

ADDENDUM TO AGENDA
COMMISSIONERS COURT - DALLAS COUNTY, TEXAS


TUESDAY, MAY 17, 2011

9:00 A. M.

Received: 5/13/2011 @ 10:45 A.M.

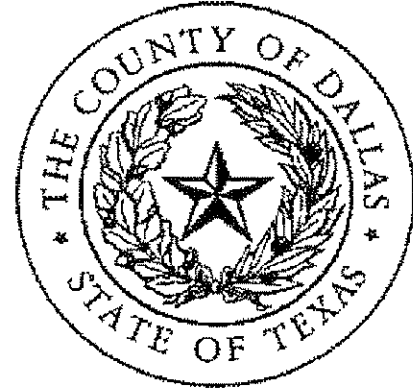
A1. COURT ORDER:

Rescinding Court Order 2011-571 (3/22/11) appointing Judge Bob McGrath and Sheriff Lupe Valdez, or her designee, as the individuals vested with full authority, support and backing of the Commissioners Court, to coordinate and control efforts on behalf of Dallas County, to assist in the issue of motor vehicles towed by Dallas County Constables and stored at Dowdy Ferry Auto Service, Inc.



John F. Warren, County Clerk

A G E N D A



Commissioners Court

Dallas County, Texas

Tuesday, May 17, 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:**

**Pastor Kambale Simisi
African Community Church of Gaston Oaks
Dallas, Texas**

Dallas County Code Sec. 74-71. Meetings.

- Citizens and other visitors attending commissioners court meetings shall preserve order and decorum and shall neither, by conversation or otherwise, delay or interrupt the proceedings nor refuse to obey the orders of the presiding officer or rules of the commissioners court. Any person making personal, impertinent, profane or slanderous remarks or who becomes boisterous while addressing and/or attending the commissioners court meeting shall be removed from the commissioners' courtroom if security is so directed by the presiding officer. If the presiding officer fails to act, any member of the commissioners court may move to require enforcement of the rules, and the affirmative vote of a majority of the commissioners court shall require the presiding officer to act.
- Unauthorized remarks from the audience, stamping of feet, whistles, yells, and similar demonstrations shall not be permitted. The presiding officer may direct security to remove offenders from the courtroom. If the presiding officer fails to act, any member of the commissioners court may move to require enforcement of the rules, and the affirmative vote of a majority of the commissioners court shall require the presiding officer to act.
- No placards, banners, or signs will be permitted in the commissioners' courtroom or in any other room in which the commissioners court is meeting. This does not prohibit displays and visual aids used in connection with a presentation to the commissioners court.
- Any person ordered to be removed from a commissioners court meeting under the provisions of this section shall be barred from further attendance of that session of the commissioners court meeting. Any person ordered to be removed from any commissioners court meeting may be barred from addressing and/or attending any commissioners court meeting for up to a six-month period. Any second violation within a year of the first shall result in a one-year suspension from attendance.
- A person that is found to be in violation of these rules by order of the presiding officer or an affirmative vote of the commissioners court may be held in contempt as allowed by V.T.C.A., Local Government Code, § 81.023. The punishment for contempt is a \$25.00 fine or 24 hours in jail. For an individual's first time to be held in contempt they shall be fined and for all additional times they will be subject to confinement in jail.
- Persons removed from a commissioners court meeting for failure to adhere to these rules shall be subject to arrest and prosecution for violation of the V.T.C.A., Penal Code §§ 38.13, 42.01 or 42.05.

(Admin. Policy Manual, § E(1.00--1.08); Ord. No. 98-2334, 12-8-1998; Ord. No. 2003-552, 4-1-2003; Ord. No. 2008-1336, 7-22-2008)

Código del Condado de Dallas Sec. 74-71. Reuniones.

