

DALLAS COUNTY COMMISSIONERS COURT
CLOSED SESSION AGENDA

ADDENDUM #2

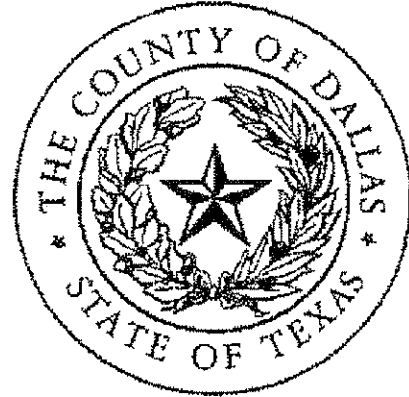
February 1, 2011

PENDING OR CONTEMPLATED LITIGATION AND ATTORNEY CLIENT
INFORMATION Tex. Gov. Code. §§551.071(1)(A) and (B)

Texas Democratic Party, et al. vs. Dallas County, et al.

Cause No. 3:08-CV-02117-PN/A

A G E N D A



Commissioners Court

Dallas County, Texas

Tuesday, February 1, 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 January Term:**
- 5. Motion To Open Court for the February Term:**
- 6. Bailiff To Open Court:**
- 7. Invocation:**

**Reverend John P. Price
New Phase Worship Center
Dallas, Texas**

Commissioners Court Agenda – Tuesday, February 1, 2011

8. RESOLUTION:

- A. National Wear Red Day
(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 JANUARY 25 – FEBRUARY 1, 2011:

- B. OPEN BIDS/RFP'S:

THE FOLLOWING BIDS/RFP'S TO BE OPENED FEBRUARY 7, 2011:

Bid No. 2011-013-5305 Request for Proposal for Dallas County Sheriff's Office Biometrics County-Wide System. (OPENING EXTENDED DUE TO ADDENDUM)

Bid No. 2011-031-5405 Annual Contract for Fixed Fire Halon and Hood Systems. (CONTRACT DATA PROVIDED FEBRUARY 1, 2011)

Bid No. 2011-033-5419 Annual Contract for the Purchase of Personal Protective Equipment. (CONTRACT DATA PROVIDED FEBRUARY 1, 2011)

Bid No. 2011-035-5423 Annual Contract for the Short Term Lease of Undercover Vehicles for the North Texas Auto Task Force. (CONTRACT DATA PROVIDED FEBRUARY 1, 2011)

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

- D. RIGHTS OF WAY:

Summary Agreements.

Commissioners Court Agenda – Tuesday, February 1, 2011

9. CONSENT AGENDA: (Cont'd.)

E. COURT AGENDA: (FOR FILING ONLY)

To approve filing of Commissioners Court Agenda, dated February 1, 2011.

F. FIVE SIGNATURE DOCUMENTS: (FOR FILING ONLY)

*Minister's Letter of Appreciation

G. TRANSFER OF FUNDS:

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

I. PERSONNEL ACTIONS:

Employee Replacements and Salary Adjustments.

10. AWARD BIDS/RFP'S:

Bid No. 2011-003-5262 Annual Contract for Towing Service awarded to: (Primary) Recovery System, Inc. dba Pro Tow Wrecker and (Secondary) Traffic Incident Management Solutions, LLC. (CONTRACT DATA PROVIDED SEPTEMBER 14, 2010)

Bid No. 2011-025-5349 Annual Contract for the Purchase of Tires and Tubes awarded to: A to Z Tire & Battery Inc., Blagg Tire & Service, GCR Tire Center, Southern Tire Mart and TCI Tire Centers LLC. (TIE BID - ITEM #64 between Blagg Tire & Service and Southern Tire Mart) (THE TIE WILL BE DETERMINED THROUGH RANDOM PULL OF ENVELOPE DRAW) (CONTRACT DATA PROVIDED NOVEMBER 30, 2010)

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11. COURT ORDER:

Accepting payment of \$1,912.78 from USAA Insurance Company for their insured, Angela Dunn, as settlement of property damage sustained by Dallas County on or about October 13, 2010, and authorizing the County Judge to execute any and all documents approved by the District Attorney's Civil Division to effectuate this settlement.

12. COURT ORDER:

Authorizing Eula Taylor and her attorney, Johnese Howard, to be paid \$3,650.00, and Danny Rowlett and his attorney, Johnese Howard, to be paid \$2,150.00 as full and final settlement by the County of Dallas, Texas for bodily injury as a result of an accident on or about October 16, 2009, 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.

