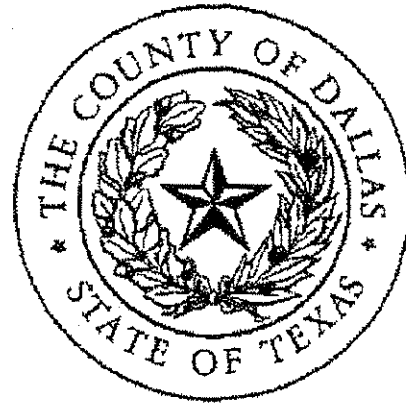


A G E N D A



Commissioners Court

Dallas County, Texas

Tuesday, March 1, 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 February Term:**
- 5. Motion To Open Court for the March Term:**
- 6. Bailiff To Open Court:**
- 7. Invocation:**

**Father Edmundo Paredes
St. Cecilia Catholic Church
Dallas, Texas**

Commissioners Court Agenda – Tuesday, March 1, 2011

8. RESOLUTIONS:

- A. Randy Wadley
(Presented by Commissioner Mike Cantrell)

9. CONSENT AGENDA:

- A. APPROVE COMMISSIONERS COURT REGISTER OF APPROVED CHECKS, AUTHORIZED CLAIMS CERTIFICATION, MINUTES OF REQUISITIONS, AND PAYROLL REGISTERS FOR THE PERIOD OF FEBRUARY 22 – MARCH 1, 2011:
- B. OPEN BIDS/RFP'S:

THE FOLLOWING BIDS/RFP'S OPENED FEBRUARY 28, 2011:

Bid No. 2011-037-5428 Request for Proposal for an Agenda Management System. (OPENING EXTENDED DUE TO ADDENDUM)

THE FOLLOWING BIDS/RFP'S TO BE OPENED MARCH 7, 2011:

Bid No. 2011-041-5451 Annual Contract for Sprinkler and Water Extinguishment Systems. (CONTRACT DATA PROVIDED MARCH 1, 2011)

Bid No. 2011-042-5465 Annual Contract for Printing Various Forms for Elections. (CONTRACT DATA PROVIDED FEBRUARY 15, 2011)

Bid No. 2011-043-5466 Annual Contract for Printing and Mailing of Various Voter Registration Cards. (CONTRACT DATA PROVIDED FEBRUARY 15, 2011)

- C. APPROVAL OF THE INVESTMENT OF DALLAS COUNTY FUNDS:
- D. RIGHTS OF WAY:

Summary Agreements.

Commissioners Court Agenda – Tuesday, March 1, 2011

9. CONSENT AGENDA: (Cont'd.)

E. COURT AGENDA: (FOR FILING ONLY)

To approve filing of Commissioners Court Agenda, dated March 1, 2011.

F. FIVE SIGNATURE DOCUMENTS: (FOR FILING ONLY)

*Minister's Letter of Appreciation

*Letter to Mr. Thomas Suehs, Executive Commissioner,
Texas Health and Human Services Commission

G. TRANSFER OF FUNDS:

H. APPROVAL OR FILING OF PUBLIC OFFICIALS' BOND/OATH OF OFFICE:

- Antoinette Pippins-Poole, Elections Administrator

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

J. PERSONNEL ACTIONS:

Employee Replacements and Salary Adjustments.

10. AWARD BIDS/RFP'S:

Bid No. 2011-028-5387 Annual Contract for Linen & Textiles awarded to: American Textile Systems, Bob Barker Company, Inc., Charm-Tex, ICS Jail Supplies, Inc., Kentron Health Care and Tabb Textile Co., Inc. (ITEM #16 RESULTED IN A TIE BID BETWEEN CHARM-TEX AND ROBINSON TEXTILES - TIE WILL BE BROKEN WITH ENVELOPE PULL BY COUNTY JUDGE). (CONTRACT DATA PROVIDED DECEMBER 7, 2011)

Commissioners Court Agenda – Tuesday, March 1, 2011

10. AWARD BIDS/RFP'S: (Cont'd.)

Bid No. 2011-029-5388 Annual Contract for Hair Cuts for Juveniles awarded to: Juvenile Detention – Reo Bowman and (MEDLOCK AND YOUTH VILLAGE RESULTED IN A TIE BID BETWEEN CATHY'S EXPERT CUTS AND FREESTYLE BARBERSHOP - TIE WILL BE BROKEN WITH ENVELOPE PULL BY COUNTY JUDGE). (CONTRACT DATA PROVIDED JANUARY 11, 2011)

11. COURT ORDER:

Accepting payment of \$12,075.00 from Leigh Buck, as settlement of property damage sustained by Dallas County on or about October 17, 2010, and authorizing the County Judge to execute any and all documents approved by the District Attorney's Civil Division to effectuate this settlement.

12. COURT ORDER:

Authorizing Bobby Collard to be paid a total of \$1,551.36 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 February 8, 2011, 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:

Appointing/Re-appointing Becky Miller to the Dallas County Child Welfare Board for a two (2) year term, effective March 1, 2011 through January 31, 2013.

14. COURT ORDER:

Approving submission of the grant application for the DIVERT Court Program on behalf of the Texas Association of Drug Court Professionals 2011 Annual Training Conference, and designating the County Judge as the grantee's authorized official given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

Commissioners Court Agenda – Tuesday, March 1, 2011

15. COURT ORDER:

Approving the outlined Dallas Internet Crimes Against Children Task Force Interlocal Agreement between Dallas County District Attorney's Office and the City of Dallas, effective April 1, 2010 through March 31, 2011.

