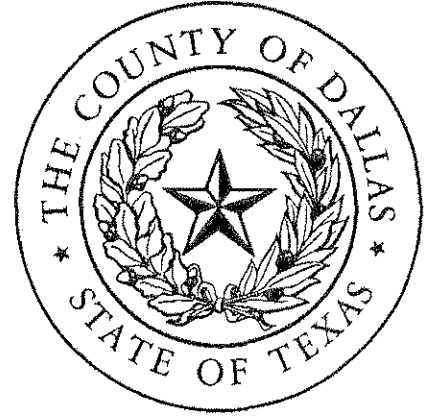


A G E N D A



Commissioners Court

Dallas County, Texas

Tuesday, May 1, 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 April Term:**
- 5. Motion To Open Court for the May Term:**
- 6. Bailiff To Open Court:**
- 7. Invocation:**

**Reverend Paul Carpenter
Highlands Christian 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, May 1, 2012

8. RESOLUTIONS:

- A. Bill Keffler – Retiring City Manager of Richardson
Presented by Commissioner Maurine Dickey
- B. Russell Harrison – 25 Years of Service
Presented by Commissioner Mike Cantrell
- C. Shawna Turner – 25 Years of Service
Presented by Commissioner John Wiley Price
- D. DFW 2012 Dragon Boat, Kite and Lantern Festival and
Asian-Pacific American Heritage Month
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 APRIL 24 – MAY 1, 2012.
- B. OPEN BIDS/RFP'S:

THE FOLLOWING BIDS/RFP'S OPENED APRIL 30, 2012:

Bid No. 2012-039-5913 Request for Proposal for Tax Statement Preparation, Printing and Mailing Services for the Dallas County Tax Office. (OPENING EXTENDED DUE TO ADDENDUM)

Bid No. 2012-060-6009 Annual Contract for the Purchase of Automobile and General Liability Insurance for the Dallas County Sheriff's Courtesy Patrol. (CONTRACT DATA PROVIDED MAY 1, 2012)

- C. APPROVAL OF THE INVESTMENT OF DALLAS COUNTY FUNDS.

Commissioners Court Agenda – Tuesday, May 1, 2012

9. CONSENT AGENDA: (Cont'd.)

D. RIGHTS OF WAY:

Summary Agreements.

E. COURT AGENDA: (FOR FILING ONLY)

To approve filing of Commissioners Court Agenda, dated May 1, 2012.

F. FIVE SIGNATURE DOCUMENTS: (FOR FILING ONLY)

- Minister's Letter of Appreciation

G. TRANSFER OF FUNDS.

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

I. PERSONNEL ACTIONS:

Employee Replacements and Salary Adjustments.

10. AWARD BIDS/RFP'S:

Bid No. 2012-053-5982 Annual Contract with Ford, Lincoln and Mercury Dealership(s) to Provide Original Equipment Manufacturer Parts and Repair Services awarded to: North Central Ford. (CONTRACT DATA PROVIDED APRIL 3, 2012)

Bid No. 2012-056-5985 Annual Contract with Chevrolet and General Motors Dealership(s) to Provide Original Equipment Manufacturer Parts and Repair Services awarded to: Bankston Chevrolet Parts Center. (CONTRACT DATA PROVIDED APRIL 3, 2012)

Commissioners Court Agenda – Tuesday, May 1, 2012

11. COURT ORDER:

Approving and accepting the Report of the County Treasurer for the month of March, 2012.

12. COURT ORDER:

Receiving and approving the Quarterly Investment Report of Dallas County Funds for the period from January, 2012 through March, 2012, as provided by the County Treasurer.

13. COURT ORDER:

Accepting payment of \$1,040.45 from Pro-Tow Wrecker Service for their operator's negligence, as settlement for a property damage subrogation demand 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.

14. COURT ORDER:

Authorizing Josephine Nanez be paid \$4,068.26 as full and final settlement by Dallas County, Texas, for property damage and medical expenses, 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.

15. COURT ORDER:

Authorizing the denial of a claim presented by Juan Mendez against Dallas County.

