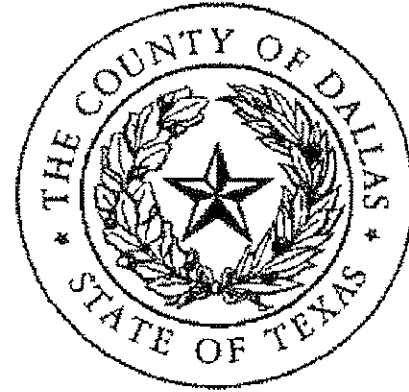


A G E N D A



Commissioners Court

Dallas County, Texas

Tuesday, March 8, 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:**

**Reverend Timothy Wilbert
Bible Way Community Baptist Church
Irving, Texas**

Commissioners Court Agenda – Tuesday, March 8, 2011

7. RESOLUTION:

- A. Michael Pappas
(Presented by Commissioner Maurine Dickey)
- B. Cheryl Schaller
(Presented by Commissioner Mike Cantrell)
- C. World Kidney Day
(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 MARCH 1-8, 2011:
- B. OPEN BIDS/RFP'S:

THE FOLLOWING BIDS/RFP'S TO BE OPENED MARCH 14, 2011:

- Bid No. 2011-036-5427 Request for Proposal for Collection Services for Justice of the Peace. (OPENING EXTENDED DUE TO ADDENDUM)
- Bid No. 2011-046-5474 Demolition and Reconstruction of a New Single Family Home located at 1004 Armstrong St., Seagoville, TX (Richard).
- Bid No. 2011-047-5475 Demolition and Reconstruction of a New Single Family Home located at 1001 Fran St., Seagoville, TX (Braggs).
- Bid No. 2011-048-5476 Demolition and Reconstruction of a New Single Family Home located at 11424 Augusta, Balch Springs, TX (Cole).

Commissioners Court Agenda – Tuesday, March 8, 2011

8. CONSENT AGENDA: (Cont'd.)

THE FOLLOWING BIDS/RFP'S TO BE OPENED MARCH 14, 2011: (Cont'd.)

Bid No. 2011-049-5477 Demolition and Reconstruction of a New Single Family Home located at 1524 Collinson, Balch Springs, TX (Foster).

C. APPROVAL OF THE INVESTMENT OF DALLAS COUNTY FUNDS:

D. COURT AGENDA: (FOR FILING ONLY)

To approve filing of Commissioners Court Agenda, dated March 8, 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.

9. 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., 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, 2010)

Commissioners Court Agenda – Tuesday, March 8, 2011

9. 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 – 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)

Bid No. 2011-031-5405 Annual Contract for Fixed Halon and Hood Systems awarded to: API Systems Group. (CONTRACT DATA PROVIDED FEBRUARY 1, 2011)

Bid No. 2011-033-5419 Annual Contract for the Purchase of Personal Protective Equipment awarded to: Aramsco, Inc., Border Construction Specialties, Fischer Scientific Company, Global Protection, Lone Star Safety and Supply and Saf-T-Glove, Inc. (CONTRACT DATA PROVIDED FEBRUARY 2, 2011)

10. COURT ORDER:

Authorizing Dallas County, Texas, to retain Nizam Peerwani, M.D., as an independent forensic expert effective February 22, 2011, to provide expert opinion and testimony in connection with the trial in a certain lawsuit against Dallas County, Texas in the United States District Court for the Northern District of Texas, Dallas Division, styled *Cathy Bailey, Individually and as the Representative of the Estate of Corey Deon Bailey, Plaintiff v. Dallas County, et al.*, Cause No. 3:09-CV-0865-K, and authorizing Dallas County to pay Nizam Peerwani, M.D., for said services, in accordance with the fee schedule outlined in Attachment A.

11. COURT ORDER:

Approving submission of a grant application for the Dallas County District Attorney's Collaborative Protective Order Investigator and Advocate grant to the Office of the Governor, Criminal Justice Division (CJD), 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 8, 2011

12. COURT ORDER:

Approving submission of a grant application for the Dallas County District Attorney's Domestic Violence Prosecutor grant to the Office of the Governor, Criminal Justice Division (CJD), 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.

13. COURT ORDER:

Approving submission of a grant application for the Dallas County District Attorney's Family Violence Backlog Reduction grant to the Office of the Governor, Criminal Justice Division (CJD), 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.

