

ADDENDUM TO AGENDA
COMMISSIONERS COURT - DALLAS COUNTY, TEXAS
TUESDAY, JUNE 7, 2011
9:00 A.M.

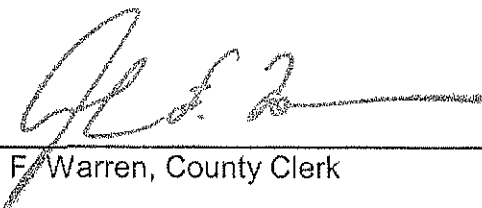
Received: 6/3/2011 @ 8:30 A.M.

A1. COURT ORDER:

Approving and adopting new boundaries for commissioners precincts, effective upon pre-clearance approval from the U.S. Department of Justice.

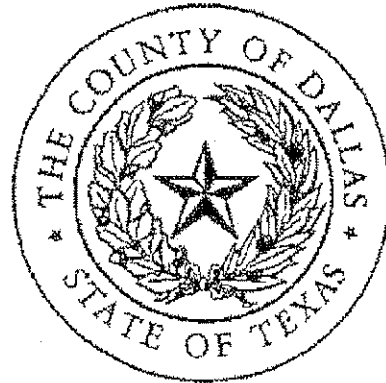
A2. COURT ORDER:

Approving and adopting new boundaries for justice of the peace and constable precincts, creating ten (10) justice of the peace positions, and appointing individuals to these ten (10) justice of the peace positions, all effective upon pre-clearance approval from the U.S. Department of Justice.



John F. Warren, County Clerk

A G E N D A



Commissioners Court

Dallas County, Texas

Tuesday, June 7, 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 May Term:**
- 5. Motion To Open Court for the June Term:**
- 6. Bailiff To Open Court:**
- 7. Invocation:**

**Pastor Gary Coleman
Lavon Drive Baptist Church
Garland, Texas**

Dallas County Code Sec. 74-71. Meetings.

- Citizens and other visitors attending commissioners court meetings shall preserve order and decorum and shall neither, by conversation or otherwise, delay or interrupt the proceedings nor refuse to obey the orders of the presiding officer or rules of the commissioners court. Any person making personal, impertinent, profane or slanderous remarks or who becomes boisterous while addressing and/or attending the commissioners court meeting shall be removed from the commissioners' courtroom if security is so directed by the presiding officer. If the presiding officer fails to act, any member of the commissioners court may move to require enforcement of the rules, and the affirmative vote of a majority of the commissioners court shall require the presiding officer to act.
- Unauthorized remarks from the audience, stamping of feet, whistles, yells, and similar demonstrations shall not be permitted. The presiding officer may direct security to remove offenders from the courtroom. If the presiding officer fails to act, any member of the commissioners court may move to require enforcement of the rules, and the affirmative vote of a majority of the commissioners court shall require the presiding officer to act.
- No placards, banners, or signs will be permitted in the commissioners' courtroom or in any other room in which the commissioners court is meeting. This does not prohibit displays and visual aids used in connection with a presentation to the commissioners court.
- Any person ordered to be removed from a commissioners court meeting under the provisions of this section shall be barred from further attendance of that session of the commissioners court meeting. Any person ordered to be removed from any commissioners court meeting may be barred from addressing and/or attending any commissioners court meeting for up to a six-month period. Any second violation within a year of the first shall result in a one-year suspension from attendance.
- A person that is found to be in violation of these rules by order of the presiding officer or an affirmative vote of the commissioners court may be held in contempt as allowed by V.T.C.A., Local Government Code, § 81.023. The punishment for contempt is a \$25.00 fine or 24 hours in jail. For an individual's first time to be held in contempt they shall be fined and for all additional times they will be subject to confinement in jail.
- Persons removed from a commissioners court meeting for failure to adhere to these rules shall be subject to arrest and prosecution for violation of the V.T.C.A., Penal Code §§ 38.13, 42.01 or 42.05.

(Admin. Policy Manual, § E(1.00--1.08); Ord. No. 98-2334, 12-8-1998; Ord. No. 2003-552, 4-1-2003; Ord. No. 2008-1336, 7-22-2008)

Código del Condado de Dallas Sec. 74-71. Reuniones.

