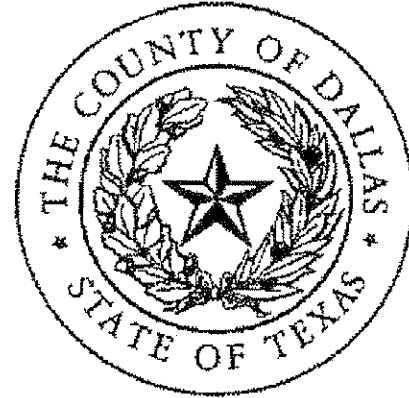


A G E N D A



Commissioners Court

Dallas County, Texas

Tuesday, May 3, 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 April Term:**
- 5. Motion To Open Court for the May Term:**
- 6. Bailiff To Open Court:**
- 7. Invocation:**

**Pastor William (Bill) Lovell
Christ Church
Carrollton, Texas**

Commissioners Court Agenda – Tuesday, May 3, 2011

8. RESOLUTION:

- A. Carla J. Dunn
(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 APRIL 26 – MAY 3, 2011:
- B. OPEN BIDS/RFP'S:

THE FOLLOWING BIDS/RFP'S TO BE OPENED MAY 9, 2011:

- Bid No. 2011-062-5532 Request for Proposal for Design & Installation of an Automated Food Tray Sealer and Packaging Machine.
- Bid No. 2011-063-5542 Request for Proposal for Annual Contract for Residential Sex Offender Treatment Services for Dallas County Community Supervision and Corrections Department.
- Bid No. 2011-065-5544 Annual Contract for an Enterprise Wide Preventive Maintenance Agreement and Service Repair for Scanners. (CONTRACT DATA PROVIDED MAY 3, 2011)
- Bid No. 2011-069-5551 Contract for the Purchase and Installation of Automotive Fluid Dispensing Equipment and Other Related Accessories.

THE FOLLOWING BIDS/RFP'S TO BE OPENED MAY 12, 2011:

- Bid No. 2011-068-5550 Gaston Avenue and Washington Avenue Improvements MCIP Project No. 30206.

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

Commissioners Court Agenda – Tuesday, May 3, 2011

9. CONSENT AGENDA: (Cont'd.)

D. RIGHTS OF WAY:

Summary Agreements.

E. COURT AGENDA: (FOR FILING ONLY)

To approve filing of Commissioners Court Agenda, dated May 3, 2011.

F. FIVE SIGNATURE DOCUMENTS: (FOR FILING ONLY)

*Minister's Letter of Appreciation

*Letter Concerning After Hours Sign In & Sign Out

G. TRANSFER OF FUNDS:

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

I. PERSONNEL ACTIONS:

Employee Replacements and Salary Adjustments.

10. AWARD BIDS/RFP'S:

Bid No. 2011-058-5514 Annual Contract for Workers Compensation Policy for the Sheriff's Courtesy Patrol awarded to: Roach Howard Smith & Barton. (CONTRACT DATA PROVIDED APRIL 5, 2011)

Bid No. 2011-059-5524 Annual Contract for the Rental of Cargo Vans, Medium and Heavy Duty Specialty Trucks and Vehicles awarded to: EAN Holdings LLC and Capps Van & Truck Rental. (CONTRACT DATA PROVIDED APRIL 12, 2011)

Commissioners Court Agenda – Tuesday, May 3, 2011

11. COURT ORDER:

Denying Claudia Luna's claim for \$3,285.00 in attorney's fees from Dallas County.

12. COURT ORDER:

Appointing/Re-appointing Gwen Spencer to the Dallas County Welfare Advisory Board for a two (2) year term, effective May 3, 2011 through January 31, 2013.

13. COURT ORDER:

Appointing/Re-appointing Judy Myers to the Metrocare Services Board of Trustees for a two (2) year term, effective May 3, 2011 through January 31, 2013.

14. COURT ORDER:

Approving the submission of a grant application for the Dallas County Sheriff's Department Tobacco Compliance grant to the Texas Comptroller of Public Accounts, and designating the County Judge as the grantee's authorized official.

15. COURT ORDER:

Approving the reimbursement to the City of Dallas for the services provided under the Grants to Encourage Arrest Policies and Enforcement of Protective Orders Program, not to exceed the maximum amount of \$27,869.

16. COURT ORDER:

Authorizing the Juvenile Department reorganization and the Human Resources/Civil Service Department review the Senior Secretary and Research Assistant positions for proper classification.

17. COURT ORDER:

Authorizing the creation of: one (1) Attorney V position; two (2) Attorney IV positions; two (2) Attorney III positions; and two (2) Investigator II positions for the remainder of FY 2011 (5 months), and ordering the Human Resources/Civil Service Department review the new positions as soon as possible for proper classification.

Commissioners Court Agenda – Tuesday, May 3, 2011

18. COURT ORDER:

Rescinding Court Order No. 2010-1708 (10/12/10); and that \$90,305 of the County's FY 2010 Emergency Shelter Grant (ESG) be allocated to The Bridge as part of the County's FY 2011 \$774,689 contribution, that Amendment No. 1 to the existing City-County Agreement for The Bridge be executed by the County Judge to reflect this \$90,305 allocation, and the remaining \$2,793 from the County's FY 2010 ESG award be allocated for the County administration of the grant.

