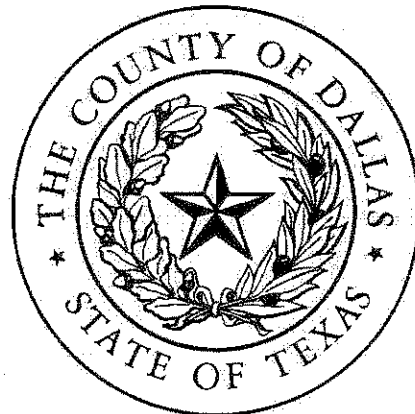


A G E N D A



Commissioners Court

Dallas County, Texas

Tuesday, February 19, 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:**

**Reverend Gerald Britt
CitySquare
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, February 19, 2013

7. RESOLUTIONS:

- A. Beverly Levy – Dallas CASA
Presented by Commissioner Mike Cantrell
- B. Richard Brewster – 2012 Utility Designer of the Year Award
Presented by Commissioner John Wiley Price
- C. Michael Aguirre – 2012 Special Utility Partnering Award
Presented by Commissioner John Wiley Price
- D. Travis Cooper – 2012 Special Utility Partnering Award
Presented by Commissioner John Wiley Price
- E. Gary Gilmore – 2012 Special Utility Partnering Award
Presented by Commissioner John Wiley Price
- F. Ned Stewart, II – 2012 Special Utility Partnering Award
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 FEBRUARY 12-19, 2013.

- B. OPEN BIDS/RFP'S:

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

Bid No. 2013-022-6251 Contract for the Purchase of a New and/or Used Mobile Command Center Vehicle. (Opening extended due to addendum)

THE FOLLOWING BIDS/RFP'S TO BE OPENED FEBRUARY 21, 2013:

Bid No. 2013-018-6232 Bonnie View Road – MCIP Project 30227 – from Wintergreen Road to Langdon Road. (Opening extended due to addendum)

Commissioners Court Agenda – Tuesday, February 19, 2013

8. CONSENT AGENDA: (Cont'd.)

B. OPEN BIDS/RFP'S: (Cont'd)

THE FOLLOWING BIDS/RFP'S TO BE OPENED FEBRUARY 25, 2013:

Bid No. 2013-025-6257 Annual Contract for the Installation of Carpet, Tile, and Various Floor Covering Services. (Contract data provided February 19, 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 19, 2013.

E. FIVE SIGNATURE DOCUMENTS: (FOR FILING ONLY)

- Minister's Letter of Appreciation
- Board Member Certificate of Appreciation for Regina Story

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. COURT ORDER:

Authorizing Parkland Hospital District to approve the lease of Suite 400, 3310 Live Oak to Deborah A. Fuller, M.D.

10. COURT ORDER:

Authorizing the Sheriff's Office to apply for the Edward Byrne Memorial Justice Grant for the purpose of funding a Community Relations Coordinator (Website Manager).

Commissioners Court Agenda – Tuesday, February 19, 2013

11. COURT ORDER:

Approving the cost of \$31,422.00 for Modulant's proposed Statement of Work for the Discovery and Analysis-AIS Data Streams and Interfaces.

12. COURT ORDER:

Approving the Human Resources/Civil Service Department's request to enter into Agreements with Monster Worldwide and JobServe to advertise professional positions in Dallas County (primarily IT), and authorizing the County Judge to sign the outlined agreements.

13. COURT ORDER:

Amending Court Order 2012-1741 (10/16/12) to reflect the change in funding source from the County Clerk's Court Technology Fund to the County Clerk's Records Management Fund.

14. COURT ORDER:

Approving contingent ground-based mosquito spraying by Vector Disease Control International (VDCI) to respond to and prevent West Nile Virus in Dallas County, authorizing the exemption from competitive procurement, and authorizing the outlined costs from the Environmental Health budget (Dept. 5211).

15. COURT ORDER:

(ITEM 2B ON BRIEFING AGENDA)

Approving the Department of State Health Services Contract #2013-041066-008A, CPS-Cities Readiness Initiative, and authorizing the County Judge to sign the contract and all related documents on behalf of Dallas County.

16. COURT ORDER:

(ITEM 2A ON BRIEFING AGENDA)

Approving the Department of State Health Services Contract #2013-041066-012B, Public Health Preparedness (PHEP), and authorizing the County Judge to sign the contract and all related documents on behalf of Dallas County.

