

A G E N D A



Commissioners Court

Dallas County, Texas

Tuesday, June 11, 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:**

**Dr. Kenneth Greene
M.E.T.R.O. Christ's Church
Cedar Hill, 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)

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7. RESOLUTIONS:

- A. Gregory Scott Long – 33 Years of Service
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 JUNE 4 - 11, 2013.

B. OPEN BIDS/RFP'S:

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

Bid No. 2013-036-6310 Contract for Repairs to Dallas County Courts Parking Garage "D". (Opening extended due to addendum)

THE FOLLOWING BIDS/RFP'S TO BE OPENED JUNE 17, 2013:

Bid No. 2013-040-6321 Annual Contract for Transport, Set-Up and Disassembling of Elections Equipment, Machines, Carts and Related Items to and from Various Polling Sites. (Contract data provided June 11, 2013)

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 June 11, 2013.

F. FIVE SIGNATURE DOCUMENTS: (FOR FILING ONLY)

- Minister's Letter of Appreciation

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8. CONSENT AGENDA: (Cont'd.)

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. 2013-039-6320 Annual Contract for All Risk Buildings and Contents Property Insurance Coverage for Dallas County awarded to: Key & Piskuran Insurance Agency, a division of Higginbotham Insurance Agency, Inc. (Contract data provided April 30, 2013)

10. COURT ORDER:

Appointing/re-appointing Leonardo R. Ledezma to serve on the Dallas County Historical Commission for a two (2) year term, effective June 11, 2013 and expiring January 31, 2015.

11. COURT ORDER:

Approving the Dallas County *Resign to Run Policy* and the policy that prohibits any political campaigning, electioneering, solicitation, fundraising, advertising, rallies, press conferences, or meetings in County buildings.

12. COURT ORDER:

Authorizing the downgrade of position #1217, Fleet Manager, from a Grade H to a Grade F for an approximate savings of \$9,533, and that Human Resources/Civil Service review the position for proper classification.

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13. COURT ORDER:

Authorizing Human Resources/Civil Service Department to review the Dallas County Health and Human Services' Entomologist/Vector Control Supervisor position, Grade E, for proper classification.

14. COURT ORDER:

(ITEM 3A ON BRIEFING AGENDA)

Approving Amendment No. 1 with Austin Ribbon & Computer (ARC) for the services of Jason Davis, and authorizing the County Judge to sign Amendment No. 1 on behalf of Dallas County.

15. COURT ORDER:

(ITEM 3B ON BRIEFING AGENDA)

Approving Amendment No. 1 with Delta Dallas for the services of Janice Nelson, and authorizing the County Judge to sign Amendment No. 1 on behalf of Dallas County.

16. COURT ORDER:

Approving the request of the Court Administrator to extend the temporary promotions of Greg Gray (#26716) temporary Maintenance Manager, and Stephen Rogers (#19564) temporary Maintenance Supervisor, for a period up to ninety (90) days, from April 21, 2013, through July 20, 2013.

17. COURT ORDER:

Approving payment of eight (8) work days back pay plus benefits for a total of \$1,228.09 to Officer Wilford Tinner, in accordance with the decision rendered by the Sheriff's Department Civil Service Commission on May 16, 2013.

18. COURT ORDER:

(ITEM 2 ON BRIEFING AGENDA)

Approving the Election Systems & Software (ES&S) outlined cost projections for professional services and on-site support.

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19. COURT ORDER:

Approving the re-appointment of Steven Wilson, M.D., MPH, to serve as the designee Health Authority during the absence of Dr. Christopher Perkins, Health Authority, as pursuant to Texas Health and Safety Code §121.029, for a term effective June 19, 2013 through June 19, 2015.

20. COURT ORDER:

Approving the new design wrap of the Dallas County Health and Human Services (DCHHS) Mobile Medical Clinic (MMC) encouraging Dallas County residents to get tested for HIV/AIDS, as in line with the Dallas Greater Than AIDS testing campaign paid for by the Texas Department of State Health Services.

21. COURT ORDER:

(ITEM 1C ON BRIEFING AGENDA)

Approving the request of Dallas County Health and Human Services (DCHHS) to purchase an additional enhancement to the MapVision system from Leading Edge Associates, Inc., and authorizing funds in the amount of \$1,800.00 from the Public Health Emergency Preparedness grant for referenced enhancement, as outlined.

22. COURT ORDER:

(ITEM 1D ON BRIEFING AGENDA)

Approving the Department of State Health Services (DSHS) Contract #2013-041066-015B, STD-HIV, adding additional funds to cover the increased costs associated with syphilis and/or HIV morbidity and to reallocate funds to reflect actual expenditures, and authorizing the County Judge to sign the contract and all related documents on behalf of Dallas County.

