

DALLAS COUNTY COMMISSIONERS COURT
CLOSED SESSION AGENDA

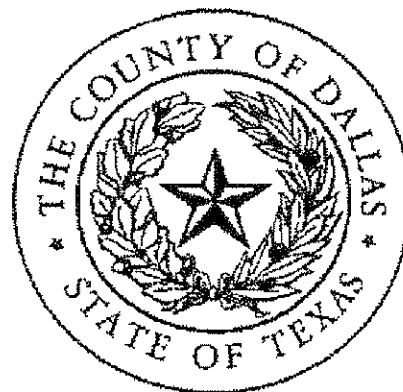
ADDENDUM

January 18, 2011

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

Dallas County, Texas and GTSI Corp., Appellants/Cross-Appellees vs.
Cedar Springs Investments, L.L.C., Business Resources Corporation
and Brown's River Marotti Co., Appellees/Cross-Appellants
Court of Appeals, Fifth District of Texas at Dallas; No. 05-10-00443-CV Insert

A G E N D A



Commissioners Court

Dallas County, Texas

Tuesday, January 18, 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:**

**Pastor Kyle Redel
The Parks Church
McKinney, Texas**

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7. RESOLUTIONS:

- A. Robert E. Casey, Jr., Special Agent in Charge – FBI, Dallas Division
(Presented by Commissioner Mike Cantrell)

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 11-18, 2011:

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

- C. RIGHTS OF WAY:

Summary Agreements.

- D. COURT AGENDA: (FOR FILING ONLY)

To approve filing of Commissioners Court Agenda, dated January 18, 2011.

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

*Minister's Letter of Appreciation

- F. TRANSFER OF FUNDS:

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

- H. PERSONNEL ACTIONS:

Employee Replacements and Salary Adjustments.

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9. AWARD BIDS/RFP'S:

Bid No. 2011-026-5350 Annual Contract for the Purchase of Automotive and Heavy Duty Equipment Batteries awarded to: Continental Battery Co. (CONTRACT DATA PROVIDED NOVEMBER 30, 2010)

10. COURT ORDER:

Accepting payment of \$2,954.35 from Affirmative Insurance Company for their insured, Jose Flores, as settlement of property damage sustained by Dallas County on or about July 16, 2010, and authorizing the County Judge to execute any and all documents approved by the District Attorney's Civil Division to effectuate this settlement.

11. COURT ORDER:

Authorizing Paul Velasquez and Westway Ford Body Shop to be paid \$2,419.58 as full and final settlement by the County of Dallas, Texas for property damage and rental reimbursement as a result of an accident on or about November 11, 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.

12. COURT ORDER:

Authorizing Traveler's Insurance Company to be paid \$6,125.25 for their insured, Michelle Marvin, as full and final settlement by the County of Dallas, Texas for property damage as a result of an accident on or about September 14, 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 Marjorie Owens against Dallas County.

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14. COURT ORDER:

Accepting Commissioner Maurine Dickey's request to step down as Dallas County's representative on the Adult Case Management System Phase 1 (ACMS Phase 1) Oversight Board, and appointing Commissioner Mike Cantrell as Dallas County's representative to fulfill the duties and responsibilities as a member of the ACMS Phase 1 Oversight Board, as outlined in the Interlocal Agreement.

15. COURT ORDER:

Approving acceptance of the grant award for the Dallas County Fire and Rescue from the Texas Forest Service, and designating the County Judge as the authorized official given the power to accept the award on behalf of Dallas County.

16. COURT ORDER:

Authorizing the elimination of the Dallas County Clean Air Emissions Advisory Board and its bylaws; and authorizing the Sheriff's Office to manage and supervise the Emissions Enforcement Program grant including the Clean Air Taskforce covert and on-road enforcement components.

17. COURT ORDER:

Authorizing the creation of a civilian position to perform the civilian duties of a bailiff for the 134th Civil District Court, with the Human Resources/Civil Service Department reviewing the position for the appropriate classification.

18. COURT ORDER:

Approving Commissioner Elba Garcia to serve as a member of the Civil Service Commission, effective January 31, 2011.

19. COURT ORDER:

Approving two (2) weeks of pay \$4,037.60 (\$2,653.85 salary, \$203.02 FICA, \$249.47 retirement, and \$931.26 insurance) for Angelita Lewis, Sr. Quality Assurance Analyst, position number 7071, whose position was eliminated by the reorganization of the Information Technology Services Department as part of the FY 2011 Budget, and authorizing the Auditor's Office to process the payment.

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20. COURT ORDER:

Approving Option 5, as outlined, on Item II.B.1 for Dallas County's 2011 Medical Benefit Stop Loss Insurance Program, and authorizing the County Judge to sign the Agreement on behalf of Dallas County when available.

21. COURT ORDER:

Approving the administrative fees and rates, as outlined, as well as allowing the County Auditor to pay said fees and rates until the official contracts are presented for Court Order.

