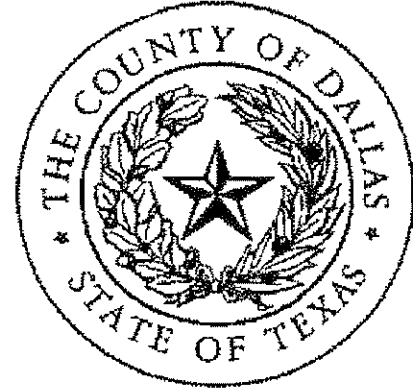


# **A** G E N D A



**Commissioners Court**

**Dallas County, Texas**

**Tuesday, June 21, 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:**

**Mr. Zachary Thompson  
Director  
Health & Human Services  
Dallas, 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 21, 2011

7. RESOLUTIONS:

- A. World Health Organization (WHO) and Safe Communities America  
(Presented by Commissioner Maurine Dickey)
- B. 40<sup>th</sup> Anniversary of the War on Drugs  
(Presented by Commissioner John Wiley Price)

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 14-21, 2011:

- B. OPEN BIDS/RFP'S:

THE FOLLOWING BIDS/RFP'S TO BE OPENED JUNE 27, 2011:

Bid No. 2011-083-5628 Request for Proposal for Residential Substance Abuse Treatment Services for Dallas County Community Supervision and Corrections Department.

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

- D. RIGHTS OF WAY:

Summary Agreements.

- E. COURT AGENDA: (FOR FILING ONLY)

To approve filing of Commissioners Court Agenda, dated June 21, 2011.

Commissioners Court Agenda – Tuesday, June 21, 2011

8. CONSENT AGENDA: (Cont'd.)

F. FIVE SIGNATURE DOCUMENTS: (FOR FILING ONLY)

\*Minister's Letter of Appreciation

\*Letter to Texas Senate Conference Committee Members

G. TRANSFER OF FUNDS:

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

I. PERSONNEL ACTIONS:

Employee Replacements and Salary Adjustments.

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

A. MOTION TO OPEN PUBLIC HEARING:

B. DISCUSSION/REQUEST FOR THE DALLAS COUNTY HEALTH AND HUMAN SERVICES (DCHHS) HOUSING CHOICE VOUCHER PROGRAM ANNUAL PUBLIC HOUSING AGENCY (PHA) PLAN FOR FISCAL YEAR 2012.

C. MOTION TO CLOSE PUBLIC HEARING:

10. COURT ORDER:

Approving the outlined special prosecutor attorney fee contract between Dallas County and Kevin M. Brooks.

11. COURT ORDER:

Approving the outlined attorney fee contract between Dallas County and Friedman & Feiger, LLP.

Commissioners Court Agenda – Tuesday, June 21, 2011

12. COURT ORDER:

Authorizing Jill Urban to be paid a total of \$107.00 as full and final settlement by the County of Dallas, Texas for property damage that occurred on or about October 22, 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:

Directing the Dallas County Treasurer to issue a check in the amount of \$195.00, made jointly payable to Tujuannah Walker and her attorney, William M. Hayner, in Cause No. 05-10-01421-CV, Texas Fifth Court of Appeals at Dallas.

14. COURT ORDER:

Directing the Dallas County Treasurer to issue a check in the amount of \$1,800.00, made payable to Carpenter & Schumacher, P. C., as full and final settlement by the County of Dallas, Texas, 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.

15. COURT ORDER:

Granting Attorney Kay Coggin's request for a reduction of Dallas County's health care subrogation lien, and authorizing the County Treasurer to accept the \$9,477.04 settlement check from Attorney Kay Coggin in full and final settlement of Dallas County's health care subrogation interest in this matter.

16. 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 meeting.

Commissioners Court Agenda – Tuesday, June 21, 2011

17. COURT ORDER:

Approving the agreement between the District Attorney's Office and the Texas Health and Human Services – Office of Inspector General to facilitate prosecutorial decisions regarding Health and Human Services fraud, waste and abuse cases, and authorizing the County Judge to sign all related documents.

18. COURT ORDER:

Approving the Local Collaborator Agreement between the Senior Citizens of Greater Dallas and Dallas County District Attorney's Office to provide professional advice and assistance with the planning and development of a Senior Safety Model Program, and authorizing the County Judge to sign all related documents.

19. COURT ORDER:

Authorizing the creation of a Sheriff's Office Transportation Unit, as outlined.

