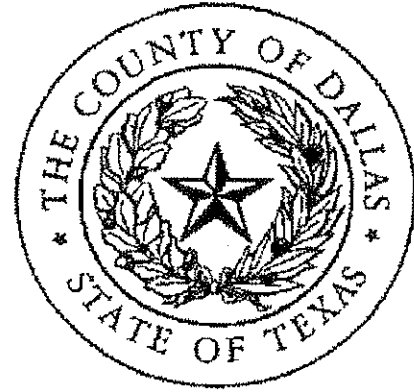


A G E N D A



Commissioners Court

Dallas County, Texas

Tuesday, February 22, 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 John P. Price
New Phase Worship Center
Dallas, Texas**

Commissioners Court Agenda – Tuesday, February 22, 2011

7. RESOLUTIONS:

- A. Local Initiative Projects (LIP) and Low-Income Vehicle Repair, Retrofit, and Accelerated Retirement Program (LIRAP)
(Presented by Commissioner Maurine Dickey)

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 15-22, 2011:

- B. OPEN BIDS/RFP'S:

THE FOLLOWING BIDS/RFP'S TO BE OPENED FEBRUARY 24, 2011:

Bid No. 2011-030-5403 Road & Bridge District No. 3 / Unincorporated Area – Belt Line Road at Trinity River Bridge Protection Improvements Project (Erosion Repairs). (OPENING EXTENDED DUE TO ADDENDUM)

Bid No. 2011-037-5428 Request for Proposal for an Agenda Management System. (OPENING EXTENDED DUE TO ADDENDUM)

THE FOLLOWING BIDS/RFP'S TO BE OPENED FEBRUARY 28, 2011:

Bid No. 2011-039-5448 Annual Contract for an Enterprise Wide Preventive Maintenance Agreement for Scanners. (CONTRACT DATA PROVIDED FEBRUARY 22, 2011)

Bid No. 2011-040-5449 Contract for the Purchase and Installation of New Adjustable Frequency Drives and Related Products.

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

Commissioners Court Agenda – Tuesday, February 22, 2011

8. CONSENT AGENDA: (Cont'd.)

D. RIGHTS OF WAY:

Summary Agreements.

E. COURT AGENDA: (FOR FILING ONLY)

To approve filing of Commissioners Court Agenda, dated February 22, 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.

9. AWARD BIDS/RFP'S:

Bid No. 2011-025-5349 Annual Contract for the Purchase of Tires and Tubes (BALANCE OF AWARD) awarded to: Blagg Tire & Service, Southern Tire Mart and TCI Tire Centers LLC. (CONTRACT DATA PROVIDED SEPTEMBER 21, 2010)

10. 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 March 1, 2011 through March 31, 2011.

Commissioners Court Agenda – Tuesday, February 22, 2011

11. COURT ORDER:

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

12. COURT ORDER:

Authorizing Click Appraisal Service to be paid a total of \$108.50 as full and final settlement by the County of Dallas, Texas for appraisal services of evaluating the complainant's vehicle as a result of an accident on or about September 1, 2010, 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:

Authorizing the owner of the vehicle, Gary Norton, to be paid a total of \$665.84 as full and final settlement by the County of Dallas, Texas for property damage and car rental reimbursement as a result of an accident on or about January 8, 2011, 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.

14. COURT ORDER:

Directing the Dallas County Treasurer to issue a check jointly payable to Reginald Autry and the Law Offices of John E. Wall, Jr., in the amount of \$50,000.00, in Cause No. DC-05-00824-F, styled *Reginald Autry vs. County of Dallas*.

15. COURT ORDER:

Appointing/Re-appointing Leighton Durham, Lorraine Barabil, Tracy Clinton and Rosa Orenstein to the Citizen Election Advisory Committee for a two (2) year term, effective February 22, 2011 through January 31, 2013.

