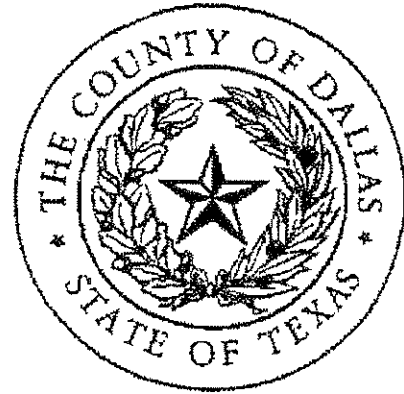


A G E N D A



Commissioners Court

Dallas County, Texas

Tuesday, January 11, 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:**

**Minister Steve Bailey
Mesquite Church of Christ
Mesquite, Texas**

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7. RESOLUTIONS:

8. CONSENT AGENDA:

A. APPROVE COMMISSIONERS COURT REGISTER OF APPROVED CHECKS, AUTHORIZED CLAIMS CERTIFICATION, MINUTES OF REQUISITIONS, AND PAYROLL REGISTERS FOR THE PERIOD OF JANUARY 4-11, 2011:

B. OPEN BIDS/RFP'S:

THE FOLLOWING BIDS/RFP'S TO BE OPENED JANUARY 18, 2011:

Bid No. 2011-028-5387 Annual Contract for Linen & Textiles
(CONTRACT DATA PROVIDED DECEMBER 7,
2010)

Bid No. 2011-029-5388 Annual Contract for Hair Cutting Services for
Juveniles (CONTRACT DATE PROVIDED
JANUARY 11, 2011)

C. APPROVAL OF THE INVESTMENT OF DALLAS COUNTY FUNDS:

D. RIGHTS OF WAY:

Summary Agreements and Contracts.

E. COURT AGENDA: (FOR FILING ONLY)

To approve filing of Commissioners Court Agenda, dated January 11, 2011.

F. FIVE SIGNATURE DOCUMENTS: (FOR FILING ONLY)

*Minister's Letter of Appreciation

G. TRANSFER OF FUNDS:

Commissioners Court Agenda – Tuesday, January 11, 2011

8. CONSENT AGENDA: (Cont'd.)

H. APPROVAL OR FILING OF PUBLIC OFFICIALS' BONDS/OATHS OF OFFICE:

- Clay Lewis Jenkins, County Judge
- Mike Cantrell, County Commissioner, District #2 (FOR FILING ONLY)
- Dr. Elba Garcia, County Commissioner, District #4 (FOR FILING ONLY)
- John Warren, County Clerk
- Joe Wells, County Treasurer
- Gary Fitzsimmons, District Clerk
- Derick Evans, Constable, Precinct #1
- Michael Gothard, Constable, Precinct #2
- Ben Adamcik, Constable, Precinct #3
- Roy Williams, Jr., Constable, Precinct #4
- Brenda Hull Thompson, Judge, County Probate Court #1
- Robert Christopher Wilmoth, Judge, County Probate Court #2
- Michael E. Miller, Judge, County Probate Court #3
- Dan Patterson, Judge, County Criminal Court #1
- Julia Hayes, Judge, County Criminal Court #2
- Doug Skemp, Judge, County Criminal Court #3
- Teresa Tolle, Judge, County Criminal Court #4
- Etta J. Mullin, Judge, County Criminal Court #5
- Angela M. King, Judge, County Criminal Court #6
- Elizabeth Crowder, Judge, County Criminal Court #7
- Tina Yoo, Judge, County Criminal Court #8
- Peggy Hoffman, Judge, County Criminal Court #9
- Roberto Canas, Jr., Judge, County Criminal Court #10
- Elizabeth Davis Frizell, Judge, County Criminal Court #11
- Kristin Wade, Judge, County Criminal Court of Appeals #1
- Jeffrey Rosenfield, Judge, County Criminal Court of Appeals #2
- Bruce Sherbet, Elections Administrator

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

J. PERSONNEL ACTIONS:

Employee Replacements and Salary Adjustments.

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9. AWARD BIDS/RFP'S:

Bid No. 2011-022-5333 Contract for the Purchase and Installation of New Hot Water Boilers with Natural Gas Fired Heaters, Hot Water Storage and Expansion Tanks awarded to: Johnsons Controls, Inc.

Bid No. 2011-027-5360 Contract for the Purchase and Installation of Automotive Shop Equipment and Other Related Accessories awarded to: Myers Tire Supply Distribution, Inc. (Section 2 only).

