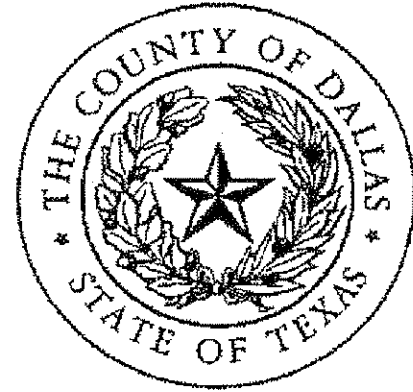


A G E N D A



Commissioners Court

Dallas County, Texas

Tuesday, May 24, 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 Ricarte Espinal
La Promesa Congregation 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)

Commissioners Court Agenda – Tuesday May 24, 2011

7. RESOLUTIONS:

- A. Mary Alice Fox
(Presented by Commissioner John Wiley Price)
- B. Dallas County Certified Emergency Response Team (CERT)
(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 MAY 17-24, 2011:
- B. OPEN BIDS/RFP'S:

THE FOLLOWING BIDS/RFP'S TO BE OPENED JUNE 2, 2011:

- Bid No. 2011-069-5551 Contract for the Purchase and Installation of Automotive Fluid Dispensing Equipment and Other Related Accessories. (OPENING EXTENDED DUE TO ADDENDUM)
- Bid No. 2011-076-5594 Annual Contract for Licensed/Certified Interpreters for Dallas County. (CONTRACT DATA PROVIDED MAY 17, 2011)
- Bid No. 2011-077-5596 Annual Contract for At Risk Building and Content Property Insurance Coverage. (CONTRACT DATA PROVIDED MAY 24, 2011)

THE FOLLOWING BIDS/RFP'S TO BE OPENED JUNE 6, 2011:

- Bid No. 2011-072-5567 Request for Proposals for Commissary Services for the Dallas County Sheriff.

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

Commissioners Court Agenda – Tuesday May 24, 2011

8. CONSENT AGENDA: (Cont'd.)

D. COURT AGENDA: (FOR FILING ONLY)

To approve filing of Commissioners Court Agenda, dated May 24, 2011.

E. FIVE SIGNATURE DOCUMENTS: (FOR FILING ONLY)

*Minister's Letter of Appreciation

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. AWARD BIDS/RFP'S:

Bid No. 2011-064-5543 Annual Contract for Commercial and Industrial Solid Waste/Refuse Collection and Disposal Services awarded to: Community Waste Disposal and Moore Disposal (CONTRACT DATA PROVIDED APRIL 26, 2011)

10. COURT ORDER:

Approving refunds to taxpayers, as listed, for the period ending May 24, 2011, in amounts over \$5,000.00 for erroneous or excessive tax payments.

11. COURT ORDER:

Accepting payment of \$2,743.42 from Tonya Jenkins as settlement of property damage sustained by Dallas County in connection with this claim that occurred on February 5, 2011, and the County Judge is hereby authorized to execute any and all documents approved by the District Attorney's Civil Division to effectuate this settlement.

Commissioners Court Agenda – Tuesday May 24, 2011

12. COURT ORDER:

Accepting payment of \$12,200.00 from Nationwide Insurance Company for their insured, Joshua Eaton, as settlement of property damage sustained by Dallas County on or about February 7, 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 Andrew Alman to be paid \$579.91 as full and final settlement by the County of Dallas, Texas for property damage and rental reimbursement as a result of an accident on or about January 19, 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 the initiation of a thirty (30) day contract negotiation period for SOQ 2011-007-5274 SOQ for Professional Construction Project Management and On Site Representation with Hill International, Inc., in accordance with Government Code, Chapter 2254.004.

15. COURT ORDER:

Filing the Certification of Completion issued to County Judge Clay Lewis Jenkins for continuing education hours issued by the LBJ School of Public Affairs in cooperation with the Texas Association of Counties.

16. COURT ORDER:

Approving the renewal of the Interlocal Agreement between Dallas County and the North Central Texas Council of Governments (NCTCOG) for 2011–2012, and authorizing Dallas County Judge Clay Jenkins to sign the Agreement.