- Ciudadanos y otros visitantes asistiendo la Corte de Comisionados preservarán el orden y decoro y ni por conversación o de otra manera, demorarán o interrumpirán los actos, ni se negarán a obedecer las órdenes del oficial dirigiendo la corte o reglas de la Corte de Comisionados. Cualquier persona que haga comentarios personales, impertinentes, profanos, difamatorios, o se agite mientras se dirige o asiste a la Corte de Comisionados sera retirada de la corte con la asistencia de seguridad por orden del oficial dirigiendo la corte. Si el oficial dirigiendo la corte falla en actuar, cualquier miembro de la Corte de Comisionados puede requerir un voto para ejecutar las reglas. El voto afirmativo de la mayoría de la Corte de Comisionados requerira al oficial dirigiendo la corte a actuar.
- Declaraciones hecha sin autorización por el publico, pisoteos fuertes, silbatos, gritos o cualquier otra demostración similar no seran permitidos. El oficial dirigiendo la corte le dara la orden al oficial de seguridad de retirar de la corte a cualquier ofensor. Si el oficial dirigiendo la corte falla en actuar cualquier miembro de la Corte de Comisionados puede requerir un voto para ejecutar las reglas. El voto afirmativo de la mayoría de la Corte de Comisionados requerira al oficial dirigiendo la corte a actuar.
- Nigun letrero, bandera, o pancarta sera permitido dentro de la Corte de Comisionados o cualquier otro cuarto donde los comisionados se juntan. Esto no prohíbe demostraciones o ayuda visual en presentaciones a la Corte de Comisionados.
- Cualquier persona que sea retirada de cualquier Corte de Comisionados segun las provisiones de esta sección sera prohibida en continuar asistiendo esa session. Cualquier persona que sea retirada de cualquier Corte de Comisionados se le prohibira dirigirse o asistir cualquier corte por un periodo de hasta seis meses. Cualquier violación, dentro de un año de la primera violacion resultara en un año de suspension en poder dirigirse o asistir a la corte.
- Cualquier persona que se encuentra en violacion de las reglas por orden del oficial que dirige la corte o por voto afirmativo de los comisionados puede ser detenido por desacato, como lo permite el V.T.C.A codigo de gobierno local §81.023. El castigo por desacato es una multa de \$25.00 o 24 horas de carcel. Cualquier individuo que se haye culpable sera sometido a una multa a la primera ofensa, para todas violaciones adicionales el individuo sera sometido y procesado a la carcel.
- Personas retiradas de la Corte de Comisionados por falta de obedecer las reglas seran detenidas por violacion de el V.T.C.A. codigo penal §§38.13, 42.01 or 42.05.

(Admin. Policy Manual, § E(1.00--1.08); Ord. No. 98-2334, 12-8-1998; Ord. No. 2003-552, 4-1-2003; Ord. No. 2008-1336, 7-22-2008)

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7. RESOLUTIONS:

- A. Charlotte Hollins
(Presented by Commissioner Mike Cantrell)
- B. Ruby J. Bynum
(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 MAY 10-17, 2011:
- B. OPEN BIDS/RFP'S:

THE FOLLOWING BIDS/RFP'S TO BE OPENED MAY 19, 2011:

Bid No. 2011-067-5548 Annual Contract for Janitorial Services for the Henry Wade Juvenile Justice Center and the Juvenile Justice Alternative Education Program Facility. (CONTRACT DATA PROVIDED MAY 17, 2011)

Bid No. 2011-074-5577 Demolition of Vacant/Substandard Structures located in Wilmer, Texas.

THE FOLLOWING BIDS/RFP'S TO BE OPENED MAY 23, 2011:

Bid No. 2011-075-5593 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 APRIL 26, 2011)

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

Commissioners Court Agenda – Tuesday, May 17, 2011

8. 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 17, 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. 2011-042-5465 Annual Contract for Printing of Various Forms for Elections awarded to: Accurate Forms & Supplies, Advantage Resources Services, Dallas Independent School District, Election Works and Integrated Document Solutions, Inc. (CONTRACT DATA PROVIDED FEBRUARY 15, 2011)

Bid No. 2011-043-5466 Annual Contract for Printing and Mailing of Various Voter Registration Cards awarded to: Accurate Forms & Supplies, Dallas Independent School District, Integrated Document Solutions, Inc. and On-Time Mailing & Distribution, Inc. (CONTRACT DATA PROVIDED FEBRUARY 15, 2011)

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10. COURT ORDER:

Directing the Dallas County Treasurer to issue a check in the amount of \$12,000.00 made payable to Deborah McAlister-Holland and Charles McGarry in Cause No. 09-14916, styled *Deborah McAlister-Holland v. County of Dallas, Texas*.