22. COURT ORDER:

Approving for same day briefing and court order for Dallas County's participation in the New York Health Care Reform Act – Public Goods Pool, and allowing the Director of Human Resources to sign the application on behalf of Dallas County.

23. COURT ORDER:

Approving for same day briefing and court order the Letter of Understanding (LOU) between Dallas County and United HealthCare and the Addendum to the LOU (Exhibit A) for CY 2011, and allowing the County Judge to sign the Agreement on behalf of Dallas County.

24. 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.

25. COURT ORDER:

Approving the 2011 Comprehensive Energy Assistance Program (CEAP) Contract No. 58110001076, in the amount of \$3,795,556, effective January 1, 2011 through December 31, 2011, and authorizing the County Judge to electronically sign the Contract on behalf of Dallas County.

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26. COURT ORDER:

Authorizing the final twelve (12) month extension of (Bid No. 2009-025-4109 – Annual Contract for Commercial Carpet Cleaning and Related Services) as awarded to Park Cities Resources, LP., effective March 17, 2011 through March 16, 2012, and authorizing all County documents/payments to reflect accordingly.

27. COURT ORDER:

Authorizing the final twelve (12) month extension of (Bid No. 2009-052-4272 – Annual Contract for Promotional Items) as awarded to Authentic Promotions, effective March 31, 2011 through March 30, 2012, and authorizing all County documents and payments to reflect accordingly.

28. COURT ORDER:

Authorizing the first extension of (Bid No. 2010-027-4293 – Annual Contract for Polygraph Services) with Ruiz Protective Services, Inc., for the period of March 19, 2011 through March 18, 2012, and authorizing all County documents/payments to reflect accordingly.

29. COURT ORDER:

Authorizing the extension of (Bid No. 2010-032-4935 – Annual Contract for the Purchase of Commercially Prepared Media and Reagents) with Fisher Scientific, Inc., for the period of April 1, 2011 through March 31, 2012, and authorizing all County documents/payments to reflect accordingly.

30. COURT ORDER:

Recognizing and authorizing that all future documents, correspondence and payments with respect to items awarded to AmSan under (Bid No. 2010-074-5168 – Annual Contract for the Purchase of Paper Towels, Toilet Paper, Seat Covers, Trash Bags and Related Items) to now reflect the name Interline Brands, Inc. d.b.a. AmSan.

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31. COURT ORDER:

Authorizing staff to enter into contract negotiations with the highest ranked firm, QNet Information Services, for RFP No. 2010-090-5232 – Request for Proposals for Desktop Technical Support Services for Dallas County and the amendment of Dallas County's standard insurance requirement clause as outlined.

32. COURT ORDER:

Authorizing staff to enter into contract negotiations with the highest ranked firm, The Visiting Nurse Association for RFP No. 2011-017-5317 – Request for Proposals to Provide Food Services to the Health and Human Services Older Adult Services Program and the amendment of Dallas County's standard insurance requirement clause as outlined.

33. COURT ORDER:

Authorizing the Purchasing Department to solicit Request for Proposals for Agenda Management System in accordance with State and Local Government Code 262.030.

34. COURT ORDER:

Authorizing the Purchasing Department to solicit Request for Proposals for Collection Services for Justice of the Peace Courts in accordance with State and Local Government Code 262.030.

35. COURT ORDER:

Approving Amendment No. 1 to the Tax Foreclosure Resale Policy adopted by Court Order 2004-630 (04/06/04), and authorizing the inclusion of said Amendment in the Dallas County Code, Section 62-127.

36. COURT ORDER:

Authorizing and directing the County Judge to execute the outlined Interlocal Agreement with the City of Wylie to improve specific roadway segments to County standards so that City maintain operation of roadways until annexation.

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37. COURT ORDER:

Authorizing and directing the County Judge to execute the outlined Supplemental Agreement to Master Agreement Governing Transportation Major Capital Improvement Projects for the Pioneer Road MCIP Project 21902 from Belt Line Road to McKenzie Road with the City of Balch Springs, with County funding in the amount of \$600,000.00 to be paid from MCIP Fund 196, Project 8201.

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
- Sheriff's Civil Service Commission

*Pending or Contemplated Litigation and Attorney-Client Information

- 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
- Subrogation Lien against Judge D'Metria Benson
- C. Green Scaping, L.P. vs. County of Dallas; cc-10-02567-D
- Darlene Woodson Smith vs. Dallas County; 3:09-CV-1676-N

*Personnel

- Request for Exception to County's Nepotism Policy

*Claims

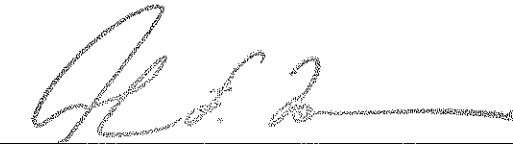
- Curtis Lee vs. Dallas County; TW #10-000813

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40. RECESS:

41. RECONVENE IF REQUIRED:

42. ADJOURN:



John F. Warren, County Clerk