20. COURT ORDER:

Approving the extension of the Personal Services Contract with ARC, Austin Ribbon + Computer for the services of Robert Hall, and authorizing the Dallas County Judge to sign Amendment No. 1 on behalf of Dallas County.

21. COURT ORDER:

Approving the expenditure of \$405,400 to purchase new server hardware, software and modifications needed to improve the computer room space for the Elections Department and the Health and Human Services (HHS) Department; funding for this request is available from Elections Grant Funding and the Major Technology Fund, Unallocated Reserves.

22. COURT ORDER:

Approving the outlined Statewide Automated Victim Notification Service (SAVNS) Maintenance Grant Contract between the Office of the Attorney General and Dallas County for the State Fiscal Year 2012, and authorizing the County Judge to sign said contract on behalf of Dallas County.

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23. COURT ORDER:

Approving refunds to taxpayers, as listed, for the period ending June 21, 2011, in amounts over \$2,500.00 for erroneous or excessive tax payments.

24. COURT ORDER:

Approving the Dallas County Health and Human Services (DCHHS) Housing Choice Voucher Program Annual Plan for Fiscal Year 2012, as outlined, and authorizing the County Judge to sign the Plan and any related documents on behalf of Dallas County.

25. COURT ORDER:

Approving the Agreement between Baylor Medical Center at Garland and Dallas County, on behalf of Dallas County Health and Human Services (DCHHS), to offer first-year residents clinical experience in the field of public health.

26. COURT ORDER:

Approving the Emergency Mosquito Control Aerial Spraying Contract, in order to protect the citizens from diseases transmitted by mosquitoes; requesting that Dynamic Aviation Group, Inc., (dba K & K Aircraft, Inc.) be named the vendor in case of an emergency outbreak, and authorizing the County Judge to sign the contract on behalf of Dallas County.

27. COURT ORDER:

Approving the award of FY 2011 Ryan White Part A Formula funds in the amount of \$1,193,340 to service providers, as outlined, and authorizing the County Judge to sign the contract with the service providers on behalf of Dallas County.

28. 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 September 30, 2011, and authorizing all County documents/payments to reflect accordingly.

Commissioners Court Agenda – Tuesday, June 21, 2011

29. COURT ORDER:

Authorizing the final twelve (12) month extension of (Bid No. 2008-046-3344 – Annual Contract to Provide Electronic Monitoring Services) as awarded to G4S Justice Services, Inc., for the period of August 12, 2011 through August 11, 2012, and authorizing all County documents/payments to reflect accordingly.

30. COURT ORDER:

Authorizing the final twelve (12) month extension of (Bid No. 2009-086-4428 – Annual Contract for Janitorial Services for the Southern and Southwest Sections of Dallas County) to Global Building Maintenance, Inc., for the period of August 16, 2011 through August 15, 2012, and authorizing all County documents/payments to reflect accordingly.

31. COURT ORDER:

Authorizing the cancellation of Bid No. 2011-060-5525 – Contract for the Purchase and Installation of a High Performance High Speed / High Cycle Insulated Roll-Up Security Door and Related Equipment, and rejecting all bids received from award consideration.

32. COURT ORDER:

Authorizing the listed livestock (seven (7) donkeys, one (1) mule and two (2) pot belly pigs) as representative of the items to be sold in the upcoming online auction, and authorizing all County departments/inventories to reflect accordingly.

33. COURT ORDER:

Approving the expansion of the Tax Foreclosure Resale Program, which will assist taxing jurisdictions in the sale and disposition of properties acquired by tax foreclosure; accepting the proposal from the Public Works Department to use existing personnel resources to form the Matrix Team; and authorizing the County Judge to execute the final version of the Interlocal Agreement (ILA), as outlined, between the County and the taxing jurisdictions interested in participating in the County's Tax Foreclosure Resale Program.



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34. COURT ORDER:

Authorizing and directing the Dallas County Judge to execute the outlined Master Agreement governing the Major Capital Improvement Program with the City of Irving-District 4.

35. CALLED BRIEFING SESSION:

See Briefing Agenda.

36. 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

-EEOC Charge No. 450-2010-00955, Nancy J. Woertendyke;  
TW #09-000454

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


\*Consultation with Attorney/Legal Advice

-Redistricting

37. RECESS:

38. RECONVENE IF REQUIRED:

39. ADJOURN:



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John F. Warren, County Clerk