

ADDENDUM TO AGENDA  
COMMISSIONERS COURT - DALLAS COUNTY, TEXAS

TUESDAY, SEPTEMBER 4, 2012

9:00 A.M.

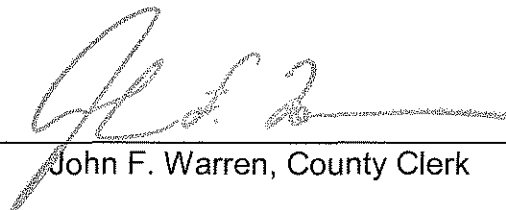
Received: 8/31/2012 @ 1:25 P.M.

A1. COURT ORDER:

Appointing listed presiding judges and alternate judges to hold Special and General Elections for the 2012 - 2014 term, which begins September 4, 2012 and ends July 31, 2014.

A2. COURT ORDER:

Appointing listed early voting presiding election officers and alternate presiding election officers for listed early voting locations to hold Special and General Elections for the 2012 - 2014 term, which begins September 4, 2012 and ends July 31, 2014.



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John F. Warren, County Clerk

# **A G E N D A**



**Commissioners Court**

**Dallas County, Texas**

**Tuesday, September 4, 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 August Term:**
- 5. Motion To Open Court for the September Term:**
- 6. Bailiff To Open Court:**
- 7. Invocation:**

**Dr. Lesly F. Massey  
Casa View 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 código de gobierno local §81.023. El castigo por desacato es una multa de \$25.00 o 24 horas de carcel. Cualquier individuo que se haya 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. código 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, September 4, 2012

8. RESOLUTIONS:

- A. Canyon Creek Baptist Church – 40th Year Celebration  
Presented by Commissioner Mike Cantrell
- B. National Preparedness Month  
Presented by Judge Clay Lewis Jenkins

9. CONSENT AGENDA:

- A. APPROVE COMMISSIONERS COURT REGISTER OF APPROVED CHECKS, AUTHORIZED CLAIMS CERTIFICATION, MINUTES OF REQUISITIONS, AND PAYROLL REGISTERS FOR THE PERIOD OF AUGUST 28 – SEPTEMBER 4, 2012.
- B. OPEN BIDS/RFP'S:

THE FOLLOWING BIDS/RFP'S TO BE OPENED SEPTEMBER 4, 2012:

- Bid No. 2012-086-6113 Request for Proposal for Mainframe Migration Solution for Dallas County. (Opening extended due to addendum)
- Bid No. 2012-089-6134 Annual Contract for Printing and Mailing of Tax Statements. (Contract data provided November 22, 2011)

- C. APPROVAL OF THE INVESTMENT OF DALLAS COUNTY FUNDS.
- D. RIGHTS OF WAY:  
Summary Agreements.
- E. COURT AGENDA: (FOR FILING ONLY)

To approve filing of Commissioners Court Agenda, dated September 4, 2012.

Commissioners Court Agenda – Tuesday, September 4, 2012

9. CONSENT AGENDA: (Cont'd.)

F. FIVE SIGNATURE DOCUMENTS: (FOR FILING ONLY)

- Minister's Letter of Appreciation
- Mr. Brandon Wood, Executive Director, Texas Commission on Jail Standards

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. PUBLIC HEARING: (9:00 A.M.)

A. MOTION TO OPEN PUBLIC HEARING:

B. DISCUSSION/REQUEST FOR PUBLIC COMMENT REGARDING THE FY 2013 TAX RATE FOR DALLAS COUNTY HOSPITAL DISTRICT:

C. MOTION TO CLOSE PUBLIC HEARING:

11. PUBLIC HEARING: (9:00 A.M.)

A. MOTION TO OPEN PUBLIC HEARING:

B. DISCUSSION/REQUEST FOR PUBLIC COMMENT REGARDING THE FY 2013 TAX RATE FOR DALLAS COUNTY:

C. MOTION TO CLOSE PUBLIC HEARING:

Commissioners Court Agenda – Tuesday, September 4, 2012

12. AWARD BIDS/RFP'S:

Bid No. 2012-081-6097 Annual Contract for the Purchase of Commercial Grade Broadloom Carpet awarded to: Mohawk Carpet Distribution, Inc. (Contract data provided July 3, 2012)

Bid No. 2012-085-6112 Annual Contract for Anionic Asphalt Emulsion awarded to: APAC-Texas, Inc. (Contract data provided August 7, 2012)

13. COURT ORDER:

Authorizing the County Treasurer to destroy previously utilized Dallas County checks and paper documents inclusive of all Dallas County Funds for Fiscal Year 2006 and prior.

