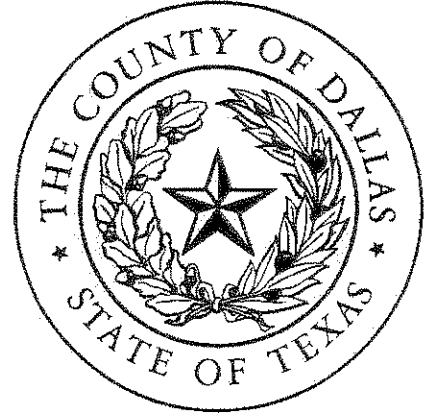


# **A G E N D A**



**Commissioners Court**

**Dallas County, Texas**

**Tuesday, December 4, 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 Adjourn Court for the November Term:**
- 5. Motion To Open Court for the December Term:**
- 6. Bailiff To Open Court:**
- 7. Invocation:**

**Pastor Robert Acosta  
Harvest Temple  
Grand Prairie, 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 haya 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, December 4, 2012

8. RESOLUTIONS:

- A. Margaret Castilleja – Retirement  
Presented by Commissioner John Wiley Price
- B. Jacqueline Lewis – Retirement  
Presented by Commissioner John Wiley Price
- C. Susie Weir– Retirement  
Presented by Commissioner John Wiley Price
- D. Anita N. Martinez Day  
Presented by Commissioner Dr. Elba Garcia
- E. World AIDS Day 2012  
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 NOVEMBER 27 – DECEMBER 4, 2012.
- B. OPEN BIDS/RFP'S:

THE FOLLOWING BIDS/RFP'S TO BE OPENED DECEMBER 10, 2012:

- |                       |   |
|-----------------------|---|
| Bid No. 2013-013-6215 | Demolition and Reconstruction of a New Single Family Home located at 2621 Crystal Dr., Balch Springs, TX 75180. |
| Bid No. 2013-014-6216 | Demolition and Reconstruction of a New Single Family Home located at 2232 Crystal Dr., Balch Springs, TX 75180. |
| Bid No. 2013-015-6217 | Demolition and Reconstruction of a New Single Family Home located at 2821 Crystal Dr., Balch Springs, TX 75180. |

Commissioners Court Agenda – Tuesday, December 4, 2012

9. CONSENT AGENDA: (Cont'd.)

C. APPROVAL OF THE INVESTMENT OF DALLAS COUNTY FUNDS.

D. RIGHTS OF WAY:

Summary Agreements and Contracts.

E. COURT AGENDA: (FOR FILING ONLY)

To approve filing of Commissioners Court Agenda, dated December 4, 2012.

F. FIVE SIGNATURE DOCUMENTS: (FOR FILING ONLY)

- Minister's Letter of Appreciation

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

H. PERSONNEL ACTIONS:

Employee Replacements and Salary Adjustments.

10. COURT ORDER:

Approving and accepting the Report of the County Treasurer for the month of October, 2012.

11. COURT ORDER:

Directing the Dallas County Treasurer to issue a check in the amount of \$50,000.00 less all applicable withholdings for federal, state, local taxes and retirement benefits, made payable to Brett D. Miller.

12. COURT ORDER:

Recognizing and authorizing that the payee and address of record be changed to reflect new ownership to facilitate timely payments for leased space at 1111 and 1137 S. Jupiter Road, Dallas, Texas, in accordance with the existing lease agreement.

Commissioners Court Agenda – Tuesday, December 4, 2012

13. COURT ORDER:

Approving Amendment No. 1 to the Personal Services Contract with Austin Ribbon & Computer (ARC) for the services of H. Victoria Taylor, and authorizing the Dallas County Judge to sign said Contract on behalf of Dallas County.

14. COURT ORDER:

Approving the request of Dallas County Health and Human Services (DCHHS) for two (2) new microbiologist positions to perform duties as outlined, authorizing the Dallas County Human Resources Department to review and classify the requested positions, and authorizing funding for the referenced positions from the BioWatch Laboratory grant (No. 08801, Year 2013), and the Public Health Laboratory budget (Dept. 5212).

15. COURT ORDER:

Authorizing Dallas County Health and Human Services (DCHHS) to accept a donation from The Trustees of Hillcrest Foundation, in the amount of \$2,000, for the purchase of food cards/vouchers for indigent Dallas County residents, authorizing deposit of the donated funds into the Welfare Department (Dept. 2070), and authorizing Dallas County Health and Human Services to sign the Grant Agreement for these funds.

16. COURT ORDER:

Authorizing a temporary extension of Bid No. 2009-119-4634, Annual Contract for Bond/Blue Printing and Reprographic Services as awarded to Southwestern Blueprint Company and Ricoh USA, Inc., for the period of December 1, 2012 through February 28, 2013, and authorizing all County documents/payments to reflect accordingly.