13. COURT ORDER:

Appointing/Re-appointing Debbie Branson to the Parkland Health and Hospital Board of Managers for a two (2) year term, effective February 1, 2011 through January 31, 2013.

14. COURT ORDER:

Appointing/Re-appointing Matthew Patrick, Daniel Davis Clayton and Jane H. Hamilton to the Citizen Election Advisory Committee for a two (2) year term, effective February 1, 2011 through January 31, 2013.

15. COURT ORDER:

Appointing/Re-appointing Penny Cook and Jessica D. Weaver to the Dallas County Child Welfare Board for a two (2) year term, effective February 1, 2011 through January 31, 2013.

16. COURT ORDER:

Appointing/Re-appointing Gloria M. Carrillo to the Dallas County Historical Commission for a two (2) year term, effective February 1, 2011 through January 31, 2013.

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17. COURT ORDER:

Appointing/Re-appointing Tim Allsup, Nathan M. Johnson and Shirley Brown to the Dallas County Trail and Preserve Program Board for a two (2) year term, effective February 1, 2011 through January 31, 2013.

18. COURT ORDER:

Appointing/Re-appointing Lis Holland to the Dallas County Welfare Advisory Board for a two (2) year term, effective February 1, 2011 through January 31, 2013.

19. COURT ORDER:

Appointing/Re-appointing Greg Allbright and Verlean Walton-Brooks to the Metrocare Services Board of Trustees for a two (2) year term, effective February 1, 2011 through January 31, 2013.

20. COURT ORDER:

Authorizing the Commissioners Court not to renew Robert McGrath's Employment Agreement effective May 2, 2011, and authorizing the County Judge to execute the appropriate notice pursuant to section 4.2 of the Employment Agreement.

21. COURT ORDER:

Approving Dallas County's participation in a partnership to plan, procure, implement and manage a new shared digital radio infrastructure with the City of Dallas and the future reimbursement to the City of Dallas for Dallas County's portion of RFP development costs with funding identified by the Office of Budget and Evaluation.

22. COURT ORDER:

Authorizing the County Judge to execute the new lease agreement for a one (1) year (12 month) period between the Dallas County Health and Human Services Department and Columbia Colson Corporation; the rental rate is established at \$1.66 per square foot or \$5,000 per month for 3,010 square feet of space located at 8202 Spring Valley Road, Suite 200, Dallas, Texas.

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23. COURT ORDER:

Approving the expenditure of \$848,647.40 to purchase hardware and installation services from Flair Data under state contract DIR-SDD-1388, necessary to build wireless network access in the Frank Crowley and George Allen Courts Buildings; funding for this request is available from District Attorney Forfeiture Funds.

24. COURT ORDER:

Approving the Operations Services Department's request for an exception to the Leave of Absence Policy for the employee currently occupying position #3275, which complies with Section 82-480 (B) of the Dallas County Code.

25. COURT ORDER:

Approving an increase to the County Clerk's criminal cashier supervisor's change fund from \$350 to \$450.

26. COURT ORDER:

Authorizing the name change of the Office of Security and Emergency Management (OSEM) to Office of Homeland Security and Emergency Management (HSEM).

27. COURT ORDER:

Authorizing Amendment 2 to the Interlocal Agreement extending the current contract with Texas Department of Transportation (TxDOT), and authorizing the County Judge to sign all related documents.

28. COURT ORDER:

Approving refunds to taxpayers, as listed, for the period ending February 1, 2011, in amounts over \$5,000.00 for erroneous or excessive tax payments.

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29. COURT ORDER:

Approving the Amendment to the Texas Department of State Health Services (DSHS) Contract No. 2010-035441-001B, CPS-Laboratory Response Network-PHEP; the term of the contract is changed to August 1, 2010 through July 31, 2011, and authorizing the County Judge to sign the Amendment and all related documents on behalf of Dallas County.

30. COURT ORDER:

Approving the Amendment to the Texas Department of State Health Services (DSHS) Contract No. 2010-035577-001B CPS-Cities Readiness Initiative; for the term of August 1, 2010 through July 31, 2011, and authorizing the County Judge to sign the Amendment and all related documents on behalf of Dallas County.

31. COURT ORDER:

Approving the FY 2011 Contract Addendum with the Dallas Area Agency on Aging, and authorizing the County Judge to sign the contract and all related documents on behalf of Dallas County.