- Ciudadanos y otros visitantes asistiendo la Corte de Comisionados preservarán el orden y decoro y ni por conversación o de otra manera, demorarán o interrumpirán los actos, ni se negarán a obedecer las órdenes del oficial dirigiendo la corte o reglas de la Corte de Comisionados. Cualquier persona que haga comentarios personales, impertinentes, profanos, difamatorios, o se agite mientras se dirige o asiste a la Corte de Comisionados sera retirada de la corte con la asistencia de seguridad por orden del oficial dirigiendo la corte. Si el oficial dirigiendo la corte falla en actuar, cualquier miembro de la Corte de Comisionados puede requerir un voto para ejecutar las reglas. El voto afirmativo de la mayoría de la Corte de Comisionados requerira al oficial dirigiendo la corte a actuar.
- Declaraciones hecha sin autorización por el publico, pisoteos fuertes, silbatos, gritos o cualquier otra demostración similar no seran permitidos. El oficial dirigiendo la corte le dara la orden al oficial de seguridad de retirar de la corte a cualquier ofensor. Si el oficial dirigiendo la corte falla en actuar cualquier miembro de la Corte de Comisionados puede requerir un voto para ejecutar las reglas. El voto afirmativo de la mayoría de la Corte de Comisionados requerira al oficial dirigiendo la corte a actuar.
- Nigun letrero, bandera, o pancarta sera permitido dentro de la Corte de Comisionados o cualquier otro cuarto donde los comisionados se juntan. Esto no prohíbe demostraciones o ayuda visual en presentaciones a la Corte de Comisionados.
- Cualquier persona que sea retirada de cualquier Corte de Comisionados segun las provisiones de esta sección sera prohibida en continuar asistiendo esa session. Cualquier persona que sea retirada de cualquier Corte de Comisionados se le prohibira dirigirse o asistir cualquier corte por un periodo de hasta seis meses. Cualquier violación, dentro de un año de la primera violacion resultara en un año de suspension en poder dirigirse o asistir a la corte.
- Cualquier persona que se encuentra en violacion de las reglas por orden del oficial que dirige la corte o por voto afirmativo de los comisionados puede ser detenido por desacato, como lo permite el V.T.C.A codigo de gobierno local §81.023. El castigo por desacato es una multa de \$25.00 o 24 horas de carcel. Cualquier individuo que se haye culpable sera sometido a una multa a la primera ofensa, para todas violaciones adicionales el individuo sera sometido y procesado a la carcel.
- Personas retiradas de la Corte de Comisionados por falta de obedecer las reglas seran detenidas por violacion de el V.T.C.A. codigo penal §§38.13, 42.01 or 42.05.

(Admin. Policy Manual, § E(1.00--1.08); Ord. No. 98-2334, 12-8-1998; Ord. No. 2003-552, 4-1-2003; Ord. No. 2008-1336, 7-22-2008)

Commissioners Court Agenda – Tuesday, June 7, 2011

8. RESOLUTIONS:

- A. Earl Bullock
(Presented by Commissioner Mike Cantrell)
- B. Kevin Brooks – Dallas County District Attorney’s Office
(Presented by Commissioner John Wiley Price)
- C. Dallas County Medical Examiner’s Office
(Presented by Commissioner John Wiley Price)
- D. Summer Dress Code
(Presented by Judge Clay Lewis Jenkins)

9. CONSENT AGENDA:

- A. APPROVE COMMISSIONERS COURT REGISTER OF APPROVED CHECKS, AUTHORIZED CLAIMS CERTIFICATION, MINUTES OF REQUISITIONS, AND PAYROLL REGISTERS FOR THE PERIOD OF MAY 31 – JUNE 7, 2011:

- B. OPEN BIDS/RFP’S:

THE FOLLOWING BIDS/RFP’S TO BE OPENED JUNE 13, 2011:

Bid No. 2011-111 Annual Quote for Uniform Patches and Emblems.

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

- D. COURT AGENDA: (FOR FILING ONLY)

To approve filing of Commissioners Court Agenda, dated June 7, 2011.

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

*Minister’s Letter of Appreciation

Commissioners Court Agenda – Tuesday, June 7, 2011

9. CONSENT AGENDA: (Cont'd.)

F. TRANSFER OF FUNDS:

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

H. PERSONNEL ACTIONS:

Employee Replacements and Salary Adjustments.

10. PUBLIC HEARING: (9:00 A.M.)

A. MOTION TO OPEN PUBLIC HEARING:

B. DISCUSSION/REQUEST FOR PUBLIC COMMENT REGARDING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME PROGRAM FUNDING FOR FY 2011:

C. MOTION TO CLOSE PUBLIC HEARING:

11. AWARD BIDS/RFP'S:

Bid No. 2011-055-5508 Annual Contract for the Purchase of Commercial Grade Broadloom Carpet awarded to: Mohawk Carpet Distribution, Inc. and Mannington Commercial.
(CONTRACT DATA PROVIDED MARCH 22, 2011)

12. COURT ORDER:

Accepting payment of \$2,428.95 from State Farm Insurance Company for their insured, Cuong Vo, as settlement of property damage sustained by Dallas County on or about April 12, 2011, and authorizing the County Judge to execute any and all documents approved by the District Attorney's Civil Division to effectuate this settlement.

Commissioners Court Agenda – Tuesday, June 7, 2011

13. COURT ORDER:

Denying Willie Garnett's request for a reduction of Dallas County's workers' compensation subrogation lien, but recognizing the statutory attorney fees of \$4,647.64 and ordering paid to Attorney Paul Wingo from the \$13,942.92 third-party recovery which he obtained.

14. COURT ORDER:

Authorizing the deletion of a Caseworker, grade CC, position #2994 in the Welfare Division along with other listed line item changes for an annual savings of \$233,785 including benefits.

15. COURT ORDER:

Authorizing the reorganization of the Justice of the Peace 1-2 staffing, resulting in converting one (1) full-time Clerk II, grade 6, position into two (2) part-time clerk positions, whose combined hours do not exceed 40 hours per week.

