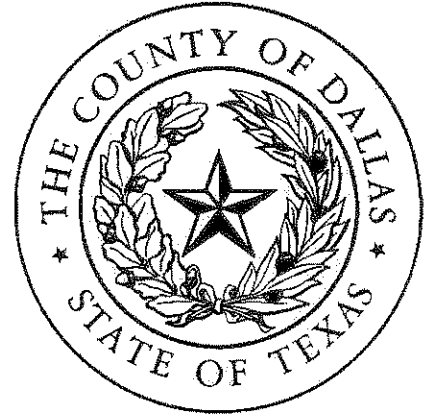


# **A G E N D A**



**Commissioners Court**

**Dallas County, Texas**

**Tuesday, June 4, 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 Adjourn Court for the May Term:**
- 5. Motion To Open Court for the June Term:**
- 6. Bailiff To Open Court:**
- 7. Invocation:**

**Reverend Dr. Ronald E. Jones  
New Hope Baptist 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, písoteos 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 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. 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, June 4, 2013

8. RESOLUTIONS:

9. CONSENT AGENDA:

A. APPROVE COMMISSIONERS COURT REGISTER OF APPROVED CHECKS, AUTHORIZED CLAIMS CERTIFICATION, MINUTES OF REQUISITIONS, AND PAYROLL REGISTERS FOR THE PERIOD OF MAY 28 – JUNE 4, 2013.

B. OPEN BIDS/RFP'S:

THE FOLLOWING BIDS/RFP'S TO BE OPENED JUNE 6, 2013:

- |                       |   |
|-----------------------|---|
| Bid No. 2013-041-6322 | Contract for the Purchase and Installation of a Commercial Flight Type Rackless Conveyor Dishwasher.                |
| Bid No. 2013-042-6323 | Demolition and Reconstruction of a New Single Family Home located at 108 Chapman, Hutchins, TX 75141 (King).        |
| Bid No. 2013-043-6324 | Demolition and Reconstruction of a New Single Family Home located at 206 Garlock, Wilmer, TX 75172 (Hall).          |
| Bid No. 2013-044-6325 | Demolition and Reconstruction of a New Single Family Home located at 3025 Crystal, Balch Springs, TX 75180 (Payne). |

C. APPROVAL OF THE INVESTMENT OF DALLAS COUNTY FUNDS.

D. COURT AGENDA: (FOR FILING ONLY)

To approve filing of Commissioners Court Agenda, dated June 4, 2013.

E. FIVE SIGNATURE DOCUMENTS: (FOR FILING ONLY)

- Minister's Letter of Appreciation
- Letter to North & East Texas County Judges & Commissioners Association
- Letter to the Governor for Support for Transportation Funding

F. TRANSFER OF FUNDS.

Commissioners Court Agenda – Tuesday, June 4, 2013

9. CONSENT AGENDA: (Cont'd.)

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

H. PERSONNEL ACTIONS:

Employee Replacements and Salary Adjustments.

10. COURT ORDER:

Directing the Dallas County Treasurer to issue a check in the amount of \$25,000.00 made payable to "Scheef & Stone, LLP In Trust for Christopher Moore," as full and final settlement by Dallas County and James Westbrook, and authorizing the County Judge and the County's lawyer to execute any documentation needed to effectuate 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 District Attorney's Office.

11. COURT ORDER:

Appointing/re-appointing Pauline Bourqui to serve on the Citizen Election Advisory Committee for a two (2) year term, effective June 4, 2013 and expiring January 31, 2015.

12. COURT ORDER:

Approving the Constable Precinct 2 DDA Initiative, deleting one (1) Clerk I, Grade 5 position and one (1) Deputy I, Grade 66 position; the DDA Initiative will produce an approximate total savings of \$100,824, of which \$12,000 will be placed in the Constable Precinct 2 DDA account.

13. COURT ORDER:

Approving the Justice of the Peace 2-1 DDA Management Initiative to hold one (1) Grade 6 – Clerk II position (#4227) open for six (6) months which results in a savings of \$16,772, and further recommends allocating \$8,386 of the savings into the Justice of the Peace 2-1 DDA account (4821.2230).

Commissioners Court Agenda – Tuesday, June 4, 2013

14. COURT ORDER:

Authorizing the deletion of the Grants Audit Manager (L) and the addition of a Grants Audit Director (N), and Human Resources/Civil Service review the new position for proper classification.

15. COURT ORDER:

Authorizing the outlined amendment to the contract between Dallas County and Tyler Technologies, and authorizing the County Judge to sign the amendment on behalf of Dallas County.

16. COURT ORDER:

Authorizing the provision of \$494,300 from the General Fund's unallocated reserve to supplement the current funding in Fund 196 for the redevelopment of Founders Plaza.

17. COURT ORDER:

**(ITEM 3 ON BRIEFING AGENDA)**

Approving the outlined Agreement between Dallas County and Elections Systems & Software (ES&S) for voter tabulation hardware maintenance, software maintenance and support services for licensed software, and authorizing the County Judge to sign the contract on behalf of Dallas County.

18. COURT ORDER:

Authorizing the Dallas County Office of Information Technology to use the Justice Assistance Grant (JAG), and authorizing the County Judge to sign the Professional Services Contract on behalf of Dallas County.

19. COURT ORDER:

Approving the exception to the leave of absence policy requested by Mr. Chris Thompson, Director of Operations, for Ms. Megan Nance for up to ninety (90) days (May 13 through August 11, 2013) or the employee returns to work, whichever comes first.