32. COURT ORDER:

Approving the FY 2011 Department of State Health Services (DSHS) Housing Opportunities for Persons with AIDS (HOPWA) Contract No. 2011-037677, with a term of February 1, 2011 through January 31, 2012, in the amount of \$59,000, approving the budget as outlined, and authorizing the County Judge to sign the contract and any related documents on behalf of Dallas County.

33. COURT ORDER:

Approving the 2011 Texas Department of Housing and Community Affairs (TDHCA) American Recovery and Reinvestment (ARRA) Weatherization Assistance Program Contract No. 16090001150, in the amount of \$6,000,000, authorizing the new positions as outlined, and authorizing the County Judge to electronically sign all related contract documents on behalf of Dallas County.

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34. COURT ORDER:

Authorizing the second twelve (12) month extension of (Bid No. 2009-033-4182 – Annual Contract for the Purchase of Medical and Industrial Gases) as awarded to Matheson Tri-Gas for the period of February 28, 2011 through February 27, 2012, in accordance with the terms, conditions and pricing set forth, and authorizing all County documents/payments to reflect accordingly.

35. COURT ORDER:

Authorizing the final extension of (Bid No. 2009-038-4220 – Annual Contract for Inspections and/or Service of Fire Alarm Systems and Related Equipment) with PAC Systems for the period of April 7, 2011 through April 6, 2012, and authorizing all County documents/payments to reflect accordingly.

36. COURT ORDER:

Authorizing the award of Item No. 20 (3-compartment trays) of Bid No. 2011-002-5248 – Annual Contract for Food Service Utensils and Related Supplies, to the lowest and best bidder, (Cook's Direct, Inc.) based on an estimated total amount of \$45,900.00 for the period of February 1, 2011 through November 15, 2011, and authorizing all County documents/payments to reflect accordingly.

37. COURT ORDER:

Authorizing the award of (Bid No. 2011-032-5406 – Annual Contract for Janitorial Services for the Health and Human Services Building to the vendor for the amount and time period as determined by the bid opening held on January 31, 2011.

38. COURT ORDER:

Approving the District's offers to purchase the tax foreclosure properties at 3118 Birmingham Avenue, 2717 Clarence Street, and 3714 San Jacinto Street in Dallas, Texas, for the market values specified in the respective judgments and since the sale and disbursement of the proceeds (as outlined in Attachment A), conforms to Chapter 34(h) and 34.06 of the Property Tax Code, statutory consent is not required, therefore, the County's Public Need Policy (Court Order 2000-1423) is not applicable and is hereby waived; and rescinding Court Order No. 2010-395 (3/2/10) consenting to the sale of the property at 3714 San Jacinto, Dallas, to the District.

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39. COURT ORDER:

Authorizing the Purchasing Department to solicit from the public, sealed bids pursuant to Request for Bid No. 2011-038-5432, for the sale of certain tax foreclosed properties identified in the Notice of Tax Sale (Exhibit "A") and to advertise said Notice in the Dallas Morning News only, on February 7 and 14, 2011, in accordance with Section 34.05 (a) and (i) of the Property Tax Code and Chapter 62, Division 4 of the Dallas County Code (Court Order 2004-630, amended 2011-141); and approving the schedule of minimum bid/offer amounts as outlined on Exhibit "B".

40. COURT ORDER:

Authorizing and directing the County Judge to execute Work Order No. 8 for Lawson Road from US 80 to Scyene Road, MCIP #22604, in the amount not to exceed \$15,113.08 which will be paid from Fund 196, Project 8201.

41. COURT ORDER:

Authorizing the City of Dallas, as Trustee, to solicit sealed bids for designated tax foreclosure properties and consenting to the sale of these 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 judgments against the property.

42. CALLED BRIEFING SESSION:

See Briefing Agenda.

43. 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

-Making Appointment to New Cypress Waters TIF District Board

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

Subjects: *Pending or Contemplated Litigation and Attorney-Client
Information

-C. Green Scaping L.P. vs. County of Dallas; cc-10-02567-D

-Kitchen vs. Dallas County and unknown Dallas County

Correctional Officers; CA 3:10-CV-01779-P (Judge Solis)

44. RECESS:

45. RECONVENE IF REQUIRED:

46. ADJOURN:



John F. Warren, County Clerk