

ADDENDUM TO AGENDA

COMMISSIONERS COURT - DALLAS COUNTY, TEXAS

TUESDAY, MARCH 22, 2011

9:00 A. M.

Received: 3/18/2011 @ 1:35 P.M.

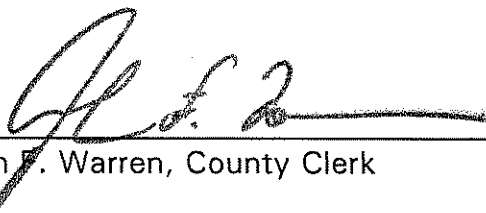
Received: 3/18/2011 @ 2:30 P.M.

A1. COURT ORDER:

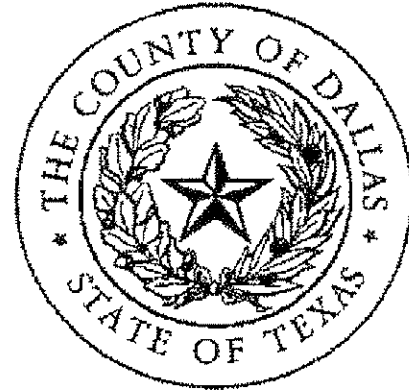
Appointing/reappointing Ed Oakley to the Citizen Election Advisory Committee for a two (2) year term, effective March 22, 2011 through January 31, 2013.

A2. COURT ORDER:

Accepting the resignation of Commissioner Mike Cantrell and appointing County Judge Clay Lewis Jenkins as Dallas County's representative for the Dallas Regional Mobility Coalition (DRMC).

  
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John F. Warren, County Clerk

# **A** G E N D A



**Commissioners Court**

**Dallas County, Texas**

**Tuesday, March 22, 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 Miguel Rivera  
Iglesiabethesda Church  
Dallas, Texas**

Commissioners Court Agenda – Tuesday, March 22, 2011

7. RESOLUTION:

- A. Diane Enna  
(Presented by Commissioner Mike Cantrell)
- B. State Highway 183 Design and Public-Private Partnership  
(Presented by Commissioner Mike Cantrell)
- C. Bradley Dale Maddox  
(Presented by Commissioner John Wiley Price)
- D. Resolana  
(Presented by Commissioner Dr. Elba Garcia)
- E. American Red Cross Volunteers  
(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 15-22, 2011:
- B. OPEN BIDS/RFP'S:

THE FOLLOWING BIDS/RFP'S TO BE OPENED MARCH 24, 2011:

Bid No. 2011-051-5495 Purchase of a Ten (10) Passenger Mini Transit Bus with Wheelchair Lift.

Bid No. 2011-052-5496 Annual Contract for Pest Control Services.  
(CONTRACT DATA PROVIDED MARCH 24, 2011)

Commissioners Court Agenda – Tuesday, March 22, 2011

8. CONSENT AGENDA: (Cont'd.)

B. OPEN BIDS/RFP'S: (Cont'd.)

THE FOLLOWING BIDS/RFP'S TO BE OPENED MARCH 28, 2011:

Bid No. 2011-050-5490 Annual Contract for the Purchase of Commercial Grade Broadloom Carpet. (CONTRACT DATA PROVIDED MARCH 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 March 22, 2011.

E. FIVE SIGNATURE DOCUMENTS: (FOR FILING ONLY)

\*Minister's Letter of Appreciation

\*Letter Concerning Impact of the Proposed Senate and House Budget Reductions

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. COURT ORDER:

Accepting payment of \$12,765.72 from Francisco and Mary Torres, as settlement of property damage sustained by Dallas County on or about September 22, 2010, and authorizing the County Judge to execute any and all documents approved by the District Attorney's Civil Division to effectuate this settlement.

