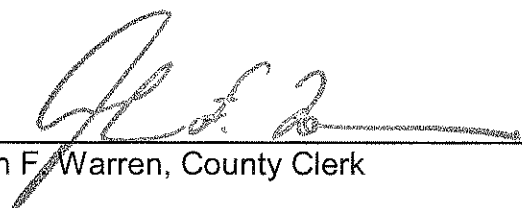


ADDENDUM TO AGENDA  
COMMISSIONERS COURT - DALLAS COUNTY, TEXAS  
TUESDAY, JUNE 19, 2012  
9:00 A.M.

Received: 6/15/2012 @ 9:17 A.M.

A1. COURT ORDER:

Approving the implementation of the County Clerk's imaging project for the Probate Court and the purchase of equipment and software from the County Clerk's Court Technology Fund.

  
\_\_\_\_\_  
John F. Warren, County Clerk

# **A G E N D A**



**Commissioners Court**

**Dallas County, Texas**

**Tuesday, June 19, 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 Ouida F. Lee  
Disciple United Methodist Church  
DeSoto, 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 19, 2012

7. RESOLUTIONS:

- A. Virginia Porter – County Auditor and Dallas County Auditor's Office  
Presented by Commissioner John Wiley Price
- B. Larry James – CitySquare  
Presented by Commissioner John Wiley Price
- C. Lorena Villalva – 25 Years of Service  
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 12-19, 2012.
- B. OPEN BIDS/RFP'S:

THE FOLLOWING BIDS/RFP'S TO BE OPENED JUNE 21, 2012:

- |                       |   |
|-----------------------|---|
| Bid No. 2012-073-6055 | CDBG FY2011 Glenn Heights Morgan Heights Water Main Improvements Project, PHII – City of Glenn Heights – District 3.                          |
| Bid No. 2012-074-6059 | CDBG FY2010 Seagoville Briar Creek MHP Paving Improvements Project, Phase IV – Larry Dr. – City of Seagoville and Dallas County – District 3. |

THE FOLLOWING BIDS/RFP'S TO BE OPENED JUNE 25, 2012:

- |                       |   |
|-----------------------|---|
| Bid No. 2012-065-6030 | 2012 Elevator and Escalator Modernization Project. (OPENING EXTENDED DUE TO ADDENDUM) |
| Bid No. 2012-075-6060 | Annual Contract for Keys and Locks. (CONTRACT DATA PROVIDED JUNE 5, 2012)             |

Commissioners Court Agenda – Tuesday, June 19, 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 19, 2012.

E. FIVE SIGNATURE DOCUMENTS: (FOR FILING ONLY)

- Minister's Letter of Appreciation

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

G. PERSONNEL ACTIONS:

Employee Replacements and Salary Adjustments.

9. COURT ORDER:

Appointing Hector Flores to serve as Chair of the Citizen Election Advisory Committee (CEAC) until January, 2013.

10. COURT ORDER:

Appointing/re-appointing Shelby Ricketts to serve on the Dallas County Trail and Preserve Program Board for an unexpired term, effective June 19, 2012 and expiring January 31, 2013.

11. COURT ORDER:

Filing the County Judges & Commissioners Association of Texas Commissioners Education Certificate of Completion for 2011 issued to Commissioner Mike Cantrell.

Commissioners Court Agenda – Tuesday, June 19, 2012

12. COURT ORDER:

Approving the expenditure of \$366,079 to purchase new server hardware and installation services from IBM under DIR contract DIR-SDD-953 to replace the County's Oracle E-Business server platform; funding for this request is available from the Major Technology Fund, Unallocated Reserves.

13. COURT ORDER:

Approving Amendment No. 4 agreement between PayFlex System USA, Inc. and Dallas County, and authorizing the County Judge to sign the document on behalf of Dallas County.

14. COURT ORDER:

Approving the revised policy language of the Reduction In Force Policy (Section 86-628 – Reinstatement) as outlined in Attachment A for immediate inclusion in the Dallas County Code.

15. COURT ORDER:

Approving refunds to taxpayers, as listed, for the period ending June 19, 2012, in amounts over \$2,500.00 for erroneous or excessive tax payments.

16. COURT ORDER:

Approving refunds to taxpayers, as listed, for the period ending June 19, 2012, in amounts over \$5,000.00 for erroneous or excessive tax payments.

17. COURT ORDER:

Approving the revisions to the Department of State Health Services (DSHS) Contract #2012-040913-001, HIV Substance Abuse and Mental Health Prevention Services.

18. COURT ORDER:

Approving the Valley View Center "Hip Hop for HIV" Agreement between Dallas County Health and Human Services (DCHHS) and 13331 Preston Road, L.P., for the provision of free HIV testing and results for a free ticket to a hip hop concert, at Valley View Center on June 27, 2012, from 10:00 a.m. to 9:00 p.m., and authorizing the County Judge to sign the Agreement on behalf of Dallas County.

Commissioners Court Agenda – Tuesday, June 19, 2012

19. COURT ORDER:

Approving the re-issuing of the Interlocal Health Services Agreements for FY 2013 for the cities of Addison, Balch Springs, Carrollton, Cedar Hill, Cockrell Hill, Coppell, Farmers Branch, Glenn Heights, Grand Prairie, Highland Park, Hutchins, Irving, Lancaster, Sunnyvale, and University Park; authorizing the fee schedule as outlined; and authorizing the County Judge to sign said agreement on behalf of Dallas County.

20. COURT ORDER:

Approving Amendment Number 1 to the 2012 Comprehensive Energy Assistance Program (CEAP) Contract No. 58120001335, in the amount of \$3,935,079, and authorizing the County Judge to electronically sign the Amendment on behalf of Dallas County.

21. COURT ORDER:

Approving the request of the Dallas County Juvenile Department to release a Request for Proposals for purchase of non-residential services for FY 2013.

22. COURT ORDER:

Approving the request of the Dallas County Juvenile Department for release of the Request for Proposals for purchase of residential services for utilization in FY 2013.

23. COURT ORDER:

Authorizing the extension of Bid No. 2009-037-4219, Annual Contract for Printing & Mailing of Tax Statements, as awarded to National Data Services, Inc., through August 31, 2012, and authorizing all County documents/payments to reflect accordingly.

24. COURT ORDER:

Authorizing the cancellation of RFP No. 2012-051-5960, Request for Proposals for Development of Residential Treatment Beds in Dallas County, rejecting all responses received from award consideration, and authorizing all County documents to reflect accordingly.

25. CALLED BRIEFING SESSION:

See Briefing Agenda.

Commissioners Court Agenda – Tuesday, June 19, 2012

26. 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)
    - Jay McNeal vs. Dallas County; Cause No. DC-11-10304
    - Lidia Pacheco vs. Dallas County; Cause No. CC-11-02759-D
    - Dennis Jones vs. Dallas County; et al; Case No. 3:11-CV-2153-D
  - Claims: Tex. Gov. Code §§551.071(1)(A) and (B)
    - Josephine Nanez against Dallas County; TW #12-000114
    - Jesse Johnson against Dallas County; TW #12-000199
  - Security
    - Deliberation Regarding Security

27. RECESS:

28. RECONVENE IF REQUIRED:

29. ADJOURN:



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John F. Warren, County Clerk



**DALLAS COUNTY COMMISSIONERS COURT  
CLOSED SESSION AGENDA**

**ADDENDUM**

**June 19, 2012**

**PERSONNEL**

Deliberation Regarding Duties & Responsibilities

Position 2526..... N/A