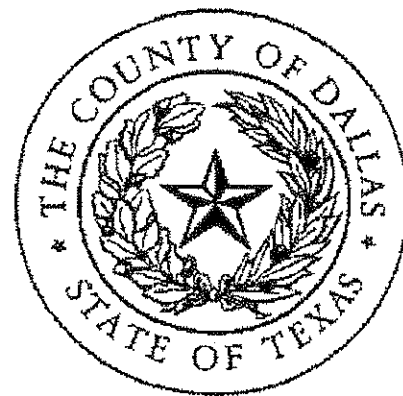


A G E N D A



Commissioners Court

Dallas County, Texas

Tuesday, June 14, 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:**

**Ms. Connie Jones
Administrative Services Coordinator
Dallas County Clerk
Dallas, Texas**

- 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.

- 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.

Commissioners Court Agenda – Tuesday, June 14, 2011

7. RESOLUTION:

- A. Dr. Karry D. Wesley, Sr. Pastor, Antioch Fellowship Missionary Baptist Church
(Presented by Commissioner John Wiley Price)
- B. Denton County Transportation Authority (DCTA) "A-Train"
(Presented by Judge Clay Lewis Jenkins)

8. CONSENT AGENDA:

- A. APPROVE COMMISSIONERS COURT REGISTER OF APPROVED CHECKS, AUTHORIZED CLAIMS CERTIFICATION, MINUTES OF REQUISITIONS, AND PAYROLL REGISTERS FOR THE PERIOD OF JUNE 7-14, 2011:

- B. OPEN BIDS/RFP'S:

THE FOLLOWING BIDS/RFP'S TO BE OPENED JUNE 16, 2011:

Bid No. 2011-081-5623 Sale of County Owned Property @ 2020 N. Beckley Avenue, Dallas, TX 75208.

THE FOLLOWING BIDS/RFP'S TO BE OPENED JUNE 20, 2011:

Bid No. 2011-084-5639 Annual Contract for the Purchase of Clothing & Apparel. (CONTRACT DATA PROVIDED MAY 24, 2011)

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

- D. COURT AGENDA: (FOR FILING ONLY)

To approve filing of Commissioners Court Agenda, dated June 14, 2011.

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

*Minister's Letter of Appreciation

Commissioners Court Agenda – Tuesday, June 14, 2011

8. 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.

9. AWARD BIDS/RFP'S:

Bid No. 2011-067-5548 Annual Contract for Janitorial Services for the Henry Wade Juvenile Justice Center and the Juvenile Justice Alternative Education Program Facility awarded to: UBM Enterprise, Inc. (CONTRACT DATA PROVIDED MAY 17, 2011)

Bid No. 2011-070-5552 Annual Contract for EVA Sandals awarded to: International Federated Sourcing, Inc. (CONTRACT DATA PROVIDED APRIL 19, 2011)

Bid No. 2011-074-5577 Demolition of Vacant/Substandard Structures located in Wilmer, Texas awarded to: A&A Construction Co.

Bid No. 2011-075-5593 Annual Contract for Inspections, Preventive Maintenance, Repair and Replacement Services on Commercial and Industrial Overhead Doors, Electric Gates, Entrance Enclosure Gates, Door Operators and Related Equipment awarded to: Miner North Texas. (CONTRACT DATA PROVIDED MARCH 1, 2011)

Bid No. 2011-077-5596 Annual Contract for All Risk Building and Content Property Insurance Coverage for Dallas County awarded to: Key & Piskuran Insurance Agency a Higginbotham Company. (CONTRACT DATA PROVIDED MAY 24, 2011)

Bid No. 2011-078-5613 Annual Contract for the Purchase of Dairy Products awarded to: Oak Farms. (CONTRACT DATA PROVIDED MAY 24, 2011)

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10. COURT ORDER:

Denying Talitha Louisa Thomas-Hagemann's request for a reduction of Dallas County's healthcare subrogation lien.

