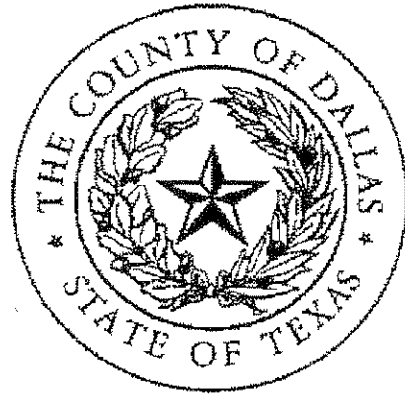


**DALLAS COUNTY COMMISSIONERS COURT  
CLOSED SESSION AGENDA  
ADDENDUM  
November 8, 2011**

**PENDING OR CONTEMPLATED LITIGATION AND ATTORNEY CLIENT  
INFORMATION Tex. Gov. Code. §§551.071(1)(A) and (B)**

United States vs. Dallas County, TX, et al, 3:07-CV-1559-V .....N/A

# **A** G E N D A



**Commissioners Court**

**Dallas County, Texas**

**Tuesday, November 8, 2011**

**8:00 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 Larry Sanders  
Keller Springs Baptist Church  
Carrollton, 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, November 8, 2011

7. RESOLUTIONS:

8. CONSENT AGENDA:

A. APPROVE COMMISSIONERS COURT REGISTER OF APPROVED CHECKS, AUTHORIZED CLAIMS CERTIFICATION, MINUTES OF REQUISITIONS, AND PAYROLL REGISTERS FOR THE PERIOD OF NOVEMBER 1-8, 2011:

B. OPEN BIDS/RFP'S:

THE FOLLOWING BIDS/RFP'S TO BE OPENED NOVEMBER 10, 2011:

Bid No. 2012-012-5794 Annual Contract for Janitorial Services for the Southwestern Institute of Forensic Sciences / Office of the Medical Examiner Facility. (CONTRACT DATA PROVIDED OCTOBER 25, 2011)

Bid No. 2012-013-5795 Annual Contract for Janitorial Services for the Frank Crowley Courts Building, Lew Sterrett Justice Center and Adjacent Towers. (CONTRACT DATA PROVIDED OCTOBER 25, 2011)

THE FOLLOWING BIDS/RFP'S TO BE OPENED NOVEMBER 14, 2011:

Bid No. 2012-014-5803 Annual Contract for Uniform Patches and Emblems. (CONTRACT DATA PROVIDED NOVEMBER 8, 2011)

Bid No. 2012-015-5804 Annual Contract for Food Service Utensils and Related Supplies. (CONTRACT DATA PROVIDED OCTOBER 25, 2011)

C. APPROVAL OF THE INVESTMENT OF DALLAS COUNTY FUNDS:

Commissioners Court Agenda – Tuesday, November 8, 2011

8. CONSENT AGENDA: (Cont'd.)

D. COURT AGENDA: (FOR FILING ONLY)

To approve filing of Commissioners Court Agenda, dated November 8, 2011.

E. FIVE SIGNATURE DOCUMENTS: (FOR FILING ONLY)

\*Minister's Letter of Appreciation

\*Letter to Senator Steve Ogden and Representative Jim Pitts

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 the notification of the Personal Services Contract between John Moncure and the Fifth District Court of Appeals, as outlined.

10. COURT ORDER:

Rescinding Court Order 2011-1656 (9/27/11); and approving and authorizing the County Judge to sign the inter local agreement on behalf of the County to provide supplemental funding to support operating cost for the City of Dallas Homeless Assistance Center; the County's monthly installments of \$64,572.41 will not exceed \$774,869 for FY 2012.

Commissioners Court Agenda – Tuesday, November 8, 2011

11. COURT ORDER:

Approving and authorizing the Office of Information Technology to purchase services from Vista Solutions Group totaling \$33,100 and Hyland Software, Inc., totaling \$21,385, and requesting the County Judge to execute the Statement of Work for Vista Solutions Group which authorizes said work.

12. COURT ORDER:

Authorizing the Office of Information Technology to approve funding of \$45,307, and authorizing the County Judge to sign the Change Order for the Jury Services project on behalf of Dallas County.

13. COURT ORDER:

Authorizing the Office of Information Technology Department to approve Justice Information Sharing (JIS) Grant funding of Sypherlink Professional Services in the amount of \$500,000, and authorizing the County Judge to sign the Professional Services Contract on behalf of Dallas County.

14. COURT ORDER:

Approving the creation of a Dallas County Dispute Resolution Center (DRC) to serve the residents of Dallas County, and authorizing the creation of a Dallas County Dispute Resolution Center in accordance with Section 152.002 of the Civil Practice and Remedies Code, beginning January 2012.

