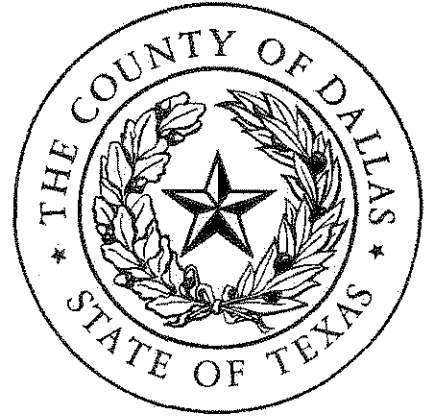


A G E N D A



Commissioners Court

Dallas County, Texas

Tuesday, August 21, 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:**

**Mr. Raylan Hines
Oak Cliff Bible Fellowship
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, August 21, 2012

7. RESOLUTIONS:

- A. Earnest L. Nelson, Jr. – 25 Years of Service
Presented by Commissioner Mike Cantrell
- B. Probation, Parole & Community Supervision Week
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 AUGUST 14-21, 2012.

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

- C. COURT AGENDA: (FOR FILING ONLY)

To approve filing of Commissioners Court Agenda, dated August 21, 2012.

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

- Minister's Letter of Appreciation

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

- F. PERSONNEL ACTIONS:

Employee Replacements and Salary Adjustments.

9. AWARD BIDS/RFP'S:

Bid No. 2012-080-6096 Annual Contract for Janitorial Services for the Southern and Southwest Quadrants of Dallas County awarded to: Global Building Maintenance, Inc. (Contract data provided July 3, 2012)

Commissioners Court Agenda – Tuesday, August 21, 2012

10. COURT ORDER:

Amending Court Order 2012-1219 (8/7/12) to reflect the change that the payment of \$873.94 be paid to the insurance company, State Farm Mutual Automobile Insurance Company for their insured, Meagan Ramon, as full and final settlement by Dallas County, Texas, and authorizing the County Treasurer to release said check to an employee of the Civil Service Division of the Dallas County Criminal District Attorney's Office.

11. COURT ORDER:

Appointing/reappointing Audrey Moorehead, D.B.A., J.D., to the Dallas County Child Welfare Board for an unexpired term, effective August 21, 2012 and expiring January 31, 2013.

12. COURT ORDER:

Approving the grant submission of the Dallas County Veterans Services to the Texas Veterans Commission Fund for Veterans' Assistance in the amount \$495,000; the County Judge is the authorized official given the power to reject, alter, or terminate the grant on behalf of Dallas County.

13. COURT ORDER:

Approving the grant submission of the Dallas County Fire Marshal's 2012 Firefighters Grant Program for Life Safety Equipment and Training in the amount of \$233,630 with a 5% required County cash match of \$11,682; the County Judge is the authorized official given the power to reject, alter, or terminate the grant on behalf of Dallas County.

14. COURT ORDER:

Approving acceptance of the grant award in the amount of \$42,000 with a cash match of \$25,940 for the Dallas County District Attorney's Office Family Violence Victim Caseworker project to the Crime Victim Services Division of the Office of the Attorney General, 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 Dallas County.

15. COURT ORDER:

Approving acceptance of the unclaimed funds available to Dallas County under the Texas Property Code, Section 74.602, in the amount of \$2,046.14 from the State of Texas Comptroller's Office, and authorizing the County Judge to sign all related documents.

Commissioners Court Agenda – Tuesday, August 21, 2012

16. COURT ORDER:

Approving the addition of one (1) Senior Secretary position to Veterans Services with the Human Resources/Civil Service Department reviewing the position for appropriate classification.

17. COURT ORDER:

Authorizing the deletion of two (2) full-time Security Guard (Grade 06) positions and the creation of four (4) part-time Security Guard positions within the Building Security budget.

18. COURT ORDER:

Authorizing the addition of the Inventory Control Specialist position and directing the Human Resources/Civil Service Department to review the new position for proper classification.

19. COURT ORDER:

Authorizing the replacement of the forty-two (42) vehicles identified on the prioritized list of replacements.

20. COURT ORDER:

Approving the First Amendment to the Personal Services Contract with Insight Global for the services of Edward Patterson, and authorizing the Dallas County Judge to sign said contract on behalf of Dallas County.

21. COURT ORDER:

Approving refunds to taxpayers, as listed, for the period ending August 21, 2012, in amounts over \$2,500.00 for erroneous or excessive tax payments.

22. COURT ORDER:

Approving refunds to taxpayers, as listed, for the period ending August 21, 2012, in amounts over \$5,000.00 for erroneous or excessive tax payments.

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23. COURT ORDER:

Approving the Interlocal Agreement with the City of Dallas for FY 2012-2013 Housing Opportunities for Persons with AIDS (HOPWA) funds in the amount of \$1,412,400, approving the relating administrative budget as outlined in Attachment A, and authorizing the County Judge to sign the Interlocal Cooperation Agreement with the City of Dallas on behalf of Dallas County.