10. COURT ORDER:

Filing Certificates awarded to Joe Wells, Dallas County Treasurer, by the Office of Continuing Education of Texas A&M University and the V.G. Young Institute of County Government, as Certification of his compliance with Section 83.003., Texas Local Government Code, for the period January 1, 2010 to January 1, 2011, and with House Bill 2459, 74th Texas Legislature.

11. COURT ORDER:

Authorizing the Civil Division of the Dallas County Criminal District Attorney's Office to retain Albert Rodriguez as an expert witness at the rate of \$200.00 per hour in Cause No. cc-10-03610-E, styled *Ida Preston Porier vs. County of Dallas, et al.*

12. COURT ORDER:

Authorizing Hugo Banos to be paid a total of \$2,025.00 as full and final settlement by the County of Dallas, Texas for property damage as a result of an accident on or about September 23, 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 denial of a claim presented by David Muir against Dallas County.

Commissioners Court Agenda – Tuesday, January 11, 2011

14. COURT ORDER:

Approving the establishment of the Dallas County Behavioral Health Leadership Team (BHLT), its outlined Charter, and also appoints Ron Stretcher as its appointee to the BHLT.

15. COURT ORDER:

Recognizing DAWN-BC, LLC as the owner of the property leased by Dallas County for use as a juvenile probation office, with the property being managed by Robert Lynn Management Company, 4851 LBJ Freeway, Suite 1000, Dallas, Texas, 75244, and all future lease payments payable to 7220-7222 S. Westmoreland Rd., LLC.

16. COURT ORDER:

Rescinding the prior agreements with Constable Precinct One (1) and Four (4) to deposit funds collected for payment for activities related to the notification and sale of abandoned vehicles as allowed by Transportation Code 683.031 and 683.034 into an escrow and requiring that all current funds in the escrows and all future revenue be deposited into the appropriate Constable Fee line item and be recognized as General Fund revenue.

17. COURT ORDER:

Rescinding the following policies that were to take effect in January 2011: a) decrease the number of sick days earned by employees from 12 to 6 per year; and b) requiring all new hires to be paid at the minimum of the salary range for the first six (6) months of employment.

18. COURT ORDER:

Authorizing the deletion of Legal Assistant Court Administration, (Grade 10), position number 518 and the creation of an Executive Secretary position, effective February 28, 2011, with the Human Resources/Civil Service Department reviewing the Executive Secretary position for proper classification.

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19. COURT ORDER:

Authorizing the deletion of two (2) Senior Budget and Policy Analyst, (Grade J) positions (position #1125 and #3850) and the creation of an Assistant Budget Officer position with the Human Resources/Civil Service Department reviewing the Assistant Budget Officer position for proper classification.

20. COURT ORDER:

Authorizing the elimination of the paper recycling escrow with the remaining balance to be deposited into the General Fund.

21. COURT ORDER:

Authorizing the deletion of a Maintenance Technician, (Grade 7), position #1067 and the Human Resources/Civil Service Department review a Quality Assurance Team Supervisor, (Grade G), Quality Assurance Officer, (Grade D), Senior Secretary, (Grade 8) and three (3) Quality Assurance Supervisor, (Grade E) for proper classification.

22. COURT ORDER:

Authorizing Parkland Health and Hospital System to extend lease space for Metro Medical Credit Union, effective March 1, 2010 and expiring February 28, 2015; this agreement has been reviewed and approved by the Parkland Board of Managers.

23. COURT ORDER:

Authorizing Parkland Health and Hospital System to renew lease space at 4747 Leston Avenue, effective March 1, 2011 and expiring February 29, 2016; this agreement has been reviewed and approved by the Parkland Board of Managers.

24. COURT ORDER:

Authorizing Parkland Health and Hospital System to extend lease space for Michael Carroll, M.D., effective January 1, 2011 and expiring December 31, 2012; this agreement has been reviewed and approved by the Parkland Board of Managers.

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25. COURT ORDER:

Authorizing Parkland Health and Hospital System to extend lease space for Robert K. Stahlman, effective January 1, 2011 and expiring December 31, 2012; this agreement has been reviewed and approved by the Parkland Board of Managers.

26. COURT ORDER:

Approving the Personal Services Contract with ARC, Austin Ribbon + Computer for the services of Brent Frerck, and authorizing the County Judge to sign the contract on behalf of Dallas County, effective January 11, 2011 through April 11, 2011.

27. COURT ORDER:

Approving the request from the Texas Conference of Urban Counties to continue JIS maintenance and operations through the TechShare Program at a cost of \$270,340 for Fiscal Year 2011, and authorizing the County Judge to execute Amendment No. 4 to the JIS Resource Sharing Addendum to the TechShare Interlocal Agreement on behalf of Dallas County; funding to support these actions is available from the Major Technology Fund, Unallocated Reserves.

