

ADDENDUM TO AGENDA

COMMISSIONERS COURT - DALLAS COUNTY, TEXAS

TUESDAY, JANUARY 4, 2011

9:00 A.M.

Received: 12/20/2010 @ 1:00 P.M.

A1. COURT ORDER:

Approving the additional funds under Amendment 1 to the 2010-2011 DOE Weatherization Assistance Program Contract, No. 56100000967, in the amount of \$276,780, effective April 1, 2010 through March 31, 2011, and authorizing the County Judge to electronically sign the Contract Amendment on behalf of Dallas County.

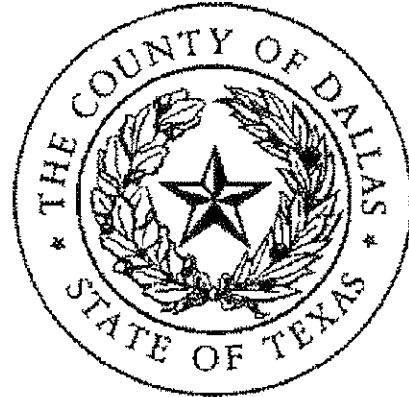
A2. COURT ORDER:

Authorizing Dallas County Health and Human Services (DCHHS) to offer flu shots free of charge to Dallas County residents beginning December 21, 2010, in an effort to deplete the remaining flu vaccine supply.



John F. Warren, County Clerk

A G E N D A



Commissioners Court

Dallas County, Texas

Tuesday, January 4, 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 December Term:**
- 5. Motion To Open Court for the January Term:**
- 6. Bailiff To Open Court:**
- 7. Invocation:**

**Pastor Karl Tingle
Casa View Baptist Church
Garland, Texas**

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8. RESOLUTIONS:

- A. Judge Tom Fuller
(Presented by Commissioner John Wiley Price)
- B. Texas Bottle Bill 2011
(Presented by Commissioner John Wiley Price)

9. CONSENT AGENDA:

- A. APPROVE COMMISSIONERS COURT REGISTER OF APPROVED CHECKS, AUTHORIZED CLAIMS CERTIFICATION, MINUTES OF REQUISITIONS, AND PAYROLL REGISTERS FOR THE PERIOD OF DECEMBER 14, 2010 – JANUARY 4, 2011:

- B. OPEN BIDS/RFP'S:

THE FOLLOWING BIDS/RFP'S TO BE OPENED JANUARY 10, 2011:

Bid No. 2011-013-5305 Request for Proposal for Dallas County Sheriff's Office Biometrics County-Wide System.

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

- D. COURT AGENDA: (FOR FILING ONLY)

To approve filing of Commissioners Court Agenda, dated January 4, 2011.

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

*Minister's Letter of Appreciation

*Letter to Mr. Craig Evans, President, Letot Center Capital Foundation

- F. TRANSFER OF FUNDS:

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

Commissioners Court Agenda – Tuesday, January 4, 2011

9. CONSENT AGENDA: (Cont'd.)

H. PERSONNEL ACTIONS:

Employee Replacements and Salary Adjustments.

10. AWARD BIDS/RFP'S:

Bid No. 2011-015-5313 Annual Contract for Trash Liners awarded to: The Bargain Source. (CONTRACT DATA PROVIDED NOVEMBER 9, 2010)

11. COURT ORDER:

Approving and accepting the Report of the County Treasurer for the month of November, 2010.

12. COURT ORDER:

Approving initial imprest funding in the amount of \$166,667.00 to fund the UnitedHealthcare Administered Plan for Dallas County account beginning January 1, 2011; Dallas County employee health care claims will be funded after January 1, 2011 from this UnitedHealthcare Account.

13. COURT ORDER:

Authorizing Yolanda Hatcher to be paid a total of \$90.00 for additional car rental and Collision Center Paint and Body to be paid \$35.00 for supplemental repairs as full and final settlement by the County of Dallas, Texas as a result of an accident on or about February 19, 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.

14. COURT ORDER:

Authorizing Kathy Fragnoli of Burdin Mediations to be paid \$800.00 for a full day court-ordered mediation fee in Cause No. DC-10-03558, styled *James Polk v. Dallas County*.

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15. COURT ORDER:

Amending the approval of Court Order 2010-1706 (10/12/10) agreement with the Dallas County Hospital District Board of Managers for Dallas County to perform specific Community Health Services for the District and to provide Ambulance Service; approving the outlined Agreement of Cooperation, and authorizing the County Judge to sign the Agreement on behalf of Dallas County.

16. COURT ORDER:

Approving acceptance of the grant award for the Dallas County Veterans Court grant from the Texas Veterans Commission, and designating the County Judge as the authorized official given the power to accept the award on behalf of Dallas County.

17. COURT ORDER:

Approving and authorizing the County Judge to sign the inter local agreement on behalf of the County to provide supplemental funding to support operating cost for the City of Dallas Homeless Assistance Center; the County's monthly installment of \$64,572.41 will not exceed \$774,869 from all County funding sources FY 2011.