Commissioners Court Agenda – Tuesday, June 4, 2013

20. COURT ORDER:

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

21. COURT ORDER:

**(ITEM 1E ON BRIEFING AGENDA)**

Approving the request of Dallas County Health and Human Services (DCHHS) for the purchase of specific enhancements and customization to the MapVision system from Leading Edge Associates, LLC, and authorizing funds in the amount of \$9,750.00 from the Public Health Emergency Preparedness grant for enhancements as outlined.

22. COURT ORDER:

Approving the Memorandum of Understanding between Dallas County Public Health Preparedness and the Binyan Realty LP – Renaissance Tower to serve as a Closed Point of Dispensing (POD), and provide prophylactic medicines to Specific and Pre-Approved Facility staff, who are in turn dispensing that medication to their respective staff and other facility recipients affected by a disaster or public health emergency, and authorizing the County Judge to sign the agreement on behalf of Dallas County.

23. COURT ORDER:

**(ITEM 1D ON BRIEFING AGENDA)**

Approving the Centers for Disease Control and Prevention Grant #1U58CD001278-03 Revised, CD10-1011 Strengthening Public Health Infrastructure for Improved Health Outcomes.

24. COURT ORDER:

Approving the request of the Youth Services Advisory Board (YSAB) and the Dallas County Juvenile Department to expend juror funds for the FY2013 initiatives, as outlined.

25. COURT ORDER:

**(ITEM 10 ON BRIEFING AGENDA)**

Authorizing the temporary extension (June 6, 2013 through August 31, 2013) of RFP No. 2010-022-4859 Request for Proposals for Pre-Employment Background Services with Quick Search, and authorizing all County documents/payments to reflect accordingly.

26. COURT ORDER:

**(ITEM 10 ON BRIEFING AGENDA)**

Authorizing the final twelve (12) month extension of Bid No. 2011-085-5653 Annual Contract for Infectious and Hazardous Medical Waste Removal/Pick-up and Disposal Services, as awarded to Waste Management Healthcare Solutions, Inc. for the period August 2, 2013 through August 1, 2014, and authorizing all County documents/payments to reflect accordingly.

27. COURT ORDER:

**(ITEM 10 ON BRIEFING AGENDA)**

Authorizing the first twelve (12) month extension of Bid No. 2012-061-6016 Annual Contract for Commercial and Industrial Waste Services, as awarded to Progressive Waste Solutions of Texas, Inc. for the period July 1, 2013 through June 30, 2014, and authorizing all County documents/payments to reflect accordingly.

28. COURT ORDER:

Authorizing the correction of Award Order 2013-0873 (5/21/13) for the award of Bid No. 2013-037-6314 Annual Contract for Workers Compensation Insurance for the Sheriff's Courtesy Patrol Division to reflect the following changes: contract amount should be changed to \$37,176.00 and contract period should be changed to May 28, 2013 through January 1, 2015, and authorizing all County documents/payments to reflect accordingly.

29. COURT ORDER:

Approving final payment be made for the Kiestwood Trail Project 90111 to Estrada Concrete Company, LLC, in an amount not to exceed \$11,625.00, to be paid from Fund 196, and accepting the project as complete.

30. COURT ORDER:

**(ITEM 7 ON BRIEFING AGENDA)**

Authorizing payment of an invoice for work completed prior to the cancellation of the project in the amount not to exceed \$4,300.00 for the 100 Ezell Drive Project, to be paid with funding available from Elections Escrow Account Fund Code 532.1210.94036.

31. CALLED BRIEFING SESSION:

See Briefing Agenda.

32. 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 & Joint Appointments
  - Personnel:
    - Sheriff's Department Civil Service Commission's Decision to Reinstate DSO Wilford Tinner
  - Texas Health & Safety Code:
    - CMS Survey, Update and Parkland Hospital Safety
  - Claims:
    - Healthcare Subrogation Lien of Lasandra Stroman
  - Pending or Contemplated Litigation and Attorney-Client Information:
    - MERS' Litigation Update
    - Cash Construction Co., Inc., Claim
    - Dallas County, Texas vs. Texas Workforce Commission and Terry Braziel; Cause No. DC-11-15532
  - Legal Matters/Legal Advice, Consultation with Legal Counsel:
    - M/WBE Disparity Study
    - Contract: Sixth Floor Museum
    - Contract: Jail Medical Modification Project
    - Legal Advice related to Resign to Run Policy
    - Legal Advice related to Indemnification Issues arising from Inmate Community Garden
  - Security:
    - Deliberation Regarding Security

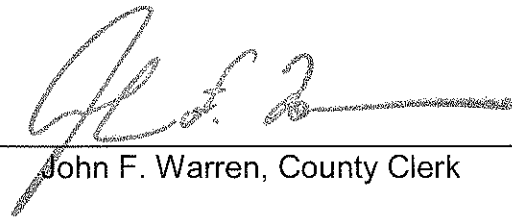


Commissioners Court Agenda – Tuesday, June 4, 2013

33. RECESS:

34. RECONVENE IF REQUIRED:

35. ADJOURN:



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John F. Warren, County Clerk

DALLAS COUNTY COMMISSIONERS COURT  
CLOSED SESSION AGENDA

ADDENDUM

June 4, 2013

PENDING OR CONTEMPLATED LITIGATION AND ATTORNEY CLIENT  
INFORMATION - Tex. Gov. Code. §§551.071


Retention of Legal Services - GTSI Lawsuit..... N/A

ADDENDUM TO AGENDA  
COMMISSIONERS COURT - DALLAS COUNTY, TEXAS  
TUESDAY, JUNE 4, 2013  
9:00 A.M.

Received: 5/31/2013 @ 11:55 A.M.

A1. COURT ORDER:

Approving the plans provided by the Dallas County Historical Foundation to refurbish the Visitors Center added to the rear of the Dallas County Administration Building for the operation of The Sixth Floor Museum at Dealey Plaza.



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John F. Warren, County Clerk