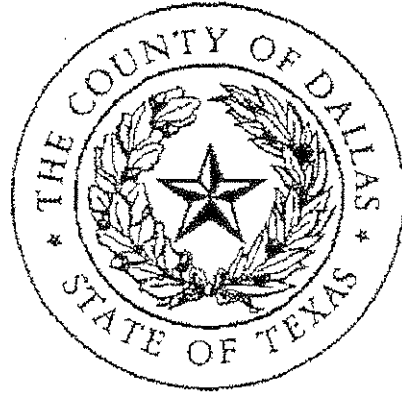


A G E N D A



Commissioners Court

Dallas County, Texas

Tuesday, November 29, 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 Hank Lamb
Central Christian Church
Richardson, 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 29, 2011

7. RESOLUTIONS:

- A. Appreciation for Adoption Day Celebration 2011
(Presented by Commissioner Mike Cantrell)
- B. World AIDS Day in Dallas County
(Presented by Commissioner John Wiley Price)
- C. Random Acts of Kindness
(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 22-29, 2011:

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

- C. COURT AGENDA: (FOR FILING ONLY)

To approve filing of Commissioners Court Agenda, dated November 29, 2011.

- D. FIVE SIGNATURE DOCUMENTS: (FOR FILING ONLY)

*Minister's Letter of Appreciation

- E. TRANSFER OF FUNDS:

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

- G. PERSONNEL ACTIONS:

Employee Replacements and Salary Adjustments.

Commissioners Court Agenda – Tuesday, November 29, 2011

9. COURT ORDER:

Authorizing the County Treasurer to transfer funds and/or issue described Dallas County checks or authorized Payroll Direct Deposits for the period of December 1-31, 2011.

10. COURT ORDER:

Approving and accepting the Report of the County Treasurer for the month of October, 2011.

11. COURT ORDER:

Authorizing part2 pictures 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.

12. COURT ORDER:

Authorizing the outlined professional services agreement with Carl R. Griffith & Associates, Inc., for the period of December 1, 2011 through September 30, 2012 to provide ongoing assistance to Dallas County and the Dallas County Sheriff's Office, and authorizing the County Judge to sign the agreement on behalf of Dallas County.

13. COURT ORDER:

Authorizing a modification of the project to replace the building automation system at the Henry Wade Juvenile Justice Center to include 225 direct digital control (DDC) boxes at a not to exceed amount of \$57,500.

14. COURT ORDER:

Approving the extension of the contract with FitForce through December 31, 2011, and designating the County Judge to sign the extension on behalf of Dallas County.

Commissioners Court Agenda – Tuesday, November 29, 2011

15. COURT ORDER:

Adopting the outlined foreign trade zone policy, that it shall replace the policy that was previously authorized under Court Order No. 94-1178 (7/26/94), and that it shall be used to evaluate all foreign trade zone-related requests submitted to the County.

16. COURT ORDER:

Supporting, as outlined, the creation of the proposed foreign trade zone for Matrix Network, Inc., within the City of Coppell.

17. COURT ORDER:

Authorizing the establishment of the "Legacy Family Court" of Dallas County, a "family drug court" and its use of space in George Allen, as outlined, authorizing the Office of Budget and Evaluation work with the Auditors office to facilitate the creation of the appropriate budgetary items and escrow transfers necessary to begin the program, as well as to receive donations and grants in the future.

18. COURT ORDER:

Authorizing the acceptance of 2,000 pounds of sweet feed for the purpose of supplementing the operation of the impounded animals housed at the Dallas Sheriff's Kennedy Livestock Center.

19. COURT ORDER:

Approving submission by the Administrative Agency of the revised 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.

20. COURT ORDER:

Approving the Department of State Health Services (DSHS) Contract #2012-040264-001, Preparedness and Prevention Community Section/Risk Based, and authorizing the County Judge to sign the contract and all related documents on behalf of Dallas County.

Commissioners Court Agenda – Tuesday, November 29, 2011

21. COURT ORDER:

Approving the revised Exhibit D – Fair Market Rents Schedule, (page 5 of 8) of Supplemental Agreement No. 1 to the 2011-2012 HOME Investment Partnership Program Interlocal Contract, and authorizing the County Judge to sign the Agreement and any related documents on behalf of Dallas County.

22. COURT ORDER:

Granting, in accordance with Texas Local Government Code 262.024(a)(7)(A), the discretionary exemption for the purchase of various components (hardware, software and maintenance) associated with the ACRS system from Hamer Enterprises until such time as the County replaces the equipment and/or support services agreement (whichever comes first), and authorizing all County documents/payments to reflect accordingly.

23. COURT ORDER:

Authorizing a not-to-exceed sixty (60) day extension (through January 31, 2012) of (RFP No. 2008-051-3385 – Request for Proposals to Provide On-Line Legal and Law Enforcement Resources for Various Dallas County Departments) as awarded to Westlaw and Lexis Nexis, Inc., and authorizing all County documents/payments to reflect accordingly.

24. CALLED BRIEFING SESSION:

See Briefing Agenda.

25. CALL EXECUTIVE SESSION:

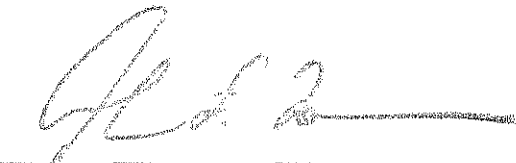
For purposes permitted by Chapter 551, Open Meetings, Texas Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.0745, 551.075 and 551.076. The Commissioners Court reserves the right to exercise its discretion and may convene in closed/executive session as authorized by the Texas Government Code §§ 551.071, *et seq.* on any of the items listed on its Formal or Briefing agendas.

Commissioners Court Agenda – Tuesday, November 29, 2011

26. RECESS:

27. RECONVENE IF REQUIRED:

28. ADJOURN:



John F. Warren, County Clerk

ADDENDUM TO AGENDA

COMMISSIONERS COURT - DALLAS COUNTY, TEXAS

TUESDAY, NOVEMBER 29, 2011

9:00 A.M.

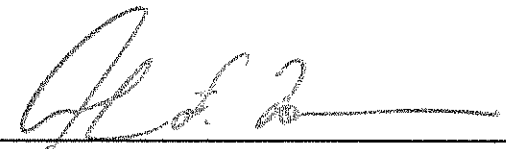
Received: 11/22/2011 @ 4:08 P.M.

A1. COURT ORDER:

Approving the resignation of the Honorable John Wiley Price (Chair), the Honorable Mike Cantrell, and the Honorable Elba Garcia from the Dallas County Civil Service Commission, effective November 30, 2011.

A2. COURT ORDER:

Granting an exception to the residency requirement for the employees working as an Assistant Fire Marshal (position number 7437) and Emergency Management Officer-Planning (position number 6626) and authorizing Human Resources/Civil Service to change the residency requirement on the job descriptions for these positions.



John F. Warren, County Clerk