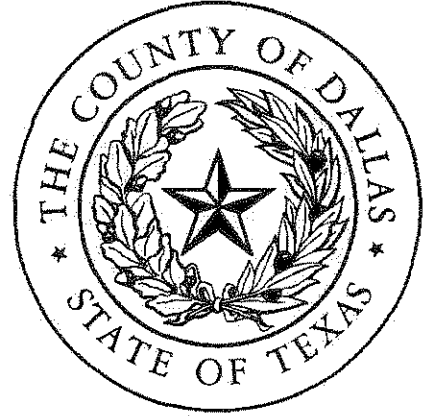


# **A G E N D A**



**Commissioners Court**

**Dallas County, Texas**

**Tuesday, February 12, 2013**

**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 Dr. Gregory Foster  
First Baptist Church of Hamilton Park  
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)

Commissioners Court Agenda – Tuesday, February 12, 2013

7. RESOLUTIONS:

- A. Employee Recognition  
Presented by Commissioner Mike Cantrell
- B. Todd Sellers – Special Recognition  
Presented by Commissioner Dr. Elba Garcia
- C. Medicaid Expansion  
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 FEBRUARY 5-12, 2013.
- B. OPEN BIDS/RFP'S:

THE FOLLOWING BIDS/RFP'S TO BE OPENED FEBRUARY 14, 2013:

- Bid No. 2013-018-6232 Bonnie View Road – MCIP Project 30227. – from Wintergreen Road to Langdon Road. (Opening extended due to addendum)
- Bid No. 2013-022-6251 Contract for the Purchase of a New and/or Used Mobile Command Center Vehicle.

THE FOLLOWING BIDS/RFP'S TO BE OPENED FEBRUARY 18, 2013:

- Bid No. 2012-023-6254 Annual Contract for Food Service Utensils and Related Supplies. (Contract data provided February 12, 2013)
- Bid No. 2012-024-6255 Annual Contract for Vanishpoint Syringes. (Contract data provided February 12, 2013)

- C. APPROVAL OF THE INVESTMENT OF DALLAS COUNTY FUNDS.
- D. COURT AGENDA: (FOR FILING ONLY)

To approve filing of Commissioners Court Agenda, dated February 12, 2013.

8. CONSENT AGENDA: (Cont'd.)

E. FIVE SIGNATURE DOCUMENTS: (FOR FILING ONLY)

- Minister's Letter of Appreciation
- Letter to The Honorable Roberto Alonzo, Texas House of Representatives
- Letter to The Honorable Jason Villalba, Texas House of Representatives
- Letter to The Honorable Kenneth Sheets, Texas House of Representatives
- Letter to The Honorable Toni Rose, Texas House of Representatives
- Letter to The Honorable Eric Johnson, Texas House of Representatives
- Letter to The Honorable Linda Harper-Brown, Texas House of Representatives
- Letter to The Honorable Helen Giddings, Texas House of Representatives
- Letter to The Honorable Yvonne Davis, Texas House of Representatives
- Letter to The Honorable Stefani Carter, Texas House of Representatives
- Letter to The Honorable Angie Chen Button, Texas House of Representatives
- Letter to The Honorable Cindy Burkett, Texas House of Representatives
- Letter to The Honorable Rafael Anchia, Texas House of Representatives

F. TRANSFER OF FUNDS.

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

H. PERSONNEL ACTIONS:

Employee Replacements and Salary Adjustments.

9. AWARD BIDS/RFP'S:

- |                       |  |
|-----------------------|--|
| Bid No. 2013-002-6150 | Contract for the Purchase and Installation of a Commercial Flight Type Rackless Conveyor Dishwasher awarded to: Pasco Brokerage, Inc.                              |
| Bid No. 2013-013-6215 | Demolition and Reconstruction of a New Single Family Home located at 2621 Crystal, Balch Springs, TX 75180 (Castaneda) awarded to: Symone Construction Services,   |
| Bid No. 2013-014-6216 | Demolition and Reconstruction of a New Single Family Home located at 2232 Crystal, Balch Springs, TX 75180 (Hudson) awarded to: Symone Construction Services, LLC. |

Commissioners Court Agenda – Tuesday, February 12, 2013

9. AWARD BIDS/RFP'S: (Cont'd.)

Bid No. 2013-015-6217 Demolition and Reconstruction of a New Single Family Home located at 2821 Crystal, Balch Springs, TX 75180 (Wharton) awarded to: Symone Construction Services, LLC.