15. COURT ORDER:

Approving the outlined Memorandum of Understanding (MOU) between The University of Texas at Dallas (UTD) and Dallas County for the purpose of determining the fiscal and social cost of various pretrial release practices in Dallas County, Texas, and authorizing the County Judge to sign the MOU on behalf of Dallas County.

16. COURT ORDER:

Approving the Dallas County Health and Human Services (DCHHS) Sexually Transmitted Diseases (STD) Clinic permission to provide clinical training to STD Clinicians throughout the State of Texas.

Commissioners Court Agenda – Tuesday, November 8, 2011

17. COURT ORDER:

Approving the Request for Proposals (RFP) for HIV Health and Social Services to be funded by the FY 2012 Ryan White Part A, Part B, Minority AIDS Initiative (MAI), and State of Texas HIV Health and Social Services (State Services) grants, as outlined.

18. COURT ORDER:

Approving the Request for Proposals (RFP) for the provision of an evaluation of Ryan White Part A, Minority AIDS Initiative, Part B primary medical and oral health services, and an evaluation of consumer satisfaction with HIV services, to be funded by referenced FY 2012 Ryan White Treatment Extension Act of 2009 grants, as outlined.

19. COURT ORDER:

Approving the Inter-local Agreement with Parkland Health & Hospital System to provide nursing services to the Dallas County Juvenile Justice Alternative Education Program (DCJJAEP), and authorizing the Commissioners Court to sign the agreement and related documents on behalf of the Juvenile Board.

20. COURT ORDER:

Approving the request of the Dallas County Juvenile Department to contract with the four (4) listed new residential treatment center providers for FY 2012, and authorizing the County Judge to sign the contracts on behalf of Dallas County.

21. COURT ORDER:

Authorizing, in accordance with Local Government Code 262.024 (a) (1), an extension of SOQ No. 2006-072-1894, Statement of Qualifications for Architectural/Engineering Services through February 28, 2012, as awarded to VAI Architects, and authorizing all County documents/payments to reflect accordingly.

22. COURT ORDER:

Authorizing staff to enter into contract negotiations with Keefe Commissary Network (highest ranked susceptible firm for award consideration and final contract negotiations) with respect to RFP No. 2011-072-5567, Request for Proposal for Commissary Services for the Sheriff's Department.

Commissioners Court Agenda – Tuesday, November 8, 2011

23. COURT ORDER:

Authorizing: (1) waiving the Professional Liability Insurance from Bid No. 2011-102-5731, Annual Contract for the Purchase of Road and Highway Material; (2) the release of all monies being held as a result; and (3) all County documents/payments to reflect accordingly.

24. COURT ORDER:

Authorizing and recognizing the deletion of items 19, 27, 34, 43, 46, 58, 97, 99, 106, 109, 111 and 113 from Bid No. 2011-103-5732, Annual Contract for Plumbing Material and Related Products, and authorizing all County documents/payments to reflect accordingly.

25. COURT ORDER:

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

26. COURT ORDER:

Authorizing a sixty (60) day extension (through January 31, 2012) of (RFP No. 2006-122-2176 – Request for Proposals for Household Hazardous Waste Program, Collection, Transportation and Disposal Services) as awarded to Clean Harbors Environmental Services, and authorizing all County documents/payments to reflect accordingly.

27. COURT ORDER:

Authorizing and directing the County Judge to execute the outlined Master Agreement governing the Major Capital Improvement Program with the City of Carrollton and City of Cockrell Hill.

28. CALLED BRIEFING SESSION:

See Briefing Agenda.



Commissioners Court Agenda – Tuesday, November 8, 2011

29. 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

-Dallas County Constable Beth Villareal, et al. vs.

Dallas County, et al.; Civil Action 3:11-CV2233-F

-Nancy J. Woertendyke vs. Dallas County; DC-09-16445-B

-Mark Duvall vs. Dallas County; 3:07-CV-929-D

-Texas Democratic Party, et al. vs. Dallas County, et al.;  
3:08-CV-02117-P

-Dallas County vs. MERSCorp, Inc., Mortgage Electronic  
Registration Systems, Inc., Stewart Title Guaranty  
Company, Stewart Title Company, Bank of America,  
National Association and Aspire Financial, Inc. d.b.a.  
TexasLending.com; Civil Action 3:11-CV-02733-O

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

-State Farm Mutual Automobile Ins. Co. as Subrogee of  
David Counts vs. Dallas County; JC-11-00215-G

-Contract Compliance Review - Update

\*Claims

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

-Tomas Ramirez & Ernestina Garcia vs. Dallas County;  
TW #10-000306

\*Consultation with Attorney/Legal Advice


-Attorney-Client Privilege Matter Concerning Audit of Service of  
Civil Process and Constable Duties

Commissioners Court Agenda – Tuesday, November 8, 2011

30. RECESS:

31. RECONVENE IF REQUIRED:

32. ADJOURN:



---

John F. Warren, County Clerk