18. COURT ORDER:

Authorizing the addition of two (2) Public Defender Attorney II positions and the transfer of a Public Defender IV from Criminal District Court No. 6 to Criminal District Court No. 2 for the Public Defender Department; and requesting the Human Resources/Civil Service Department review the two (2) positions for proper classification.

19. COURT ORDER:

Approving the Personal Services Contract with ARC, Austin Ribbon + Computer for the services of James Barnes, and authorizing the Dallas County Judge to sign the contract on behalf of Dallas County.

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20. COURT ORDER:

Approving the Personal Services Contract with ARC, Austin Ribbon + Computer for the services of Tom Hunter, and authorizing the Dallas County Judge to sign the contract on behalf of Dallas County.

21. COURT ORDER:

Approving the back pay for Claudia Luna and all employee benefits for the period of October 13, 2010 to December 3, 2010 for a total of \$6,697.35 (which includes \$4,803.20 for 304 hours @ \$15.80 for the time period October 13, 2010 to December 3, 2010, plus \$818.95 for benefits-retirement and FICA, plus \$1,075.20 for the County's portion of insurance coverage during November and December 2010) with applicable deductions; and any outstanding issues will be resolved by the Civil Service Commission.

22. COURT ORDER:

Approving the submission of the grant application to the Texas Department of Transportation for the purchase of six (6) vehicles, and authorizing the County Judge to sign all related documents on behalf of Dallas County.

23. COURT ORDER:

Approving the Department of State Health Services (DSHS) Document #2011-037503-001, (Tuberculosis Prevention and Control-Federal), for the period of January 1, 2011 through December 31, 2011, and authorizing the County Judge to sign the contract and related documents on behalf of Dallas County.

24. COURT ORDER:

Approving the Department of State Health Services (DSHS) Document #2011-037656-001 (Hansen's Disease), for the period of January 1, 2011 through December 31, 2011, and authorizing the County Judge to sign the contract on behalf of Dallas County.

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25. COURT ORDER:

Authorizing an extension of (RFP No. 2004-054-1472 – Request for Proposals for JP Court Fine Collections) as awarded to Linebarger Goggan & Sampson, LLP through July 14, 2011, and authorizing all County documents/payments to reflect accordingly.

26. COURT ORDER:

Authorizing the Purchasing Department to start the process of re-soliciting bids for Janitorial Services at the Health and Human Services Building located at 2377 Stemmons Freeway, Dallas, Texas, based on five (5) days per week evening/nightly services and one (1) full-time on-site daytime cleaning person.

27. COURT ORDER:

Authorizing and directing the County Judge to execute the outlined Change Order No. 11 with Cash Construction Company in connection with the Houston School Road Project 31301 from Belt Line Road to Wheatland Road, adding 65 days to the contract and the additional amount not to exceed \$138,348.75, to be paid \$55,339.50 from MCIP Funds 196, Project 8201, and \$83,009.25 to be reimbursed by the City of Lancaster.

28. COURT ORDER:

Authorizing final payment for the construction contract with Tiseo Paving Company, for the construction of the Belt Line Road Project 91-856 from Mercury Drive to 5 Points Intersection, in an amount not to exceed \$525,894.91, to be paid from 1991 Bond Funds, and the project be accepted as complete.

29. COURT ORDER:

Authorizing Belt Line Road Bridge over Trinity River Bridge Protection Improvement project located in the Unincorporated Area of District No. 3 to be advertised for public bidding with an estimated cost of \$1M, with funds available in Dallas County's Bridge Fund Account No. 105.2550.08312.0000.

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30. COURT ORDER:

Approving the Dallas County Hospital District d/b/a Parkland Health & Hospital System (the "District") purchase of the Property located at 2311 Butler Street and 5502, 5506, 5512, 5514, 5430 and 5432 Redfield Street (the "Property") for \$5,232,604.23.

31. CALLED BRIEFING SESSION:

See Briefing Agenda.

32. 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: *Pending or Contemplated Litigation and Attorney-Client Information

-Alejandro Garcia, Joseph Watts, James DeCoux, Leslie Willie, Keith Hamilton, Dedrick Miller, Tracy Robinson, Lester Smith, Marquette Hall, James Hembree and Andrew Harris vs. Dallas County; 09-16600

-Armando Gonzales vs. Dallas County; DC-01-08074-F

-Leslie Willie vs. Dallas County; DC-10-14989

-Tujuannah Walker vs. County of Dallas; CC-09-07481-C; TW #07-000478

-Reginald Autry vs. Dallas County; 05-00824-F

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

-Ida Porier vs. County of Dallas, et al; cc-10-03610-E

*Claims

-Guadalupe Frias vs. Dallas County; TW #10-000754

-Hugo Banos vs. Dallas County; TW #10-000653

-Dallas County vs. David Muir; TW #10-000632

*Consultation with Attorney/Legal Advice


-Deputy Constables and Civil Service Protection

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33. RECESS:

34. RECONVENE IF REQUIRED:

35. ADJOURN:



John F. Warren, County Clerk