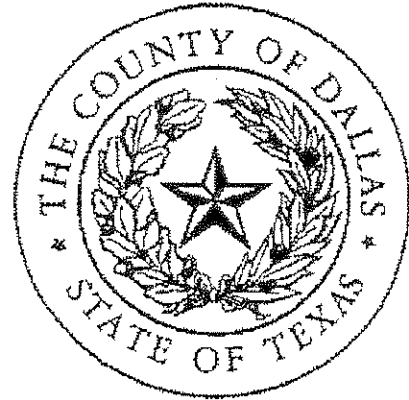


A G E N D A



Commissioners Court

Dallas County, Texas

Tuesday, January 3, 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 December Term, 2011:**
- 5. Motion To Open Court For The January Term, 2012:**
- 6. Bailiff To Open Court:**
- 7. Invocation:**

**Reverend Mark E. Given
Saint Paul's Episcopal 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 código 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. código 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, January 3, 2012

8. RESOLUTIONS:

- A. Assistant Chief Lamar Evans
(Presented by Commissioner Mike Cantrell)
- B. Barack Obama Leadership Academy
(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 DECEMBER 13, 2011 – JANUARY 3, 2012:
- B. OPEN BIDS/RFP'S:

THE FOLLOWING BIDS/RFP'S OPENED DECEMBER 15, 2011:

Bid No. 2012-025-5846 Contract for the Purchase and Installation of Spray Polyurethane Foam (SPF) Roofing System at the Dallas Life Foundation Building. (OPENING EXTENDED DUE TO ADDENDUM)

THE FOLLOWING BIDS/RFP'S OPENED DECEMBER 19, 2011:

Bid No. 2012-026-5853 Annual Contract for Printing and Mailing of Tax Statements. (CONTRACT DATA PROVIDED NOVEMBER 22, 2011)

THE FOLLOWING BIDS/RFP'S OPENED DECEMBER 29, 2011:

Bid No. 2012-028-5856 Annual Contract for Trash Liners. (CONTRACT DATA PROVIDED DECEMBER 6, 2011)

Bid No. 2012-029-5857 Annual Contract for the Purchase of Waterborne (Lead Free) Traffic Paint. (CONTRACT DATA PROVIDED NOVEMBER 22, 2011)

Commissioners Court Agenda – Tuesday, January 3, 2012

9. CONSENT AGENDA: (Cont'd.)

THE FOLLOWING BIDS/RFP'S OPENED DECEMBER 29, 2011: (Cont'd.)

Bid No. 2012-031-5866 Contract for CDBG FY 2010 Cockrell Hill Water Main Improvements, Phase VI, Red Bud Lane, Project – in the City of Cockrell Hill, Dallas County, Texas.

C. APPROVAL OF THE INVESTMENT OF DALLAS COUNTY FUNDS:

D. COURT AGENDA: (FOR FILING ONLY)

To approve filing of Commissioners Court Agenda, dated January 3, 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.

10. AWARD BIDS/RFP'S:

Bid No. 2012-008-5786 Annual Contract for Ambulance Service awarded to: Careflite. (CONTRACT DATA PROVIDED NOVEMBER 1, 2011)

Bid No. 2012-009-5787 Annual Contract for Vaccines awarded to: CT International, Henry Schein and Regimed Medical. (CONTRACT DATA PROVIDED NOVEMBER 1, 2011)

Commissioners Court Agenda – Tuesday, January 3, 2012

11. COURT ORDER:

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

12. COURT ORDER:

Declaring the listed financial brokers and/or banks are deemed to be in compliance with State Statutes and the Dallas County Investment Policy, thus allowing them to be officially approved as Authorized Brokers for Dallas County for 2012.

13. COURT ORDER:

Filing the outlined Certificates awarded to Dallas County Treasurer Joe Wells by the Office of Continuing Education of Texas A&M University and the V.G. Young Institute of County Government, as certification of his compliance with Section 83.003, Texas Local Government Code, for the period January 1, 2011 to January 1, 2012, and with House Bill 2459, 74th Texas Legislature.

14. COURT ORDER:

Authorizing the conversion of Frank Crowley Lot B from a staff lot to a public parking lot at the rates outlined in Attachment "A"; and authorizing the public parking rates for all lots and garages, as outlined in Attachment "A", effective January 1, 2012.

15. COURT ORDER:

Authorizing Indefinite Quantity Architectural/Engineering Contract Work Order No. 30 – Modification No. 1 to VAI Architects, Inc., for an amount not to exceed \$23,880.00 to provide professional architectural and engineering services for the finish-out of the eighth (8th) floor at the Frank Crowley Courts Building, and authorizing the County Judge to execute the contract documents on behalf of Dallas County.

16. COURT ORDER:

Filing the outlined certificate certifying the completion, by Commissioner Dr. Elba Garcia, of eight (8) hours of continuing education as required by the Local Government Code for the calendar year of 2011.