17. COURT ORDER:

Authorizing the Amendment of Item #1 in Section 16 to the Black Enforcer Jacket at a unit cost of \$163.89, in Bid No. 2011-092-5689, Annual Contract for Law Enforcement Uniforms with Uniforms Inc., and authorizing all County documents/payments to reflect accordingly.

18. COURT ORDER:

Authorizing the first twelve (12) month extension option of Bid No. 2012-010-5790, Annual Contract for Shrink Wrap as awarded to Jan Pak for the period of December 6, 2012 through December 5, 2013, and authorizing all County documents/payments to reflect accordingly.

Commissioners Court Agenda – Tuesday, December 4, 2012

19. COURT ORDER:

Authorizing the first twelve (12) month extension option of Bid No. 2012-011-5793, Annual Contract for HVAC Systems Chemical Water Treatment and Consulting Services as awarded to Garratt Callahan Company for the period of December 13, 2012 through December 12, 2013, and authorizing all County documents/payments to reflect accordingly.

20. COURT ORDER:

Authorizing the first twelve (12) month extension option of Bid No. 2012-015-5804, Annual Contract for Food Service Utensils and Related Supplies as awarded to Cook's Direct, Inc., Oliver Packaging and Equipment Company and Design Specialties, Inc., for the period of December 13, 2012 through December 12, 2013, and authorizing all County documents/payments to reflect accordingly.

21. COURT ORDER:

Authorizing a discretionary exemption from the competitive procurement process as allowed by Local Government Code 262.024(a)(7)(A)(B) for the acquisition of publications (law, legal, educational and training) for various Dallas County departments, and authorizing all County documents/payments to reflect accordingly.

22. COURT ORDER:

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

23. COURT ORDER:

Authorizing the release of a Request for Qualifications (RFQ) for the development of a disparity study for Dallas County in accordance with Local Government Code 262.030 and County policy.

24. COURT ORDER:

Approving a discretionary exemption to the competitive procurement process, in accordance with Texas Local Government Code 262.024(a)(7)(A), to allow the Health and Human Services Department to purchase the T-Spot test kits from Oxford Diagnostic Laboratories, and authorizing all County documents/payments to reflect accordingly.

Commissioners Court Agenda – Tuesday, December 4, 2012

25. COURT ORDER:

Authorizing and directing the County Judge to execute the outlined License Agreement for Right-of-Entry, Possession and Use with Crete Carrier Corporation for the Pleasant Run Road Overpass MCIP Project 31401 from Sunrise Road to IH-45 in the City of Wilmer, and that Crete Carrier Corporation be paid a not-to-exceed amount of \$3,890.00 for the installation of temporary fencing and the reconnection of a gas meter for the purpose of construction of the Pleasant Run Road Overpass Project 31401, to be paid from Fund 196, Project 8201.

26. COURT ORDER:

Authorizing the County Judge to execute the outlined Work Order No. 5 to Stateside Right of Way Services, LLC, in the amount not to exceed \$5,500.00 for the 100 Ezell Drive Project, with funding available from Fund Code 466.0.5590.0.0.2302.0.

27. COURT ORDER:

Authorizing and directing the County Judge to execute the outlined Work Order No. 2 to the engineering indefinite delivery and quantity contract between Dallas County and Huitf-Zollars, Inc., for Sachse Road MCIP Project 22804 from SH 78 to Sachse City Limits in an amount not to exceed \$627,074.00 to be paid from Fund 196, Project 8201.

28. CALLED BRIEFING SESSION:

See Briefing Agenda.

29. 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.

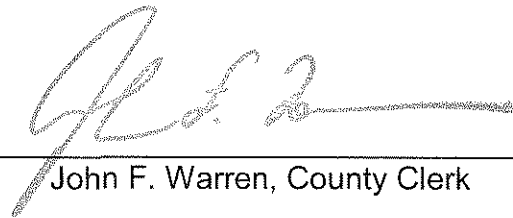
- Subjects:
- Appointments
    - 2011-2012 County Board and Committee Appointments
  - Deliberations About Real Estate
    - Property Acquisition – Climate Control Facility
  - Personnel
    - Briefing – Position #19384
  - Texas Health & Safety Code
    - CMS Survey and Update
  - Legal Matters / Legal Advice, Consultation With Legal Counsel
    - M/WBE Disparity Study

Commissioners Court Agenda – Tuesday, December 4, 2012

30. RECESS:

31. RECONVENE IF REQUIRED:

32. ADJOURN:



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John F. Warren, County Clerk