

A G E N D A



Commissioners Court

Dallas County, Texas

Tuesday, April 17, 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:**

**Elder Clyde Woody
La Prada Drive Church of Christ
Mesquite, 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)

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7. RESOLUTIONS:

- A. Honoring Citizens Who Volunteered To Help Tornado Victims
Presented by Commissioner Maurine Dickey
- B. Dr. Kenneth L. Hall
Presented by Commissioner Maurine Dickey
- C. Dallas County Crime Victims' Rights Week
Presented by Commissioner Mike Cantrell
- D. Duncanville Pantherettes 2012 UIL 5A State Champions
Presented by Commissioner John Wiley Price
- E. Mothers Opposing Bullying
Presented by Commissioner John Wiley Price
- F. 6th Annual Oak Cliff Earth Day
Presented by Commissioner Dr. Elba Garcia
- G. MADD Power Talk 21 Day
Presented by Commissioner Dr. Elba Garcia

RECOGNITION:

- A. Dallas County Juvenile Department
Presented by Commissioner John Wiley Price

8. CONSENT AGENDA:

- A. APPROVE COMMISSIONERS COURT REGISTER OF APPROVED CHECKS, AUTHORIZED CLAIMS CERTIFICATION, MINUTES OF REQUISITIONS, AND PAYROLL REGISTERS FOR THE PERIOD OF APRIL 10-17, 2012.
- B. APPROVAL OF THE INVESTMENT OF DALLAS COUNTY FUNDS.

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8. CONSENT AGENDA: (Cont'd.)

C. COURT AGENDA: (FOR FILING ONLY)

To approve filing of Commissioners Court Agenda, dated April 17, 2012.

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.

9. COURT ORDER:

Accepting the resignation of Commissioner Maurine Dickey and appointing Commissioner Dr. Elba Garcia as Dallas County's representative for the Public Employees Benefit Cooperative (PEBC), to serve without limitation of a term.

10. COURT ORDER:

Authorizing the Dallas Central Appraisal District (DCAD) on behalf of Dallas County and Dallas County Hospital District, to reappraise and prorate the value of the properties affected by the April 3, 2012 tornado in the City of Lancaster, County of Dallas, and determine April 3, 2012 the effective date of the reappraisal as required by the Texas Property Tax Code.

11. COURT ORDER:

Approving the outlined agreement between Dallas County and Azteca + Russell + Turner for SOQ 2012-034-5882, Statement of Qualifications for Construction Manager at Risk Services for the Dallas County Jail Medical Modifications Project, and authorizing the County Judge to execute the agreement and all related documents on behalf of Dallas County.

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12. COURT ORDER:

Authorizing the incorporation of the outlined Phase I documents into the master contract for energy performance services, and authorizing Schneider Electric Buildings Americas, Inc. to implement Phase I projects as identified in an amount not to exceed \$11,247,717.

13. COURT ORDER:

Authorizing Parkland Health and Hospital System to amend and extend the lease of space located on multiple floors and suites at the Chase Building at 6300 Harry Hines Boulevard.

14. COURT ORDER:

Authorizing Parkland Health and Hospital System to acquire property located at 2330 Butler Street.

15. COURT ORDER:

Authorizing Parkland Health and Hospital System to amend and extend the lease for Suite 1700 at the Stemmons Place office tower located at 2777 Stemmons Freeway.

16. COURT ORDER:

Approving the addition of four (4) temporary positions for a period of eight (8) months to assist in the preparation and scanning of backlogged files in the District Attorney's Office.

17. COURT ORDER:

Authorizing the payment of \$67,500 to J. Gerald Hebert for redistricting services.

18. COURT ORDER:

Declaring official intent to reimburse the expenditures for energy management improvements in the George Allen Courts Building, County Administration Building and Records Building with a portion of the proceeds of the Tax-Exempt Obligations.

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19. COURT ORDER:

Approving the expenditure of \$75,541 to purchase Cisco 5508 hardware, licenses and installation services from Flair Data under State Contract DIR-SDD-1388, necessary to replace an existing controller and support an expanded wireless network; funding for this request is available from the Major Technology Fund, 195.0.02093.0.0.92055 (Hardware Refresh).

20. COURT ORDER:

Approving and authorizing the Office of Information Technology to use Oracle, Inc. as the Oracle University training vendor.

