

DALLAS COUNTY COMMISSIONERS COURT

CLOSED SESSION AGENDA

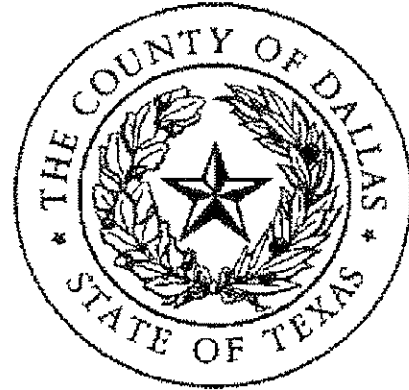
ADDENDUM

February 15, 2011

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

Melquiades Madrigal, et al. vs. Dallas County; Cause No. DC-08-12242-FN/A

A G E N D A



Commissioners Court

Dallas County, Texas

Tuesday, February 15, 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:**

Reverend Larry M. James
CitySquare
Formerly Central Dallas Ministries
Dallas, Texas

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7. RESOLUTIONS:

- A. Payday Lending
(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 FEBRUARY 8-15, 2011:

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

- C. COURT AGENDA: (FOR FILING ONLY)

To approve filing of Commissioners Court Agenda, dated February 15, 2011.

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

- *Minister's Letter of Appreciation

- *Letter to the Honorable Richard Cortese, Chairman,
Continuing Education Committee

- E. TRANSFER OF FUNDS:

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

- G. PERSONNEL ACTIONS:

Employee Replacements and Salary Adjustments.

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9. AWARD BIDS/RFP'S:

Bid No. 2011-002-5248 Annual Contract for Food Service Utensils and Related Supplies (Item #45) awarded to: Pasco Brokerage, Inc. (CONTRACT DATA PROVIDED SEPTEMBER 21, 2010)

Bid No. 2011-035-5423 Annual Contract for the Short Term Lease of Undercover Vehicles for the North Texas Auto Task Force awarded to: Capps Van and Truck Rental and Enterprise Holdings, dba EAN Holdings, LLC. (CONTRACT DATA PROVIDED FEBRUARY 1, 2011)

10. COURT ORDER:

Directing the Dallas County Treasurer to issue a check payable to C. Green Scaping, L.P., in the amount of \$115,000.00, in Cause No. cc-10-02567-D, styled *C. Green Scaping, L.P. vs. County of Dallas*.

11. COURT ORDER:

Appointing M. Joyce Brown to serve on the Dallas County Housing Acquisition and Development Corporation (DHADC) as Dallas County's representative to fill the vacancy created by the retirement of Jamie Fitchko.

12. COURT ORDER:

Appointing/re-appointing Glenda Ann Huebner to the Citizen Election Advisory Committee for a two (2) year term, effective February 15, 2011 through January 31, 2013.

13. COURT ORDER:

Approving acceptance of the grant award for the Dallas County Fire and Rescue grant from the Federal Emergency Management Agency (FEMA) and the Homeland Security (DHS), and designating the County Judge as the authorized official given the power to accept the award on behalf of Dallas County.

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14. COURT ORDER:

Approving the online submission of the Intellectual Property Crime Enforcement Grant by the Sheriff's Office, and designating the County Judge as the authorized official given the power to accept the award on behalf of Dallas County.

15. COURT ORDER:

Authorizing Parkland Health and Hospital System to amend lease space for Dr. Pham and to assign the remaining lease obligation to Amerismiles, Inc.; this agreement has been reviewed and approved by the Parkland Board of Managers.

16. COURT ORDER:

Authorizing Parkland Health and Hospital System to sublease from UT Southwestern 11,752 RSF at the Southwest Professional Building at 5920 Forest Park Road; this agreement has been reviewed and approved by the Parkland Board of Managers.

17. COURT ORDER:

Authorizing Parkland Health and Hospital System to acquire property owned by Parent Company, Greenway Investments located at 4102 Harry Hines, 2121, 2123, 2131, and 2133 Butler Street; this agreement has been reviewed and approved by the Parkland Board of Managers.

18. COURT ORDER:

Authorizing the addition of a Public Defender Attorney IV position for Criminal District Court No. 4, Judge Creuzot; and requesting the Human Resources/Civil Service Department to review the position for proper classification.

19. COURT ORDER:

Authorizing the staffing levels outlined in Attachment A, including 47 additional Detention Service Officer positions with all required demotions to be effective March 12, 2011 according to the Sheriff's Office seniority policies, and requesting the Human Resources/Civil Service Department to review the 47 Detention Service Officer positions for proper classification.

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20. COURT ORDER:

Authorizing the Human Resources/Civil Service Department to review the County Criminal Court Manager and Criminal District Court Manager positions for proper classification and present their recommendation to the Civil Service Commission.

21. COURT ORDER:

Approving the effective date for the tax abatement authorized under Court Order 2009-0966 (5/26/09) for the renovation of the Lake June Plaza Shopping Center to be changed from January 1, 2011 to January 1, 2012, approving Amendment No. 1 which reflects this change, and authorizing the County Judge to sign said Amendment.

