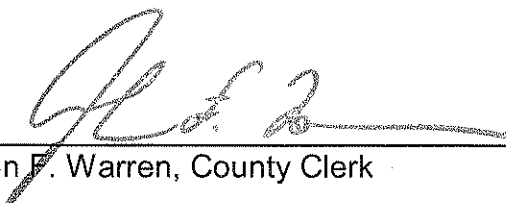


ADDENDUM TO AGENDA
COMMISSIONERS COURT - DALLAS COUNTY, TEXAS
TUESDAY, JUNE 12, 2012
9:00 A.M.

Received: 6/8/2012 @ 7:40 A.M.

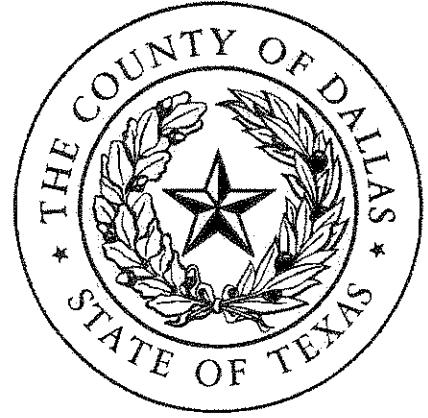
A1. COURT ORDER:

Approving Amendment No. 1 to the Energy Efficiency and Conservation Block Grant (EECBG) agreement between Dallas County and the Texas Comptroller of Public Accounts, and authorizing the County Judge to sign said amendment.



John F. Warren, County Clerk

A G E N D A



Commissioners Court

Dallas County, Texas

Tuesday, June 12, 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 Richard Clark
Living Gospel 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 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, June 12, 2012

7. RESOLUTIONS:

- A. In Memory of Roger Jahnel
Presented by Commissioner Mike Cantrell
- B. Virginia Porter – County Auditor and Dallas County Auditor's Office
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 JUNE 5-12, 2012.
- B. OPEN BIDS/RFP'S:

THE FOLLOWING BIDS/RFP'S TO BE OPENED JUNE 14, 2012:

- Bid No. 2012-065-6030 2012 Elevator & Escalator Modernization Project.
(OPENING EXTENDED DUE TO ADDENDUM)
- Bid No. 2012-071-6051 Demolition and Reconstruction of a New Single
Family Home located at 427 N. Main, Hutchins, TX
75141 (McClary).
- Bid No. 2012-072-6052 Demolition and Reconstruction of a New Single
Family Home located at 4122 Kemack, Cockrell Hill,
TX 75211 (Quezada).

THE FOLLOWING BIDS/RFP'S TO BE OPENED JUNE 18, 2012:

- 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.
(OPENING EXTENDED DUE TO ADDENDUM)
- Bid No. 2012-070-6050 Annual Contract for Forensic DNA Testing and
Analysis Services. (CONTRACT DATA PROVIDED
JUNE 12, 2012)

Commissioners Court Agenda – Tuesday, June 12, 2012

8. CONSENT AGENDA: (Cont'd.)

C. APPROVAL OF THE INVESTMENT OF DALLAS COUNTY FUNDS.

D. COURT AGENDA: (FOR FILING ONLY)

To approve filing of Commissioners Court Agenda, dated June 12, 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.

9. AWARD BIDS/RFP'S:

- | | |
|-----------------------|--|
| Bid No. 2012-052-5972 | Annual Contract for the Purchase of Personal Hygiene Products awarded to: ACME Supply Co., LTD, Americare Products, American Amenities, Inc., Bob Barker Company, Inc., Care Supplies, LLC, ICS Jail Supplies, Inc., The Jones Metal Products, Inc., M.A.N.S. Distributors, Inc., Reliable Cust. Main., and U.S. Hygiene Corp. (CONTRACT DATA PROVIDED NOVEMBER 8, 2011) |
| Bid No. 2012-055-5984 | Contract for the Purchase and Installation of a New Energy Star Compliant Energy Efficient Composition Roof and Gutter System awarded to: D-Arrowhead Construction, LLC. |
| Bid No. 2012-061-6016 | Annual Contract for Commercial and Industrial Solid Waste / Refuse Collection and Disposal Services awarded to: IESI TX Corp. (CONTRACT DATA PROVIDED MAY 15, 2012) |