16. COURT ORDER:

Rescinding Commissioners Court Order No. 2011-2135, approved on December 13, 2011, and appointing Matrice Ellis Kirk to serve on the North Texas Tollway Board of Directors for an unexpired term, effective December 13, 2011 and expiring August 31, 2012.

Commissioners Court Agenda – Tuesday, May 1, 2012

17. COURT ORDER:

Approving the addition of one (1) Clerk position to the Sheriff's Fiscal Affairs Division, with the Human Resources/Civil Service Department reviewing the position for appropriate classification.

18. COURT ORDER/RESOLUTION:

Authorizing and signing the outlined Resolution approving a Bond Resolution by the North Central Texas Health Facilities Development Corporation providing for the Issuance of Bonds for Children's Medical Center of Dallas.

19. COURT ORDER:

Approving the additional allocation of Emergency Solutions Grant (ESG) funds to be used for County administration (\$2,620), Homeless Management Information System (HMIS) (\$3,029), and Transition Resource Action Center (TRAC) (\$46,751), authorizing the submission of the associated documents to HUD, and authorizing the County Judge to sign any related documents.

20. COURT ORDER:

Authorizing the waiver of a five (5) day gap to workers compensation insurance and the labor and payment bond requirement associated with Bid No. 2012-047-5925, Demolition and Reconstruction of a New Single Family Home located at 12517 Seagoville Road, Balch Springs, Texas 75180 (Johnson) and Bid No. 2012-046-5924, Demolition and Reconstruction of a New Single Family Home located at 821 Hall Street, Seagoville, Texas 75159 (Patton), as awarded to Texan Certified Homes, and authorizing all County payments and documents to reflect accordingly.

21. COURT ORDER:

Approving the IT Security Policy with revisions, as outlined, and the incorporation of such policy into the Dallas County Code.

Commissioners Court Agenda – Tuesday, May 1, 2012

22. COURT ORDER:

Authorizing the County Judge to sign the Service Agreement for the annual maintenance for the Symbol MC5040 citation writers between Dallas County and Legacy Incorporated, and approving the expenditure of \$10,800 for the first year of maintenance; funding for this request is available from the Office of Information Technology budget for Maintenance, 195.1090.06520.

23. COURT ORDER:

Authorizing the acceptance of the FY 2011 Homeland Security Grant Program subrecipient agreement, assigns administration and implementation responsibility (in accordance with published grant guidelines) of said grant to the Office of Homeland Security & Emergency Management, and authorizing the County Judge to sign all related documents.

24. COURT ORDER:

Recognizing the name change of World Wide Enterprises, Inc. dba James Enterprise, Inc. to James Janitorial Services, LLC for Bid No. 2011-023-5334, Annual Contract for Janitorial Services for the North, West and East Sections of Dallas County, and authorizing all County documents/payments to reflect accordingly.

25. COURT ORDER:

Authorizing the termination of Bid No. 2012-003-5767, Contract for Purchase of Honeywell Micro Switches, and the cancellation of Purchase Order No. 247523, as awarded/issued to Digital Pro Service & Installation, and authorizing staff to procure the items in accordance with County Purchasing Policies and Procedures with all applicable documents noted accordingly.

26. COURT ORDER:

Authorizing the Purchasing Department to solicit Request for Proposals for SOC 1 Type II Report Audit Services for the Dallas County Tax Office in accordance with State and Local Government Code 262.030.

Commissioners Court Agenda – Tuesday, May 1, 2012

27. COURT ORDER:

Authorizing the list of surplus equipment and furniture to be representative of the items to be sold in the online surplus auction, and authorizing all County departments/inventories to reflect accordingly.

28. COURT ORDER:

Accepting the offer from NEXTLOTS 2 LLC of \$1,000 for the purchase of the tax foreclosure property at 3612 Wood Oak, Balch Springs, Texas, even though the offer is less than the market value of the land specified in the judgment of foreclosure or the total amount of the judgments against the Properties; authorizing the County Judge to sign the outlined Quitclaim Deed, which contains an acknowledgment that the Property is being conveyed, subject to post judgment tax years and to the previous owners' right of redemption, if any, on an "AS IS", "WITH ALL FAULTS basis"; and authorizing the Tax Assessor Collector to disburse the proceeds in accordance with the Property Tax Code.

