

A G E N D A



Commissioners Court

Dallas County, Texas

Tuesday, June 5, 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 May Term:**
- 5. Motion To Open Court for the June Term:**
- 6. Bailiff To Open Court:**
- 7. Invocation:**

**Pastor Bertrain Bailey
St. John Missionary Baptist 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.

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.

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8. RESOLUTIONS:

- A. C. C. Chang – President of the Tao Yuan Metro
Presented by Judge Clay Lewis Jenkins
- B. In Memory of Jeff West
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 MAY 29 – JUNE 5, 2012.
- B. OPEN BIDS/RFP'S:

THE FOLLOWING BIDS/RFP'S TO BE OPENED JUNE 7, 2012:

- Bid No. 2012-064-6021 Statement of Qualifications for Indefinite Delivery / Indefinite Quantity Architectural Engineering Services.
- Bid No. 2012-065-6030 2012 Elevator & Escalator Modernization Project.
- Bid No. 2012-068-6041 Contract for the Renovation and Upgrade of Twenty-Four (24) Existing Men's and Women's Restrooms at the George L. Allen Sr. Courts Building.

- C. APPROVAL OF THE INVESTMENT OF DALLAS COUNTY FUNDS.
- D. COURT AGENDA: (FOR FILING ONLY)

To approve filing of Commissioners Court Agenda, dated June 5, 2012.

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

- Minister's Letter of Appreciation

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9. CONSENT AGENDA: (Cont'd.)

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

G. PERSONNEL ACTIONS:

Employee Replacements and Salary Adjustments.

10. COURT ORDER:

Accepting payment of \$746.40 from St. Augustine's Estates as settlement of property damage sustained by Dallas County, Texas, in connection with this claim, and authorizing the County Judge to execute any and all documents approved by the District Attorney's Civil Division to effectuate this settlement.

11. COURT ORDER:

Authorizing Parkland Health and Hospital System to amend the lease for property located at 8435 Stemmons.

12. COURT ORDER:

Authorizing the elimination of Position #7068, Policy Analyst Grade GM, and the reestablishment of the IT Technology Buyer position which is to be reviewed by the Human Resources/Civil Service Department for proper classification.

13. COURT ORDER:

Authorizing the recommended update to the Chapter 86 Personnel and Employment – Article V. Travel Policy Section 86-711 Section (b) and (f) Travel and Mileage Reimbursement Policy requiring that all requests for travel including DDA funds must be briefed to the Commissioners Court.

14. COURT ORDER:

Approving the Justice Information Sharing (JIS) Grant funding of Phase I for Sypherlink Professional Services in the amount of \$161,500.

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15. COURT ORDER:

Approving the conversion effort cost of \$16,824.64 in order to move forward with the anticipated deployment of Odyssey Session Works Judge Edition including the Odyssey Attorney Portal.

16. COURT ORDER:

Approving the Personal Services Contract with Austin Ribbon & Computing (ARC) for the services of Rebecca Nicole Clark, and authorizing the County Judge to sign the contract on behalf of Dallas County.

17. COURT ORDER:

Authorizing the County Judge to sign the Master Agreement, the Infrastructure Availability Service Level Agreement and the Order Form & Service Description Attachment for the Data Center colocation lease between Dallas County and CyrusOne, and approving the expenditure of an initial \$55,014 build-out cost and a monthly recurring lease charge of \$40,000 for the length of the contract; funding for this request will be provided from the Major Capital Development Fund and the Major Technology Fund.

18. COURT ORDER:

Approving the request of the Honorable John Ames to pay two (2) weeks of pay, \$1,300.74 (\$1,105.60 salary, \$195.14 benefits), for the period of May 17, 2012 through May 30, 2012 to Alissa Morney-Morris (Clerk II, position number 869).

19. COURT ORDER:

Approving the small premium monthly subscriber increase for Dallas County's 2012 Medical Benefit Stop Loss Insurance Program, and authorizing the County Judge to sign the Amendment No. 1 on behalf of Dallas County.

20. COURT ORDER:

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

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21. COURT ORDER:

Approving the additional award from Atmos Energy Corporation, in the amount of \$25,499.61, under the Share the Warmth Program, for assistance with energy costs for financially distressed Atmos Energy account holders.

22. COURT ORDER:

Approving the Pathology Microbiology Fellowship Program Agreement with the University of Texas Southwestern at Dallas and Dallas County Health and Human Services (DCHHS), and authorizing the County Judge to sign the Agreement and all related documents on behalf of Dallas County.

23. COURT ORDER:

Approving the Agreement between Dallas County Health and Human Services (DCHHS) and The University of Texas at Austin School of Nursing, and authorizing the County Judge to sign the agreement on behalf of Dallas County.

