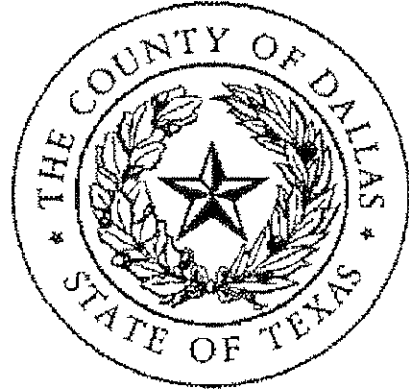


A G E N D A



Commissioners Court

Dallas County, Texas

Tuesday, January 10, 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 Rodney B. Frazier, Sr.
New Beginnings Community Fellowship
Cedar Hill, 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, January 10, 2012

7. RESOLUTIONS:

- A. Dallas Children's Advocacy Center (DCAC)
(Presented by Commissioner Dr. Elba Garcia)

8. CONSENT AGENDA:

- A. APPROVE COMMISSIONERS COURT REGISTER OF APPROVED CHECKS, AUTHORIZED CLAIMS CERTIFICATION, MINUTES OF REQUISITIONS, AND PAYROLL REGISTERS FOR THE PERIOD OF JANUARY 3–10, 2012:
- B. OPEN BIDS/RFP'S:

THE FOLLOWING BIDS/RFP'S OPENED JANUARY 5, 2012:

Bid No. 2012-033-5873 Annual Contract for the Purchase of Inmate Clothing. (CONTRACT DATA PROVIDED DECEMBER 6, 2011)

THE FOLLOWING BIDS/RFP'S OPENED JANUARY 9, 2012:

Bid No. 2012-027-5854 Sale of County Owned Property @ 899 N. Stemmons Freeway, Dallas, Texas. (OPENING EXTENDED DUE TO ADDENDUM)

THE FOLLOWING BIDS/RFP'S TO BE OPENED JANUARY 12, 2012:

Bid No. 2012-022-5380 Request for Proposals to Provide an Evaluation of Part A, Part A-Minority Aids Initiative, and Part B-Funded Primary Medical and Oral Health Services & Provide and Evaluation of Consumer Satisfaction in HIV Services to be Funded by the Ryan White Treatment Extension Act of 2009 FY 2012 Grants.

Bid No. 2012-034-5882 Request for Statement of Qualifications for a Construction Manager at Risk for Dallas County Jail Medical Modification Project.

Commissioners Court Agenda – Tuesday, January 10, 2012

8. CONSENT AGENDA: (Cont'd.)

B. OPEN BIDS/RFP'S: (Cont'd.)

THE FOLLOWING BIDS/RFP'S TO BE OPENED JANUARY 17, 2012:

Bid No.2012-032-5874 Request for Proposals for Psychological Screening and Counseling for Law Enforcement Personnel.

C. APPROVAL OF THE INVESTMENT OF DALLAS COUNTY FUNDS:

D. COURT AGENDA: (FOR FILING ONLY)

To approve filing of Commissioners Court Agenda, dated January 10, 2012.

E. FIVE SIGNATURE DOCUMENTS: (FOR FILING ONLY)

- *Minister's Letter of Appreciation
- *Letter to The Honorable Richard Cortese
Chairman, Continuing Education Committee

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. COURT ORDER:

Approving and accepting the Report of the County Treasurer for the month of November, 2011.

Commissioners Court Agenda – Tuesday, January 10, 2012

10. COURT ORDER:

Authorizing the County Treasurer of Dallas County to issue the following checks for the settlement of cause number cc-11-02759-D, styled *Lidia Pacheco vs. Dallas County*, in the amounts to be approved by the trial court: a check jointly payable to Lidia Pacheco and Ben Abbott, P.C., in the amount of \$14,000.00; a check payable to the registry of the District Clerk of Dallas County for the use and benefit of Dalia Pacheco, a minor, in the amount of \$3,000.00; a check payable to Debra Sims, the guardian ad litem for Dalia Pacheco appointed by the trial court, for the amount of the ad litem fees approved by the trial court.

