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14. COURT ORDER:

Authorizing the County Judge to execute the lease renewal for 3,900 square feet of office space for the Grand Prairie Tax Office, for a period of 36 months beginning September 1, 2011 and expiring August 31, 2014 at the existing monthly rate of \$4,046.25 per month or \$12.45 per square foot.

15. COURT ORDER:

Approving acceptance of a grant award for the Dallas County Constable Precinct 2 Tobacco Compliance grant from the Texas Comptroller of Public Accounts, and authorizing the County Judge as the official given the power to reject, alter, or terminate the grant on behalf of Dallas County.

16. COURT ORDER:

Approving acceptance of three (3) seized vehicles to be made available for covert use by the Sheriff's Office Clean Air Task Force.

17. COURT ORDER:

Authorizing the changes in the service of civil process, writs and Justice of the Peace Warrants, as outlined, including development of the FY 2012 Budget with the Sheriff's Office being authorized the following additional staffing: (a) one (1) Deputy III, one (1) Clerk III, three (3) Clerk II and continuation of eighteen (18) Deputy Sheriff positions that would have been otherwise deleted; in addition, the FY 2012 Budget for Constable Offices will be developed with the following deletions related to the change in workload: (A) Constable Precinct 1 deletion of one (1) Deputy II, five (5) Deputy and three (3) Clerk I positions; (B) Constable Precinct 2 deletion of one (1) Deputy II, two (2) Deputy and two (2) Clerk I positions; (C) Constable Precinct 3 deletion of one (1) Deputy II, four (4) Deputy and three (3) Clerk I positions; (D) Constable Precinct 4 deletion of one (1) Deputy II, one (1) Deputy and three (3) Clerk I positions; (E) Constable Precinct 5 deletion of three (3) Deputy and two (2) Clerk I positions.

18. COURT ORDER:

Authorizing implementation of the Indigent Defense Review Pilot Project (IDP) and the expansion of the Electronic Monitoring Program and recommending that the Human Resources/Civil Service Department review the new positions for proper classification.

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19. COURT ORDER:

Approving and authorizing the Office of Information Technology to use \$51,385.00 from the Major Technology Unallocated Reserves fund.

20. COURT ORDER:

Approving an exception to the Nepotism Policy for the employees of the District Attorney's Office, as outlined.

21. COURT ORDER:

Approving the policy revisions to Sections: 86-1(1) Definitions (Category A); 86-1(2) Definitions (Category B); 86-1007 Civil Service Rules of Practice; and 86-781 through 86-788 Harassment Policy, as outlined, and the incorporation of such policy into the Dallas County Code.

22. COURT ORDER:

Approving the policy revisions to Chapter 82: Article I General Introduction; Article II Payroll Workweek, Pay Deposits/Computation, Work Schedules, Telecommuting; Article III Emergency and Inclement Weather Conditions; Article IV Overtime/Compensatory Time; Article V Automated Time and Attendance Entry Systems; Article VI Payroll Actions; Article VII Approved Time Guidelines for Various Leaves, as outlined, and the incorporation of such policy into the Dallas County Code.

23. COURT ORDER:

Approving TexHealth Central Texas to be designated as the entity to operate a 3-Share Plan in Dallas County.

24. COURT ORDER:

Authorizing the Dallas County Sheriff's Department to continue participating in OCDETF, ICE, U.S. Secret Service, and HIDTA programs and investigations.

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25. COURT ORDER:

Appointing listed presiding judges and alternate judges to hold Special and General Elections for the 2011-2012 term, which begins August 30, 2011 and ends July 31, 2012.

26. COURT ORDER:

Appointing listed early voting judges and alternate early voting judges for listed early voting locations to hold Special and General Elections for the 2011-2012 term, which begins August 30, 2011 and ends July 31, 2012.

27. COURT ORDER:

Approving the Options for conducting a May uniform election with the Cities and School Districts within Dallas County during the 2012 election cycle and allowing the Cities and School Districts to unanimously select the most appropriate option.

