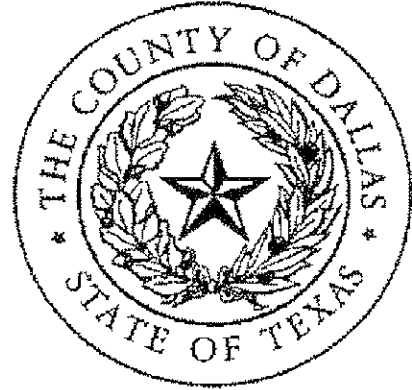


A G E N D A



Commissioners Court

Dallas County, Texas

Tuesday, November 15, 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:**

**Dr. Blair Monie
Preston Hollow Presbyterian
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, November 15, 2011

7. RESOLUTIONS:

- A. Duncanville Church of Christ
(Presented by Commissioner Maurine Dickey)
- B. DWI Task Force
(Presented by Commissioner Dr. Elba Garcia)
- C. National Adoption Day/CASA
(Presented by Judge Clay Lewis Jenkins)

PRESENTATIONS:

- A. Friend of County Government Award to Representative Jim Jackson
(Presented by Commissioner Mike Cantrell)
- B. National Adoption Day/CASA
(Presented by Judge Clay Lewis Jenkins)
- C. World Series Wager
(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 NOVEMBER 8-15, 2011:
- B. OPEN BIDS/RFP'S:

THE FOLLOWING BIDS/RFP'S TO BE OPENED NOVEMBER 17, 2011:

Bid No. 2012-017-5807 Annual Contract for Histology Services.
(CONTRACT DATA PROVIDED NOVEMBER 15,
2011)

Commissioners Court Agenda Tuesday, November 15, 2011

8. CONSENT AGENDA: (Cont'd.)

B. OPEN BIDS/RFP'S: (Cont'd.)

THE FOLLOWING BIDS/RFP'S TO BE OPENED NOVEMBER 21, 2011:

Bid No. 2012-018-5813 Annual Contract for Lamps and Ballasts.
(CONTRACT DATA PROVIDED NOVEMBER 15,
2011)

Bid No. 2012-019-5814 Annual Contract for Personal Hygiene Products.
(CONTRACT DATA PROVIDED NOVEMBER 8,
2011)

C. APPROVAL OF THE INVESTMENT OF DALLAS COUNTY FUNDS:

D. COURT AGENDA: (FOR FILING ONLY)

To approve filing of Commissioners Court Agenda, dated November 15,
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.

Commissioners Court Agenda Tuesday, November 15, 2011

9. AWARD BIDS/RFP'S:

Bid No. 2012-006-5776 Annual Contract for Automotive Transmission Repair, Replacement and Other Related Services awarded to: R. Wilson Enterprises, Inc. dba Eagle Transmission.

10. COURT ORDER:

Rescinding Court Order No. 2011-1886 (11/1/11); and directing the Dallas County Treasurer to issue a check in the amount of \$675.00, made payable to Gilbert Mediation Group.

11. COURT ORDER:

Authorizing the various office moves, as outlined, with funding in the amount of \$300,000 available from building project balances in the Fund 196 Major Capital Development Fund; approving the lease of 2,515 square feet located at 1701 N. Collins Road, Richardson, Texas, and authorizing the County Judge to execute the ensuing lease on behalf of Dallas County.

12. COURT ORDER:

Authorizing Electric Sky Productions to film in County buildings per the terms and conditions in the outlined location agreement, and authorizing the County Judge to execute all related documents on behalf of Dallas County.

13. COURT ORDER:

Authorizing the creation of a Business Analyst whom will report to the Criminal Justice Department and a Project Manager whom will report to the Office of Information Technology to focus on the Adult Criminal Case Management System (ACMS) project until said project has been completed at which point funding for the positions will be discontinued, and directing the Human Resources/Civil Service Department to review the additional positions for proper classification.

14. COURT ORDER:

Authorizing the Domestic Relations Office (DRO) Child Support Division reorganization and the Human Resources/Civil Service classification review of the two (2) positions.

Commissioners Court Agenda Tuesday, November 15, 2011

15. COURT ORDER:

Approving the continuation of the DART Annual Pass Program for calendar year 2012 (pending later submission of actual contract) which will require Dallas County to pay a projected upfront cost of approximately \$255,000 (based on the 522 employees currently utilizing the program), and authorizing County Judge Clay Lewis Jenkins to sign the forthcoming contract with DART on behalf of Dallas County.

16. COURT ORDER:

Authorizing the audit reports completed by the County Auditor on funds received and spent by the Dallas County Constables under the federal equitable sharing program to be certified as final with notice delivered to the U.S. Department of Justice, and authorizing the County Judge to sign all related documents.

17. COURT ORDER:

Authorizing the audit reports completed by the County Auditor on funds received and spent by the Dallas County Sheriff and District Attorney under the federal equitable sharing program to be certified as final with notice delivered to the U.S. Department of Justice, and authorizing the County Judge to sign all related documents.