11. COURT ORDER:

Appointing/re-appointing Mary Lynne Broomfield to serve on the Metrocare Services Board of Trustees for an unexpired term, effective January 10, 2012 through January 31, 2013.

12. COURT ORDER:

Authorizing Horizon Scripted Television to film in County buildings per the terms and conditions in the outlined location agreement, and authorizing the County Judge to execute all related documents on behalf of Dallas County.

13. COURT ORDER:

Authorizing the County Judge to execute the Memorandum of Understanding (MOU) between the Office of Violent Sex Offender Management and Dallas County, Texas, on behalf of the Dallas County Sheriff's Department, to house up to eight (8) individuals on civil commitments in the Dallas County Jail.

14. COURT ORDER:

Approving and authorizing the Office of Information Technology to use \$51,168.00 in funds from the Major Technology Fund, Unallocated Reserves account to be transferred to 195.1090.2095 (Computer Software).

Commissioners Court Agenda – Tuesday, January 10, 2012

15. COURT ORDER:

Approving the additional funds of \$5,000, under the 2011 Reliant Retail Services, LLC CARE Program ("CARE") Agreement with Dallas County Health and Human Services (DCHHS), for energy assistance payments to eligible Reliant Energy customers.

16. COURT ORDER:

Approving the additional award from Atmos Energy Corporation, in the amount of \$51,044.00, under the Share the Warmth Program, for assistance with energy costs for financially distressed Atmos Energy account holders.

17. COURT ORDER:

Approving the Texas Department of Housing and Community Affairs (TDHCA) DOE American Recovery and Reinvestment Act (ARRA) Weatherization Assistance Program Contract Amendments with Dallas County (16090001150) and the cities of Dallas (1609000661), Irving (16090000748), Garland (16090000754), Carrollton (16090000761), Grand Prairie (16090000762), Mesquite (16090000763), Richardson (16090000764), and Balch Springs/Hutchins (16090000782), as outlined, which extend the contract terms through January 31, 2012, and authorizing the County Judge to electronically sign the Contract Amendments on behalf of Dallas County.

18. COURT ORDER:

Approving the award of reallocated FY 2011 Department of State Health Services (DSHS) Housing Opportunities for Persons with AIDS (HOPWA) contract funds in the amount of \$1,500 to service providers, as outlined in Attachment "A", and authorizing the County Judge to sign the contract amendments with the specific service providers on behalf of Dallas County.

19. COURT ORDER:

Approving the award of FY 2011 Ryan White Part A – Minority AIDS Initiative funds totaling \$356,372 to service providers, as outlined in Attachment "A", and authorizing the County Judge to sign the contract amendments with the specific service providers on behalf of Dallas County.

Commissioners Court Agenda – Tuesday, January 10, 2012

20. COURT ORDER:

Approving submission of the FY 2012-2013 Ryan White Treatment Extension Act Part B Application in the amount of \$3,402,567, as outlined, to the Department of State Health Services (DSHS).

21. COURT ORDER:

Approving the Memorandum of Understanding (MOU) between Parkland Health and Hospital System and Dallas County Health and Human Services (DCHHS) for processing specimens detecting chlamydia amplified probes and gonorrhea.

22. COURT ORDER:

Approving the Department of State Health Services (DSHS) Document #2012-040402-001 (Hansen's Disease), and authorizing the County Judge to sign the contract on behalf of Dallas County.

23. COURT ORDER:

Approving the Department of State Health Services (DSHS) Contract #2012-040422-001, HIV - Surveillance-Perinatal, and authorizing the County Judge to sign the contract and all related documents on behalf of Dallas County.

24. COURT ORDER:

Granting permission to fund one (1) Campus Administrator position and authorizing the reclassification and funding of one (1) Grade D position to a Grade E position and submit to the Dallas County Human Resources/Civil Service Department.