14. COURT ORDER:

Authorizing Jason Chaney be reimbursed \$2,806.19 for property damage and rental reimbursement as full and final settlement by the County of Dallas, Texas, 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 Progressive Insurance Company be reimbursed \$1,080.18 for property damages sustained by their insured, Michael Lassier, as full and final settlement by the County of Dallas, Texas, 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.

16. COURT ORDER:

Accepting payment of \$8,260.00 from Farm Bureau Insurance for their insured, Lawrence Daniels, 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.

17. COURT ORDER:

Ratifying the execution of the license agreement extension of leased space for the period of March 22, 2012 through September 30, 2012 with Dal-Rich Village, Ltd., a Texas Limited Partnership.

Commissioners Court Agenda – Tuesday, September 4, 2012

18. COURT ORDER:

Approving the amendment to the Failure to Appear Program contract with the Texas Department of Public Safety, and authorizing the County Judge to sign the contract on behalf of Dallas County.

19. COURT ORDER:

Approving the JP Morgan Chase Merchant Service fee contract, and authorizing the Auditor's Office to establish the chargeback fund in the amount of \$7,500 from Unallocated Reserves.

20. COURT ORDER:

Approving the State Disbursement Unit (SDU) Customer Service and State Case Registry with the Office of Attorney General of the State of Texas to operate a child support enforcement program, and authorizing the County Judge to sign the Cooperative Agreement on behalf of Dallas County.

21. COURT ORDER:

Authorizing the proposed Public Works reorganization, and directing the Human Resources/Civil Service Department to review all reclassified and added positions for proper classification.

22. COURT ORDER:

Authorizing the Tax Office reorganization with the deletion of two (2) positions Grade 5 #865 and Grade 6 #768; creation of one (1) new Grade EM position; DDA credit in the amount of \$3,237, and directing the Human Resources/Civil Service Department to review the new position for proper classification.

23. COURT ORDER:

Setting the salaries, expenses or allowances of listed Dallas County Elected Officials, and directing the Office of Budget and Evaluation to place all necessary legal notices and give written notices to all Elected Officials in a timely manner.

24. COURT ORDER:

Approving the First Amendment to the Personal Services Contract with Red Zone Resources, Inc., for the services of Candace Pierce, and authorizing the Dallas County Judge to sign said Contract on behalf of Dallas County.

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25. COURT ORDER:

Authorizing payment of \$661,008.94 to the Texas Conference of Urban Counties, and authorizing the County Judge to execute the Techshare.Juvenile and Juvenile Case Management System – Basic 2012 Resource Sharing Addendum on behalf of Dallas County.

26. COURT ORDER:

Authorizing and approving the granting of Level 3 internet access to the individual presented by the Fire Marshal's Office for use in bona fide investigative efforts.

27. COURT ORDER:

Authorizing and approving the expenditure of \$191,744.70 for the purchase of the required number of Microsoft licenses as part of the Enterprise Agreement Year-2 annual true-ups; funding is available from the Major Technology Fund Unallocated Reserves.

28. COURT ORDER:

Approving the creation of a Senior Technical Law Enforcement Consultant position reporting directly to Commissioners Court and submit to Human Resources/Civil Service Department for classification by the Civil Service Commission.

29. COURT ORDER:

Authorizing the contract between Dallas County Sheriff's Department and Dallas County Community College District on behalf of Mountain View, and authorizing the County Judge to sign all related documents on behalf of Dallas County Sheriff's Department.

30. COURT ORDER:

Approving the 2012-2013 DOE Weatherization Assistance Program Contract, No. 56120001481, in the amount of \$162,000, effective April 1, 2012 through March 31, 2013, and authorizing Dallas County Health and Human Services (DCHHS) to electronically sign the Contract on behalf of Dallas County.



Commissioners Court Agenda – Tuesday, September 4, 2012

31. COURT ORDER:

Approving the Mosquito Control Interlocal Agreement with the cities of Cedar Hill, DeSoto, Duncanville, Grand Prairie and Rowlett, for the provision of mosquito spraying at the rate of \$185.00 per hour, and authorizing the County Judge to sign the Interlocal Agreements on behalf of Dallas County.