28. COURT ORDER:

Authorizing the Dallas County Tax Assessor/Collector to enter into a contract with Freedom Chevrolet Buick GMC to lease a remote sticker printing system, and authorizing the County Judge to sign related documents required for the execution of the contract.

29. COURT ORDER:

Authorizing the Dallas County Tax Assessor/Collector to enter into a contract with Freedom Dodge Chrysler Jeep to lease a remote sticker printing system, and authorizing the County Judge to sign related documents required for the execution of the contract.

30. COURT ORDER:

Approving acceptance of a donation from Eric Melton of one (1) air conditioning unit to the Heat Relief Program for a qualified household.

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31. COURT ORDER:

Approving acceptance of a donation from Jodi and Paul Kimmelman of two (2) air conditioning units to the Heat Relief Program for qualified households.

32. COURT ORDER:

Approving authorization for the County Treasurer, Joe Wells, to release payroll for Texas Department of State Health Services, Document #2011-036068-001, TB/State African American Project, for the months of September, October and November, 2011.

33. COURT ORDER:

Authorizing a thirty (30) day (September 1, 2011 through September 30, 2011) extension of (Bid No. 2006-084-1992 – Annual Contract for Full Service Elevator/Escalator Maintenance) as awarded to United Elevator Service Co., and authorizing all County documents/payments to reflect accordingly.

34. COURT ORDER:

Authorizing the first extension of (RFP No. 2010-069-5135 - RFP for Domestic Violence Battering Intervention and Prevention Counseling and Treatment Program Services for the Dallas County District Attorney's Family Violence Division) as awarded to The Family Place and New Beginning Center, and authorizing all County documents/payments to reflect accordingly.

35. COURT ORDER:

Awarding (RFP No. 2010-079-5188 – Request for Proposals for a Five (5) Year Management Services Contract for Dallas County Parking Garages) to Ace Parking Management, and authorizing the County Judge to sign the ensuing contract on behalf of Dallas County.

36. COURT ORDER:

Authorizing the approval of the outlined Interlocal Agreement between Dallas County and Dallas County Community Supervision and Corrections Department to utilize Dallas County's Annual Contract for Security Services, and authorizing the County Judge to execute the agreement on behalf of Dallas County.

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37. COURT ORDER:

Authorizing and directing the County Judge to execute the outlined Work Order No. 2 for Engineering Services (design work) with H W Lochner, Inc. (formerly doing business as BWR, Inc.) via a current Indefinite Delivery Indefinite Quantity (IDIQ) Contract, in an amount not-to-exceed \$28,727.00, to be paid from the CDBG FY 2010 Seagoville Briar Creek M.H.P. Paving Improvements, Phase IV, Project, Program Funds in Oracle No. 09520 Year 2011 on behalf of Dallas County.

38. COURT ORDER:

Authorizing and directing the County Judge to execute a Preliminary Consultant Engineering Contract with Jacobs Engineering Group, Inc., in the amount of \$592,304.00 for Medical District Drive MCIP Project 30228, to be paid from Project Fund 196, Project 08201.

39. CALLED BRIEFING SESSION:

See Briefing Agenda.

40. 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

-Michele Marvin vs. Dallas County, Texas; DC-10-16333-L

-Rosa Rivera vs. Justice of the Peace Robert Whitney;
CC-10-04963-D

-Brett Miller Settlement Proposal

*Claims

-Dallas County vs. James Lopez; TW #11-000432

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40. CALL EXECUTIVE SESSION: (Cont'd.)

Subjects: *Consultation with Attorney/Legal Advice
-Redistricting
-Attorney-Client Privilege Matter Concerning Audit of Service of
Civil Process and Constable Duties

41. RECESS:

42. RECONVENE IF REQUIRED:

43. ADJOURN:



John F. Warren, County Clerk