25. COURT ORDER:

Authorizing, in accordance with Texas Local Government Code 262.031(a) "Changes in Plans and Specifications", the seventh modification of (Bid No. 2011-023-5334 – Annual Contract for Janitorial Services for the North, West, and East Sections of Dallas County) as awarded to James Enterprise, to reflect an increase of 8,103 square feet of cleanable square footage at the North Dallas Government Center location (38,100 sq. ft. to 46,203 sq. ft. at the current bid rate of \$0.04 sq. ft.) and a new monthly rate of \$1,848.12, and authorizing all County documents/payments to reflect accordingly, effective January 1, 2012.

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26. COURT ORDER:

Authorizing (Bid No. 2012-004-5768 – Annual Contract for the Purchase of Telecommunications Parts/Equipment) to reflect award to the lowest bidder(s) as follows: item number 99 (new equipment) to Argent Associates; item number 45 (refurbished equipment) award to Hi-Line Supply, Inc.; item numbers 4, 113, 120, 122 (new equipment) award to Kymber; and items 33, 58, 60 (refurbished equipment) award to GN Hello Direct Technologies for the period of December 13, 2011 through December 12, 2012, and authorizing all County documents/payments to reflect accordingly.

27. COURT ORDER:

Amending Court Order 2011-2116 (12/13/11) to recognize the award of Item No. 19 (3-Compartment Entrée Tray) of Bid No. 2012-015-5804 - Annual Contract for Food Service Utensils and Related Supplies, to Design Specialties, Inc., at a cost of \$5.00, and authorizing all County documents/payments to reflect accordingly (Projected estimated annual expenditure for Item No. 19 as awarded to Design Specialties, Inc., is \$45,000.00).

28. COURT ORDER:

Authorizing the award of Bid No. 2012-021-5827, Design and Manufacture of a Mobile Supply Carrier to Election Works at a cost of \$1,998.00 per unit (total estimated award \$599,400.00), and authorizing all County documents/payments to reflect accordingly.

29. COURT ORDER:

Authorizing the cancellation of Bid No. 2012-025-5846, Contract for the Purchase and Installation of Spray Polyurethane Foam (SPF) Roofing System at the Dallas Life Foundation Building, rejecting all bids received from award consideration and authorizing staff to re-solicit bids under revised specifications.

30. COURT ORDER:

Approving the use of Road and Bridge District 3 forces to perform clearing work for the Wintergreen Road MCIP 47302 project, as further outlined in Exhibit "A", to facilitate underground investigation in support of project design.

Commissioners Court Agenda – Tuesday, January 10, 2012

31. COURT ORDER:

Approving the Interlocal Agreement between Dallas County and the City of DeSoto for the reconstruction and overlay of UHL Road from DeSoto City Limits to Parkerville Road, as further outlined in Exhibit "A", and authorizing the County Judge to sign and execute said document.

32. COURT ORDER:

Authorizing and directing the County Judge to execute the outlined Master Agreement governing the Major Capital Improvement Program with the City of Seagoville.

33. 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.

34. COURT ORDER:

Authorizing the outlined Affidavit of Rejection of Alleged Quitclaim Deed be filed in the Real Property Records of Dallas County, rejecting any alleged right, title or interest in the possession or fee interest in the properties referenced therein, as a result of the alleged Deed from Diane Dominy S. Chafin dated September 26, 1990, filed September 21, 2009, recorded in Instrument No. 200900268180, Real Property Records of Dallas County, Texas, and decreeing the alleged transfer null and void.

35. CALLED BRIEFING SESSION:

See Briefing Agenda.

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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
 - 2011-2013 County Board and Committee Appointments
 - *Pending or Contemplated Litigation and Attorney-Client Information
 - Stephanie White (Deceased) v. Dallas County and DCHD/PHHS
 - *Claims
 - Kari Williams vs. Dallas County; TW #11-000208
 - Homero Calderon vs. Dallas County; TW #11-000565
 - *Consultation with Attorney/Legal Advice
 - 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

37. RECESS:

38. RECONVENE IF REQUIRED:

39. ADJOURN:



John F. Warren, County Clerk