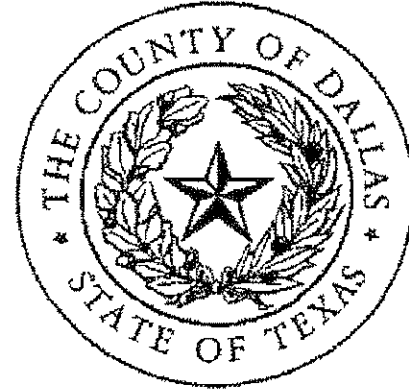


A G E N D A



Commissioners Court

Dallas County, Texas

Tuesday, March 15, 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:**

**Boy Scout Troop #1141
DeSoto, Texas**

Commissioners Court Agenda – Tuesday, March 15, 2011

7. RESOLUTION:

- A. Diane Lederman
(Presented by Commissioner Mike Cantrell)
- B. State Highway 183 Design and Public-Private Partnership
(Presented by Commissioner Mike Cantrell)
- C. Flood Safety Awareness
(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 MARCH 8-15, 2011:
- B. OPEN BIDS/RFP'S:

THE FOLLOWING BIDS/RFP'S TO BE OPENED MARCH 21, 2011:

- Bid No. 2011-044-5472 Annual Contract for Inspections, Preventive Maintenance and Repair Services on Boilers, Water Storage Heaters, Steam Generators and Related Equipment. (CONTRACT DATA PROVIDED MARCH 1, 2011)
- Bid No. 2011-045-5473 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. (CONTRACT DATA PROVIDED MARCH 1, 2011)
- Bid No. 2011-050-5490 Annual Contract for Vanishpoint Syringes. (CONTRACT DATA PROVIDED MARCH 15, 2011)

Commissioners Court Agenda – Tuesday, March 15, 2011

8. CONSENT AGENDA: (Cont'd.)

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 March 15, 2011.

F. FIVE SIGNATURE DOCUMENTS: (FOR FILING ONLY)

*Minister's Letter of Appreciation

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. AWARD BIDS/RFP'S:

Bid No. 2011-040-5449 Contract for the Purchase and Installation of New Adjustable Frequency Drives and Related Products awarded to: Johnson Controls, Inc.

Commissioners Court Agenda – Tuesday, March 15, 2011

10. COURT ORDER:

Authorizing Gabina Ramos to be paid a total of \$836.88 as full and final settlement by the County of Dallas, Texas for property damage and car rental reimbursement as a result of an accident on or about January 28, 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.

11. COURT ORDER:

Directing the District Attorney's Office to file suit against Alicia K. Rodriguez to collect the remaining balance of the promissory note on a healthcare subrogation lien.

12. COURT ORDER:

Directing the Dallas County Treasurer to issue a check in the amount of \$100.00 payable to Dispute Mediation Service, Inc., for the mediation fee in Cause No. DC-10-06759, styled *In re David Scot Lynd*.

13. COURT ORDER:

Appointing Dallas County Judge Clay Lewis Jenkins as the Dallas County representative to the North Central Texas Council of Governments (NCTCOG) Executive Committee, effective March 15, 2011.

14. COURT ORDER:

Appointing Dallas County Judge Clay Lewis Jenkins and Commissioner Mike Cantrell as the Dallas County representatives to the Regional Transportation Council (RTC), and Commissioner Dr. Elba Garcia as the designated alternate for Dallas County, effective March 15, 2011.

15. COURT ORDER:

Appointing/Re-appointing Hector Flores to the Citizen Election Advisory Committee for a two (2) year term, effective March 15, 2011 through January 31, 2013.

Commissioners Court Agenda – Tuesday, March 15, 2011

16. COURT ORDER:

Appointing/Re-appointing Joseph Bruegger and Sherry Peel to the Dallas County Historical Commission for a two (2) year term, effective March 15, 2011 through January 31, 2013.

17. COURT ORDER:

Appointing/Re-appointing Victor J. Elmore to the Dallas County Historical Foundation for a two (2) year term, effective March 15, 2011 through January 31, 2013.

18. COURT ORDER:

Appointing/Re-appointing Lourdes Spinola to the Dallas County Public Health Advisory Committee for a two (2) year term, effective March 15, 2011 through January 31, 2013.

19. COURT ORDER:

Extending the professional/personal service contracts with experts Dr. Ronald Shansky, Dr. Jeffrey L. Metzner, Dr. Michael Puisis, Leonard Rice (Rice Consulting Services), Catherine Knox and Madeleine LaMarre for the purpose of inspecting, evaluating and monitoring Dallas County's jails and jail health programs, with funding from monies budgeted for County-wide consulting, under the same contract terms and conditions, for an additional period, effective February 1, 2011 and ending November 30, 2012.