16. COURT ORDER:

Authorizing the Quality Assurance Department and Facilities Department reorganization, including listed position changes.

17. COURT ORDER:

Filing the County Judges & Commissioners Association of Texas Commissioners Education Certificate of Completion for 2010 issued to Commissioner Mike Cantrell.

18. COURT ORDER:

Approving refunds to taxpayers, as listed, for the period ending June 7, 2011, in amounts over \$2,500.00 for erroneous or excessive tax payments.

Commissioners Court Agenda – Tuesday, June 7, 2011

19. COURT ORDER:

Authorizing the Dallas County Tax Assessor/Collector to enter into a contract with the Sunnyvale Independent School District to provide property tax assessing and collecting services, and authorizing the County Judge to sign related documents required for the execution of said contract.

20. COURT ORDER:

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

21. COURT ORDER:

Approving the amendment to the Texas Department of State Health Services (DSHS) Contract No. 2011-036282-001B, Immunization/Local Health Dept – American Recovery and Reinvestment Act (ARRA).

22. COURT ORDER:

Approving the award of FY 2011 Ryan White HIV/AIDS Treatment Extension Act of 2009 (TEA) Part A-Minority AIDS Initiative (MAI) funds in the amount of \$22,614, to service providers, as outlined, and authorizing the County Judge to sign the contracts on behalf of Dallas County.

23. COURT ORDER:

Approving the award of FY 2011 Ryan White HIV/AIDS Treatment Extension Act of 2009 (TEA) Part B Formula funds in the amount of \$17,807, to service providers, as outlined, and authorizing the County Judge to sign the contracts on behalf of Dallas County.

24. COURT ORDER:

Approving the award of FY 2011 Ryan White HIV/AIDS Treatment Extension Act of 2009 (TEA) Part A Formula funds in the amount of \$64,669, to service providers, as outlined, and authorizing the County Judge to sign the contracts on behalf of Dallas County.

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25. COURT ORDER:

Approving the request of the Dallas County Juvenile Department to release Request for Proposals No. 2011-080-5619 for purchase of residential services for FY 2012.

26. COURT ORDER:

Authorizing submission of the listed position descriptions to the Dallas County Human Resources Department, and authorizing the Dallas County Human Resources Department and/or Civil Service Commission, as required, to proceed with evaluating the positions for position numbers and/or pay grade and classification.

27. COURT ORDER:

Authorizing staff to enter into contract negotiations with the highest ranked firm, Schneider Electric as the susceptible firm for award consideration and final contract negotiations with respect to RFQ No. 2010-089-5231, Request for Qualifications Proposal of Energy Service Companies for Performance Contracting.

28. COURT ORDER:

Rendering Alliance One Receivables, Linebarger Goggan Blair and Sampson, Gila LLC dba MSB Government Services and Perdue Brandon Fielder Collins & Mott, LLP as susceptible firms to proceed to Step Two of the approved High Technology procedures established for RFP No. 2011-036-5427, Request for Proposals for Collection Services for Justice of the Peace Courts, and authorizing staff to proceed accordingly.

29. COURT ORDER:

Authorizing the cancellation of Bid No. 2011-066-5547, Annual Contract for Infectious Medical Waste Removal and Disposal Services, rejecting all bids received from award consideration, and authorizing staff to re-solicit bids at a later date.

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30. COURT ORDER:

Approving the specific projects and total funding commitment as identified in the "Transportation Funding Commitment – Revision #16" dated May 31, 2011 for funding in the Major Capital Development fund as authorized by the annual CIP plan and annual funding approvals, with said "Revision #16" supersedes and replaces in its entirety the previously approved "Revision #15".

31. COURT ORDER:

Authorizing and directing the County Judge to execute the outlined Master Agreement Governing the Major Capital Improvement Program with the City of Mesquite-District 2 and City of Glenn Heights-District 3.

32. CALLED BRIEFING SESSION:

See Briefing Agenda.

33. 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

-State Farm Automobile Insurance Company vs. Dallas County;
JC-11-00184-H

-Luis Juarez vs. Donald Abdulaziz, et al; CC-10-09014

-Hillvale Medical Group Association Educational Division vs.
Dallas County; DC-10-07672-G

-Hillvale Medical Group Association Educational Division vs.
Dallas County; DC-09-02369-J

-Dallas County vs. Hillvale Medical Group Association
Educational Division; DC-07-11086-G

-Charles Monroe dba Delta Bail Bonds, et al vs. The State of
Texas and Dallas County; DC-06-03763-F

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33. CALL EXECUTIVE SESSION: (Cont'd.)

- Subjects: *Pending or Contemplated Litigation and Attorney-Client Information (Cont'd.)
- Attorney-Client Privilege Matter Concerning Audit of Service of Civil Process
 - *Claims
 - Talitha Louisa Thomas-Hagemann – Subrogation Claim Reduction Request; TW #11-000321
 - Dallas County vs. D'Metria Benson; TW #10-000553
 - *Consultation with Attorney/Legal Advice
 - Redistricting

34. RECESS:

35. RECONVENE IF REQUIRED:

36. ADJOURN:



John F. Warren, County Clerk