

# **A G E N D A**



**Commissioners Court**

**Dallas County, Texas**

**Tuesday, May 22, 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 David Rogers  
Town North Presbyterian Church  
Richardson, 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)

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7. RESOLUTIONS:

- A. Brenda Johnson – 25 Years of Service  
Presented by Commissioner John Wiley Price
- B. Christina Adcock and Sons Christian Hospital  
Presented by Judge Clay Lewis Jenkins

8. CONSENT AGENDA:

- A. APPROVE COMMISSIONERS COURT REGISTER OF APPROVED CHECKS, AUTHORIZED CLAIMS CERTIFICATION, MINUTES OF REQUISITIONS, AND PAYROLL REGISTERS FOR THE PERIOD OF MAY 15-22, 2012.
- B. OPEN BIDS/RFP'S:

THE FOLLOWING BIDS/RFP'S TO BE OPENED MAY 24, 2012:

Bid No. 2012-062-6016 Request for Proposal: SOC I Type II Report Audit Services.

- C. APPROVAL OF THE INVESTMENT OF DALLAS COUNTY FUNDS.
- D. COURT AGENDA: (FOR FILING ONLY)  
To approve filing of Commissioners Court Agenda, dated May 22, 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.

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8. CONSENT AGENDA: (Cont'd.)

H. PERSONNEL ACTIONS:

Employee Replacements and Salary Adjustments.

9. COURT ORDER:

Appointing/re-appointing Maria Arita to the Dallas County Historical Foundation for an unexpired term, effective May 22, 2012 and expiring January 31, 2013.

10. COURT ORDER:

Authorizing Mr. Moises Ibarra for home storage of the County vehicle assigned to him.

11. COURT ORDER:

Authorizing the outlined Employment Agreement with Charles Douglas Bass as the Chief of Emergency Services for the Department of Homeland Security and Emergency Management, with an effective date of June 25, 2012, and authorizing the County Judge to execute the agreement on behalf of Dallas County.

12. COURT ORDER:

Approving the renewal of the agreement between Dallas County and the Texas Commission on Environmental Quality (TCEQ), and authorizing the County Judge to sign all related documents on behalf of Dallas County.

13. COURT ORDER:

Approving acceptance of the contract between Dallas County and Legal Aid of North West Texas (LANWT), and authorizing the County Judge to sign on behalf of Dallas County.

14. COURT ORDER:

Authorizing the Dallas County Hospital District to acquire the property owned by James Swift at 5238 Redfield Street, Dallas, Texas 75235 (Lot 14, Block 5749, Maple Lawn Realty & Development Company).

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15. COURT ORDER:

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.

16. COURT ORDER:

Approving the Network Assessment purchase from SHI Government Solutions.

17. COURT ORDER:

Approving the purchase of Microsoft licenses through Microsoft and training services through InfoStrat.

18. COURT ORDER:

Approving the outlined Software License Agreement and Maintenance Support Agreement for the upgrade to the Elections Office Web Portal, and authorizing the County Judge to sign the Agreements on behalf of Dallas County.

19. COURT ORDER:

Approving the Personal Services Contract with ARC, Austin Ribbon + Computer for the services of Thomas Brockman, and authorizing the County Judge to sign the contract on behalf of Dallas County.

20. COURT ORDER:

Amending Court Order No. 2012-0386 (2/28/12) to reflect the change in funding source from the County Clerk's Records Management Fund to the County Clerk's Technology Fund.

21. COURT ORDER:

Approving a change in the funding source for the eight (8) temporary staff (All Temps) assisting with the Digital Courts/Imaging project from the County Clerk's Escrow Account 532.4031.05590.94009 to Escrow Account 532.4031.05590.94081.

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22. COURT ORDER:

Approving refunds to taxpayers, as listed, for the period ending May 22, 2012, in amounts over \$5,000.00 for erroneous or excessive tax payments.

23. COURT ORDER:

Approving the submission of the Health and Human Services/Older Adult Services Program's grant application to the Texas Department of Transportation for the purchase of three (3) vehicles, and authorizing the County Judge to sign all related documents on behalf of Dallas County.

24. COURT ORDER:

Approving the Department of State Health Services (DSHS) Contract #2011-038383-001B, CPS-Laboratory Response Network-HPP, and authorizing the County Judge to sign the contract and all related documents on behalf of Dallas County.

25. COURT ORDER:

Approving the Department of State Health Services (DSHS) Contract #2011-038521-001A, CPS-Cities Readiness Initiative, and authorizing the County Judge to sign the contract and all related documents on behalf of Dallas County.

26. COURT ORDER:

Approving the Department of State Health Services (DSHS) Contract #2011-038669-001A, CPS-Laboratory Response Network-PHEP, and authorizing the County Judge to sign the contract and all related documents on behalf of Dallas County.

27. COURT ORDER:

Approving the Department of State Health Services (DSHS) Contract #2011-038803-001B, CPS-Public Health Emergency Preparedness (PHEP), and authorizing the County Judge to sign the contract and all related documents on behalf of Dallas County.