18. COURT ORDER:

Authorizing the audit reports completed by the County Auditor, as required by V.T.C.A., Code of Criminal Procedure, Paragraph 59.06(g), as amended, on proceeds and property seized under this chapter to be certified as final with notice delivered to the Office of the Attorney General.

19. COURT ORDER:

Approving the County Judge to execute the outlined Interlocal Agreement for Provision of Fire Academy Training with the City of DeSoto on behalf of Dallas County.

Commissioners Court Agenda Tuesday, November 15, 2011

20. COURT ORDER:

Approving Amendment 4 to the contract between Dallas County Health and Human Services (DCHHS) and the Texas Association of Community Action Agencies, Inc. (TACAA), (Contract No. 3443-08-007), extending the contract term to commence November 1, 2011 and end October 31, 2012, for the provision of cost effective weatherization measures to eligible Oncor Energy customers.

21. COURT ORDER:

Approving submission by the Administrative Agency of the FY 2012 Department of State Health Services (DSHS) Housing Opportunities for Persons with AIDS (HOPWA) renewal grant application, as outlined, to the Department of State Health Services.

22. COURT ORDER:

Approving the revised Dallas County Health and Human Services (DCHHS) Housing Choice Voucher Program Administrative Plan, inclusive of the revisions outlined in Attachment A and highlighted in the Plan document.

23. COURT ORDER:

Authorizing the final twelve (12) month extension of (RFP No. 2007-118-3034 – Request for Proposals for Cleaning Chemicals and Supplies) as awarded to Acuity Specialty Products, Inc. dba Zep Manufacturing Company for the period of January 1, 2012 through December 31, 2012, based on the outlined core list and pricing set forth, and authorizing all County documents/payments to reflect accordingly.

24. COURT ORDER:

Authorizing the first twelve (12) month extension of (SOQ No. 2010-065-5119 – Request for Statements of Qualifications for Professional Elevator Consultant Services) as awarded to Boca Group Central LLC, effective November 2, 2011 through November 1, 2012, and authorizing all County documents/payments to reflect accordingly.

Commissioners Court Agenda Tuesday, November 15, 2011

25. COURT ORDER:

Authorizing staff to enter into contract negotiations with NET Data (highest ranked firm) with respect to RFP No. 2010-078-5187, Request for Proposal for Dallas County's Justice of the Peace Court Case Management System.

26. COURT ORDER:

Authorizing the City of Dallas, as Trustee, to solicit sealed bids and consenting to the 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.

27. COURT ORDER:

Authorizing and directing the County Judge to execute the outlined Consultant Engineering Services Contract with DAL-TECH Engineering, Inc., for the Walnut Hill Lane MCIP Project 10209, in an amount not to exceed \$335,944.80, to be paid from Fund 196, Project 8201.

28. CALLED BRIEFING SESSION:

See Briefing Agenda.

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-CV2233F

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

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

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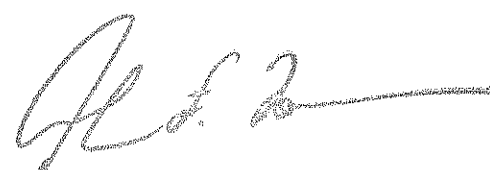
29. CALL EXECUTIVE SESSION: (Cont'd.)

- Subjects: *Pending or Contemplated Litigation and Attorney-Client Information (Cont'd.)
- 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 No. 3:11-CV-02733-O
 - State Farm Mutual Automobile Ins. Co. as Subrogee of David Counts vs. Dallas County; JC-11-00215-G
 - Lidia Pacheco vs. Dallas County; CC-11-02759-D
 - Revis Ray Loftis vs. Dallas County, Texas; 3:10-CV-0016-B
 - HUD Compliance Review - Update
- *Personnel
- Residency Requirements for Positions #1468 – Assistant Fire Marshal and #6626 – Emergency Management Officer – Planning (Homeland Security)
- *Claims
- Dallas County vs. Kyler Davis; TW #11-000602
 - 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
 - Redistricting

30. RECESS:

31. RECONVENE IF REQUIRED:

32. ADJOURN:



John F. Warren, County Clerk

ADDENDUM TO AGENDA

COMMISSIONERS COURT - DALLAS COUNTY, TEXAS


TUESDAY, NOVEMBER 15, 2011

9:00 A.M.

Received: 11/11/2011 @ 3:35 P.M.

A1. COURT ORDER:

Authorizing the Dallas County Commissioners Court and the Dallas County District Attorney to jointly select the Law Office of J. Gerald Hebert, PC to provide the outlined scope of services associated with the preparation of voting precinct maps and boundaries and the required submission to the U.S. Justice Department, that the cost of providing these services shall not exceed \$50,000 (not including out-of-pocket expenses), that the funding for these additional legal services and expenses will be provided from 532.1210.5590.94036, and authorizing the District Attorney's Office to sign the related contract for these services.



John F. Warren, County Clerk