

A G E N D A



Commissioners Court

Dallas County, Texas

Tuesday, October 23, 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 Clayton Coates
First Baptist of Coppell
Coppell, Texas**

- 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.

- 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.

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7. RESOLUTIONS:

- A. Rowlett Fire Chief George J. Harris – Retirement
Presented by Commissioner Mike Cantrell
- B. Rene V. Martinez – Retirement
Presented by Commissioner Dr. Elba Garcia
- C. Linda Ruiz – Retirement
Presented by Commissioner Dr. Elba Garcia

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 16-23, 2012.

- B. OPEN BIDS/RFP'S:

THE FOLLOWING BIDS/RFP'S TO BE OPENED OCTOBER 29, 2012:

- | | |
|-----------------------|--|
| Bid No. 2013-004-6182 | Annual Contract for the Purchase of Laboratory Supplies. (Contract data provided October 23, 2012) |
| Bid No. 2013-006-6185 | Demolition and Reconstruction of a New Single Family Home located at 11231 Eastham, Balch Springs, TX 75180 (Santoyo). |
| Bid No. 2013-007-6188 | Annual Contract for the Purchase of Mattresses for the Detention Facilities. (Contract data provided October 16, 2012) |

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

- D. RIGHTS OF WAY:

Summary Agreements and Contracts.

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8. CONSENT AGENDA: (Cont'd.)

E. COURT AGENDA: (FOR FILING ONLY)

To approve filing of Commissioners Court Agenda, dated October 23, 2012.

F. FIVE SIGNATURE DOCUMENTS: (FOR FILING ONLY)

- Minister's Letter of Appreciation
- Letter to the Dallas County Hospital District Board of Managers

G. TRANSFER OF FUNDS.

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

I. PERSONNEL ACTIONS:

Employee Replacements and Salary Adjustments.

9. AWARD BIDS/RFP'S:

Bid No. 2012-088-6129 Annual Contract for Purchase of Staple Foods awarded to CD Hartnett Co. (Contract data provided September 25, 2012)

Bid No. 2013-005-6183 Contract for the Design and Manufacture of a Mobile Election Supplier Carrier awarded to Election Works, Inc.

10. COURT ORDER:

Receiving and approving the Quarterly Investment Report of Dallas County Funds for the period from July 1, 2012 through September 30, 2012, as provided by the County Treasurer.

11. COURT ORDER:

Accepting the FY2012 State Criminal Alien Assistance Program (SCAAP) reimbursement award, and authorizing the electronic signature of the County Judge to the Department of Justice's drawdown request on the Internet.

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12. COURT ORDER:

Approving acceptance of the grant award in the amount of \$15,000 from the Dallas Foundation for the Legacy Family Court, and authorizing the County Judge to sign all related documents.

13. COURT ORDER:

Approving the outlined contract for Medical Director Services between Dallas County and UT Southwestern Medical Center for training purposes, and authorizing the County Judge to sign the agreement on behalf of Dallas County.

14. COURT ORDER:

Authorizing the restructure of the Auditor's Office Financial Audit section to include the deletion of one (1) Grade F Accountant III, one (1) Grade G Supervisor Reconciliation and one (1) Grade H Supervisor Reporting, and the addition of one (1) Grade E Accountant II and two (2) Grade I Accounting Supervisors; and directing Human Resources/Civil Service to review the new positions for proper classification.

15. COURT ORDER:

Approving the Project Approval and Prioritization Process to use for IT projects.

16. COURT ORDER:

Approving and authorizing the Office of Information Technology (IT) to update the County Website main page.

17. COURT ORDER:

Authorizing the County Judge to sign the Personal Services Contracts between Dallas County and QNet, Inc., and approving the expenditure of \$835,400 to provide Data Center staffing during the term of the contracts from November 1, 2012 through October 31, 2013.

18. COURT ORDER:

Approving the extended leave of absence period for Employee (#7527) – District Civil Court Coordinator, Job Grade E for the 192nd Civil District Court in compliance with Sections 82-474 and 82-480(2) of the Dallas County Code for up to 30-days (10/4/2012 – 11/3/2012).

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19. COURT ORDER:

Approving the utilization of funds from the Human Resources/Civil Service Department's budget to pay for costs associated with Dallas County's Open Enrollment, which are estimated at \$12,000 with full reimbursement from the Employee Benefits Trust Fund, and authorizing Judge Clay Lewis Jenkins to sign the event contract with INFOMART on behalf of Dallas County.

20. COURT ORDER:

Approving the outlined TALX Universal Service Agreement and Schedule A – The Work Number, Service Provider Term and Fees for service schedule, for the period beginning October 15, 2012 with an initial term of five (5) years.

21. COURT ORDER:

Authorizing acceptance of the FY2012 Homeland Security Grant Program subrecipient agreement, assigning administration and implementation responsibility (in accordance with published grant guidelines) of the grant to the Office of Homeland Security & Emergency Management, and authorizing the County Judge to sign all related documents.