19. COURT ORDER:

Approving the expenditure of \$750,000 to purchase hardware, software, licenses, installation, professional services and first year maintenance necessary to refresh the existing Cross Match equipment, establish a "live" environment for AFIX and provide integration with existing jail management systems; funding for this request is available from the District Attorney's Forfeiture Funds.

20. COURT ORDER:

Approving the District Clerk's, the Honorable Gary Fitzsimmons, request to place Florretta Hampton (position number 4966) on leave of absence with pay, which complies with Section 86-978(I-D) of the Dallas County Code.

21. COURT ORDER:

Approving the revised Policy Sections: 86-439, Reclassification (Salary Administration); 86-572, Re-employment; and 86-627 – 628, Reduction-In-Force, as outlined in Attachment A, for immediate inclusion in the Dallas County Code.

22. COURT ORDER:

Approving refunds to taxpayers, as listed, for the period ending May 3, 2011, in amounts over \$5,000.00 for erroneous or excessive tax payments.

23. COURT ORDER:

Approving the acceptance of a 70-inch cubic feet freezer from the University of Texas Southwestern Medical Center (UTSW) to Dallas County Health and Human Services, Laboratory Division.

Commissioners Court Agenda – Tuesday, May 3, 2011

24. COURT ORDER:

Approving the award of FY 2011 Ryan White HIV/AIDS Treatment Extension Act of 2009 (TEA) Part A-Minority AIDS Initiative (MAI) grant funds in the amount of \$335,917, to service providers outlined, and authorizing the County Judge to sign the contracts with the service providers on behalf of Dallas County.

25. COURT ORDER:

Approving the award of FY 2011 Ryan White HIV/AIDS Treatment Extension Act of 2009 (TEA) Part A Formula grant funds in the amount of \$877,272, to service providers outlined, and authorizing the County Judge to sign the contracts with the service providers on behalf of Dallas County.

26. COURT ORDER:

Approving submission of the FY 2012 Renewal Application for HIV Health and Social Services funds in the amount of \$914,446, to the Department of State Health Services, as outlined.

27. COURT ORDER:

Approving the FY 2011 Ryan White HIV/AIDS Treatment Extension Act of 2009 (TEA) Part B Formula grant Administrative Agency budget in the amount of \$3,305,261, as outlined in Attachment A.

28. COURT ORDER:

Authorizing: (1) all documents and payments for RFP No. 2010-063-5104, Request for Development of a Continuity of Operations Plan and Program for Dallas County as awarded to Beck Disaster Recovery now reflect their parent company's name of Science Applications International Corporation and related taxpayer information, (2) amending the contract to allow for progress payments upon satisfactory completion of phases, as outlined in the contract, and (3) all County documents/payments to reflect accordingly.

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29. COURT ORDER:

Authorizing the cancellation of 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, rejecting all bids received from award consideration, and authorizing staff to re-solicit bids at a later date.

30. COURT ORDER:

Authorizing the cancellation of Bid No. 2011-051-5495 , Purchase of a Ten (10) Passenger Mini Transit Bus with Wheelchair Lift, rejecting all bids received from award consideration, and authorizing staff to re-solicit bids at a later date or procure through other sources.

31. COURT ORDER:

Authorizing and directing the County Judge to execute the outlined Work Order No. 1 to the existing contract between Dallas County and Professional Service Industries, Inc., in an amount not to exceed \$94,194.00, to be paid from Fund 196, Project 8201.

32. COURT ORDER:

Authorizing the City of Dallas, as Trustee, to solicit sealed bids for designated tax foreclosure properties and consenting to the sale of these properties to the highest bidder.

33. CALLED BRIEFING SESSION:

See Briefing Agenda.

34. 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.

Commissioners Court Agenda – Tuesday, May 3, 2011

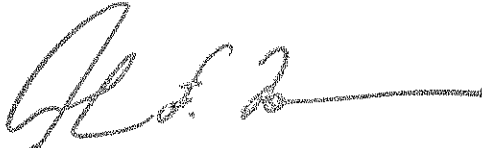
34. CALL EXECUTIVE SESSION: (Cont'd.)

- 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
 - Michele Marvin vs. Dallas County; DC-10-16333
 - James Polk vs. Dallas County; DC-10-03558
 - *Personnel
 - Request for Exception to Compensation Policy Probationary Employees – Discretionary Increase
 - *Claims
 - Bill Aleshire vs. Dallas County; TW #11-000192
 - *Consultation with Attorney/Legal Advice
 - Charles Bailey, Deputy Chief Constable, Precinct 4
 - Martha Rand, Assistant Deputy Chief Constable, Precinct 4,
 - Pattie Dotsy, Lieutenant, Precinct 5-1
 - Redistricting

35. RECESS:

36. RECONVENE IF REQUIRED:

37. ADJOURN:



John F. Warren, County Clerk