Commissioners Court Agenda – Tuesday, June 12, 2012

10. COURT ORDER:

Authorizing Meggan Thomas be reimbursed \$647.26 as full and final settlement by Dallas County, Texas, and authorizing the County Treasurer to release said check to an employee of the Civil Division of the Dallas County Criminal District Attorney's Office.

11. COURT ORDER:

Authorizing the provision of a 90%, ten-year tax abatement on real property for the preservation and conversion of Dallas High School/Crozier Tech (2214 Bryan Street) into residential housing, effective no later than January 1, 2016, subject to the project having completed at least 400 units of housing and having increased the County's property tax base by at least \$30 million by the effective date, and authorizing the County Judge to sign the related tax abatement agreement for this project.

12. COURT ORDER:

Approving the Personal Services Contract with Delta Dallas for the services of Keff Johnson, and authorizing the County Judge to sign the contract on behalf of Dallas County.

13. COURT ORDER:

Rescinding Court Order 2012-0531 (3/27/12), and approving the Visual Studio 2010 training services through North Texas Horizons LLC instead of New Horizons Learning Center, and authorizing the expenditure of \$30,600 from the Major Technology Fund, Unallocated Reserves to be transferred to the Training account (195.1090.2460).

14. COURT ORDER:

Authorizing the listed items to be deleted from the inventory records of the Sheriff's Department.

15. COURT ORDER:

Authorizing the Dallas County Tax Assessor/Collector to enter into a contract with Hiley Freeman Mesquite LLC dba Mazda of Mesquite to lease a remote sticker printing system, and authorizing the County Judge to sign related documents required for the execution of the contract.

Commissioners Court Agenda – Tuesday, June 12, 2012

16. COURT ORDER:

Authorizing the award of RFP No. 2011-037-5428 Request for Proposals for Agenda Management System to Sire Technologies; the County Judge to execute the ensuing contract on behalf of Dallas County; and authorizing all documents and/or payments to reflect accordingly.

17. COURT ORDER:

Authorizing the first twelve (12) month extension of Bid No. 2011-070-5552, Annual Contract for EVA Sandals, as awarded to International Federated Sourcing, Inc., for the period June 24, 2012 through June 23, 2013, and authorizing all County documents/payments to reflect accordingly.

18. COURT ORDER:

Authorizing the approval of the outlined Interlocal Participation Agreement between Dallas County and the Texas Association of Counties Risk Management Pool, and authorizing the County Judge to execute the agreement on behalf of Dallas County, effective May 11, 2012.

19. COURT ORDER:

Authorizing the Purchasing Department to solicit Request for Proposals for the Lease of Cafeteria and Snack Bar Concession Operations, and authorizing the Purchasing Department to advertise solicitations in accordance with local procurement law Subchapter 262.030.

20. COURT ORDER:

Authorizing and directing the County Judge to execute Work Order No. 1 to the contract for engineering services between Dallas County and Kimley-Horn and Associates, Inc., for the Rock Island Road Bridge Scour and Bridge Condition Assessment, in an amount not to exceed \$47,000.00, to be paid from Fund 196, Project 8201.

21. CALLED BRIEFING SESSION:

See Briefing Agenda.

Commissioners Court Agenda – Tuesday, June 12, 2012

22. 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
 - Appointment of Chair – Citizen Election Advisory Committee
 - 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)
 - Kingvision Pay-Per-View, Ltd., Garden City Boxing Club, Inc. and Entertainment by J & J, Inc., vs. Dallas County, Texas; Cause No. DC-07-11471-K
 - Security
 - Deliberation Regarding Security

23. RECESS:

24. RECONVENE IF REQUIRED:

25. ADJOURN:



John F. Warren, County Clerk