

ADDENDUM TO AGENDA  
COMMISSIONERS COURT - DALLAS COUNTY, TEXAS

TUESDAY, MARCH 6, 2012

9:00 A.M.

Received: 3/1/2012 @ 3:11 P.M.  
Received: 3/2/2012 @ 10:21 A.M.  
Received: 3/2/2012 @ 2:04 P.M.

A1. COURT ORDER:

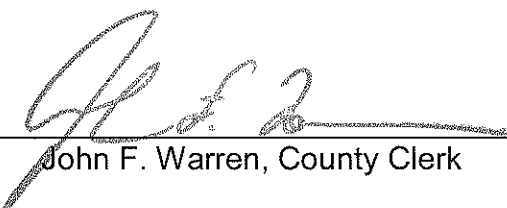
Appointing a citizen to serve on the Dallas County Hospital District Board of Managers for an unexpired term effective March 6, 2012 and expiring January 31, 2013.

A2. COURT ORDER:

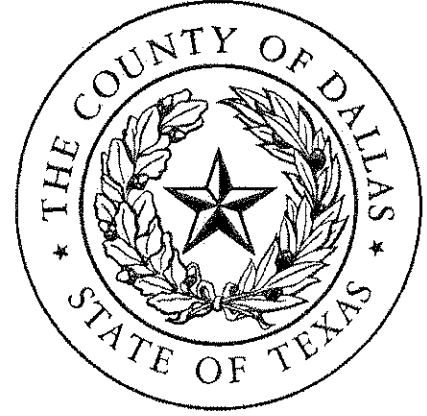
Approving the Secretary to Civil Service Commission request to disband and re-establish both the Special Civil Service Commission and the Dallas County Civil Service Commission effective March 8, 2012.

A3. COURT ORDER:

Approving the Five Signature Letter authorizing participation in the Transportation Investment Generating Economic Recovery (TIGER) Discretionary Grant Program for IH 35E from IH 635 to US 380 and Belt Line Road Depression for Projects for the Major Capital Improvement Program be executed.

  
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John F. Warren, County Clerk

# **A G E N D A**



**Commissioners Court**

**Dallas County, Texas**

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

**Bishop J. Douglas Deshotel  
Roman Catholic Diocese of Dallas  
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, March 6, 2012

8. RESOLUTIONS:

- A. Dr. Lauren McDonald  
(Presented by Commissioner John Wiley Price)
- B. Zachary Thompson – Thomas Jefferson High School Distinguished Alumni Award  
(Presented by Commissioner John Wiley Price)
- C. World Kidney Day  
(Presented by Commissioner John Wiley Price)
- D. Curtis Brownlow – 25 Years of Service  
(Presented by Commissioner Dr. Elba Garcia)
- E. Judge B. Michael Chitty  
(Presented by Commissioner Dr. Elba Garcia)

9. CONSENT AGENDA:

- A. APPROVE COMMISSIONERS COURT REGISTER OF APPROVED CHECKS, AUTHORIZED CLAIMS CERTIFICATION, MINUTES OF REQUISITIONS, AND PAYROLL REGISTERS FOR THE PERIOD OF FEBRUARY 28 – MARCH 6, 2012.
- B. OPEN BIDS/RFP'S:

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

Bid No. 2012-049-5927 Request for Proposal for Community Health Assessment for Dallas County.

THE FOLLOWING BIDS/RFP'S TO BE OPENED MARCH 8, 2012:

Bid No. 2012-045-5921 Request for Proposal for a Fleet Tracking Global Positioning System (GPS). (OPENING EXTENDED DUE TO ADDENDUM)

Commissioners Court Agenda – Tuesday, March 6, 2012

9. 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 March 6, 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. 2012-037-5898 Annual Contract for Compact Fluorescent and Linear Fluorescent Lamps awarded to: Forever Light, Mustang Lighting, Rexel, TKC Enterprises, Trinity Electric Supply and Voss Electric. (CONTRACT DATA PROVIDED JANUARY 24, 2012)