10. COURT ORDER:

Directing the Dallas County Treasurer to issue a check in the amount of \$10,000.00 made payable to Inabinet Saddler and Schulman Mathis PLLC, as full and final settlement by Dallas County, and authorizing the County Judge to execute any documentation required for this settlement on behalf of Dallas County, and the County Treasurer is to release said check to an employee of the Civil Division of the Dallas County Criminal District Attorney's Office.

11. COURT ORDER:

Appointing/re-appointing Jeffrey B. Simon and Gloria Carrillo to serve on the Dallas County Historical Commission for a two (2) year term, effective February 12, 2013 and expiring January 31, 2015.

12. COURT ORDER:

Appointing/re-appointing Tim Sexton and Anastasia Semos to serve on the Dallas County Child Welfare Board for a two (2) year term, effective February 12, 2013 and expiring January 31, 2015.

13. COURT ORDER:

Approving the outlined Memorandum of Understanding between Dallas County and Avalon Correctional Services, Inc. a Nevada for-profit Corporation, and authorizing the County Judge to sign the agreement on behalf of Dallas County.

14. COURT ORDER:

Approving the outlined amended Interlocal Agreement (ILA) between Dallas County and Dallas County Community College District to provide inmates continuing education courses; the amended ILA changes the effective dates of the original agreement from November 1, 2012 through October 31, 2014 to October 1, 2012 through September 30, 2014.

Commissioners Court Agenda – Tuesday, February 12, 2013

15. COURT ORDER:

Approving that Assistant District Attorney Position #7413 will be funded as 75% Public Works MCIP and 25% Tax Office, effective January 1, 2013.

16. COURT ORDER:

**(ITEM 8 ON BRIEFING AGENDA)**

Supplementing the current funding in Fund 196 for the Grand Prairie subcourthouse project (#70153) with \$629,152 from the General Fund's unallocated reserve.

17. COURT ORDER:

Authorizing the Purchasing Department to proceed with the solicitation and advertisement of a request for proposals from qualified non-profits to provide rapid re-housing and homeless prevention assistance to teens and young adults (18-24 years old) who have aged-out of the foster care system.

18. COURT ORDER:

Approving the proposal to provide implementation and integration services with Mach B.

19. COURT ORDER:

Approving the Personal Services Contract with Austin Ribbon & Computer for the services of Anthony White, and authorizing the County Judge to sign the contract on behalf of Dallas County.

20. COURT ORDER:

Authorizing payment of \$1,542,187.80 to the Texas Conference of Urban Counties, and authorizing the Dallas County Judge to execute the Techshare.Juvenile and Juvenile Case Management System (JCMS) – Basic 2013 Resource Sharing Addendum and 2013 Master Interlocal Agreement for Participation in the Urban Counties Techshare Program on behalf of Dallas County.

21. COURT ORDER:

Approving up to ten (10) work days of paid administrative leave beginning Thursday, January 31, 2013, and ending no later than Wednesday, February 13, 2013, for James Barnes, David Mark Crooks, David Gaytan, and Todd Alberts of the IT Services Department.

Commissioners Court Agenda – Tuesday, February 12, 2013

22. COURT ORDER:

Authorizing the Dallas County Sheriff's Department to continue participating in Organized Crime Drug Enforcement Task Force (OCDETF), Immigration and Customs Enforcement (ICE), U.S. Secret Service and High Intensity Drug Trafficking Area (HIDTA) programs and investigations.

23. COURT ORDER:

Approving early voting election judges to be paid an hourly rate of \$11.26 for the Joint Election to be held on May 11, 2013; funds will be deposited by each participating entity, based upon a shared election expense formula as outlined in Section 10 of the Joint Contract, into a project escrow account for the expenditures for the May 11, 2013 Joint Election.