17. COURT ORDER:

Authorizing the Dallas County Tax Assessor/Collector to enter into a contract with Fenton Motors of Dallas – Absolute Hyundai of Mesquite to lease a remote sticker printing system (RSPS), and authorizing the County Judge to sign related documents required for the execution of said contract.

Commissioners Court Agenda – Tuesday May 24, 2011

18. COURT ORDER:

Authorizing the Dallas County Tax Assessor/Collector to enter into a contract with Metro Volkswagen to lease a remote sticker printing system (RSPS), and authorizing the County Judge to sign related documents required for the execution of said contract.

19. COURT ORDER:

Approving the award of FY 2011 Ryan White Part B Formula funds in the amount of \$1,207,950, to service providers as outlined in the attachment, and authorizing the County Judge to sign the contracts with the specific service providers on behalf of Dallas County.

20. COURT ORDER:

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

21. COURT ORDER:

Approving the Renewal Agreement with Methodist Charlton Medical Center, for the period of June 1, 2011 through June 30, 2012, and authorizing the County Judge to sign the Agreement on behalf of Dallas County.

22. COURT ORDER:

Authorizing the final twelve (12) month extension of (Bid No. 2009-082-4424 – Annual Contract for Tables and Chairs Rental) as awarded to Ducky Bob's Event Specialist for the period of July 14, 2011 through July 13, 2012, and authorizing all County documents/payments to reflect accordingly.

23. COURT ORDER:

Authorizing the first twelve (12) month extension of (Bid No. 2010-036-4967 – Annual Contract for X-Ray Supplies, Preventive Maintenance and Compliance Inspections) as awarded to Excel Imaging for the period of June 24, 2011 through June 23, 2012, and authorizing all County documents/payments to reflect accordingly.

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24. COURT ORDER:

Amending Court Order No. 2011-870 (5/17/11), to reflect the award of Item No. 20 (Mailing Envelope, Regular Mail, Green, 10 x 13) of Bid No. 2011-042-5465 – Annual Contract for Printing of Various Forms for Elections to the lowest bidder (Accurate Forms and Supplies), and authorizing all County documents/payments to reflect accordingly.

25. COURT ORDER:

Authorizing the cancellation of RFP No. 2011-063-5542, Request for Proposal for an Annual Contract for Residential Sex Offender Treatment Services for Dallas County Community Supervision and Corrections Department, and to allow the procurement of these services in accordance with purchasing policies and procedures, and authorizing all County documents/payments to reflect accordingly.

26. COURT ORDER:

Authorizing the outlined list of vehicles to be representative of the surplus vehicles to be sold in the online auction and authorizing all County departments/inventories to reflect accordingly.

27. COURT ORDER:

Authorizing and directing the County Judge to execute the outlined Work Order No.1, to the existing contract between Dallas County and BWR, Inc., in an amount not to exceed \$138,580.00, to be paid from Fund 196, Project 8201.

28. COURT ORDER:

Authorizing and directing the County Judge to execute the outlined Advance Funding Agreement for Project Using Funds Held in the State Highway 121 Subaccount with TxDOT for the Lawson Road MCIP Project 22604, to be funded by the State of Texas (through TxDOT) in the amount of \$3,500,000.00, with no match required by the local government (through Dallas County).

29. CALLED BRIEFING SESSION:

See Briefing Agenda.

Commissioners Court Agenda – Tuesday May 24, 2011

30. 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; 09-16681

191st Judicial District Court of Dallas County, Texas

-Linda Pearl Wilson vs. Dallas County; 03:11-CV-0879-F

-Lidia Pacheco vs. Dallas County; CC-11-02759-D

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

*Personnel

-Court Administrator Evaluation

*Consultation with Attorney/Legal Advice

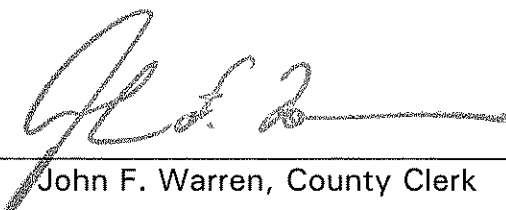
-Redistricting

-Deliberation Regarding Duties & Responsibilities – Position #0071

31. RECESS:

32. RECONVENE IF REQUIRED:

33. ADJOURN:



John F. Warren, County Clerk