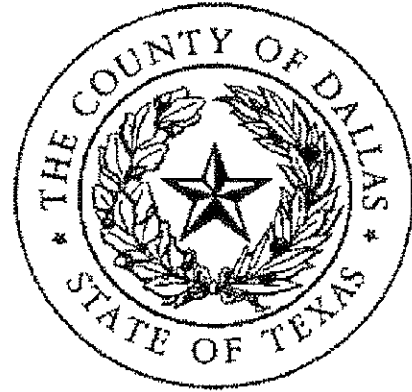


A G E N D A



Commissioners Court

Dallas County, Texas

Tuesday, March 29, 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:**

**Bishop Mary Lewallen
Irving, Texas**

Commissioners Court Agenda – Tuesday, March 29, 2011

7. RESOLUTIONS:

- A. Dallas County Health and Human Services Medical Mobile Clinic
(Presented by Commissioner John Wiley Price)

- B. Noah New, Jr.
(Presented by Commissioner John Wiley Price)

- C. Dallas Area Interfaith
(Presented by Commissioner Dr. Elba Garcia)

- D. Local Initiative Projects (LIP) and Low-Income Vehicle Repair, Retrofit, and Accelerated Retirement Program (LIRAP)
(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 22-29, 2011:

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

- C. COURT AGENDA: (FOR FILING ONLY)

To approve filing of Commissioners Court Agenda, dated March 29, 2011.

- D. FIVE SIGNATURE DOCUMENTS: (FOR FILING ONLY)

*Minister's Letter of Appreciation
*Letter to the Dallas Morning News Editorial Board

- E. TRANSFER OF FUNDS:

Commissioners Court Agenda – Tuesday, March 29, 2011

8. CONSENT AGENDA: (Cont'd.)

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

G. PERSONNEL ACTIONS:

Employee Replacements and Salary Adjustments.

9. AWARD BIDS/RFP'S:

Bid No. 2011-041-5451 Annual Contract for Sprinkler and Water Extinguishment System awarded to: Mutual Sprinklers, Inc. (CONTRACT DATA PROVIDED MARCH 1, 2011)

Bid No. 2011-046-5474 Demolition and Reconstruction of a New Single Family Home located at 1004 Armstrong St., Seagoville, TX (Richard) awarded to: Legend Contracting.

Bid No. 2011-047-5475 Demolition and Reconstruction of a New Single Family Home located at 1001 Fran St., Seagoville, TX (Braggs) awarded to: Legend Contracting.

Bid No. 2011-048-5476 Demolition and Reconstruction of a New Single Family Home located at 11424 Augusta, Balch Springs, TX (Cole) awarded to: Legend Contracting.

Bid No. 2011-049-5477 Demolition and Reconstruction of a New Single Family Home located at 1524 Collinson, Balch Springs, TX (Foster) awarded to: Symone Construction Services, LLC.

10. COURT ORDER:

Authorizing the County Treasurer to transfer funds and/or issue described Dallas County checks or authorized Payroll Direct Deposits for the period of April 1, 2011 through April 30, 2011.

Commissioners Court Agenda – Tuesday, March 29, 2011

11. COURT ORDER:

Approving and accepting the Report of the County Treasurer for the month of February, 2011.

12. COURT ORDER:

Accepting payment of \$3,607.55 from Standard Insurance Company for their insured, Amy Hitt, as settlement of property damage sustained by Dallas County on or about February 1, 2011, and authorizing the County Judge to execute any and all documents approved by the District Attorney's Civil Division to effectuate this settlement.

13. COURT ORDER:

Authorizing Progressive Insurance Company to be paid a total of \$852.26 as full and final settlement by the County of Dallas, Texas for property damage as a result of an accident on or about January 12, 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.

14. COURT ORDER:

Authorizing PHH Vehicle Management Services LLC to be paid a total of \$2,097.22 as full and final settlement by the County of Dallas, Texas for property damage of their vehicle as a result of an accident on or about December 20, 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.

15. COURT ORDER:

Appointing/Re-appointing Sharon Barbosa-Crain and Carol West to the Dallas County Child Welfare Board for a two (2) year term, effective March 29, 2011 through January 31, 2013.

16. COURT ORDER:

Approving Commissioner Mike Cantrell to serve as a member of the Civil Service Commission, effective March 29, 2011 and Commissioner Maurine Dickey will serve as Dallas County's representative on the Public Employees Benefit Corporation (PEBC), effective March 29, 2011.

Commissioners Court Agenda – Tuesday, March 29, 2011

17. COURT ORDER:

Approving the revised jury plan as approved by a majority of the district and criminal district judges, as outlined, and made a part of this order.

18. COURT ORDER:

Approving the outlined Amendment No. 1 to the Dallas County contract for services with CitySquare (formerly "Central Dallas Ministries") for housing and supportive services, and authorizing the County Judge to sign the agreement on behalf of the County.

19. COURT ORDER:

Approving submission of the grant application for the Dallas County DWI Felony 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.

20. COURT ORDER:

Approving submission of the grant application for the Dallas County DWI Misdemeanor 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.

21. COURT ORDER:

Approving submission of the grant application for the Dallas County Felony Female Offender 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.

Commissioners Court Agenda – Tuesday, March 29, 2011

22. COURT ORDER:

Approving submission of the grant application for the Dallas County Substance Abuse Felony Punishment Facility Re-entry 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.

23. COURT ORDER:

Approving submission of the grant application for the Dallas County Successful Treatment of Addiction through Collaboration (STAC) 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.