Commissioners Court Agenda – Tuesday, March 6, 2012

11. COURT ORDER:

Giving notice that all regularly scheduled Commissioners Court meetings to be held on the 2<sup>nd</sup> Tuesday in the month of March and the last three (3) Tuesdays in the month of July are hereby canceled; designating senior Commissioners Court official, Commissioner John Wiley Price, as Dallas County's signature authority, in the absence of County Judge Clay Lewis Jenkins, to sign time sensitive documents on behalf of Dallas County, due to the canceled court meetings; and authorizing the County Treasurer and County Auditor, upon mutual agreement, to process any emergency payments for Dallas County, with such actions to be formally approved by the Commissioners Court at its next formal meeting.

12. COURT ORDER:

Authorizing the revision to Section 2-31 of the Dallas County Code, "Qualifications" as outlined for Board and Committee appointments; that all prospective appointees complete the Board and Commission Nominee Resume and Information Form and the Background Investigation Form before being considered for appointment.

13. COURT ORDER:

Approving the outlined additional service proposals submitted by HDR Architecture, Inc. in the amount of \$331,684 for additional services as listed by the named sub-consultants; and approving the outlined additional service proposals submitted by Hill International, Inc. in the amount of \$327,900 be approved for life safety system testing/commissioning and HVAC/exhaust system testing, balancing and commissioning by the named sub-consultants.

14. COURT ORDER:

Authorizing all purchases associated with the fire event at the Oak Cliff Subcourthouse be procured in accordance with Texas Local Government Code Subchapter 262.024 (a) (1), and authorizing all County documents/payments to reflect accordingly.

15. COURT ORDER:

Authorizing the District Attorney Civil Division the following positions: Attorney VI (Managing Attorney); Attorney V; and two (2) Legal Assistants, Grade 10; with the Human Resources/Civil Service Department reviewing the positions for the appropriate classification.

Commissioners Court Agenda – Tuesday, March 6, 2012

16. COURT ORDER:

Authorizing, in accordance with Article 38.30, Texas Code of Criminal Procedures and Local Government Code 262.030(a) (4), rescinding Court Order 99-520 (3/16/99); authorizing the new fee structure, as outlined, for certified interpreters used by Dallas County; allowing the review of the two (2) Senior Secretary positions within the County and District Criminal Court Managers Departments for reclassification as Grade 12 to handle all live interpreter requests and assignments; authorizing a thirty (30) day extension (April 1, 2012 through April 30, 2012) to Bid No. 2008-053-3399 Annual Contract for Licensed/Certified Court Interpreters as awarded to Access Language Center; and authorizing all County documents/payments to reflect accordingly.

17. COURT ORDER:

Authorizing the County Clerk's Collection Division to enter into a data sharing agreement with Texas Workforce Commission (TWC) at a cost of \$1,500 for access up to ten (10) users.

18. COURT ORDER:

Authorizing the online submission of the grant application to the U.S. Department of Justice, Office of Justice Programs' Bureau of Justice Assistance Drug Court Discretionary Grant Program, and designating the County Judge as the grantee's authorized official given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

19. COURT ORDER:

Approving Amendment No. 9 and Amendment No. 6 agreement between PacifiCare Texas Inc. and Dallas County, and authorizing the County Judge to sign the document on behalf of Dallas County.

20. COURT ORDER:

Approving a contract amendment authorizing fees for two (2) additional programs increasing the cost of FY2011 Single Audit by \$21,000.

Commissioners Court Agenda – Tuesday, March 6, 2012

21. COURT ORDER:

Accepting the outlined "Progress Report and Recommendations" from the Dallas County Bail Bond Task Force, and supporting efforts to implement the six (6) recommendations as outlined.

22. COURT ORDER:

Approving refunds to taxpayers, as listed, for the period ending March 6, 2012, in amounts over \$5000 for erroneous or excessive tax payments.

23. COURT ORDER:

Approving Program Attachment 001A to the FY 2012 Department of State Health Services (DSHS) – HIV Services (State Services) Contract, No. 2012-039164, in the amount of \$1,567,622, with a contract term of September 1, 2012 through August 31, 2013, and authorizing the County Judge to sign the Amendment with the DSHS on behalf of Dallas County.