11. COURT ORDER:

Filing the outlined certificate of completion issued to Commissioner Maurine Dickey for continuing education requirement in Article 81.0025 of the Government Code for the calendar year of 2011.

12. COURT ORDER:

Authorizing the County Judge to execute the required agreement for the FY 2010 Farmers Branch Albermarle Drive Street and Sidewalk Project (Oracle 09516) to include reallocated CDBG funds (\$78,226.69) from the completed FY 2009 Farmers Branch Dennis Street/Heartstone Drive Sidewalk Project (Oracle 09504).

13. COURT ORDER:

Approving the contract with the Social Security Administration for the Cooperative Disability Investigations (CDI) program targeting Social Security Disability fraud, and authorizing the County Judge to sign all related documents.

14. COURT ORDER:

Approving refunds to taxpayers, as listed, for the period ending May 17, 2011, in amounts over \$5,000.00 for erroneous or excessive tax payments.

15. COURT ORDER:

Approving the reduction of the discretionary County match amount for the Immunization Branch-Locals grant, Contract No. 2011-036727-001, from the current amount of \$469,054 to \$100,000.

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16. COURT ORDER:

Approving the submission and acceptance of the FY 2011 DNA Backlog Reduction Program grant application developed by the Institute of Forensic Sciences to the National Institute of Justice (NIJ), and authorizing the County Judge to sign necessary grant documents on behalf of Dallas County.

17. COURT ORDER:

Approving the submission and acceptance of the FY 2011 Paul Coverdell Forensic Sciences Improvement Grant Program grant application developed by the Institute of Forensic Sciences to the National Institute of Justice (NIJ), and authorizing the County Judge to sign necessary grant documents on behalf of Dallas County.

18. COURT ORDER:

Authorizing staff to enter into contract negotiations with the highest ranked firm, DFW Technology for RFQ No. 2010-070-5138, Request for Qualifications for Level 1 Help Desk Service Provider.

19. COURT ORDER:

Authorizing the cancellation of RFP No. 2011-013-5305, Request for Proposal for Dallas County Sheriff's Office Biometrics County-wide System, and rejecting all proposals received from award consideration.

20. COURT ORDER:

Authorizing, in accordance with Texas Local Government Code 262.024(a) (7) (D), a discretionary exemption from competitive procurement for the purchase of Dura-Poxy high performance paint from Kelly Moore Paints, authorizing the release of all payments and documents to reflect accordingly.

21. COURT ORDER:

Authorizing the listed items to be representative of the items to be sold in the upcoming online auction, and authorizing all County departments/inventories to reflect accordingly.

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22. COURT ORDER:

Authorizing and directing the County Judge to execute the outlined Master Agreement governing the Major Capital Improvement Program with the City of Sachse-District 2.

23. COURT ORDER:

Authorizing and directing the County Judge to execute the Memorandum of Agreement (MOA) with Dalworth Soil and Water Conservation District (DSWCD) #519 of four (4) soil and erosion control earthen dams for a six (6) month maintenance term in a not-to-exceed amount of \$15,025, to be paid from General Fund Account 105.2550.08312.0000 (County Road & Bridge District No. 5).

24. PUBLIC HEARING: (7:00 P.M.)

A. MOTION TO OPEN PUBLIC HEARING:

B. DISCUSSION/REQUEST FOR PUBLIC COMMENT REGARDING DALLAS COUNTY REDISTRICTING.

C. MOTION TO CLOSE PUBLIC HEARING:

25. CALLED BRIEFING SESSION:

See Briefing Agenda.

26. 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.

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26. 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

-Lisa Teague vs. City of Dallas, et al.; 05-10-01163-CV

-Dallas County Schools vs. Dallas County and Dorris Moning; DC-10-06585; TW #10-000329

-Attorney-Client Privilege Matter Concerning Audit of Service of Civil Process

*Claims

-Dallas County vs. Joshua Eaton; TW #11-000088

-Dallas County vs. Tonya Jenkins; TW #11-000087

-Sharon Davis vs. Dallas County; TW #10-000432

-Andrew Alman vs. Dallas County; TW #11-000024

*Consultation with Attorney/Legal Advice


-Redistricting

-Deliberation Regarding Duties & Responsibilities – Position #0071

27. RECESS:

28. RECONVENE IF REQUIRED:

29. ADJOURN:



John F. Warren, County Clerk