23. COURT ORDER:

(ITEM 1E ON BRIEFING AGENDA)

Approving the Department of State Health Services (DSHS) Contract #2013-041066-016B, Refugee, to increase funds for additional vaccines and supplies due to an influx of refugees in the Dallas area, and authorizing the County Judge to sign the contract and all related documents on behalf of Dallas County.

24. COURT ORDER:

Approving the 2013 Reliant Retail Services, LLC CARE Program (“CARE”) Agreement with Dallas County Health and Human Services (DCHHS), in the amount of \$50,000, for energy assistance payments to eligible Reliant Energy customers.

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25. COURT ORDER:

(ITEM 10 ON BRIEFING AGENDA)

Authorizing the final twelve (12) month extension of Bid No. 2010-039-4981 Written Translation Services, as awarded to Interlingua USA for the period June 15, 2013 through June 14, 2014, and authorizing all County documents/payments to reflect accordingly.

26. COURT ORDER:

Authorizing the County Judge to execute the outlined Novation Agreement with JanPak, Inc. and Interline Brands, Inc. for the liability of awarded Bid No. 2012-010-5790 Annual Contract for Shrinkwrap and Woolite Packs, effective December 4, 2012, and authorizing all County documents/payments to reflect accordingly.

27. COURT ORDER:

Authorizing the award of RFP No. 2013-009-6198 Request for Proposal for Mainframe Hosting Solution for Dallas County, authorizing the approval of the outlined contract agreement between Dallas County and Data Management for the period June 12, 2013 through June 11, 2016, and authorizing the County Judge to execute said contract on behalf of Dallas County.

28. COURT ORDER:

Authorizing the waiving of workers compensation coverage for the period January 1, 2013 through June 30, 2013 for Home Health Services of Dallas, Inc., and authorizing the release of all pending payments.

29. COURT ORDER:

(ITEM 4A ON MISCELLANEOUS AGENDA)

Approving the ratification of the execution of the lease extension at 3650 N. Buckner Blvd., Suite 110, 111, 211, Dallas, Texas, for the period June 1, 2013 through August 31, 2013 with River, Ltd., a Texas Limited Partnership.

30. COURT ORDER:

Approving the Project Specific Agreement between Dallas County and the Town of Highland Park for the purpose of Type "E" transportation-related maintenance, repairs and improvements to be undertaken in the 5100 and 5200 blocks of St. John's Drive, Town of Highland Park, Texas, and authorizing the County Judge to sign and execute said document.

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31. COURT ORDER:

Authorizing final payment in the amount of \$36,318.56 be paid to PAEE Corporation for construction of CDBG FY2010 Seagoville Briar Creek MHP Paving Improvements Project, Phase IV, from Oracle No. 09520 (2013), and accepting the project as complete.

32. COURT ORDER:

Authorizing the County Judge to execute Work Order No. 1 to the contract for engineering services between Dallas County and Civil Associates, Inc., for the Parkinson Road Bridge at Ten Mile Creek Tributary in an amount not to exceed \$133,908.76, to be paid from Road & Bridge Fund 105, Department 2550, Account 8312.

33. CALLED BRIEFING SESSION:

See Briefing Agenda.

34. 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.

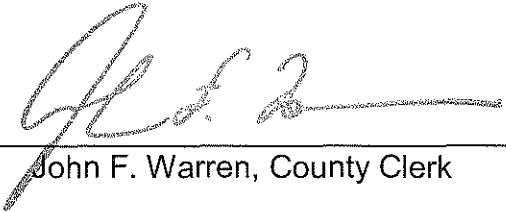
- Subjects:
- Appointments:
 - 2013-2014 County Board and Committee & Joint Appointments
 - Texas Health & Safety Code:
 - CMS Survey, Update and Parkland Hospital Safety
 - Contract Negotiation – Property Insurance Coverage:
 - Contract Negotiation – Property Insurance Coverage
 - Pending or Contemplated Litigation and Attorney-Client Information:
 - Resa Dyer v. Dallas County, Self Insured; DC-13-05303
 - MERS' Litigation Update
 - Cash Construction Co., Inc., Claim
 - Craig Player vs. Dallas County; Civil Action No. 3:12-CV-3947-N
 - Retention of Legal Services – GTSI Lawsuit
 - Retention of Legal Counsel – Elected Official
 - Legal Matters / Legal Advice, Consultation With Legal Counsel:
 - M/WBE Disparity Study
 - Contract: Jail Medical Modification Project
 - Security:
 - Deliberation Regarding Security

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35. RECESS:

36. RECONVENE IF REQUIRED:

37. ADJOURN:



John F. Warren, County Clerk