24. COURT ORDER:

Approving refunds to taxpayers, as listed, for the period ending February 12, 2013, in amounts over \$5,000.00 for erroneous or excessive tax payments.

25. COURT ORDER:

**(ITEM 2A ON BRIEFING AGENDA)**

Approving the award of FY 2013 State Services grant funds in the amount of \$12,060.00 to service providers outlined in Attachment A, and authorizing the County Judge to sign the contracts with the specific service providers on behalf of Dallas County.

26. COURT ORDER:

**(ITEM 2B ON BRIEFING AGENDA)**

Approving the award of FY 2012 Ryan White Part A Supplemental grant funds in the amount of \$134,171.00 to service providers outlined in Attachment A, and authorizing the County Judge to sign the contracts with the specific service providers on behalf of Dallas County.

27. COURT ORDER:

**(ITEM 2C ON BRIEFING AGENDA)**

Approving the award of FY 2012 Ryan White Part A Formula grant funds in the amount of \$256,854.00 to service providers outlined in Attachment A, and authorizing the County Judge to sign the contracts with the specific service providers on behalf of Dallas County.

Commissioners Court Agenda – Tuesday, February 12, 2013

28. COURT ORDER:

Approving ratification of the Juvenile Case Management System (JCMS) grant application submitted to the Criminal Justice Division (CJD) prior to the January 21, 2013 due date and approves submitting the other four (4) grant applications to CJD prior to their February 28, 2013 due date for continuation funding for FY 2014; approves ratifying the authorization of the County Judge as Authorized Official to sign the JCMS Grant Application Certification Form and approves authorizing the County Judge to sign the other four (4) Grant Application Certification Forms on behalf of Dallas County; approving the County Judge as Authorized Official, the County Auditor as Financial Officer, and the Director of Juvenile Services as Project Director to sign the Grantee Acceptance notice if funding is awarded.

29. COURT ORDER:

Authorizing the final twelve (12) month extension of Bid No. 2011-028-5387 Annual Contract for the Purchase of Linen and Textiles with American Textile System, Bob Barker Company, Inc., ICS Jail Supplies, Inc., and Tabb Textile Co., Inc., for the period March 8, 2013 through March 7, 2014 in accordance with the terms, conditions and pricing set forth, and authorizing all County documents/payments to reflect accordingly.

30. COURT ORDER:

Authorizing and approving in accordance with Local Government Code 262.031, the price adjustment request for Bid No. 2012-009-5787 Annual Contract for Vaccines for CT International for Item No. 2 pneumococcal Vaccine Polyvalent pneumovax (NDC #00006473900 1-5 dose 2.5 ml vial) from \$297.50 to \$364.93 and (NDC #6494300) 10-Single dose .5ml vials, from \$670.12 to \$740.85, and from Regimed Medical for Item #3 Chicken Pox Virus Vaccine – Varicella Varivax from \$899.10 to \$935.06 effective January 4, 2013, and authorizing all County documents/payments to reflect accordingly.

31. COURT ORDER:

Authorizing the following livestock to be sold in the online auction scheduled (Pot Belly Pig, Black, Service #12-167125), and authorizing all County departments/inventories to reflect accordingly.

32. COURT ORDER:

Authorizing Architectural/Engineering Consultant Services Indefinite Quantity Contract Work Order No. 1 - Modification No. 1 to Moody-Nolan/VAI for a total amount not to exceed \$89,240.00 to provide professional services for improvements to Founders Plaza, and authorizing the County Judge to execute the contract documents on behalf of Dallas County.



Commissioners Court Agenda – Tuesday, February 12, 2013

33. COURT ORDER:

Approving the Project Specific Agreement between Dallas County and the City of Farmers Branch for the purpose of jointly identifying and funding maintenance, repairs and improvements on duly qualified Type "B" public roadway in enumerated blocks of designated public streets as more fully set forth and outlined in Attachments "A" and "B," and authorizing the County Judge to sign and execute said document.

34. COURT ORDER:

Approving the Master Interlocal Agreement between Dallas County and the City of Farmers Branch, effective upon date of execution by both parties through December 31, 2017, for the maintenance and improvement of various "Type E" and "Type B" Roadways, and other roadway projects that do not fall squarely in the purview of "Type E" or "Type B" Roadway projects, and authorizing the County Judge to sign and execute said document.