16. COURT ORDER:

Appointing/Re-appointing Kathleen M. Shaw to the Dallas County Child Welfare Board for a two (2) year term, effective February 22, 2011 through January 31, 2013.

Commissioners Court Agenda – Tuesday, February 22, 2011

17. COURT ORDER:

Appointing/Re-appointing Brian Loncar and Jesus Garcia to the Dallas County Historical Foundation for a two (2) year term, effective February 22, 2011 through January 31, 2013.

18. COURT ORDER:

Appointing/Re-appointing L. Gerald 'Jerry' Bryant to the Dallas County Hospital District Board of Managers for a two (2) year term, effective February 22, 2011 through January 31, 2013.

19. COURT ORDER:

Approving the creation of the IT Executive Governance Committee.

20. COURT ORDER:

Approving the outlined Agreement among Dallas County, TriWest Group and the North Texas Behavioral Health Authority (NTBHA), and authorizing the County Judge to sign the contract on behalf of Dallas County.

21. COURT ORDER:

Authorizing Amendment No. 3 to the professional services agreement with Carl R. Griffith & Associates, Inc., to provide ongoing assistance to Dallas County and the Dallas County Sheriff's Office, and authorizing the County Judge to sign the amendment on behalf of Dallas County.

22. COURT ORDER:

Approving acceptance of the award for the Dallas County Safe Havens, Supervised Visitation and Safe Exchange Program continuation grant application from the U.S. Department of Justice, Office on Violence Against Women (OVW), with no County match required, and recognizing the County Judge as the authorized official to accept the award.

Commissioners Court Agenda – Tuesday, February 22, 2011

23. COURT ORDER:

Authorizing the submission of the grant application to the U.S. Department of Justice, Office on Violence Against Women (OVW), designating the County Judge as the grantee's authorized official given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

24. COURT ORDER:

Approving Dallas County's formal support of the proposed relocation of a foreign trade subzone from outside of the County in Wylie to the City of Garland for Sanden International.

25. COURT ORDER:

Authorizing the immediate replacement of the Henry Wade Juvenile Justice Center building automation as proposed by Johnson Controls, Inc.

26. COURT ORDER:

Approving acceptance of the third partial advance payment reimbursement of \$2,372,000 from Allianz Insurance, and allowing the County Judge or his designated representative to sign the Sworn Statement in Proof of Loss on behalf of Dallas County.

27. COURT ORDER:

Approving an exception to the Nepotism Policy for Dimitrios Anagnostis for the District Attorney's Office.

28. COURT ORDER:

Approving the Interlocal Agreement with the North Central Texas Council of Governments (NCTCOG) and PEBC, and authorizing the County Judge to sign the Interlocal Agreement on behalf of Dallas County.

Commissioners Court Agenda – Tuesday, February 22, 2011

29. COURT ORDER:

Approving the outlined Ambulance Service Agreement between Dallas County and the City of DeSoto, City of Hutchins, City of Grand Prairie, City of Sachse, City of Lancaster and City of Wilmer, and authorizing the County Judge to execute said Agreement on behalf of Dallas County.

30. COURT ORDER:

Approving Resolution and Order to name new members of Dallas County's Dispute Resolution Board (DRS) for 2011.

31. COURT ORDER:

Approving the outlined cost projection for the rental of Model 650 high speed ballot counters, iVotronics and Model 100 ballot counters, as well as, on-site support and professional services for the voter registration, early voting, and election day voting systems for the 2011 election cycle.

32. COURT ORDER:

Approving refunds to taxpayers, as listed, for the period ending February 22, 2011, in amounts over \$5,000.00 for erroneous or excessive tax payments.

33. COURT ORDER:

Approving the amended FY 2010 Ryan White Part A Supplemental contract between Dallas County Health and Human Services (DCHHS) and Health Services of North Texas, Inc., and authorizing the County Judge to sign the contract amendment with the service provider on behalf of Dallas County.

