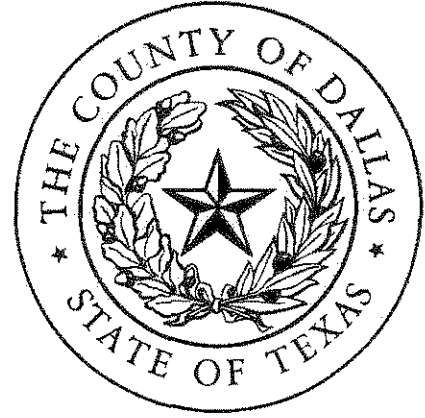


A G E N D A



Commissioners Court

Dallas County, Texas

Tuesday, April 24, 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 Rich Pounds
Central Lutheran Church
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, April 24, 2012

7. RESOLUTIONS:

- A. Representative Linda Harper-Brown – Champion of Free Enterprise Award
Presented by Commissioner Maurine Dickey
- B. Chief Mitch Bates – Service Recognition
Presented by Commissioner Mike Cantrell
- C. Casey Cooley – Eagle Scout
Presented by Commissioner Mike Cantrell
- D. Kevin Taylor – Eagle Scout
Presented by Commissioner Mike Cantrell
- E. Cody Wells – Eagle Scout
Presented by Commissioner Mike Cantrell
- F. Brian King – 25 Years of Service
Presented by Commissioner John Wiley Price
- G. Sandra Sifford – 25 Years of Service
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 17-24, 2012.
- B. OPEN BIDS/RFP'S:

THE FOLLOWING BIDS/RFP'S TO BE OPENED APRIL 26, 2012:

Bid No. 2012-039-5913 Request for Proposal for Tax Statement Preparation, Printing and Mailing Services for the Dallas County Tax Office.

Commissioners Court Agenda – Tuesday, April 24, 2012

8. CONSENT AGENDA: (Cont'd.)

C. APPROVAL OF THE INVESTMENT OF DALLAS COUNTY FUNDS.

D. COURT AGENDA: (FOR FILING ONLY)

To approve filing of Commissioners Court Agenda, dated April 24, 2012.

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.

9. PUBLIC HEARING: (9:00 A.M.)

A. MOTION TO OPEN PUBLIC HEARING.

B. DISCUSSION/REQUEST FOR PUBLIC COMMENT REGARDING DALLAS COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) & HOME PROGRAM.

C. MOTION TO CLOSE PUBLIC HEARING.

10. AWARD BIDS/RFP'S:

Bid No. 2012-057-5986 Contract for the Purchase of Portable Storage Container Units awarded to: Mobile Mini Inc.

Commissioners Court Agenda – Tuesday, April 24, 2012

11. COURT ORDER:

Authorizing the Dallas County Treasurer to transfer funds and/or issue described Dallas County checks and authorized Payroll Direct Deposits for the period of May 1, 2012 through May 31, 2012.

12. COURT ORDER:

Authorizing Carl Hayes be reimbursed \$516.55 as full and final settlement by Dallas County, Texas, and authorizing the County Treasurer to release said check to an employee of the Civil Division of the Dallas County Criminal District Attorney's Office.

13. COURT ORDER:

Authorizing the outlined professional services agreement with VAI Architects Incorporated to provide an independent engineering review of the Phase I projects under the energy performance contract with Schneider Electric Buildings Americas, Inc., at a cost not to exceed \$8,500.00, and authorizing the County Judge to sign the agreement on behalf of Dallas County.

14. COURT ORDER:

Authorizing the payment of \$8,333 to the City of Desoto to be split equally between Road and Bridge Districts No. 3 and No. 4.

15. COURT ORDER:

Authorizing the County Judge to execute the Certificate for captioned bond financing which includes education projects in Dallas County.

16. COURT ORDER:

Approving acceptance of the OnTrac Permanent Housing Project between Dallas County and the U.S. Department of Housing and Urban Development (HUD), and designating the County Judge as the grantee's authorized official given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

17. COURT ORDER:

Approving the outlined MHN Services Amendment #8 and Exhibits D – F, and authorizing the County Judge to sign the Amendment on behalf of Dallas County.