28. COURT ORDER:

Approving the Department of State Health Services (DSHS) Document #2012-039417-001A, TB State-AAP, and authorizing the County Judge to sign the contract and related documents on behalf of Dallas County.

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29. COURT ORDER:

Approving the Department of State Health Services (DSHS) Contract #2012-039935-001A, Refugee, and authorizing the County Judge to sign the contract and all related documents on behalf of Dallas County.

30. COURT ORDER:

Approving the Department of State Health Services (DSHS) Contract #2012-040155-001A, Tuberculosis Prevention and Control-Federal, and authorizing the County Judge to sign the contract and all related documents on behalf of Dallas County.

31. COURT ORDER:

Approving the Department of State Health Services (DSHS) Contract #2012-040204-001A, HIV Prevention Plan, and authorizing the County Judge to sign the contract and all related documents on behalf of Dallas County.

32. COURT ORDER:

Approving the Department of State Health Services (DSHS) Contract #2012-040402-001A, Hansen's Disease, and authorizing the County Judge to sign the contract and all related documents on behalf of Dallas County.

33. COURT ORDER:

Approving the Department of State Health Services (DSHS) Contract #2012-040583-001A, STD/HIV, and authorizing the County Judge to sign the contract and all related documents on behalf of Dallas County.

34. COURT ORDER:

Approving Program Attachment #001 to the Department of State Health Services (DSHS) FY 2012 Housing Opportunities for Persons with AIDS (HOPWA) Contract, No. 2012-040632, as outlined, and authorizing the County Judge to sign the Attachment on behalf of Dallas County.

35. COURT ORDER:

Approving Program Attachment #001 to the Department of State Health Services (DSHS) FY 2012 Ryan White Part B Contract, No. 2012-040785, as outlined, and authorizing the County Judge to sign the Attachment on behalf of Dallas County.

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36. COURT ORDER:

Approving the Texas Department of Housing and Community Affairs (TDHCA) ARRA Weatherization Assistance Program Contract Amendment No. 9 with the City of Dallas (No. 16090000661), as outlined, and authorizing the County Judge to electronically sign the Contract Amendment on behalf of Dallas County.

37. COURT ORDER:

Approving the Texas Black Women's Health Initiative Dallas Region Community Mobilization and Empowerment Conference, to be held June 15, 2012, at the Sheraton Dallas North Hotel, for a cost of \$12,090.08, and authorizing the County Auditor to release payment for related expenses from the HIV Prevention Plan Grant budget (No. 08704).

38. COURT ORDER:

Approving the Dallas County Health and Human Services (DCHHS) Home Loan Counseling Center (HLCC) Home Buying Expo, scheduled for June 2, 2012, at Friendship West Baptist Church, approving the advance from the U.S. HUD in the amount of \$720.00, for expo-related expenses, and authorizing the County Auditor to establish an escrow account for deposit of related funds and payment for related expenses.

39. COURT ORDER:

Authorizing a thirty (30) day extension (May 17, 2012 through June 16, 2012) of Bid No. 2009-051-4271, Annual Contract for Purchase of Rubber and Self-Inking Stamps, Name Plates, Tags/Badges and Related Items, as awarded to Rodzina Industries, Inc., and authorizing all County documents/payments to reflect accordingly.

40. COURT ORDER:

Authorizing the County Judge to execute the outlined Novation Agreement between Dallas County, Mutual Sprinklers, Inc. and AFPG Acquisition, Inc. dba Mutual Sprinklers, Inc. with respect to the contractual liability of Bid No. 2011-041-5451, Annual Contract for Sprinkler and Water Extinguishment Systems, and authorizing all County documents/payments to reflect accordingly.



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41. COURT ORDER:

Executing Work Order No. 1 of the Engineering Services Contract with Urban Engineers Group, Inc., in an amount not to exceed \$130,030.00, with Basic Services of \$88,080.00 and Special Services of \$41,950.00, to be paid from Fund 196, Project 8201 for design work in connection with the Northaven Trail Phase II MCIP Project 10225.

42. COURT ORDER:

Executing Work Order No. 2 of the Engineering Services Contract with Urban Engineers Group, Inc., in an amount not to exceed \$226,790.00, with Basic Services totaling \$182,090.00 and Special Services totaling \$44,700.00, to be paid from Fund 196, Project 8201 for preliminary design work in connection with the Northaven Trail connection from White Rock Creek Trail to the intersection of St. Michael's Drive with Northaven Trail, MCIP Project 10221.

43. CALLED BRIEFING SESSION:

See Briefing Agenda.

44. 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
    - Project – Merritt Road, MCIP 22805 Limits – Garland / Rowlett City Limits to Pleasant Valley Road Parcels 12, 13 (1&2), 13-TE & 14 Proposed Settlement / Encumbrance of Funds in Excess of the Approved Value to Purchase
  - 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, et al. vs. Dallas County, TX; Cause No. DC-07-11471
  - Legal Matters / Legal Advice, Consultation with Legal Counsel: Tex. Gov. Code §551.071
    - Building Conditions at Precinct 5

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

Subjects: • Security  
- Deliberation Regarding Security

45. RECESS:

46. RECONVENE IF REQUIRED:

47. ADJOURN:



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John F. Warren, County Clerk