14. COURT ORDER:

Approving submission of a grant application for the Dallas County District Attorney's Family Violence Intake Attorney grant to the Office of the Governor, Criminal Justice Division (CJD), 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.

15. COURT ORDER:

Approving submission of a grant application for the Dallas County District Attorney's Misdemeanor Family Violence Investigation grant to the Office of the Governor, Criminal Justice Division (CJD), 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.

16. COURT ORDER:

Approving submission of a grant application for the Dallas County District Attorney's Grand Jury Investigator and Advocate grant to the Office of the Governor, Criminal Justice Division (CJD), 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 8, 2011

17. COURT ORDER:

Approving submission of a grant application for the Dallas County District Attorney's Protective Order Case Manager grant to the Office of the Governor, Criminal Justice Division (CJD), 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.

18. COURT ORDER:

Approving submission of a grant application for the Dallas County District Attorney's Protective Order Prosecutor grant to the Office of the Governor, Criminal Justice Division (CJD), 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.

19. COURT ORDER:

Approving submission of a grant application for the Dallas County District Attorney's Regional Training Coordinator grant to the Office of the Governor, Criminal Justice Division (CJD), 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.

20. COURT ORDER:

Approving submission of a grant application for the Dallas County District Attorney's Sexual Assault Prosecutor grant to the Office of the Governor, Criminal Justice Division (CJD), 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.

21. COURT ORDER:

Approving submission of a grant application for the Dallas County District Attorney's Specialized Multi-Court Prosecutor grant to the Office of the Governor, Criminal Justice Division (CJD), 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 8, 2011

22. COURT ORDER:

Approving submission of a grant application for the Dallas County District Attorney's Bilingual Criminal Justice Advocacy project grant to the Office of the Governor, Criminal Justice Division (CJD), 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.

23. COURT ORDER:

Approving submission of a grant application for the Dallas County District Attorney's Bilingual Protective Order Assistance grant to the Office of the Governor, Criminal Justice Division (CJD), 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.

24. COURT ORDER:

Approving submission of a grant application for the Dallas County District Attorney's Emergency Civil Legal Representation grant to the Office of the Governor, Criminal Justice Division (CJD), 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.

25. COURT ORDER:

Approving submission of a grant application for the Dallas County DIVERT Court project to the Office of the Governor, Criminal Justice Division (CJD), 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.

26. COURT ORDER:

Adopting the outlined "Dallas County Policy on Transparency", that it shall govern the various operations of Dallas County, and that it shall be implemented and administered in the manner as outlined.

Commissioners Court Agenda – Tuesday, March 8, 2011

27. COURT ORDER:

Approving the Personal Services Contract with ARC, Austin Ribbon+ Computer for the services of Robert Hall, for the term of March 14, 2011 through June 3, 2011, and authorizing the Dallas County Judge to sign the contract on behalf of Dallas County.

28. COURT ORDER:

Authorizing the acceptance of the FY 09 Urban Area Security Initiative (UASI) Project Addition to the Office of Homeland Security and Emergency Management (HSEM).

29. COURT ORDER:

Approving the outlined Motor Vehicle License Sub Contractor Point of Sale Equipment Lease contract with F. Gaylon Young Insurance Agency, Inc. – DBA: Rodney D. Young, and authorizing the County Judge to sign the contract on behalf of the County.

30. COURT ORDERS: (2)

Approving refunds to taxpayers, as listed, for the period ending March 8, 2011, in amounts over \$5,000.00 for erroneous or excessive tax payments.

31. COURT ORDER:

Approving the award of reallocated FY 2010 Ryan White Part B Formula contract funds in the amount of \$5,000 to service providers, as outlined in Attachment A, and authorizing the County Judge to sign the contract amendments with the service providers on behalf of Dallas County.

32. COURT ORDER:

Approving the award of FY 2011 Department of State Health Services (DSHS) Housing Opportunities for Persons with AIDS (HOPWA) contract funds in the amount of \$59,000 to services providers, as outlined in Attachment A, and authorizing the County Judge to sign the contracts with the service providers on behalf of Dallas County.

Commissioners Court Agenda – Tuesday, March 8, 2011

33. COURT ORDER:

Authorizing the first extension of (Bid No. 2010-042-4986 – Annual Contract for Transport of Elections Equipment, Machines and Related Items) as awarded to Atlantic Relocation Systems, for the period of June 1, 2011 through May 31, 2012, and authorizing all County documents/payments to reflect accordingly.