Commissioners Court Agenda – Tuesday, March 22, 2011

10. COURT ORDER:

Authorizing the Civil Division of the Dallas County Criminal District Attorney's Office to retain Robert Bailes and Bailes & Co., P.C., as expert witnesses in Cause No. DC-10-07672-G, styled *Hillvale Medical Group Association Educational Division vs. Dallas County, Texas*.

11. COURT ORDER:

Authorizing the Dallas County Criminal District Attorney's Office to file an amicus brief on behalf of Dallas County in Cause No. 10-0447, in support of the City of Dallas, Texas.

12. COURT ORDER:

Authorizing the issuance and sale of Dallas County, Texas, Limited Tax Notes, Series 2011, in an aggregate principal amount not to exceed \$47,000,000; providing for the award of the sale thereof in accordance with specified parameters; levying a tax in payment thereof; prescribing the form of said notes; authorizing the execution and delivery of a purchase agreement; approving the official statement; and enacting other provisions relating thereto.

13. COURT ORDER:

Authorizing the issuance and sale of Dallas County, Texas, Unlimited Tax Refunding Bonds, Series 2011A, in an aggregate principal amount not to exceed \$35,000,000; providing for the award of the sale thereof in accordance with specified parameters; levying a tax in payment thereof; prescribing the form of said bonds; authorizing the execution and delivery of a bond purchase agreement and an escrow agreement; approving the official statement; and enacting other provisions relating thereto.

14. COURT ORDER:

Authorizing the issuance and sale of Dallas County, Texas, Limited Tax Refunding Bonds, Series 2011B, in an aggregate principal amount not to exceed \$2,500,000; providing for the award of the sale thereof in accordance with specified parameters; levying a tax in payment thereof; prescribing the form of said bonds; authorizing the execution and delivery of a bond purchase agreement and an escrow agreement; approving the official statement; and enacting other provisions relating thereto.

Commissioners Court Agenda – Tuesday, March 22, 2011

15. COURT ORDER:

Appointing/reappointing Charles Stokes to the Dallas County Historical Commission for a two (2) year term, effective March 22, 2011 through January 31, 2013.

16. COURT ORDER:

Approving the aforementioned revision to Chapters 82 and 86 of Dallas County Code as outlined in the attachment and the incorporation of such policy into the Dallas County Code.

17. COURT ORDER:

Authorizing the outlined non-exclusive lease agreement with RTI Donor Services for space located in the Dallas County Southwestern Institute of Forensic Sciences building, and authorizing the County Judge to sign all related documents.

18. COURT ORDER:

Authorizing the outlined non-exclusive lease agreement with The University of Texas Southwestern Medical Center at Dallas, Transplant Services for space located in the Dallas County Southwestern Institute of Forensic Sciences building, and authorizing the County Judge to sign all related documents.

19. COURT ORDER:

Authorizing and approving the Personal Services Contract with Lilax Technologies Inc. for the services of Poonam Mishra, and authorizing the Dallas County Judge to sign the contract on behalf of Dallas County.

20. COURT ORDER:

Approving refunds to taxpayers, as listed, for the period ending March 22, 2011, in amounts over \$5,000.00 for erroneous or excessive tax payments.

Commissioners Court Agenda – Tuesday, March 22, 2011

21. COURT ORDER:

Approving the award of reallocated FY 2010 Ryan White Part B Formula grant funds totaling \$33,000.00, as outlined in Attachment A, and authorizing the County Judge to sign the contract amendments with the service providers on behalf of Dallas County.

22. COURT ORDER:

Approving Esi Acquisition, Inc., to provide WebEOC training for Dallas County Health and Human Services (DCHHS), Public Health Preparedness staff, in an amount not to exceed \$10,955.00.

23. COURT ORDER:

Authorizing a sixty (60) day extension (April 1, 2011 through May 31, 2011) of RFP No. 2005-139-1725 – Request for Proposals for a Five (5) Year Management Services Contract for Dallas County Parking Garages, as awarded to Ace Parking, and authorizing all County documents/payments to reflect accordingly.