22. COURT ORDER:

Authorizing allocation of the County's \$1,364,426 Neighborhood Stabilization Program (NSP3) funding award to Dallas Area Habitat for Humanity to acquire, repair, and resell approximately ten (10) foreclosed homes in target areas within the City of Lancaster, authorizing the submission of required funding documentation to HUD, and authorizing the County Judge to sign any related documents.

23. COURT ORDER:

Approving the Personal Services Contract with Open Systems Technologies for the services of Kumar Peruka, and authorizing the Dallas County Judge to sign the contract on behalf of Dallas County.

24. COURT ORDER:

Authorizing the Dallas County Office of Information Technology to approve Justice Assistance Grant (JAG) funding for Craig Morrissey's Personal Services Contract, and authorizing the Dallas County Judge to sign Amendment No. 2 on behalf of Dallas County.

25. COURT ORDER:

Approving payroll deductions for membership dues for the National Latino Peace Officers Association-Greater Dallas County Chapter.

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26. COURT ORDER:

Approving the use of Records Management Funds from the District Clerk and County Clerk to fund the OnBase electronic document management tool.

27. COURT ORDER:

Approving refunds to taxpayers, as listed, for the period ending February 15, 2011, in amounts over \$5,000.00 for erroneous or excessive tax payments.

28. COURT ORDER:

Approving the amendment to the Department of State Health Services (DSHS) Contract #2011-037262-001A, Tuberculosis Epidemiologic Studies Consortiums Tuberculosis Task Order #23, and authorizing the County Judge to sign the contract on behalf of Dallas County.

29. COURT ORDER:

Approving the Agreement between Dallas County Health and Human Services (DCHHS) and the National Association of County and City Health Officials (NACCHO) for the Capacity Building award, in the amount of \$5,000, for activities associated with housing a Medical Reserve Corp (MRC) Unit.

30. COURT ORDER:

Approving additional funds under Amendment Number 1 of the 2011 Comprehensive Energy Assistance Program (CEAP) Contract No. 58110001076, in the amount of \$7,694,224; authorizing the requested new staff, and approving the budget outlined in Attachment A.

31. COURT ORDER:

Authorizing the second twelve (12) month extension of (Bid No. 2009-057-4287 – Annual Contract for the Purchase of Flex Spoons & Trays) as awarded to Cook's Direct, Inc., effective April 28, 2011 through April 27, 2012, and authorizing all County documents/payments to reflect accordingly.

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32. COURT ORDER:

Authorizing the award of (RFP No. 2011-017-5317 – Request for Proposals to Provide Food Services to the Health and Human Services Older Adult Services Program) with The Visiting Nurse Association, and authorizing the County Judge to execute the ensuing contract on behalf of Dallas County.

33. COURT ORDER:

Authorizing the award of (RFP No. 2011-024-5342 – Request for Proposal for Substance Abuse Treatment Services) to First Step Counseling, Homeward Bound, Nexus Recovery Center and Recovery Healthcare Corp, for the period of February 29, 2011 through February 28, 2012, and authorizing the County Judge to execute the agreements on behalf of Dallas County.

34. COURT ORDER:

Authorizing the amendment of Court Order No. 2011-215 (2/1/2011) to reflect the award of Bid No. 2011-025-5349, Annual Contract for Tires and Tubes to various vendors.

35. COURT ORDER:

Authorizing the approval of the outlined contract with *The Dallas Morning News* for legal advertising, in accordance with Local Government Code 262.024 (a) (7) (A), for the period of February 15, 2011 through February 14, 2012, and authorizing the County Judge to sign all related documents.

36. COURT ORDER:

Appointing/Re-appointing Eddie Reeves to the Dallas County Hospital District Board of Managers for a two (2) year term, effective February 15, 2011 through January 31, 2013.

37. COURT ORDER:

Authorizing the demolition/housing reconstruction contract (Bid No. 2010-073-5147) at 416 Baker, Seagoville, Texas, be extended for sixty (60) days to February 3, 2011, due to inclement weather at the start of the project and delays with the City of Seagoville concerning the location for the new sewer line installation.

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38. CALLED BRIEFING SESSION:

See Briefing Agenda.

39. 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
 - Dallas County Housing Acquisition and Development Corporation
 - *Pending or Contemplated Litigation and Attorney-Client Information
 - Armando Gonzales vs. Dallas County; 01-08074-F
 - Reginald Autry vs. Dallas County; 05-00824-F
 - *Personnel
 - Request for Exception to County's Nepotism Policy
 - *Claims
 - Angela Cox & Gary Norton vs. Dallas County; TW #11-000002
 - Brett Harper vs. Dallas County; TW #10-000060
 - *Consultation with Attorney/Legal Advice
 - Interview for Redistricting Counsel
 - DCHD v. LAZ/LA II Harry Hines

40. RECESS:

41. RECONVENE IF REQUIRED:

42. ADJOURN:



John F. Warren, County Clerk