Commissioners Court Agenda – Tuesday, April 24, 2012

18. COURT ORDER:

Approving the acceptance of the Electronic Absentee Systems for Elections (EASE) Grant, and the budget in the amount of \$211,715.00 to service the Uniform and Overseas Citizens Absentee Voting Act (UOCAVA) voters, and authorizing the County Judge to sign the grant award and other documents related to the acceptance of the grant award on behalf of Dallas County.

19. COURT ORDER:

Authorizing in accordance with Local Government Codes 262.024(a)(7)(A) and 263.152(a)(2) a discretionary exemption for the procurement of iVotronic direct recording electronic voting machines and the trade-in of 50 electronic poll books with Election Systems & Software, Inc., based on a total net expenditure of \$0.00 (cost of new equipment less credit for old equipment), and authorizing all County documents/payments to reflect accordingly.

20. COURT ORDER:

Allocating \$218,512 in FY2010 and FY2011 Community Housing Development Organization (CHDO) funding to Builders of Hope Community Development Corporation to help build twenty (20) new homes to be sold to low/moderate income homebuyers in the Prairie Creek subdivision in southeast Dallas, and authorizing the County Judge to sign any related documents.

21. COURT ORDER:

Approving submission of the North Texas Auto Theft Task Force's grant application to Texas Automobile Burglary and Theft Prevention Authority (ABTPA) for \$1,378,686, and authorizing the County Judge to sign all related documents.

22. COURT ORDER:

Approving refunds to taxpayers, as listed, for the period ending April 24, 2012, in amounts over \$2,500 for erroneous or excessive tax payments.

23. COURT ORDER:

Approving refunds to taxpayers, as listed, for the period ending April 24, 2012, in amounts over \$5,000 for erroneous or excessive tax payments.

Commissioners Court Agenda – Tuesday, April 24, 2012

24. COURT ORDER:

Approving the Media Ad Campaign under which authorizes Dallas County Health and Human Services (DCHHS) to enter into agreement negotiations with specific radio stations for the production and airing of radio announcements for volunteer recruitment into the Medical Reserve Corps (MRC), in an effort of preparedness for response during public health emergencies; and authorizing the discretionary exemption for this service from competitive bidding in accordance with Texas Local Government Code Chapter 262.024(a)(2).

25. COURT ORDER:

Rescinding Court Order No. 2012-0283 (2/14/12) approving the reorganization of the Dallas County Health and Human Services (DCHHS) STD/HIV Division.

26. COURT ORDER:

Approving Fuelman Fleet Cards for the transportation providers: Concord Missionary Baptist Church, Elmwood United Methodist Church and Greater Mt. Pleasant Baptist Church.

27. COURT ORDER:

Approving the Dallas County Health and Human Services/Older Adult Services Program Agreement with the Independent Nutrition Site Sponsors: City of Desoto, City of Garland (2 sites) and Deaf Action Center, and authorizing the County Judge to sign the Agreement on behalf of Dallas County.

28. COURT ORDER:

Approving the submission and acceptance of the FY2012 Paul Coverdell Forensic Science Improvement Grant 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.

29. COURT ORDER:

Approving submission of the grant for reduction of backlog for non-DNA evidence for the 2013 Coverdell Forensic Sciences Program of the Governor's Criminal Justice Division (CJD), acceptance of any subsequent award, and designating the County Judge as the grantee's authorized official given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

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30. COURT ORDER:

Authorizing the final extension of Bid No. 2008-109-3830, Annual Contract for the Purchase of Disaster Pouches, as awarded to Salam International, for the period of July 30, 2012 through July 29, 2013, and authorizing all County documents/payments to reflect accordingly.

31. COURT ORDER:

Authorizing the final twelve (12) month extension of Bid No. 2010-037-4979, Annual Contract for Janitorial Services for the Downtown Campus of Buildings, as awarded to Oriental Building Services, Inc., for the period of May 1, 2012 through April 30, 2013, and authorizing all County documents/payments to reflect accordingly.

32. COURT ORDER:

Authorizing the first twelve (12) month extension of Bid No. 2011-052-5496, Annual Contract for Pest Control Services, as awarded to Protex Service Inc., for the period of May 1, 2012 through April 30, 2013, and authorizing all County documents/payments to reflect accordingly.