11. COURT ORDER:

Giving notice that the regularly scheduled Commissioners Court meetings for July 12, 2011, July 19, 2011, July 26, 2011, December 20, 2011 and December 27, 2011 are hereby canceled; designating senior Commissioners Court official, Commissioner John Wiley Price, as Dallas County's signature authority, in the absence of County Judge Clay Lewis Jenkins, to sign time sensitive documents on behalf of Dallas County, due to the canceled court meetings, and authorizing the County Treasurer and County Auditor, upon mutual agreement, to process any emergency payments for Dallas County, as outlined, with such actions to be formally approved by the Commissioners Court at its next formal meeting.

12. COURT ORDER:

Authorizing CNBC, LLC to film a news production in the George Allen, Sr. Courts Building in accordance with County policy, and authorizing the County Judge to execute all related documents on behalf of Dallas County.

13. COURT ORDER:

Authorizing the Institute of Forensic Sciences reorganization including freezing five (5) positions and deleting an Autopsy Technician, grade 9 and the addition of a Medicolegal Death Investigator, grade 14 position.

14. COURT ORDER:

Authorizing the deletion of the following positions: (1) Clerk I, grade 5, position #1020; (2) Accounting Clerk I, grade 6, position #1009; (3) Internal Auditor I, grade 12, position #7459; and (4) Auditor II, grade E, position #1005, effective October 1, 2011 for a savings of \$200,477 for FY 2012.

15. COURT ORDER:

Authorizing the closing of the Frank Crowley branch Law Library, reallocation of the space and increasing the Law Library filing fee to \$20, effective August 1, 2011.

Commissioners Court Agenda – Tuesday, June 14, 2011

16. COURT ORDER:

Approving the outlined Professional Services Agreement between Dallas County on behalf of the Dallas County Clerk's Office and iDocket.com, LLC, for web hosting (Ruby Red) services of the County Clerk's court records for a one (1) year term from June 14, 2011 through June 13, 2012, with two (2) annual renewable terms through June 13, 2014, and authorizing the County Judge to sign the agreement on behalf of Dallas County.

17. COURT ORDER:

Approving refunds to taxpayers, as listed, for the period ending June 14, 2011, in amounts over \$5,000.00 for erroneous or excessive tax payments.

18. COURT ORDER:

Approving the additional award from Atmos Energy Corporation, in the amount of \$21,498.95, under the Share the Warmth Program, for assistance with energy costs for financially distressed Atmos Energy account holders.

19. COURT ORDER:

Approving the re-appointment of Steven Wilson, M.D., MPH, to serve as the designee Health Authority during the absence of Dr. Steven Harris, Health Authority, as pursuant to Texas Health and Safety Code § 121.029, for a term effective June 19, 2011 through June 19, 2013.

20. COURT ORDER:

Approving the amendment to the Texas Department of State Health Services (DSHS) Contract No. 2010-033408-001F, CPS-Public Health Emergency Response (PHER), and authorizing the County Judge to sign the Amendment and all related documents on behalf of Dallas County.

21. COURT ORDER:

Approving the Memorandum of Agreement (MOA) (No. 2011-038038-001) between Dallas County Health and Human Services (DCHHS) and the Department of State Health Services (DSHS) for the utilization of assets in the possession of DCHHS in the event of an emergency, disaster, or for training purposes, and authorizing the County Judge to sign the MOA on behalf of Dallas County.

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22. COURT ORDER:

Authorizing the third twelve (12) month extension of (Bid No. 2008-109-3830 – Annual Contract for the Purchase of Disaster Pouches) as awarded to Salam International, Inc., for the period of July 30, 2011 through July 29, 2012, and authorizing all County documents/payments to reflect accordingly.

23. COURT ORDER:

Authorizing the County Judge to execute the outlined Novation Agreement with Gylan Building Services, Inc., and Global Building Maintenance, Inc., for the liability of Bid No. 2009-086-4428, Annual Contract for Janitorial Services for the Southern and Southwest Sections of Dallas County, effective April 1, 2011, and authorizing all County documents/payments to reflect accordingly.