34. COURT ORDER:

Authorizing the cancellation of (Bid No. 2010-084-5195 – Annual Contract for the Purchase of Commercial Grade Carpet), rejection of any and all bids received, and authorizing the Purchasing Department to re-solicit bids under revised specifications at a later date.

35. COURT ORDER:

Authorizing, in accordance with Texas Local Government Code 262.031(a) "Changes in Plans and Specifications", the second modification of (Bid No. 2011-023-5334 – Annual Contract for Janitorial Services for the North, West, and East Sections of Dallas County) as awarded to James Enterprise, to include janitorial services (3,010 square feet) at the Immunization/Wellness Clinic located at 8202 Spring Valley, Dallas, Texas, at a rate of \$0.04/sq ft., effective February 15, 2011, and authorizing all County documents/payments to reflect accordingly.

36. COURT ORDER:

Authorizing the Purchasing Department to solicit Request for Proposals for the Fabrication and Design of a Commercial/Institutional Grade Automated Food Tray Sealer and Packaging Machine in accordance with Texas Local Government Code 262.030.

37. COURT ORDER:

Authorizing the name change from Siemens Building Technologies to Siemens Industry, Inc., and authorizing all County documents/payments to reflect accordingly.

Commissioners Court Agenda – Tuesday, March 8, 2011

38. COURT ORDER:

Authorizing and directing the Dallas County Judge to execute the outlined Dallas County Consultant Subsurface Utility Engineering Services Contract (Indefinite Delivery, Indefinite Quantity) with Gorrondona & Associates, Inc. and Lina T. Ramey & Associates, Inc., with each Work Order to be funded from the project funds for which the work is performed.

39. COURT ORDER:

Approving the appointment of Dr. Terry S. Smith, Ph.D., Director of the Dallas County Juvenile Department, to the Urban Counties Juvenile Case Management System (JCMS) Oversight Board.

40. CALLED BRIEFING SESSION:

See Briefing Agenda.

41. 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 Board and Committee Appointments

-Juvenile Case Management System Oversight Board

*Pending or Contemplated Litigation and Attorney-Client Information

-Armando Gonzales vs. Dallas County, Texas, et al.;

DC-01-08074-F

-Texas Democratic Party, et al. vs. Dallas County, et al.;

3:08-CV-02117-P

-In re: David Scot Lynd; DC-10-06759

-Dallas County, et al. vs. Alicia K. Rodriguez, et al.;

TW #11-000116

-Cathy Bailey vs. Dallas County, Texas; 3:09-CV-0865-K

*Claims

-Gabina Ramos vs. Dallas County; TW #11-000119

Commissioners Court Agenda – Tuesday, March 8, 2011


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

Subjects: *Consultation with Attorney/Legal Advice
-DCHD v. LAZ/LA II Harry Hines

42. RECESS:

43. RECONVENE IF REQUIRED:

44. ADJOURN:



John F. Warren, County Clerk

ADDENDUM TO AGENDA

COMMISSIONERS COURT - DALLAS COUNTY, TEXAS

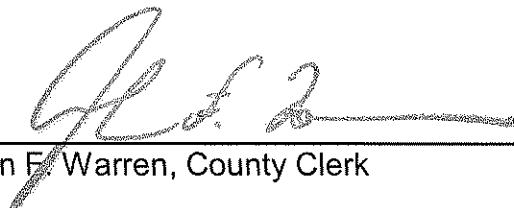
TUESDAY, March 8, 2011

9:00 A.M.

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

A1. COURT ORDER:

Authorizing review and approval to take any necessary action on Court Order 2009-1246.



John F. Warren, County Clerk

DALLAS COUNTY COMMISSIONERS COURT

CLOSED SESSION AGENDA

ADDENDUM

March 8, 2011

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

Discussion: *Nancy J. Woertendyke* case, Cause No. 09-16445-B, in 44th Judicial District Court, and EEOC Charge No.: 450-2010-00955.....Insert
(COURT ORDER ON FORMAL AGENDA)

Milad Nasrallah, Sr. et al. vs. Jim Foster; Cause No. 09-16681
191st Judicial District Court of Dallas County, TexasN/A