17. COURT ORDER:

(ITEM 3 ON BRIEFING AGENDA)

Approving the acceptance of the 33 donated desktops from ITT Technical Institute.

Commissioners Court Agenda – Tuesday, February 19, 2013

18. COURT ORDER:

Approving the Juvenile Department's request to host the 13th Annual Conference on the Treatment of Juveniles with Sexual Behavior Problems scheduled for May 2-3, 2013, authorizing the County Auditor to utilize project account No. 94022 for accepting registration fees and paying all expenses associated with the conference; and that any funds remaining after payment of all expenses shall be utilized by the Juvenile Department to pay costs associated with staff development, training, or the purchase of supplies, materials or equipment for the department's training or Psychological Services Units.

19. COURT ORDER:

(ITEM 10 ON BRIEFING AGENDA)

Authorizing the final twelve (12) month extension of RFP No. 2011-017-5317, Request for Proposals to Provide Food Catering Services for the Health and Human Services Older Adult Services Program, as awarded to Visiting Nurse Association for the period February 15, 2013 through February 14, 2014, and authorizing all County documents/payments to reflect accordingly.

20. COURT ORDER:

Awarding RFP No. 2012-016-6224, Request for Proposal for Substance Abuse Treatment Services for the Dallas County DWI Courts, to Recovery Healthcare Corporation for the period February 13, 2013 through February 12, 2014 in accordance with the terms and conditions set forth in the bid, and authorizing the County Judge to execute the agreement on behalf of Dallas County.

21. COURT ORDER:

(ITEM 10 ON BRIEFING AGENDA)

Authorizing the first extension of RFP No. 2012-032-5874, Request for Proposal for an Annual Contract for Psychological Screening and Counseling Services for Law Enforcement Personnel, as awarded to John Lehman for the period April 1, 2013 through March 31, 2014, and authorizing all County documents/payments to reflect accordingly.

22. COURT ORDER:

(ITEM 4 ON BRIEFING AGENDA)

Approving Dallas County's participation in the grant program administered by the Railroad Commission of Texas and authorizing the County Judge to sign the outlined letter of commitment.

Commissioners Court Agenda – Tuesday, February 19, 2013

23. COURT ORDER:

Authorizing that the City of Dallas as Trustee for Dallas County, in its own behalf, and on behalf of the Dallas County Community College District, the Parkland Hospital District, and the Dallas County School Equalization Fund to solicit from the public sealed bids on any or all of the said parcels of land, as outlined in Exhibit "A," and consenting to the sale of said parcels of land to the highest bidder even if the bid tendered is less than the market value of the land specified in the judgment of foreclosure or the total amount of the judgment of foreclosure or the total amount of the judgments against the property.

24. CALLED BRIEFING SESSION:

See Briefing Agenda.

25. 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.

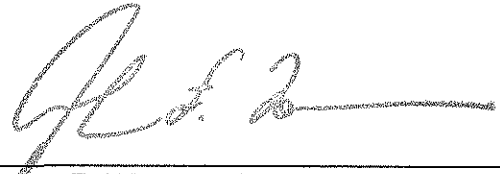
- Subjects:
- Appointments:
 - 2013-2014 County Board and Committee Appointments
 - Deliberations About Real Estate:
 - Monetary Lease Value of Real Property in the Vicinity of 133 N. Riverfront Blvd., Dallas, Texas
 - Texas Health & Safety Code:
 - CMS Survey and Update
 - Pending or Contemplated Litigation and Attorney Client Information
 - 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 ADA compliance and elevator modification
 - Legal issues raised in connection with Letot
 - Cash Construction Co., Inc., Claim
 - Personnel Matters:
 - Positions 7226, 6651, 6859, 6673
 - Security:
 - Deliberation Regarding Security

Commissioners Court Agenda – Tuesday, February 19, 2013

26. RECESS:

27. RECONVENE IF REQUIRED:

28. ADJOURN:



John F. Warren, County Clerk

DALLAS COUNTY COMMISSIONERS COURT
CLOSED SESSION AGENDA

ADDENDUM

February 19, 2013

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

Legal issues raised in connection with employing outside counsel for the
issuance of county bonds for refunding and construction projectsN/A