21. COURT ORDER:

Approving the 2012 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Funds Sharing and Fiscal Agency Agreement, and authorizing the Dallas County Judge to sign the agreement and any other documents related to the application for and acceptance of FY 2012 JAG funds.

22. COURT ORDER:

Approving refunds to taxpayers, as listed, for the period ending April 17, 2012, in amounts over \$5,000 for erroneous or excessive tax payments.

23. COURT ORDER:

Authorizing the Dallas County Tax Assessor/Collector to enter into a contract with Friendly Chevrolet LTD dba Friendly Isuzu Truck to lease a remote sticker printing system, and authorizing the County Judge to sign related documents required for the execution of the contract.

24. COURT ORDER:

Approving the Administrative Agency and Quality Management budgets for the FY 2012 Ryan White Part A Formula, Part A Supplemental, and Minority AIDS Initiative (MAI) grants, totaling \$15,059,274, as outlined in Attachment A.

25. COURT ORDER:

Approving acceptance of the donation in the amount of \$138,884.15 from TXU Energy for the provision of utility payment assistance to those financially distressed TXU Energy customers in Dallas County.

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26. COURT ORDER:

Approving the submission and acceptance of the FY2012 DNA Backlog Reduction Program grant application developed by the Institute of Forensic Sciences to the National Institute of Justice (NIJ), and authorizing the County Judge to sign necessary grant documents on behalf of Dallas County.

27. COURT ORDER:

Authorizing the final extension of Bid No. 2010-042-4986 Annual Contract for Transport of Elections Equipment, Machines and Related Items as awarded to Atlantic Relocation Systems, for the period June 1, 2012 through May 31, 2013, and authorizing all County documents/payments to reflect accordingly.

28. COURT ORDER:

Authorizing the first twelve (12) month extension of Bid No. 2011-044-5472 Annual Contract for Inspections, Preventive Maintenance and Repair Services on Boilers, Water Storage Heaters, Steam Generators and Related Equipment, as awarded to Johnson Controls, for the period of April 12, 2012 through April 11, 2013, and authorizing all County documents/payments to reflect accordingly.

29. COURT ORDER:

Authorizing and approving the 5% price increase for the awarded items outlined in Table I, as awarded to Apac-Texas for Bid No. 2011-102-5731 Annual Contract for Road and Highway Building Materials, effective April 21, 2012, and authorizing all County documents/payments to reflect accordingly.

30. COURT ORDER:

Authorizing the cancellation of Bid No. 2012-054-5983, Demolition and Reconstruction of a New Single Family Home located at 3927 Penrod, Cockrell Hill, Texas 75211 (McCoy), and rejecting all responses received from award consideration.

31. CALLED BRIEFING SESSION:

See Briefing Agenda.

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32. 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
 - 2011-2012 County Board and Committee Appointments
 - Texas Health & Safety Code: Tex. Gov. Code §§551.071 and §161.0315, 161.032
 - CMS Survey and Update
 - Claims: Tex. Gov. Code §§551.071(1)(A) and (B)
 - Carl Hayes against Dallas County, TW #12-000053
 - Pending or Contemplated Litigation and Attorney-Client Information: Tex. Gov. Code §§ 551.071(1)(A) and (B)
 - Leslie Willie vs. Dallas County and Dallas County Civil Service Commission Cause No. DC-10-14989
 - Security
 - Deliberation Regarding Security

33. RECESS:

34. RECONVENE IF REQUIRED:

35. ADJOURN:



John F. Warren, County Clerk

ADDENDUM TO AGENDA
COMMISSIONERS COURT - DALLAS COUNTY, TEXAS

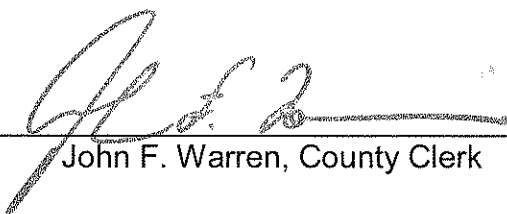
TUESDAY, APRIL 17, 2012

9:00 A.M.

Received: 4/12/2012 @ 4:19 P.M.

A1. COURT ORDER:

Appointing Christopher J. Perkins, DO, MPH, Dallas County Health Authority for a term of two (2) years effective April 17, 2012.



John F. Warren, County Clerk