24. COURT ORDER:

Authorizing a twelve (12) month extension (April 1, 2011 through March 31, 2012) for the license and maintenance portion of RFP No. 2008-063-3472 – Request for Proposals for Digital Archival & Integration Services of Commissioners Court Records, as awarded to Global 360 BGS, Inc., and authorizing all County documents/payments to reflect accordingly.

25. COURT ORDER:

Authorizing the modification of (Bid No. 2010-032-4395 – Annual Contract for the Purchase of Commercially Prepared Media Reagents and Stains) as awarded to Fisher Scientific, Inc. to include service/administrative charges relating to the purchase of iodine based products, effective February 23, 2011, and authorizing all County documents/payments to reflect accordingly.

Commissioners Court Agenda – Tuesday, March 22, 2011

26. COURT ORDER:

Authorizing and directing the County Judge to execute the outlined Easement Encroachment Agreement with Oncor Electric Delivery Company, on behalf of Dallas County for the Hunter Ferrell Road MCIP Project 47601, from Belt Line Road to MacArthur Boulevard.

27. COURT ORDER:

Authorizing and directing the County Judge to execute the outlined Consultant Engineering Services Contract with Civil Consulting Group, PLLC., for the Miller Road MCIP Project 27501, in an amount not to exceed \$536,232.34, to be paid from funds located in Fund 196, Project 8201.

28. COURT ORDER:

Designating and appointing Judge Bob McGrath and Sheriff Lupe Valdez, or her designee, as the individuals vested with the full authority, support and backing of this Court to coordinate and control efforts on behalf of Dallas County to assist in the disposition of motor vehicles towed by Dallas County Constables and stored at Dowdy Ferry Auto Service, Inc.

29. RECESS:

30. DALLAS COUNTY HOUSING FINANCE CORPORATION:

- A. To convene the meeting of the Housing Finance Corporation Board.
- B. Approving that the following members of the Board of Directors for the Dallas County Housing Finance Corporation shall serve as the Board's officers effective immediately and shall continue in these positions until either they resign or be replaced.
- C. To recess the meeting of the Housing Finance Corporation Board.

31. RECONVENE THE COMMISSIONERS COURT MEETING:



Commissioners Court Agenda – Tuesday, March 22, 2011

32. CALLED BRIEFING SESSION:

See Briefing Agenda.

33. 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
- Designating Chair/Vice Chairman of County Historical Commission and Trail/Open Space Board; Making Joint Appointment to Trail/Open Space Board

\*Pending or Contemplated Litigation and Attorney-Client Information

- Roy Logan vs. Dallas County, et al; DC-10-06270
- Texas Democratic Party, et al. vs. Dallas County, et al; 3:08-CV-02117-P
- Cathy Bailey vs. Dallas County, Texas; 3:09-CV-0865-K

\*Personnel

- Exception to the Constable Hiring Process
- Policy Exception – Leave of Absence (LOA) – Office of Information Technology – Position #7074 – Employee Chris Cope (Senior Business Analyst – Job Grade KM)

\*Claims

- Dallas County vs. Amy Hitt; TW #11-000086
- PHH Vehicle Management Services LLC vs. Dallas County; TW #10-000821
- Progressive Insurance Company vs. Dallas County TW #11-000013

\*Consultation with Attorney/Legal Advice

- DCHD vs. LAZ/LA II Harry Hines

\*Security

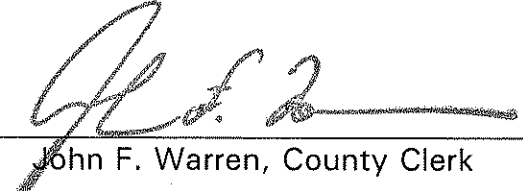
- Deliberations Regarding Security Devices or Security Audits

Commissioners Court Agenda – Tuesday, March 22, 2011

34. RECESS:

35. RECONVENE IF REQUIRED:

36. ADJOURN:



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John F. Warren, County Clerk