33. COURT ORDER:

Authorizing the first twelve (12) month extension of Bid No. 2011-059-5524, Annual Contract for the Rental of Cargo Vans, Medium and Heavy Duty Specialty Trucks and Vehicles, as awarded to EAN Holdings LLC (Primary) and Capps Van and Truck Rental (Secondary), for the period of May 3, 2012 through May 2, 2013, and authorizing all County documents/payments to reflect accordingly.

34. COURT ORDER:

Accepting the Lancaster City Council Resolution No. 2012-02-24, dated February 27, 2012, which authorizes Dallas County to represent the City in the sale, use and disposition of the Properties, acquired by tax foreclosure, which have been jointly vested in the name of City of Lancaster, Dallas County and the Lancaster Independent School District or Dallas Independent School District, by public sealed bid or private sale as authorized by Section 34.05 of the Property Tax Code, subject to the condition that the City continues providing maintenance, as required by city ordinances or building codes until the Properties are resold by Dallas County.

Commissioners Court Agenda – Tuesday, April 24, 2012

35. COURT ORDER:

Authorizing the City of Dallas, as Trustee, to sell designated tax foreclosure properties, and consenting to the sale of said properties to qualified non-profit organizations who engage in the building, repair, rental and sale of housing for low income individuals and families, in accordance with the City of Dallas Ordinance No. 23713, and the Local Government Code, Section 253.010, even if the amount tendered is less than the market values of the properties specified or the total amount of the judgments against each property.

36. COURT ORDER:

Authorizing the City of Dallas, as Trustee, to solicit sealed bids on listed tax foreclosure properties, and consenting to the sale of said 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 judgments against the property.

37. COURT ORDER:

Authorizing the County Judge to execute the outlined Second Amendment to the Permanent Drainage Easement and the Temporary Construction Easement granting the City of Lancaster a six (6) month extension in the term of the Temporary Construction Easement to finalize construction and installation of the erosion control features across the County's Ten Mile Creek Preserve in Lancaster, Texas, commencing May 1, 2012 and ending October 31, 2012, with all other terms and conditions of the original Easement remaining in full force and effect.

38. COURT ORDER:

Authorizing the Consultant Engineering Indefinite Delivery, Indefinite Quantity (IDIQ) contracts be executed with AECOM, HDR, and Kimley-Horn.

39. COURT ORDER:

Authorizing and directing the County Judge to execute the outlined Funding Agreement between City of Cockrell Hill and Dallas County for the purpose of beginning the design and construction of Cockrell Hill Road from south city limits to north city limits, and the reconfiguration of the intersection at Cockrell Hill Road and Jefferson Boulevard MCIP Project 42301.

40. CALLED BRIEFING SESSION:

See Briefing Agenda.

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41. CALL EXECUTIVE SESSION:

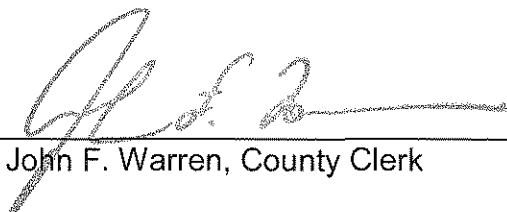
For purposes permitted by Chapter 551, Open Meetings, Texas Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.0745, 551.075 and 551.076. The Commissioners Court reserves the right to exercise its discretion and may convene in closed/executive session as authorized by the Texas Government 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
 - Personnel
 - Request for Exception to Pay Policy
 - 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)
 - Dallas County Claim against Pro-Tow Wrecker Service; TW #11-000610
 - Juan Mendez Claim against Dallas County; TW #12-000106
 - Josephine Nanez Claim against Dallas County; TW #12-000114
 - Pending or Contemplated Litigation and Attorney-Client Information: Tex. Gov. Code §§551.071(1)(A) and (B)
 - Dallas County vs. Osborn Nelson, II, et al.; DC-12-03908
 - Kingvision Pay-Per-View, LTD, et al. vs. Dallas County, Texas; DC-07-11471
 - Inabinet Saddler vs. Guadalupe Frias, et al.; DC-12-01907
 - Security
 - Deliberation Regarding Security

42. RECESS:

43. RECONVENE IF REQUIRED:

44. ADJOURN:



John F. Warren, County Clerk