32. COURT ORDER:

Approving the four (4) month renewal contract with NovaNet instructional software for the Dallas County Juvenile Justice Charter Schools.

33. COURT ORDER:

Authorizing a sixty (60) day extension of RFP No. 2007-101-2924, Request for Proposals for the Lease of Cafeteria and Snack Bar Concession Operations, as awarded to Nick's Cafeteria and Weiss Enterprises for the period of September 1, 2012 through October 31, 2012, and authorizing all County documents/payments to reflect accordingly.

34. COURT ORDER:

Authorizing the final twelve (12) month extension of Bid No. 2011-004-5263, Annual Contract for the Purchase of Custom Die Cut Heavy Duty Storage Boxes with Removable Lids, as awarded to Accurate Forms & Supplies for the period of November 30, 2012 through November 29, 2013, and authorizing all County documents/payments to reflect accordingly.

35. COURT ORDER:

Authorizing the award of Bid No. 2012-079-6089, Purchase of Automated Help Desk and Inventory System for the Elections Department, to Robis Elections, Inc. at a cost of \$348,051.00, and authorizing all County documents/payments to reflect accordingly.

36. COURT ORDER:

Rescinding Court Order 2012-0078 (1/10/12) and reinstating Court Order 2011-2116 (12/13/11) as originally authorized for Bid No. 2012-015-5804, Annual Contract for Food Service Utensils and Related Supplies, and authorizing all County documents to reflect the same.

Commissioners Court Agenda – Tuesday, September 4, 2012

37. COURT ORDER:

Approving the Texas Statewide Automated Victim Notification Service (SAVNS) Maintenance Grant Contract between the Office of the Attorney General and Dallas County for the State Fiscal Year 2013.

38. COURT ORDER:

Authorizing and directing the County Judge to execute Modification No. 2 of the Contract between TranSystems and Dallas County for Mountain Creek Parkway MCIP Project 40209, thereby increasing the total amount of the Contract to an amount not to exceed \$801,707.00.

39. CALLED BRIEFING SESSION:

See Briefing Agenda.

40. 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
    - Joint Appointments – Dallas Metrocare Services Board
    - Joint Appointment – North Texas Tollway Authority Board
  - 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 Parcel – 15 & 15-SE
      - Proposed Settlement/Encumbrance of Funds in Excess of Approved Value to Purchase
    - Project – Merritt Road, MCIP 22805
      - Limits – Garland/Rowlett City Limits to Pleasant Valley Road Parcel – 9
      - Proposed Settlement/Encumbrance of Funds in Excess of Approved Value to Purchase
    - Project – Merritt Road, MCIP 22805
      - Limits – Garland/Rowlett City Limits to Pleasant Valley Road Parcel – 1, 1-DE, 1-SE & 1-UE
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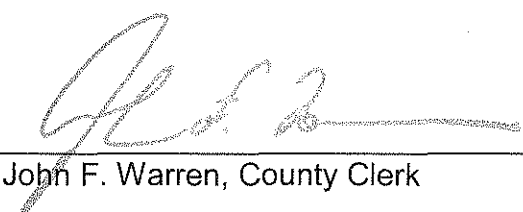
40. CALL EXECUTIVE SESSION: (Cont'd.)

- Subjects:
- 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 Benotha Dawn (TW #12-000197)
  - Pending or Contemplated Litigation and Attorney-Client Information: Tex. Gov. Code §§551.071(1)(A) and (B)
    - Sari Hart, et al. vs. Dallas County and Dallas County Hospital District d/b/a Parkland Health & Hospital System (Parkland); Cause No. DC-10-02822-B

41. RECESS:

42. RECONVENE IF REQUIRED:

43. ADJOURN:



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John F. Warren, County Clerk

ADDENDUM TO AGENDA  
COMMISSIONERS COURT - DALLAS COUNTY, TEXAS

TUESDAY, SEPTEMBER 4, 2012

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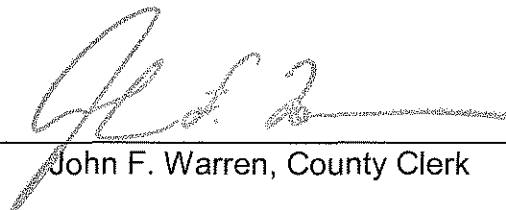
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