34. COURT ORDER:

Approving the Memorandum of Understanding (MOU) between Parkland Health and Hospital System and Dallas County Health and Human Services (DCHHS), for processing specimens detecting chlamydia amplified probes and gonorrhea.

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35. COURT ORDER:

Approving the request of the Dallas County Juvenile Department to close Request for Proposal for Residential Services solicitation No. 2010-062-5097 without awarding contracts to any of the fourteen (14) proposing agencies for FY 2011.

36. COURT ORDER:

Approving the request of the Dallas County Juvenile Department to close Request for Proposals No. 2011-014-5306 soliciting non-residential services for FY 2011, without awarding contracts to any of the eleven (11) responding vendors.

37. COURT ORDER:

Authorizing the extension of (Bid No. 2008-033-3296 – Annual Contract for Overhead Door Repair and Replacement Services) as awarded to Superior Overhead Door Co., up to April 30, 2011, and authorizing all County documents/payments to reflect accordingly.

38. COURT ORDER:

Authorizing the award of (RFP No. 2010-090-5232 – Request for Proposals for Desktop Technical Support Services for Dallas County) to QNet Information Services, and authorizing the County Judge to execute the ensuing contract on behalf of Dallas County.

39. COURT ORDER:

Recognizing and officially canceling (RFP No. 2007-117-3023 – Request for Proposals for Dallas County's Desktop Technical Support) as awarded to TechForce Technology, effective 11:59 p.m., February 28, 2011, and authorizing all County documents/payments to reflect accordingly.

40. COURT ORDER:

Appointing County Judge Clay Lewis Jenkins as Dallas County's successor Representative to the Texas CUC Aggregation Project, Inc., d/b/a Public Power Pool, or P3.

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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

-Armando Gonzales vs. Dallas County, Texas, et al;
DC-01-08074-F

-Cathy Bailey vs. Dallas County, Texas, et al; 3:09-CV-0865-K

-Melquaides Madrigal and Eva Madrigal, Individually and as
Heirs to and on behalf of the Estate of Richard Madrigal,
Deceased vs. Dallas County, Texas; DC-08-12242-F

*Personnel

-Policy Exception – Leave of Absence (LOA) –
Sheriff's Department, Position #1812, Employee
Theresa Goldade (Clerk II – Job Grade 6)

*Claims

-Bobby Collard & Robert Tuma vs. Dallas County;
TW #11-000105

-Leigh Buck vs. Dallas County, Texas; TW #10-000727

*Consultation with Attorney/Legal Advice

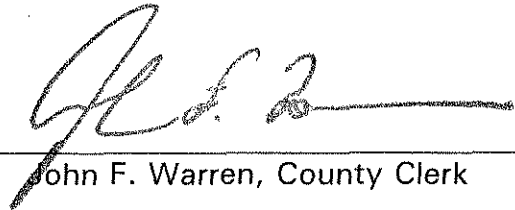
-Interviews for Redistricting Counsel
-DCHD v. LAZ/LA II Harry Hines

Commissioners Court Agenda – Tuesday, February 22, 2011

43. RECESS:

44. RECONVENE IF REQUIRED:

45. ADJOURN:



John F. Warren, County Clerk

ADDENDUM TO AGENDA

COMMISSIONERS COURT - DALLAS COUNTY, TEXAS

TUESDAY, February 22, 2011

9:00 A.M.

Received: 2/18/2011 @ 2:00 P.M.

A1. COURT ORDER:


Adopting the Dallas County Commissioners Court Code of Conduct and beginning implementation immediately, including amending parts of the Dallas County Code where applicable.

A2. COURT ORDER:

Appointing/Re-appointing Dr. Elba Garcia to the North Texas Behavioral Health Authority for a two (2) year term, effective February 22, 2011 through January 31, 2013.

A3. COURT ORDER:

Appointing/Re-appointing William D. Freeman to the Dallas County Trail and Preserve Program Board for a two (2) year term, effective February 22, 2011 through January 31, 2013.



John F. Warren, County Clerk