


ADDENDUM TO AGENDA
COMMISSIONERS COURT - DALLAS COUNTY, TEXAS
TUESDAY, APRIL 10, 2012
9:00 A.M.

Received: 4/5/2012 @ 4:55 P.M.

A1. COURT ORDER:

Ratifying and fully supporting the Dallas County Judge's Declaration of Local Disaster dated April 4, 2012; this order shall expire when it is determined that these conditions no longer exist.



John F. Warren, County Clerk

A G E N D A



Commissioners Court

Dallas County, Texas

Tuesday, April 10, 2012

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 Milton Spears, Jr.
Dayspring Church
Dallas, Texas**

- 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.

- 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.

Commissioners Court Agenda – Tuesday, April 10, 2012

7. RESOLUTIONS:

- A. Vivian Anderson Castleberry Day
(Presented by Commissioner Dr. Elba Garcia)
- B. Randall White – Bridge-o-Rama
(Presented by Commissioner Dr. Elba Garcia)

8. RECOGNITION:

- A. Certificate of Recognition – Dallas County Local Health Authority
(Presented by Judge Clay Lewis Jenkins)

9. CONSENT AGENDA:

- A. APPROVE COMMISSIONERS COURT REGISTER OF APPROVED CHECKS, AUTHORIZED CLAIMS CERTIFICATION, MINUTES OF REQUISITIONS, AND PAYROLL REGISTERS FOR THE PERIOD OF APRIL 3-10, 2012.
- B. OPEN BIDS/RFP'S:

THE FOLLOWING BIDS/RFP'S TO BE OPENED APRIL 12, 2012:

Bid No. 2012-051-5960 Request for Proposal for Development of Residential Treatment Beds in Dallas County.

Bid No. 2012-055-5984 Contract for the Purchase and Installation of a New Energy Star Compliant Energy Efficient Composition Roof and Gutter System at the Duncanville Tax Office.

THE FOLLOWING BIDS/RFP'S TO BE OPENED APRIL 16, 2012:

Bid No. 2012-058-5987 Annual Contract for Rechargeable Batteries.
(CONTRACT DATA PROVIDED APRIL 10, 2012)

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

Commissioners Court Agenda – Tuesday, April 10, 2012

9. CONSENT AGENDA: (Cont'd.)

D. COURT AGENDA: (FOR FILING ONLY)

To approve filing of Commissioners Court Agenda, dated April 10, 2012.

E. FIVE SIGNATURE DOCUMENTS: (FOR FILING ONLY)

*Minister's Letter of Appreciation

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

G. PERSONNEL ACTIONS:

Employee Replacements and Salary Adjustments.

10. AWARD BIDS/RFP'S:

Bid No. 2012-043-5919 Balance of the award for Annual Contract for the Purchase of Tires awarded to: A to Z Tire & Battery, Blagg Tire & Service and Southern Tire Mart LLC. (BALANCE OF AWARD) (CONTRACT DATA PROVIDED JANUARY 31, 2012) *ITEM #48 RESULTED IN A TIE BID BETWEEN A TO Z TIRE & BATTERY AND COMPLETE TIRE, INC. – TIE WILL BE SETTLED BY ENVELOPE PULL.

11. COURT ORDER:

Granting Amica Mutual Insurance Company's request for property damage subrogation demand, and authorizing the County Treasurer to release said check in the amount of \$6,136.87 to an employee of the Civil Division of the Dallas County Criminal District Attorney's Office.

Commissioners Court Agenda – Tuesday, April 10, 2012

12. COURT ORDER:

Approving the outlined lease for the Dallas County Juvenile Probation Department with Central Place, Ltd. for 4,553 square feet of office space located at 1425 W. Pioneer, Irving, Texas 75015, and authorizing the County Judge to execute the lease and all related documents on behalf of Dallas County.

13. COURT ORDER:

Authorizing the addition of a Post-Trial Service Office position (Grade FF) for the Alternative Sentencing (ASP)/Bond Electronic Monitoring (ELM) program, and Human Resources/Civil Service Department to review the position for appropriate classification.

14. COURT ORDER:

Authorizing the co-location lease agreement between Dental Health Programs, Inc. (DHP) and the Dallas County Hospital District to provide dental health services to the medically indigent at no charge to the District.

15. COURT ORDER:

Approving the outlined contract with Stein Planning, LLC to provide the professional services needed for and associated with the possible creation of a Loop 9 tax increment finance (TIF) district, in an amount not to exceed \$20,000 with funding provided from 120.9910.05590 (Countywide appropriations-other professional fees), and authorizing the County Judge to sign said contract.

16. COURT ORDER:

Approving the Personal Services Contracts with Austin Ribbon & Computing (ARC) for the services of John Desanges and Kenneth Fu, and authorizing the Dallas County Judge to sign the contracts on behalf of Dallas County.

Commissioners Court Agenda – Tuesday, April 10, 2012

17. COURT ORDER:

Authorizing the County Judge to sign the Master Agreement, the Infrastructure Availability Service Level Agreement and the Order Form & Service Description Attachment for the Data Center colocation lease between Dallas County and CyrusOne, and approving the expenditure of an initial \$55,014 build-out cost and a monthly recurring lease charge of \$47,089 for the length of the contract; funding for this request will be provided from the Major Capital Development Fund and the Major Technology Fund.