28. COURT ORDER:

Approving refunds to taxpayers, as listed, for the period ending January 18, 2011, in amounts over \$5,000.00 for erroneous or excessive tax payments.

29. COURT ORDER:

Authorizing Dallas County Tax Assessor/Collector to enter into a contract with the City of Richardson to provide property tax assessing and collecting services and authorizing the County Judge to sign related documents required for the execution of the contract.

30. COURT ORDER:

Approving acceptance of the donation in the amount of \$228,867.97 from TXU Energy, for the provision of utility payment assistance to those financially distressed TXU Energy customers in Dallas County.

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31. COURT ORDER:

Approving the Department of State Health Services (DSHS) Contract #2011-037637-001, HIV – Surveillance – Perinatal, for the period of January 1, 2011 through December 31, 2011, and authorizing the County Judge to sign the contract and all related documents on behalf of Dallas County.

32. COURT ORDER:

Approving the Department of State Health Services (DSHS) Contract #2011-037667-001, HIV Prevention Plan, for the period of January 1, 2011 through September 29, 2011, and authorizing the County Judge to sign the contract and all related documents on behalf of Dallas County.

33. COURT ORDER:

Approving the Department of State Health Services (DSHS) Contract #2011-037682-001, HIV Surveillance-Federal Core with Incidence Specimen Processing for the period of January 1, 2011 through December 31, 2011, and authorizing the County Judge to sign the contract and all related documents on behalf of Dallas County.

34. COURT ORDER:

Authorizing the final extension of (Bid No. 2009-037-4219 – Annual Contract for Printing and Mailing of Tax Statements) as awarded to National Data Services, Inc. (NDSI) for the period of March 24, 2011 through March 23, 2012, and authorizing all County documents/payments to reflect accordingly.

35. COURT ORDER:

Rendering Ace Parking and Ampco System Parking as susceptible firms to proceed to step two of the approved process as outlined in RFP No. 2010-079-5188, Request for Proposals for a Five (5) Year Management Services Contract for Dallas County Parking.

36. COURT ORDER:

Recognizing the name change from Carroll Manufacturing & Sales to Flavorseal, LLC for Bid No. 2011-002-5248, Annual Contract for Food Service Utensils and Related Supplies and authorizing all County documents/payments to reflect accordingly, effective December 21, 2010.

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37. COURT ORDER:

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

38. COURT ORDER:

Authorizing the County Judge to execute Work Order No. 7 to Halff Associates, Inc., in an amount not to exceed \$6,650.00, to prepare the appraisal report of office/warehouse building located at 1233 Regal Row, Dallas, Texas, with funding available from 0196-0-8020-0000-0-70152-0-0.

39. COURT ORDER:

Authorizing and directing the County Judge to execute the outlined Work Order Number One (1) to the existing contract between Dallas County and STV Incorporated, in an amount not to exceed \$15,069.00, to be paid from Fund 196, Project 8201.

40. COURT ORDER:

Authorizing and directing the County Judge to execute the Project Supplemental Agreement with the City of Dallas, for the Harry Hines at Oak Lawn MCIP Project 30211A in an amount of \$1,400,000.00, with the County participation in the project in an amount not to exceed \$700,000.00, to be paid from MCIP Fund 196, Project 8201 and the balance of the contract to be reimbursed by the City.

41. COURT ORDER:

Authorizing the City of Dallas, as Trustee, to solicit sealed bids, and consent to sale of listed tax foreclosure 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 judgment.

42. COURT ORDER:

Authorizing that the official bonds for foregoing elected and appointed officials are hereby approved.

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43. CALLED BRIEFING SESSION:

See Briefing Agenda.

44. 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

-Subrogation Lien against Judge D'Metria Benson

-Armando Gonzales vs. Dallas County; Cause No. DC -01-08074-F

-Leslie Willie vs. Dallas County; Cause No. DC-10-14989

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

*Personnel

-Deliberation Regarding Duties & Responsibilities – Position #1410

-Administrative Leave Pay RIF Policy

*Claims

-Dallas County vs. Troy Counts; TW #10-000651

-Dallas County vs. Jose Flores; TW #10-000475

-Michelle Marvin vs. Dallas County, TW #10-000634

-Marjorie Owens vs. Dallas County, TW #10-000652

-Paul Velasquez vs. Dallas County; TW #10-000794

*Deliberations About Real Estate: Tex. Gov. Code Section 551.072


-Sale of Property – 2022, 2024, 2036 North Beckley Avenue

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45. RECESS:

46. RECONVENE IF REQUIRED:

47. ADJOURN:



John F. Warren, County Clerk