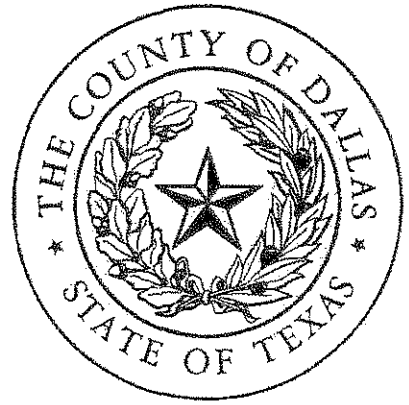


A G E N D A



Commissioners Court

Dallas County, Texas

Tuesday, October 16, 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 Tom Hadley
Crown of Life Lutheran Church
Rowlett, 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.
- Ningun 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, October 16, 2012

7. RESOLUTIONS:

- A. Honorable Judge John C. Creuzot – Retirement
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 OCTOBER 9-16, 2012.

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

- C. RIGHTS OF WAY:

Summary Agreements.

- D. COURT AGENDA: (FOR FILING ONLY)

To approve filing of Commissioners Court Agenda, dated October 16, 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.

Commissioners Court Agenda – Tuesday, October 16, 2012

9. COURT ORDER:

Accepting payment of \$422.98 from Atlantic Relocation Systems on behalf of their employee, Sean Thomas, as settlement of property damages sustained by Dallas County, Texas, and authorizing the County Judge to execute any and all documents approved by the District Attorney's Civil Division to effectuate this settlement.

10. COURT ORDER:

Approving the FY2013 Memorandum of Understanding with the Texas Department of State Health Services (TDSHS) for participation in the NorthSTAR project, and authorizing the County Judge to sign the Memorandum of Understanding on behalf of Dallas County.

11. COURT ORDER:

Approving the FY2013 contract with The University of Texas Southwestern Medical Center at Dallas for sexual assault examinations, and authorizing the County Judge to sign the contract on behalf of Dallas County.

12. COURT ORDER:

Approving the expenditure of \$55,200 to purchase hardware installation services from General Datatech, L.P. via DIR contract #DIR-SDD-1385; funding for this request is available from the Major Technology Fund, Data Center Colocation (195.0.8630.0.0.92084).

13. COURT ORDER:

Approving the purchase of eight (8) Samsung Galaxy S II Skyrocket smartphone devices for a monthly recurring cost of \$400.00 per month.

14. COURT ORDER:

Approving the IT Backup Management Policy and the incorporation of such policy into the Dallas County Code.

15. COURT ORDER:

Approving the purchase of additional hardware equipment, software applications and consulting services of Tyler Technologies for the District Clerk and County Clerk's paperless courts project; and that the project be funded from the funds outlined in Attachment A.

Commissioners Court Agenda – Tuesday, October 16, 2012

16. COURT ORDER:

Approving acceptance of the donation in the amount of \$149,791.84, from TXU Energy, for the provision of utility payment assistance to those financially distressed TXU Energy customers in Dallas County.

17. COURT ORDER:

Approving the transportation agreements with the three (3) site sponsors listed in Attachment A, for the provision of transportation services, and authorizing the County Judge to sign the transportation agreements on behalf of Dallas County.

18. COURT ORDER:

Approving the submission of the FY 2013 Ryan White Part A-Minority AIDS Initiative (MAI) continuation grant application in the amount of \$16,173,942 as outlined, and authorizing the electronic signature of the County Judge on behalf of Dallas County.

19. COURT ORDER:

Authorizing Dallas County Health and Human Services (DCHHS) to offer flu shots free of charge to Dallas County residents beginning October 16, 2012, as a preventive measure against the spread of influenza.

20. COURT ORDER:

Authorizing the County Judge to execute the outlined Consent to Assignment between Dallas County, United Elevator Services and Otis Elevator Company, and authorizing all County documents/payments to reflect accordingly.

21. COURT ORDER:

Authorizing and directing the Dallas County Purchasing Agent to advertise for bids for the construction of the 0.68 mile section of Pleasant Valley Road MCIP Project 22009 from Firewheel Parkway to Richfield Drive in the City of Garland and in Road and Bridge District No. 2, with said bids to be returned to the Purchasing Department on or before 2:00 P.M., Thursday, November 15, 2012.

22. CALLED BRIEFING SESSION:

See Briefing Agenda.

Commissioners Court Agenda – Tuesday, October 16, 2012

23. CALL EXECUTIVE SESSION:

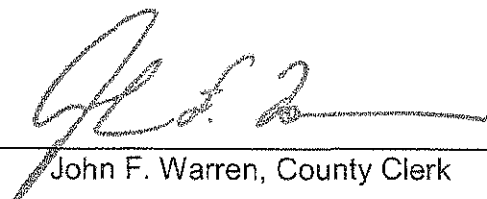
For purposes permitted by Chapter 551, Open Meetings, Texas Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.0745, 551.075 and 551.076. The Commissioners Court reserves the right to exercise its discretion and may convene in closed/executive session as authorized by the Texas Government 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
 - Personnel
 - Policy Exception-Leave of Absence (LOA) – 192nd Civil District Court Employee #7527 (District Civil Court Coordinator, Job Grade E)
 - 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)
 - Melissa Jo Priest vs. Dallas County, Texas and Four Unknown Jailers; Cause No. DC-12-01345
 - Glynda Ray vs. Dallas County Southwestern Institute of Forensic Sciences & Medical Examiner Department; Cause No. DC-11-07904
 - Inabinet Saddler vs. Guadalupe Frias, et al.; Cause No. DC-12-01907

24. RECESS:

25. RECONVENE IF REQUIRED:

26. ADJOURN:



John F. Warren, County Clerk

ADDENDUM TO AGENDA
COMMISSIONERS COURT - DALLAS COUNTY, TEXAS

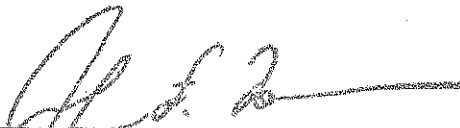
TUESDAY, OCTOBER 16, 2012

9:00 A.M.

Received: 10/11/2012 @ 12:34 P.M.

A1. COURT ORDER:

Approving the listed persons to serve as election judges and alternate judges for the 2012–2014 term as designated for voting precincts in which their names appear.



John F. Warren, County Clerk

DALLAS COUNTY COMMISSIONERS COURT
CLOSED SESSION AGENDA
ADDENDUM
October 16, 2012

LEGAL MATTERS/LEGAL ADVICE, CONSULTATION WITH LEGAL
COUNSEL, as authorized by Tex. Gov. Code §551.071

Receive Legal Advice from attorney regarding elected officials request for retention of outside counsel.