Commissioners Court Agenda – Tuesday, January 3, 2012

17. COURT ORDER:

Authorizing the amendment of the Professional Services Contract between Dallas County and Indico Corporation for Dallas County Incident Module (DCIM) Roll-out Risks Mitigation Services to include annual software support services, and authorizing all County documents/payments to reflect accordingly.

18. COURT ORDER:

Rescinding Court Order No. 2011-1639 (9/27/11); and lifting the outdoor burn ban for all unincorporated areas of Dallas County, Texas.

19. COURT ORDER:

Approving the request of the Dallas County Juvenile Department and Youth Services Advisory Board to approve the allocation of \$6,000 for GED testing, \$25,000 for Medical Expense/Youth Clothing, \$5,000 for Do the Write Thing, \$3,000 for Letot Capital Foundation and \$156,000 for programming.

20. COURT ORDER:

Accepting the INX/SOLOGY donation of a pilot IP Interoperability and Communications System (IPICS) for the Emergency Operations Center (EOC), and authorizing the County Judge to sign the Letter of Agreement with INX, Inc.

21. COURT ORDER:

Authorizing and directing the County Judge to execute the outlined Interlocal Agreement between Dallas County and the City of Mesquite for reconstructing Gus Thomasson Road from IH-30 to Oates Drive, with the County funding an amount not to exceed \$100,000, available through Road and Bridge 2 Funding Source 00105.02520.066620.0000; if the Commissioners Court is in agreement, a court order will be placed on the next formal agenda authorizing the execution of this agreement.

Commissioners Court Agenda – Tuesday, January 3, 2012

22. COURT ORDER:

Authorizing and directing the County Judge to execute a construction contract with Tiseo Paving Company for the construction of the Lawson Road MCIP Project 22604 in an amount not to exceed \$2,648,751.06 from Fund 196-0-132-22604-0-0; the project is being funded by State Highway 121 Subaccount through the State of Texas (TxDOT) in the amount of \$3,500,000.00, Regional Toll Revenue (RTR) funding.

23. COURT ORDER:

Authorizing the denial of a claim presented by Francisco Daniel Romero against Dallas County.

24. CALLED BRIEFING SESSION:

See Briefing Agenda.

25. 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

-2011-2013 County Board and Committee Appointments

*Pending or Contemplated Litigation and Attorney-Client Information

-Lidia Pacheco vs. Dallas County, Texas; CC-11-02759-D

-Mandamus Action Re: Elected Official

-Garcia v. Dallas County; 3:10-CV-02521-N

*Consultation with Attorney/Legal Advice

-Social Website Request

-Attorney-Client Privilege Matter Concerning Audit of Service of Civil Process and Constable Duties


-Consultation with Attorneys and any necessary action, Re: Constables Civil Service Grievance Hearings

Commissioners Court Agenda – Tuesday, January 3, 2012

26. RECESS:

27. RECONVENE IF REQUIRED:

28. ADJOURN:



John F. Warren, County Clerk

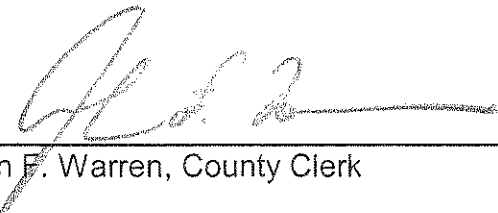
ADDENDUM TO AGENDA
COMMISSIONERS COURT - DALLAS COUNTY, TEXAS
TUESDAY, JANUARY 3, 2012
9:00 A.M.

A1

Received: 12/23/2011 @ 10:15 A.M.

A1. COURT ORDER:

Appointing/re-appointing Fred Durham, Lena McIntosh, and Mary Katherine Maddox to the Dallas County Historical Commission for an unexpired term, effective January 3, 2012 through January 31, 2013.



John F. Warren, County Clerk

DALLAS COUNTY COMMISSIONERS COURT
CLOSED SESSION AGENDA
ADDENDUM
January 3, 2012

LEGAL MATTERS / LEGAL ADVICE

Consultation with Legal Counsel:

As authorized by Tex. Gov't Code §551.071 and §§161.0315, 161.032 of the Texas

Health & Safety Code:

CMS Survey and UpdateN/A

DALLAS COUNTY COMMISSIONERS COURT
CLOSED SESSION AGENDA

ADDENDUM

January 3, 2012

CLAIMS: Tex. Gov. Code §§551.071(1)(A) and (B)

Claim against the Texas Workforce Commission and Dedrick R. Miller 1

PENDING OR CONTEMPLATED LITIGATION AND ATTORNEY CLIENT
INFORMATION Tex. Gov. Code. §§551.071(1)(A) and (B)

Norvis Harmon et al. vs. Dallas County; Cause No. 11-115762-9

Dee Brown, Inc. vs. Thos S. Byrne, Ltd. vs. Dallas County, Texas vs. James
Pratt Architecture/Urban Design, Inc.; Cause No. DC-10-10365..... 10-18

Karen Williams vs. Dallas County; Cause No. CC-10-05579-A..... 19-22