24. COURT ORDER:

Approving submission of the grant application for the Dallas County Veterans Administration 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.

25. COURT ORDER:

Approving submission of the grant application for the Dallas County Veterans Administration DIVERT Court project to the Texas Bar Association, 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:

Approving submission of the grant application for the Dallas County Veterans Administration DIVERT Court project to the Veterans Administration, 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 29, 2011

27. COURT ORDER:

Authorizing the structural reorganization of the Dallas County Office of Information Technology and the appropriate positions be reviewed by the Human Resources/Civil Service Department for proper classification.

28. COURT ORDER:

Appointing Ann Spillman to serve as the Chairman of the Dallas County Historical Commission and Don Baynham to serve as the Vice Chairman of the Dallas County Historical Commission for the term expiring January 31, 2013.

29. COURT ORDER:

Approving the Office of Information Technology's request for an exception to the Leave of Absence Policy for the employee currently occupying position #7074, which complies with Sections 82-472 and 82-473 of the Dallas County Code.

30. COURT ORDER:

Approving the Resolution and Order to name new member of DRSB for 2011; the Chair of the Dallas Bar Association's ADR Section for 2011, Mel Wolovits is replacing former 2010 DBA-ADR Chair Melodee Armstrong.

31. COURT ORDER:

Approving the contract amendment to add an administrative support services clerk to the Social Security Administration's Cooperative Disability Investigations (CDI) Program contract, and authorizing the County Judge to sign all related documents.

32. COURT ORDER:

Approving the amended Texas Department of Housing and Community Affairs (TDHCA) ARRA Weatherization Assistance Program contracts with Dallas County and the cities of Balch Springs/Hutchins, Carrollton, Dallas, Garland, Grand Prairie, Irving, Mesquite, and Richardson, as outlined, and authorizing the County Judge to electronically sign the amended contracts on behalf of Dallas County.

Commissioners Court Agenda – Tuesday, March 29, 2011

33. COURT ORDER:

Approving The University of Texas at Arlington School of Nursing Agreement with Dallas County Health and Human Services (DCHHS), to provide a clinical setting for nursing students in the field of public health, and authorizing the County Judge to sign the contract and all related documents on behalf of Dallas County.

34. COURT ORDER:

Approving the Lease Agreement with Marcer Investments, LLC, and authorizing the County Judge to sign the agreement and all related documents on behalf of Dallas County.

35. COURT ORDER:

Approving the release of the February 2011 (final) reimbursement payment to Heartline Ministries Restore Hope (HMRH).

36. COURT ORDER:

Approving the Juvenile Department's request to host the 11th Annual Conference on the Treatment of Juveniles with Sexual Behavior Problems scheduled for May 5-6, 2011; authorizing the Dallas County Auditor to utilize project account No. 94022 for accepting registration fees and paying all expenses associated with the conference; and that any funds remaining after payment of all expenses shall be utilized by the Juvenile Department to pay costs associated with staff development, training, or the purchase of supplies, materials or equipment for the department's training or Psychological Services Units.

37. COURT ORDER:

Recognizing the award for Item numbers 8 (Uvex Astrospec 3000 Series Spectacles) and 72 (Polyethylene Siphon Pump - 2 inch) of Bid No. 2011-033-5419, Annual Contract for the Purchase of Protective Equipment, to Aramsco, Inc., (lowest bidder) for the period of March 21, 2011 through March 20, 2012, in accordance with the terms, conditions and pricing set forth, and authorizing all County documents/payments to reflect accordingly.

Commissioners Court Agenda – Tuesday, March 29, 2011

38. COURT ORDER:

Authorizing the City of Dallas, as Trustee, to solicit sealed bids, and consent to sale of listed tax foreclosure properties to the highest bidder even if the bid tendered is less than the market value of the land specified in the judgment or the total amount of the judgment.

39. CALLED BRIEFING SESSION:

See Briefing Agenda.

40. 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.

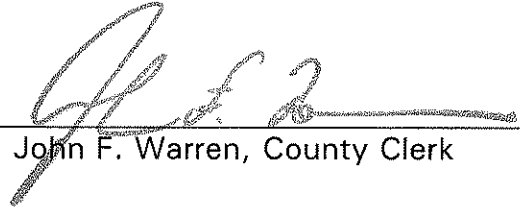
- Subjects:
- *Appointments
 - 2011-2013 County Board and Committee Appointments
 - *Pending or Contemplated Litigation and Attorney-Client Information
 - Milad Nasrallah, Sr. et al. vs. Jim Foster; 191st Judicial District Court of Dallas County, Texas; 09-16681
 - *Claims
 - Dallas County vs. Sheri Gaster; TW #11-000109
 - Request for Healthcare Subrogation Lien Reduction – Christia Robinson; TW #11-000137
 - *Security
 - Deliberations Regarding Security Devices or Security Audits

Commissioners Court Agenda – Tuesday, March 29, 2011

41. RECESS:

42. RECONVENE IF REQUIRED:

43. ADJOURN:



John F. Warren, County Clerk

ADDENDUM TO AGENDA

COMMISSIONERS COURT - DALLAS COUNTY, TEXAS


TUESDAY, March 29, 2011

9:00 A.M.

Received: 3/25/2011 @ 2:36 P.M.

A1. COURT ORDER:

Appointing Robert Weiss to the Dallas County North Central Texas Health Facilities Development Corporation (NCTHFDC) for a three (3) year term, effective March 29, 2011 through January 31, 2014.



John F. Warren, County Clerk