22. COURT ORDER:

Approving the additional funding for the purchase of the HP TouchSmart computers for the Probate and County Courts at Law for the implementation of the Odyssey Document Management System (DMS).

23. COURT ORDER:

Approving the outlined contract with Credit Union of Texas located at 8131 LBJ Freeway, Suite 550, Dallas, Texas 75251, and authorizing the County Judge to sign the contract on behalf of Dallas County.

24. COURT ORDER:

Authorizing the Dallas County Tax Assessor/Collector to enter into a contract with RCJD Motors, Inc. dba Richardson Chrysler Jeep Dodge Ram to lease a remote sticker printing system, and authorizing the County Judge to sign related documents required for the execution of the contract.

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25. COURT ORDER:

Approving the additional funds under the 2011-2012 Weatherization Services Agreement between Frontier Associates LLC and Dallas County Health and Human Services (DCHHS), in the amount of \$60,000, for weatherization services to eligible Oncor Energy customers as detailed in the funding notification.

26. COURT ORDER:

Authorizing deletion of the stolen equipment (Dell Optiplex 780 personal computer) from the inventory list of the Dallas County Health and Human Services (DCHHS).

27. COURT ORDER:

Approving the contract with Dallas Metrocare Services to provide an additional therapist for the In-Home Special Needs Unit Program for FY 2013.

28. COURT ORDER:

Approving the Juvenile Department's continued participation in the Juvenile Detention Alternatives Initiative (JDAI) project sponsored by the Annie E. Casey Foundation; and recommending that the Commissioners Court approve the professional service contract with Dr. Renee Walker for coordination of the JDAI project.

29. COURT ORDER:

Authorizing a sixty-four (64) day extension of RFP No. 2008-092-3640, Request for Proposals for Third Party Claims Administration Services for Dallas County Self Insurance Workers Compensation Program, as awarded to CCS Consulting, LP for the period of October 29, 2012 through December 31, 2012, and authorizing all County documents/payments to reflect accordingly.

30. COURT ORDER:

Authorizing the final twelve (12) month extension option of Bid No. 2010-003-4661, Annual Contract for Newspaper Advertising, as awarded to Daily Commercial Record, Inc., for the period of November 1, 2012 through October 31, 2013, and authorizing all County documents/payments to reflect accordingly.

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31. COURT ORDER:

Approving the amended Document Destruction Policy to include the use of plastic bags to deposit and transport shredded paper in lieu of the use of recycle bins.

32. COURT ORDER:

Authorizing and directing the County Judge to execute the outlined Master Agreement governing the Major Capital Improvement Program with the City of Garland.

33. COURT ORDER:

Authorizing and directing the County Judge to execute the outlined Work Order 1 to the engineering Indefinite Delivery and Quantity Contract between Dallas County and Salcedo Group, Inc., for Camp Wisdom Road MCIP Project 40811 from Carrier Parkway to FM 1382, in an amount not to exceed \$665,885.00 to be paid from Fund 196, Project 8201.

34. COURT ORDER:

Consenting to the sale of the Property at 601 6th Street, Garland, Texas, to Garland Housing Finance Corporation (GHFC) for \$5,000, even if the amount tendered is 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 Texas Property Tax Code; and the District, as trustee, be authorized to act on behalf of Dallas County, Dallas County Community College District, the Parkland Hospital District and the Dallas County School Equalization Fund in the execution of the deed to GHFC.

35. CALLED BRIEFING SESSION:

See Briefing Agenda.

36. 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
 - Salary Payout for RIF Employee

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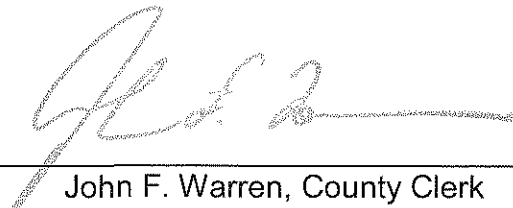
36. CALL EXECUTIVE SESSION: (Cont'd.)

- Subjects:
- 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)
 - James Polk vs. Dallas County; Cause No. DC-10-03558
 - Alejandro Garcia, et al. vs. Dallas County, Texas; Civil Action No. 3:10-CV-02521-N

37. RECESS:

38. RECONVENE IF REQUIRED:

39. ADJOURN:



John F. Warren, County Clerk

DALLAS COUNTY COMMISSIONERS COURT
CLOSED SESSION AGENDA

ADDENDUM

October 23, 2012

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

Dennis Jones, et al. vs. Dallas County, et al., Civil Action No. 3:11-CV-2153-D N/A

Darian Fisher, et al. vs. Dallas County, et al., Civil Action No. 3:12-CV-3604-D N/A