20. COURT ORDER:

Authorizing the creation of the position of Chief Public Information Officer/Community & Foundations Liaison and the position be reviewed by the Human Resources/Civil Service Department for proper classification.

Commissioners Court Agenda – Tuesday, March 15, 2011

21. COURT ORDER:

Authorizing: deletion of four (4) positions; reclassification of eight (8) positions; changing the job title of five (5) positions; modifying job descriptions as necessary; authorizing the Human Resources Administrator and Personnel Analyst in the Health and Human Services Department to be funded for the remainder of the year; authorizing the Human Resources/Civil Service Department review the classification of positions providing human resource functions to the District Clerk, County Clerk and Health and Human Services Departments.

22. COURT ORDER:

Authorizing the Human Resources/Civil Service Director an auto allowance in the amount of \$7,584.72 annually; upon the termination of the Human Resources/Civil Service Director the auto allowance would be eliminated with the next incumbent being authorized mileage reimbursement.

23. 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.

24. COURT ORDER:

Approving Amendment No. 2 to the Agreement between Dallas County and TRAC/CitySquare, formerly Central Dallas Ministries, for the Post-Foster Care Housing Program so the Program can be extended through December 31, 2011 or until the \$27,897.29 remaining for this program is expended, whichever comes first, and authorizing the County Judge to sign said Amendment.

25. COURT ORDER:

Authorizing Dallas County Commissioners Court and the Dallas County District Attorney jointly select the Law Office of J. Gerald Hebert, PC to provide specific redistricting-related legal services as defined in the outlined attorney fee contract, at a fee not to exceed \$250,000 (plus \$25,000 for various out-of-pocket expenses), that funding for these legal services and expenses will be provided from 120.9910.02430, and authorizing the District Attorney's Office to sign the outlined contract for said services.

Commissioners Court Agenda – Tuesday, March 15, 2011

26. COURT ORDER:

Approving refunds to taxpayers, as listed, for the period ending March 15, 2011, in amounts over \$5,000.00 for erroneous or excessive tax payments.

27. COURT ORDER:

Approving the Texas Department of State Health Services (DSHS) Contract No. 2010-035150-001A, CPS-Laboratory Response Network-HPP, for the term of July 1, 2010 through June 30, 2011, and authorizing the County Judge to sign the contract and all related documents on behalf of Dallas County.

28. COURT ORDER:

Approving the additional award from Atmos Energy Corporation, in the amount of \$38,504.63, under the Share the Warmth Program, for assistance with energy costs for financially distressed Atmos Energy account holders.

29. COURT ORDER:

Approving the award of reallocated FY 2010 Ryan White Part A Formula grant funds in the amount of \$260,610, to service providers as outlined in Attachment A, and authorizing the County Judge to sign the contract agreements with the service providers on behalf of Dallas County.

30. COURT ORDER:

Approving the FY 2011 Ryan White Part A-Minority AIDS Initiative (MAI) grant Administrative Agency and Quality Management budgets in the amounts of \$458,039, as outlined in Attachment A.

31. COURT ORDER:

Approving the FY 2011 Ryan White Part A Formula Administrative Agency and Quality Management budgets in the amounts of \$4,972,173, as outlined in Attachment A.

Commissioners Court Agenda – Tuesday, March 15, 2011

32. COURT ORDER:

Approving the 2011-2012 LIHEAP Weatherization Assistance Program Contract No. 81110001163, with the Texas Department of Housing and Community Affairs, in the amount of \$2,147,860, for a term effective April 1, 2011 through March 31, 2012, and authorizing the County Judge to electronically sign the Contract and all related documents on behalf of Dallas County.

33. COURT ORDER:

Approving the outlined Interlocal Agreement (ILA) for Forensic Laboratory Services between Dallas County and the City of Dallas, and authorizing the County Judge to sign the agreement on behalf of Dallas County.

34. COURT ORDER:

Ratifying the submission of the applications to the Criminal Justice Division (CJD) for the Violent Crimes Against Women and the Juvenile Justice grant funding in the amount of \$80,000 per grant; granting authorization to accept if awarded said funding, and authorizing the County Judge to sign, accept, reject, alter, or terminate said grants on behalf of Dallas County and that the County Auditor be designated as the fiduciary agent for said grants.

35. COURT ORDER:

Authorizing the final twelve (12) month extension of (Bid No. 2008-064-3473 – Annual Contract for the Purchase of Rechargeable Batteries) as awarded to Battery Zone, Inc., for the period of May 14, 2011 through May 13, 2012, and authorizing all County documents/payments to reflect accordingly.

