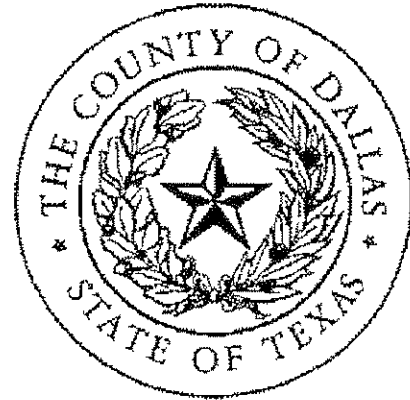


A G E N D A



Commissioners Court

Dallas County, Texas

Tuesday, December 6, 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 Adjourn Court for the November Term:**
- 5. Motion To Open Court for the December Term:**
- 6. Bailiff To Open Court:**
- 7. Invocation:**

**Ms. Connie Jones
Civil Section Manager
Dallas County Clerk
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 prohibe 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.

(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, December 6, 2011

8. RESOLUTIONS:

- A. IGNITE
(Presented by Commissioner Dr. Elba Garcia)

- B. Random Acts of Kindness
(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 NOVEMBER 29 – DECEMBER 6, 2011:

- B. OPEN BIDS/RFP'S:

THE FOLLOWING BIDS/RFP'S OPENED DECEMBER 5, 2011:

Bid No. 2012-021-5827 Design and Manufacture of a Mobile Election Supply Center. (OPENING EXTENDED DUE TO ADDENDUM)

THE FOLLOWING BIDS/RFP'S TO BE OPENED DECEMBER 12, 2011:

Bid No. 2012-020-5815 Request for Proposal for Community Housing Development Organization (CHODO).

Bid No. 2012-024-5845 Annual Contract for Road and Highway Building Materials. (CONTRACT DATA PROVIDED DECEMBER 6, 2011)

Bid No. 2012-025-5846 Contract for the Purchase and Installation of Spray Polyurethane Foam (SPF) Roofing System at the Dallas Life Foundation Building.

Commissioners Court Agenda – Tuesday, December 6, 2011

9. CONSENT AGENDA: (Cont'd.)

C. APPROVAL OF THE INVESTMENT OF DALLAS COUNTY FUNDS:

D. COURT AGENDA: (FOR FILING ONLY)

To approve filing of Commissioners Court Agenda, dated December 6, 2011.

E. FIVE SIGNATURE DOCUMENTS: (FOR FILING ONLY)

*Minister's Letter of Appreciation

F. TRANSFER OF FUNDS:

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

H. PERSONNEL ACTIONS:

Employee Replacements and Salary Adjustments.

10. AWARD BIDS/RFP'S:

Bid No. 2012-010-5790 Annual Contract for the Purchase of Shrinkwrap and Woolite Packs awarded to: Jan Pak. (CONTRACT DATA PROVIDED OCTOBER 25, 2011)

11. COURT ORDER:

Accepting payment of \$2,408.11 from Conway Inc., for their insured, Robert Palacios, as settlement of property damage sustained by Dallas County in connection with this claim, authorizing the County Judge to execute any and all documents approved by the District Attorney's Civil Division to effectuate this settlement; the aforementioned funds are to be deposited into the District Attorney's Federal Forfeiture Account #540.

Commissioners Court Agenda – Tuesday, December 6, 2011

12. COURT ORDER:

Appointing/re-appointing Lyman King to the Citizen Election Advisory Committee for an unexpired term, effective December 6, 2011 through January 31, 2013.

13. COURT ORDER:

Authorizing the addition of two (2) floating Public Defender II positions to work in the County Criminal Courts.

14. COURT ORDER:

Rescinding Court Order No. 2011-1549 (9/13/11) establishing a rate of \$60 per bed, per day; and authorizing the proposed plan to utilize the DIVERT funding to obtain twenty (20) additional beds: ten (10) from Homeward Bound and ten (10) from Nexus with the understanding that the Community Supervision and Corrections Department (CSCD) will monitor the balance of the proposed funding source and make changes to bed quantities as needed.

15. COURT ORDER:

Approving a Professional Services Agreement in a not-to-exceed amount of \$12,000.00 between the County Clerk and Grants Office LLC for finding and writing technology grants on behalf of the County Clerk's Office.

16. COURT ORDER:

Approving the purchase and installation of court information digital displays and monitors for the Frank Crowley and George Allen Courthouses with funding from the County Clerk's time management fund.

17. COURT ORDER:

Authorizing Dallas County Health and Human Services (DCHHS) to offer flu shots free of charge to Dallas County residents beginning December 1, 2011, in an effort to deplete the remaining flu vaccine supply.