18. COURT ORDER:

Approving two (2) weeks of pay from the employee's last day worked totaling \$2,487.80 (\$1,642.40 salary + \$289.88 (retirement/FICA) + \$555.52 insurance) for position #1285.

19. COURT ORDER:

Approving the DDA plan submitted by Road & Bridge District #4.

20. COURT ORDER:

Approving the Human Resources/Civil Service Department and County Treasurer's Office recommendation that Commissioners Court approve Dallas County's participation in the Healthcare Enhancement for Local Public Safety Retirees Act (HELPS) Program which will include the Human Resources/Civil Service Department's notification strategy to Commissioners Court regarding impacted employees/retirees.

21. COURT ORDER:

Approving the revised policy language (Chapter 86) as outlined in Attachment A for inclusion in the Dallas County Code.

22. COURT ORDER:

Approving refunds to tax payers, as listed, for the period ending April 10, 2012, in amounts over \$5,000 for erroneous or excessive tax payments.

Commissioners Court Agenda – Tuesday, April 10, 2012

23. COURT ORDER:

Approving acceptance of eighteen (18) wireless notebooks from the Texas Department of State Health Services (DSHS) to the Dallas County Health and Human Services (DCHHS) STD/HIV Division, for use by Disease Intervention Specialists in the field.

24. COURT ORDER:

Approving the 2012 Reliant Retail Services, LLC CARE Program ("CARE") Agreement with Dallas County Health and Human Services (DCHHS), in the amount of \$50,000, for energy assistance payments to eligible Reliant Energy customers.

25. COURT ORDER:

Authorizing the Dallas County Treasurer to release payroll for the Texas Department of Housing and Community Affairs LIHEAP Weatherization Assistance Program staff for April, May, and June, 2012.

26. COURT ORDER:

Approving the Dallas County Juvenile Department's request to submit an application to the Office of the Governor, Criminal Justice Division (CJD) continuation grant funding for the Residential Substance Abuse Treatment Program for FY 2013, authorizing the Dallas County Judge as Authorized Official to sign the Grant Application Certification Form on behalf of Dallas County, and authorizing the Dallas County Judge as Authorized Official and the Dallas County Auditor as Financial Officer to sign the Grantee Acceptance Notice on behalf of Dallas County if grant funding is awarded.

27. COURT ORDER:

Approving the request of the Dallas County Juvenile Department to ratify the submission of one (1) grant application to the Office of the Governor, Criminal Justice Division (CJD), for Juvenile Justice and Delinquency Prevention Programs grant funding for the Criminal Justice Information System (CJIS) Compliance Project for grant funding request of \$30,638.40 for FY 2013; and authorizing the Dallas County Judge as Authorized Official and the Dallas County Auditor as Financial Officer to sign the Grantee Acceptance Notices on behalf of Dallas County if grant funding is awarded.

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28. COURT ORDER:

Authorizing the final twelve (12) month extension of Bid No. 2010-026-4913, Annual Contract for Security Service, as awarded to Ruiz Protective Services for the period May 25, 2012 through May 24, 2013, and authorizing all County documents/payments to reflect accordingly.

29. COURT ORDER:

Authorizing the final twelve (12) month extension of Bid No. 2010-043-5005, Annual Contract for Fire Extinguisher Inspection and Service, as awarded to Simplex Grinnell for the period May 4, 2012 through May 3, 2013, and authorizing all County documents/payments to reflect accordingly.

30. COURT ORDER:

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

31. COURT ORDER:

Authorizing and directing the County Judge to execute the outlined Supplemental Agreement to Master Agreement for Medical District Drive MCIP Project 30228 from IH 35E to Southwestern Medical Avenue, in an estimated amount not to exceed \$23,758,697.00, with City of Dallas participation of an amount not to exceed \$19,196,522.00, and Dallas County's participation not to exceed \$4,562,170.00 to be paid from MCIP Fund 196, Project 8201.

32. CALLED BRIEFING SESSION:

See Briefing Agenda.

33. 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, April 10, 2012

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

Subjects: *Appointments

-2011-2012 County Board and Committee Appointments

*Texas Health & Safety Code: Tex. Gov. Code §551.071 and
§§161.0315, 161.032

-CMS Survey and Update

*Pending or Contemplated Litigation and Attorney-Client
Information: Tex. Gov. Code §§551.071(1) (A) and (B)

-Hillvale Medical Group Association Educational Division vs.
Dallas County; DC-10-07672-G

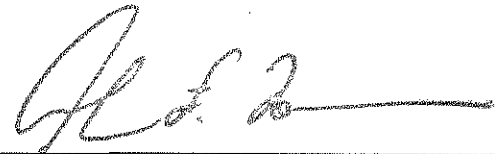
*Security

-Deliberation Regarding Security

34. RECESS:

35. RECONVENE IF REQUIRED:

36. ADJOURN:



John F. Warren, County Clerk