24. COURT ORDER:

Authorizing the Dallas County Judge to execute the Project Addendum for Operation of the Juvenile Case Management System (JCMS) on behalf of Dallas County; and authorizing payment in the amount of \$180,500 to Texas Conference of Urban Counties for Dallas County's portion of the cost of operations for the JCMS through March 31, 2012.

25. COURT ORDER:

Authorizing the first twelve (12) month extension of Bid No. 2011-028-5387 Annual Contract for Linen and Textiles as awarded to American Textile Systems, Tabb Textile Co., Inc., Bob Barker Company and ICS Jail Supplies, Inc. for the period March 8, 2012 through March 7, 2013, and authorizing all documents/payments to reflect accordingly.

26. COURT ORDER:

Authorizing the first extension of Bid No. 2011-050-5490 Annual Contract for Vanishpoint Syringes as awarded to Practical A/R Solutions dba Topline Home Health Care Supplies for the period April 6, 2012 through April 5, 2013, and authorizing all County documents/payments to reflect accordingly.



Commissioners Court Agenda – Tuesday, March 6, 2012

27. COURT ORDER:

Authorizing the waiver of commercial automobile liability insurance under Bid No. 2012-018-5813 Annual Contract for Lamps and Ballasts as awarded to Competitive Edge, and authorizing all County documents/payments to reflect accordingly.

28. COURT ORDER:

Authorizing: 1) the cancellation of Bid No. 2012-019-5814 Annual Contract for Personal Hygiene Products, rejecting all bids received from award consideration; 2) staff to revise and re-solicit proposals for the service immediately; and 3) all County documents to reflect accordingly.

29. COURT ORDER:

Authorizing, in accordance with Local Government Code 262.0256 and 262.0275, the bid specifications to include a mandatory pre-bid conference and a review of each firm's safety record for the past five (5) years.

30. COURT ORDER:

Approving the Five Signature Letter authorizing the Sixth Call for Projects for the Major Capital Improvement Program (MCIP) be executed and sent to partner cities.

31. COURT ORDER:

Authorizing and directing the County Judge to execute the outlined Work Order No. 2 with Lina T. Ramey & Associates, Inc. for Subsurface Utility Engineering, in an amount not to exceed \$9,105.00 to be paid from Fund 196, Project 8201 for work in connection with Bonnie View Road MCIP 30227.

32. COURT ORDER:

Authorizing and directing the County Judge to execute the outlined Modification No. 3 to the existing contract between Dallas County and Arredondo, Zepeda & Brunz LLC (AZ&B LLC), in an amount not to exceed \$590,262.00, including \$536,055.00 for Basic Services and \$54,207.00 for Special Services to be paid from Fund 196, Project 8201.

Commissioners Court Agenda – Tuesday, March 6, 2012

33. CALLED BRIEFING SESSION:

See Briefing Agenda.

34. 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

\*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)

-Legal Advice, RE: Employment of Outside Counsel for County  
Official

\*Claims

-Justice Mary Murphy vs. Dallas County; TW #12-000106

-Dallas County vs. Shawntavia Coleman; TW #11-000354

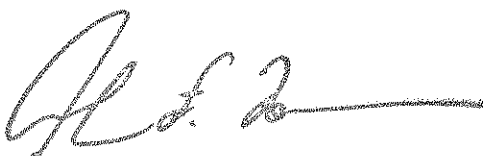
\*Personnel

-Compensation for Positions 6903 and 6902

35. RECESS:

36. RECONVENE IF REQUIRED:

37. ADJOURN:



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John F. Warren, County Clerk

DALLAS COUNTY COMMISSIONERS COURT  
CLOSED SESSION AGENDA

**ADDENDUM**

March 6, 2012

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

Greg Porter, Michael Ramirez and Steven W. Jones vs.  
Guadalupe Valdez and Jesse Flores ..... N/A