24. COURT ORDER:

Approving the Agreement between Baylor Medical Center at Garland and Dallas County, and authorizing the County Judge to sign the Agreement and all related documents on behalf of Dallas County.

25. COURT ORDER:

Approving the Emergency Mosquito Control Aerial Spraying contract, in order to protect the citizens from diseases transmitted by mosquitoes; requesting the Dynamic Aviation Group, Inc. (dba K & K Aircraft, Inc.) be named the vendor in case of an emergency outbreak, and authorizing the County Judge to sign the contract on behalf of Dallas County.

26. COURT ORDER:

Approving the award of the Department of State Health Services (DSHS) FY 2012 State Services contract awards in the amount of \$513,817, to service providers as outlined in Attachment A, and authorizing the County Judge to sign the contracts with the specific service providers on behalf of Dallas County.

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27. COURT ORDER:

Approving the award of the Department of State Health Services (DSHS) FY 2012 Ryan White Part B Formula contracts in the amount of \$1,569,971, to service providers as outlined in Attachment A, and authorizing the County Judge to sign the contracts with the specific service providers on behalf of Dallas County.

28. COURT ORDER:

Authorizing the County Judge to execute the outlined Novation Agreement with Sentinel Offender Services, LLC for RFP No. 2008-046-3344, Request for Proposal for an Annual Contract to Provide Electronic Monitoring Services, and authorizing all County documents/payments to reflect accordingly.

29. COURT ORDER:

Authorizing the final twelve (12) month extension of RFP No. 2010-022-4859, Pre-Employment Background Services, as awarded to Quick Search for the period June 6, 2012 through June 5, 2013; amending the contract to include a national criminal and 50 state sex offender search at a cost of \$5.00 per name, and authorizing all County documents/payments to reflect accordingly.

30. COURT ORDER:

Authorizing the second twelve (12) month extension of Bid No. 2010-039-4981, Written Translation Services, as awarded to Interlingua USA for the period June 15, 2012 through June 14, 2013, and authorizing all County documents/payments to reflect accordingly.

31. COURT ORDER:

Authorizing the final twelve (12) month extension of Bid No. 2010-055-5065, Annual Contract for Commercial Window/Door Interior and Exterior Glass Repair and Replacement Services at Various County Buildings, as awarded to Stafford Juneau Holdings, Inc. dba B.J. Glass Co., for the period of June 5, 2012 through June 4, 2013, and authorizing all County documents/payments to reflect accordingly.

32. COURT ORDER:

Authorizing the outlined list of animals to be representative of the livestock to be sold in the online auction scheduled, and authorizing all County departments/inventories to reflect accordingly.

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33. COURT ORDER:

Approving the outlined Dallas County Records Management Policy and Procedures for Destroying Transitory Records.

34. COURT ORDER:

Approving the Interlocal Agreement between Dallas County and the City of Sachse for the reconstruction of Merritt Road from Sachse Road to approximately 300 feet north of Pleasant Valley Road, as outlined in Exhibit "A", and authorizing the County Judge to sign and execute said document.

35. COURT ORDER:

Approving the Interlocal Agreement between Dallas County and the City of Sachse for the installation of a traffic signal at the intersection of Sachse Road and Miles Road/Bryan Street, as outlined in Exhibit "A", and authorizing the County Judge to sign and execute said document.

36. COURT ORDER:

Authorizing the County Judge to execute the outlined Work Order No. 3 to Stateside Right of Way Services, LLC in the amount not to exceed \$6,000.00 for the Panoramic Circle Project, with funding available from Fund 196, Project 70152.

37. COURT ORDER:

Authorizing and directing the County Judge to execute the outlined Credit Sales Agreement with Trinity River Mitigation Bank, L.P. on behalf of Dallas County and that payment be made in an amount not to exceed \$177,000.00 from Fund 196, Project 8201 (Miller Road Bridge MCIP Project 27501).

38. CALLED BRIEFING SESSION:

See Briefing Agenda.

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39. 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: Tex. Gov. Code §551.072
 - Property Acquisition – Climate Control Facility
 - Texas Health & Safety Code: Tex. Gov. Code §551.071 and §§161.0315, 161.032
 - CMS Survey and Update
 - Pending or Contemplated Litigation and Attorney Client Information: Tex. Gov. Code: §§551.071(1)(A) and (B)
 - Hillvale Medical Group Association Educational Division vs. Dallas County, Cause No. DC-10-07672-G
 - Claims: Tex. Gov. Code §§551.071(1)(A) and (B)
 - Meggan Thomas Claim against Dallas County; TW12-000214

40. RECESS:

41. RECONVENE IF REQUIRED:

42. ADJOURN:



John F. Warren, County Clerk