24. COURT ORDER:

Authorizing the first twelve (12) month extension of (Bid No. 2010-053-5063 – Annual Contract for the Purchase of Random Drug and Alcohol Testing) as awarded to Forward Edge, Inc., for the period of August 2, 2011 through August 1, 2012, and authorizing all County documents/payments to reflect accordingly.

25. COURT ORDER:

Authorizing the County Judge to execute the outlined Novation Agreement with Gylan Building Services, Inc., and Global Building Maintenance, Inc., for the liability of Bid No. 2011-023-5334, Annual Contract for Janitorial Services for the North, West and East Sections of Dallas County, effective April 1, 2011, and authorizing all County documents/payments to reflect accordingly.

26. COURT ORDER:

Approving the current Indefinite Delivery/Quantity contracts for Consultant Engineering Services with HDR Engineering, Civil Structures, Freese & Nichols, BWR, Urban Engineering, Civil Associates, Texas Municipal Engineering and RJN, Inc., be extended to August 31, 2011.

27. COURT ORDER:

Authorizing and directing the County Judge to execute the outlined Project Specific Agreement with the Town of Sunnyvale for the Lawson Road MCIP Project 22604.

Commissioners Court Agenda – Tuesday, June 14, 2011

28. COURT ORDER:

Authorizing and directing the County Judge to execute the outlined Utility Relocation Contract with Oncor Electric Delivery Company (Transmission) on behalf of Dallas County for the Pleasant Run Road Overpass MCIP Project 31401 in an amount not to exceed \$787,233.12.

29. COURT ORDER:

Authorizing and directing the County Judge to execute a Construction Contract with Austin Filter Systems, Inc., for a bid amount not to exceed \$1,285,215.50 for the Belt Line Road at Trinity River Bridge Protection Improvements Project (Erosion Repairs) to be paid from the Dallas County's Bridge Fund Account No. 105.2550.08312.0000 with monies totaling \$1.7M.

30. RECESS:

31. DALLAS COUNTY HOUSING FINANCE CORPORATION:

- A. To convene the meeting of the Housing Finance Corporation Board.
- B. To consider resolution/order approving the allocation of \$400,000 from the proceeds remaining from its retired 1993 single-family mortgage revenue refunding bonds to Dallas County's replacement housing program, authorizing the Board President to sign the required Letter of Instructions for Duetsche Bank Trust Company Americas, which is the HFC's Trustee for these proceeds, and authorizing Deutsche Bank Trust Company Americas to release the \$400,000 to Dallas County for the purpose of funding the aforementioned program.
- C. To recess the meeting of the Housing Finance Corporation Board.

32. RECONVENE THE COMMISSIONERS COURT MEETING:

33. CALLED BRIEFING SESSION:

See Briefing Agenda.

Commissioners Court Agenda – Tuesday, June 14, 2011

34. 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

-O Foreclosure, et al. vs. Fincher Harris, et al.; DC-11-03743

-Oralia Zuniga, et al. vs. Dallas County; DC-10-05508

-Tujuannah Walker vs. Dallas County; CC-09-07481-C

-Attorney-Client Privilege Matter Concerning Audit of Service of Civil Process

*Claims

-Jill Urban vs. Dallas County; TW #11-000209

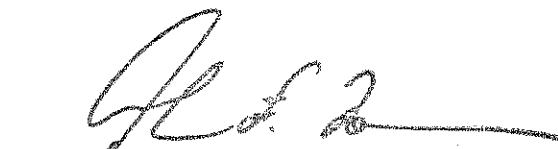
*Consultation with Attorney/Legal Advice

-Redistricting

35. RECESS:

36. RECONVENE IF REQUIRED:

37. ADJOURN:



John F. Warren, County Clerk