36. COURT ORDER:

Authorizing the final twelve (12) month extension of (Bid No. 2009-049-4256 – Annual Contract for the Rental of Vehicles for Group A) (Passenger Vehicles, Minivans, SUVs) only as awarded to Enterprise Leasing Company of DFW, effective March 17, 2011 through March 16, 2012, and authorizing all County documents/payments to reflect accordingly.

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37. COURT ORDER:

Authorizing the first twelve (12) month extension of (Bid No. 2010-040-4982 – Annual Contract for Photographic Supplies) as awarded to Southpoint Photo Imaging Supplies, Inc., for the period of June 1, 2011 through May 31, 2012, and authorizing all County documents/payments to reflect accordingly.

38. COURT ORDER:

Authorizing the first twelve (12) month extension of (Bid No. 2010-043-5005 – Annual Contract for Fire Extinguisher Inspection and Service) as awarded to Simplex Grinnell for the period of May 4, 2011 through May 3, 2012, and authorizing all County documents/payments to reflect accordingly.

39. COURT ORDER:

Authorizing the first extension of (Bid No. 2010-049-5033 – Annual Contract for the Purchase of Clearview Rapid HIV ½ Stat Pak Kits) as awarded to Alere North America for the period of May 12, 2011 through May 11, 2012, and authorizing all County documents/payments to reflect accordingly.

40. COURT ORDER:

Authorizing the livestock named here (3 donkeys, 1 horse) as representative of the items to be sold in the upcoming online auction, and authorizing all County departments/inventories to reflect accordingly.

41. COURT ORDER:

Authorizing the Purchasing Department to solicit Request for Proposals for Merchant Services for Electronic Payments and Bank Card Processing in accordance with Texas Local Government Code 262.030.

42. COURT ORDER:

Authorizing the cancellation of (Bid No. 2011-039-5448 – Annual Contract for an Enterprise Wide Preventive Maintenance Agreement for Scanners), rejecting all bids received from award consideration, and authorizing staff to revise the specifications and re-solicit bids at a later date.

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43. COURT ORDER:

Approving the outlined Request for Statements of Qualifications for use in obtaining Consultant Engineering Services, and authorizing the Purchasing Agent in collaboration with Public Works to begin the process of selecting the highest qualified consultant engineering firms.

44. COURT ORDER:

Authorizing: (1) the Public Works Department of Dallas County, Texas to offer Property Owner Elvin L. Hayes, Jr., and any and all owners and claimants of the property rights and interests in and to a certain parcel of land as described and identified in Exhibit "A", to purchase 1,552 square feet of Permanent Easement, improvements and cost to cure at the compensation amount of \$7,569.00; (2) a settlement increase in the amount of \$1,242.00 be paid to compensate Property Owner for additional fence request to meet City of DeSoto fence standard for this project, to be reimbursed 100% by the City of DeSoto; (3) authorizing the County Judge and Commissioners to execute the outlined Contract Agreement and any other documents to consummate this transaction and; (4) authorizing the County Treasurer to remit payment in the not to exceed amount of \$8,811.00, to be paid from fund 0196, project 08201.

45. COURT ORDER:

Authorizing and directing the County Judge to execute the outlined Work Order Number four (4) to the existing contract between Dallas County and Freese & Nichols, Inc., in an amount not to exceed \$234,400.00, to be paid from Fund 196, Project 8201.

46. COURT ORDER:

Authorizing and directing the County Judge to execute the outlined seven (7) separate contracts for indefinite delivery and quantity of laboratory services (one (1) year) between Dallas County and Globe Engineers, Inc., Alliance Geotechnical Group, Inc., Professional Services Industries, Inc., Alpha Testing, Inc., TEAM Consultants, Inc., Mas-Tek Engineering and Associates, Inc., and Rone Engineering Services.

47. CALLED BRIEFING SESSION:

See Briefing Agenda.

Commissioners Court Agenda – Tuesday, March 15, 2011

48. 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
- Housing Finance Corporation Officers

*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
- Lisa Teague vs. City of Dallas, Texas, et al.; 05-10-01163-CV
- Hillvale Medical Group Association Educational Division vs. Dallas County, et al.; DC-10-07672-G
- Hillvale Medical Group Association Educational Division vs. Dallas County, et al.; DC-09-02369-J
- Dallas County vs. Hillvale Medical Group Association Educational Division, et al.; DC-07-11086-G
- Cathy Bailey vs. Dallas County, Texas; 3:09-CV-0865-K

*Personnel

- Request for Exception to County's Nepotism Policy

*Claims

- Dallas County vs. Francisco and Mary Torres; TW #10-000635

*Consultation with Attorney/Legal Advice

- DCHD v. LAZ/LA II Harry Hines

*Security


- Deliberations Regarding Security Devices or Security Audits

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49. RECESS:

50. RECONVENE IF REQUIRED:

51. ADJOURN:



John F. Warren, County Clerk