16. COURT ORDER:

Approving the Sheriff's Department request for an exception to the Leave of Absence Policy without pay for the employee currently occupying position #1812, which complies with Sections 82-472 and 82-473 of the Dallas County Code.

17. COURT ORDER:

Approving the utilization of the Employment Eligibility Verification System (E-Verify) to verify the employment eligibility of new hires and the County Judge to enroll Dallas County as a user by completing the electronic enrollment process and Memorandum of Understanding (MOU) signatory.

18. COURT ORDER:

Approving the re-appointment of Harlan Harrison (Commissioners Court), and James Mitchell (District Attorney), and the new appointment of Juanita H. Nanez (Sheriff) to serve as the three (3) appointed commissioners for the Sheriff's Department Civil Service Commission.

19. COURT ORDER:

Authorizing early election judges to be paid an hourly rate of \$11.26 for the Joint Elections to be held on May 14, 2011.

20. COURT ORDER:

Approving the 2011 Reliant Retail Services, LLC CARE Program ("CARE") Agreement with Dallas County Health and Human Services (DCHHS) for energy assistance payments to eligible Reliant Energy customers.

Commissioners Court Agenda – Tuesday, March 1, 2011

21. COURT ORDER:

Authorizing the modification of (Bid No. 2010-016-4757 – Annual Contract for the Purchase of Inmate Clothing) with Bob Barker Company, Inc., to include Black and White Striped Shirts and Trousers to Sections 1.1 and 1.2 Male Cut – Striped Shirts and Pants (no stenciling required), based on the current pricing structure, and authorizing all County documents/payments to reflect accordingly.

22. COURT ORDER:

Recognizing the term of (RFP No. 2011-024-5342 – Request for Proposal for Substance Abuse Treatment Services) to reflect the period of March 1, 2011 through February 28, 2012, and authorizing all County documents/payments to reflect accordingly.

23. COURT ORDER:

Authorizing and directing the County Judge to execute Change Order No. 3 with Tiseo Paving Company, Inc., for the Lake Ridge Parkway MCIP Project 40902, in an amount not to exceed \$511,800.00, for a total contract amount not to exceed \$5,147,216.65, with the City of Cedar Hill bearing the entire amount to be paid from MCIP Fund 196, Project 8201.

24. COURT ORDER:

Authorizing and directing the County Judge to execute a construction contract with T.J. Lambrecht/Concho Construction for the construction of the Hunter Ferrell Road Project 47601, in an amount not to exceed \$18,238,956.20, to be paid \$5,580,673.90 from MCIP Fund 196, Project 8201 (Hunter Ferrell Road MCIP Project 47601), with the remaining \$3,231,773.07 to be reimbursed by the City of Grand Prairie, and \$9,426,509.23 to be reimbursed by the City of Irving.

25. COURT ORDER:

Filing the outlined certificate certifying the completion of the continuing education requirements in Article 551.005 issued to Commissioner Elba Garcia, DDS for the calendar year of 2011.

Commissioners Court Agenda – Tuesday, March 1, 2011

26. CALLED BRIEFING SESSION:

See Briefing Agenda.

27. CALL EXECUTIVE SESSION:

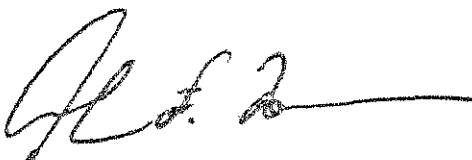
For purposes permitted by Chapter 551, Open Meetings, Texas Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.0745, 551.075 and 551.076. The Commissioners Court reserves the right to exercise its discretion and may convene in closed/executive session as authorized by the Texas Government 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
 - Armando Gonzales vs. Dallas County, Texas, et al;
DC-01-08074-F
 - Arthur Morris, et al vs. Dallas County, Texas, et al
DC-11-01-01265
 - Texas Democratic Party, et al vs. Dallas County, et al;
3:08-CV-02117-P
 - * Consultation with Attorney/Legal Advice
 - Interviews for Redistricting Counsel
 - DCHD v. LAZ/LA II Harry Hines

28. RECESS:

29. RECONVENE IF REQUIRED:

30. ADJOURN:



John F. Warren, County Clerk

ADDENDUM TO AGENDA

COMMISSIONERS COURT - DALLAS COUNTY, TEXAS

TUESDAY, March 1, 2011

9:00 A.M.

Received: 2/24/2011 @ 10:43 A.M.

Received: 2/25/2011 @ 2:35 P.M.

Received: 2/25/2011 @ 3:30 P.M.

A1. COURT ORDER:

Appointing/Re-appointing Roberto C. de la Cruz, M.D. to the Dallas County Hospital District Board of Managers for a two (2) year term, effective March 1, 2011 through January 31, 2013.

A2. COURT ORDER:

Approving the final acquisition of the real property ("Property") which is the subject of the eminent domain proceeding in Cause No. 09-01417-B, styled *Dallas County Hospital District vs. LAZ/LA II Harry Hines Lot, L.P.*, and all associated rights of way for the purchase price discussed in executive session.

A3. COURT ORDER:

Appointing Tre' Black to the Dallas County Workforce Development Board for a three (3) year term, effective March 29, 2011 through September 30, 2014.



John F. Warren, County Clerk