29. COURT ORDER:

Accepting the offer from Kishor N. Patel of \$5,000.00 to purchase the vacant tax foreclosure property at 1520 Collinson Street, Balch Springs, Texas; upon receipt of the balance of the purchase amount, authorizes the County Judge to execute a quitclaim deed, subject to post judgment tax years and to the previous owners right of redemption, if any; and authorizing the Tax Assessor Collector to disburse the proceeds in accordance with the Property Tax Code.

30. COURT ORDER:

Authorizing the City of Grand Prairie, as Trustee, to advertise the outlined parcels of land for sale by public sealed bid; consenting to the sale of said parcels of land to the highest qualified bidder, even if the amount tendered is (i) less than the market value of the land specified in the judgment of foreclosure or the total amount of the judgment against the property in compliance with Section 34.05 (i) of the Property Tax Code, or (ii) for an amount equal to or greater than its current market value as shown by the most recent certified appraisal role, if the sum of the amount of the judgment plus post-judgment taxes, penalties, and interest owing against the property exceeds the market value in compliance with Section 34.05 (j) of the Property Tax Code.

Commissioners Court Agenda – Tuesday, May 1, 2012

31. COURT ORDER:

Authorizing the County Judge to execute the two (2) original Encroachment Agreements related to the construction/reconstruction of Merritt Road, MCIP Project 22805.

32. COURT ORDER:

Authorizing and directing the Dallas County Purchasing Agent, acting for and on behalf of the Commissioners Court, to solicit from the public, sealed bids for the sale of certain tax foreclosed properties identified in the outlined Notice of Tax Sale, and to advertise said Notice in the Daily Commercial Record only, on May 7 and 14, 2012; Bids shall be returned to the Office of the Dallas County Purchasing Agent at 509 Main Street, Room 623, Records Building, 6th floor, Dallas, Texas on or before 2:00 P.M., Thursday, May 31, 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
 - NTTA Board Appointment
 - 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
 - Claims: Tex. Gov. Code §§551.071(1)(A) and (B)
 - Dallas County against Javier Martinez and Isidro Maldonado; TW #11-000666
 - Kenneth Kleinman against Dallas County; TW #12-000113

Commissioners Court Agenda – Tuesday, May 1, 2012

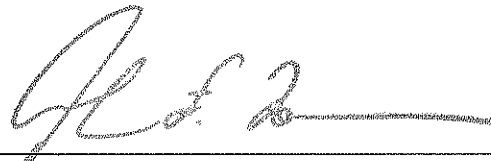
34. CALL EXECUTIVE SESSION: (Cont'd.)

- Subjects:
- Pending or Contemplated Litigation and Attorney-Client Information:
Tex. Gov. Code §§551.071(1) (A) and (B)
 - Victor Montoya vs. Dallas County Bail Bond Board;
DC-12-04365-B
 - Inabinet Saddler vs. Guadalupe Frias, et al.; DC-12-01907
 - KingVision, et al. vs. Dallas County, Texas; DC-07-11471
 - Leslie Willie vs. Dallas County, Texas, et al.; DC-10-14989
 - Security
 - Deliberation Regarding Security

35. RECESS:

36. RECONVENE IF REQUIRED:

37. ADJOURN:



John F. Warren, County Clerk

ADDENDUM TO AGENDA

COMMISSIONERS COURT - DALLAS COUNTY, TEXAS

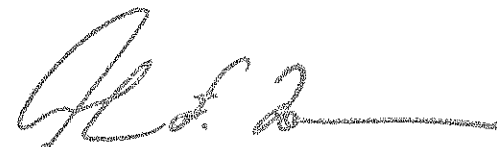
TUESDAY, MAY 1, 2012

9:00 A.M.

Received: 4/25/2012 @ 3:53 P.M.

A1. COURT ORDER:

Authorizing in accordance with Article 38.30, Texas Code of Criminal Procedures and Local Government Code 262.024(a)(4): rescinding Court Order No. 99-0520 (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.



John F. Warren, County Clerk