Commissioners Court Agenda – Tuesday, December 6, 2011

18. COURT ORDER:

Approving the request of the Dallas County Juvenile Department to award FY 2012 non-residential services contracts to the five (5) listed non-residential service providers and extension of the contracts with Southwest Behavioral Systems, Inc., and Youth Villages, Inc., until December 31, 2011 and February 29, 2012, respectively; and authorizing the County Judge to sign the contract documents on behalf of Dallas County.

19. COURT ORDER:

Authorizing a ninety (90) day extension (January 1, 2012 through March 31, 2012) of (Bid No. 2008-053-3399 - Annual Contract for Licensed/Certified Court Interpreters) as awarded to Access Language Center, LLC., and authorizing all County documents/payments to reflect accordingly.

20. COURT ORDER:

Authorizing: (1) the extension of (RFP No. 2009-073-4360 - Request for Proposal for Weatherization Services) as awarded to Alaniz Complete Service LLC, Atlas Star Energy, Inc. dba A Cooler House, Integrity Texas Construction LP, and JL Advanced Energy and Construction Ltd. Co., for the period of December 15, 2011 through March 31, 2012; (2) the County Judge to execute said services agreement amendments; and (3) all County documents/payments to reflect accordingly.

21. COURT ORDER:

Authorizing the first extension option of (Bid No. 2011-023-5334 – Annual Contract for Janitorial Services for the North, West and East Sections of Dallas County) as awarded to Andrews Building Services, Inc., James Enterprise and Global Building Maintenance, Inc., for the period of January 1, 2012 through December 31, 2012, and authorizing all County documents/payments to reflect accordingly.

22. COURT ORDER:

Authorizing the first extension option of (Bid No. 2011-032-5406 – Annual Contract for Janitorial Services for the Health and Human Services Building) as awarded to Oriental Building Services, Inc., for the period of February 11, 2012 through February 10, 2013, and authorizing all County documents/payments to reflect accordingly.

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23. COURT ORDER:

Authorizing the approval of the outlined Master Interlocal/Cooperative Purchasing Agreement between Dallas County and the City of Lancaster, and authorizing the County Judge to execute the agreement on behalf of Dallas County.

24. COURT ORDER:

Authorizing and directing the County Judge to execute the outlined First Amendment to the Project Supplemental Agreement with the City of DeSoto for the Cockrell Hill Road MCIP 31202 project; if the Commissioners Court is in agreement, a court order will be placed on the next formal agenda authorizing the execution of this agreement.

25. COURT ORDER:

Authorizing the City of Dallas, as Trustee, to sell designated tax foreclosure properties, and consenting to the sale of said properties to qualified non-profit organizations who engage in the building, repair, rental and sale of housing for low income individuals and families, in accordance with the City of Dallas Ordinance No. 23713, and the Local Government Code, Section 253.010, even if the amount tendered is less than the market values of the properties specified or the total amount of the judgments against each property.

26. COURT ORDER:

Authorizing and directing the County Judge to execute the outlined Agreement for Services with Union Pacific Railroad which authorizes Union Pacific Railroad to review engineering submittals for the Cockrell Hill Road MCIP 30226 project and to invoice Dallas County for such services in a not-to-exceed amount of \$10,000.

27. COURT ORDER:

Authorizing Final Payment in the amount of \$16,988.07 to be paid to Fox Contractors, Inc., for installation of the CDBG FY 2009 Glenn Heights Morgan Heights Water Main Improvements Project from Oracle No. 09505 (2010), and accepting the project as complete.

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28. COURT ORDER:

Authorizing and directing the County Judge to execute the outlined Supplemental Agreement to Master Agreement Governing Transportation Major Capital Improvement Projects for the Merritt Road MCIP Project 22805 from Garland/Rowlett City Limits to Pleasant Valley Road with the City of Sachse, with County funding in the amount of \$1,420,000.00 to be paid from MCIP Fund 196, Project 8201.

29. CALLED BRIEFING SESSION:

See Briefing Agenda.

30. 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

-Lidia Pacheco vs. Dallas County; CC-11-02759-D

-James Polk vs. Dallas County; DC-10-03558-B

-Dallas County vs. Roy Logan; Appeal No. 05-11-00048-CV

*Claims

-Philip Haigh vs. Dallas County; TW #11-000353

-Onesmus Kamau vs. Dallas County; TW #11-000637

-Jessica Sims, (a minor) and State Farm Insurance Company vs. Dallas County; TW #11-000433

*Consultation with Attorney/Legal Advice

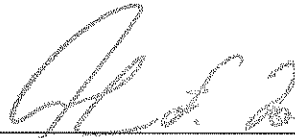
-Attorney-Client Privilege Matter Concerning Audit of Service of Civil Process and Constable Duties

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31. RECESS:

32. RECONVENE IF REQUIRED:

33. ADJOURN:



John F. Warren, County Clerk