35. COURT ORDER:

Approving the Project Specific Agreement between Dallas County and the City of Cedar Hill for the purpose of Type "B" transportation-related maintenance, repairs and improvements to be undertaken in certain designated blocks of enumerated public roadways as more fully set forth and outlined in Attachments "A" and "B," and authorizing the County Judge to sign and execute said document.

36. COURT ORDER:

Approving the Project Specific Agreement between Dallas County and the City of Cedar Hill for the purpose of Type "E" transportation-related maintenance, repairs and improvements to be undertaken in certain designated blocks of enumerated public roadways as more fully set forth and outlined in Attachments "A" and "B," and authorizing the County Judge to sign and execute said document.

37. COURT ORDER:

Approving the Master Interlocal Agreement between Dallas County and the City of Cedar Hill, effective upon date of execution by both parties through December 31, 2017, for the maintenance and improvement of various "Type E" and "Type B" Roadways, and other roadway projects that do not fall squarely in the purview of "Type E" or "Type B" Roadway projects, and authorizing the County Judge to sign and execute said document.

Commissioners Court Agenda – Tuesday, February 12, 2013

38. COURT ORDER:

Authorizing and directing the County Judge to execute the outlined Project Specific Agreement between the City of Lancaster and Dallas County for the Bonnie View Road MCIP 30227 project.

39. COURT ORDER:

Authorizing the County Judge to execute the extension of SOQ 2011-053-5501 Consultant Engineering Indefinite Delivery, Indefinite Quantity (IDIQ) contracts to be ratified and extended for one (1) year, terminating on October 25, 2013.

40. CALLED BRIEFING SESSION:

See Briefing Agenda.

41. 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:
    - 2013-2014 County Board and Committee Appointments
  - Deliberations About Real Estate:
    - Property Acquisition; Climate Control Facility
  - Texas Health & Safety Code:
    - CMS Survey and Update
  - Pending or Contemplated Litigation and Attorney-Client Information:
    - Hillvale Medical Group Association Educational Division vs. Dallas County; Cause No. DC-10-07672-G
    - Carlos Quintanilla Complaint
    - Garcia, et al. vs. Dallas County (3:10-CV-02521-N); Harmon, et al. vs. Dallas County (DC-11-11576); Lester Smith vs. Dallas County (DC-12-08300); DeCoux vs. Dallas County, et al. (DC-09-07321-G); and Leslie Willie vs. Dallas County (DC-11-08427)
    - Legal issues related to staff CJIS Access, update
    - Legal issues raised in connection with confidentiality requirements of Health & Safety Code related to DCHHS Mosquito Control Plan and evaluation of liability under the Texas Tort Claims Act

Commissioners Court Agenda – Tuesday, February 12, 2013

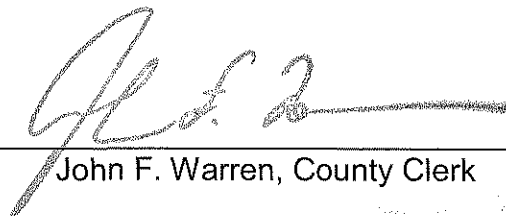
41. CALL EXECUTIVE SESSION: (Cont'd.)

- Subjects:
- Personnel Matters:
    - Positions 7226, 6651, 6859, 6673
  - Security:
    - Deliberation Regarding Security

42. RECESS:

43. RECONVENE IF REQUIRED:

44. ADJOURN:



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John F. Warren, County Clerk

ADDENDUM TO AGENDA  
COMMISSIONERS COURT - DALLAS COUNTY, TEXAS


TUESDAY, FEBRUARY 12, 2013

9:00 A.M.

Received: 2/7/2013 @ 12:21 P.M.

A1. COURT ORDER:

Executing Work Order No. 2 of the Subsurface Utility Engineering Services Contract with Gorrondona & Associates, Inc. in an amount not to exceed \$7,316.00 to be paid from Fund 196, Project 8201 in connection with the Brookhaven Trail Project MCIP 17701.



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John F. Warren, County Clerk