24. COURT ORDER:

Approving the Department of State Health Services (DSHS) Document #2012-039417-001B TB State-AAP, and authorizing the County Judge to sign the contract and related documents on behalf of Dallas County.

25. COURT ORDER:

Authorizing the fourth extension of Bid No. 2009-093-4444, Annual Contract for Clinical Laboratory Testing with Laboratory Corporation of America, for the period of October 1, 2012 through September 30, 2013, and authorizing all County documents/payments to reflect accordingly.

26. COURT ORDER:

Authorizing the second extension of RFP No. 2010-069-5135 Domestic Violence Battering Intervention and Prevention Counseling and Treatment Program Services for the Dallas County District Attorney's Family Violence Division, as awarded to The Family Place and New Beginning Center, for the period of September 28, 2012 through September 27, 2013, and authorizing all County documents/payments to reflect accordingly.

27. COURT ORDER:

Authorizing staff to enter into contract negotiations with the highest ranked firm, Moody-Nolan/VAI, as the susceptible firm for award consideration and final contract negotiations with respect to SOQ No. 2012-064-6021, Statement of Qualifications for Architectural/Engineering Services.

28. COURT ORDER:

Authorizing, in accordance with Texas Local Government Code Subchapter 262.024(a)(2), a discretionary exemption to the procurement process for the purchase of goods and services necessary to prevent the outbreak of West Nile virus for the period of June 1, 2012 through October 31, 2012, and authorizing all County documents/payments to reflect accordingly.

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29. COURT ORDER:

Authorizing Indefinite Quantity Architectural/Engineering Contract Work Order No. 30 – Modification No. 2 to VAI Architects, Inc. in the amount of \$7,300.00 to provide professional services for the finish-out of the eighth floor at the Frank Crowley Courts Building, and authorizing the County Judge to execute the contract documents on behalf of Dallas County.

30. COURT ORDER:

Accepting the offer from Nextlots 3, LLC of \$20,000 to purchase the tax foreclosure property at 430 N. Main Street, Hutchins, Texas, DCAD Account No. 30009500050430000; upon the receipt of the balance of the purchase amount, authorizing the County Judge to execute a quitclaim deed, subject to post judgment tax years and to the previous owners right of redemption, if any; and authorizing the Tax Assessor Collector to disburse the proceeds in accordance with the Property Tax Code.

31. COURT ORDER:

Accepting the offer from Nextlots 3, LLC of \$1,500 to purchase the tax foreclosure property at 909 Seago Drive, Seagoville, Texas, DCAD Account No. 50032500030180000; authorizing the County Judge to execute the outlined Quitclaim Deed, subject to post judgment tax years and to the previous owners right of redemption, if any; and authorizing the Tax Assessor Collector to disburse the proceeds in accordance with the Property Tax Code.

32. COURT ORDER:

Authorizing and directing the County Judge to approve funding in the amount not to exceed \$431,000.00 for AECOM to prepare preliminary engineering of the Southern Dallas County Infrastructure Assessment (SDCIA) Report recommendations for water and wastewater infrastructure improvements.

33. COURT ORDER:

Authorizing and directing the County Judge to execute the outlined Amendment No. 1 to the Contract for Laboratory Services with Mas-Tek Engineering and Associates, Inc.

34. COURT ORDER:

Authorizing and directing the County Judge to execute the outlined Project Specific Agreement between the City of Cedar Hill and Dallas County for the Wintergreen Road MCIP 47302 project.

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35. CALLED BRIEFING SESSION:

See Briefing Agenda.

36. 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.

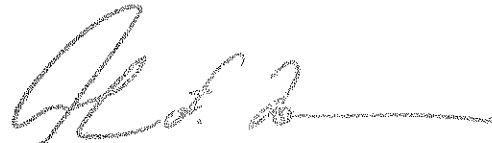
- Subjects:
- Appointments
 - 2011-2012 County Board and Committee Appointments
 - Joint Appointments – Dallas Metrocare Services Board of Directors
 - Deliberations about Real Estate: Tex. Gov. Code §551.072
 - Property Acquisition – Climate Control Facility
 - Request to Acquire Approximately 230 Acres for Riverbend Preserve
 - Personnel
 - Policy Exception – Leave of Absence (LOA) – Sheriff's Department Position #7669 – Employee Dian Johnson (Clerk I – Job Grade 05)
 - Policy Exception – Leave of Absence (LOA) – District Attorney's Office Position #3463 – Employee Brandi Savario (Secretary – Job Grade 06)
 - 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)
 - Allstate Insurance Company Claim against Dallas County
 - Pending or Contemplated Litigation and Attorney-Client Information: Tex. Gov. Code §§551.071(1)(A) and (B)
 - Martin Perez vs. Dallas County, Dallas County Sheriff's Department and Louis Salazar; Cause No. DC-12-00040-B

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37. RECESS:

38. RECONVENE IF REQUIRED:

39. ADJOURN:



John F. Warren, County Clerk