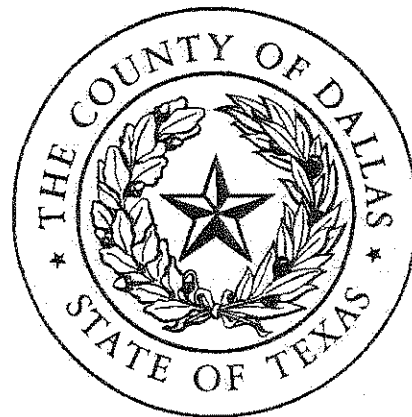


A G E N D A



Commissioners Court

Dallas County, Texas

Tuesday, October 1, 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 September Term:**
- 5. Motion To Open Court for the October Term:**
- 6. Bailiff To Open Court:**
- 7. Invocation:**

**Pastor Andrew Jackson, Jr.
West Irving Church of God in Christ
Irving, 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, silbato, 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 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. 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, October 1, 2013

8. RESOLUTIONS:

- A. National Cyber Security Awareness Month
Presented by Commissioner Dr. Theresa M. Daniel
- B. J. Thomas Herold – Retirement
Presented by Commissioner Mike Cantrell
- C. Micropac Industries, Inc. – 50th Anniversary
Presented by Commissioner Mike Cantrell
- D. UNT Health Science Center – Dallas Cancer Disparities Coalition
Presented by Commissioner John Wiley Price
- E. Linda Baker – Retirement
Presented by Commissioner Dr. Elba Garcia

9. CONSENT AGENDA:

- A. APPROVE COMMISSIONERS COURT REGISTER OF APPROVED CHECKS, AUTHORIZED CLAIMS CERTIFICATION, MINUTES OF REQUISITIONS, AND PAYROLL REGISTERS FOR THE PERIOD OF SEPTEMBER 24 – OCTOBER 1, 2013.

B. OPEN BIDS/RFP'S:

THE FOLLOWING BIDS/RFP'S TO BE OPENED OCTOBER 2, 2013:

- Bid No. 2014-001-6381 Request for Proposal to Conduct a Comprehensive Needs Assessment for HIV Services to be Funded by the Ryan White Treatment Extension Act for 2009 FY2013 Part A, Part A-Minority Aids Initiative and Part B Grants.

THE FOLLOWING BIDS/RFP'S TO BE OPENED OCTOBER 7, 2013:

- Bid No. 2014-004-6385 Annual Contract for Newspaper Advertising. (Contract data provided October 1, 2013)
- Bid No. 2014-005-6386 Annual Contract for the Purchase of Heavy Duty Records Storage Boxes and Removal Lids. (Contract data provided October 1, 2013)

Commissioners Court Agenda – Tuesday, October 1, 2013

9. CONSENT AGENDA: (Cont'd.)

C. APPROVAL OF THE INVESTMENT OF DALLAS COUNTY FUNDS.

D. COURT AGENDA: (FOR FILING ONLY)

To approve filing of Commissioners Court Agenda, dated October 1, 2013.

E. FIVE SIGNATURE DOCUMENTS: (FOR FILING ONLY)

- Minister's Letter of Appreciation

F. TRANSFER OF FUNDS.

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

H. PERSONNEL ACTIONS:

Employee Replacements and Salary Adjustments.

10. AWARD BIDS/RFP'S:

Bid No. 2013-034-6302 Annual Contract for Offset Printing and Copying Services awarded to: AC Printing, LLC, Dot Thermography and Jayden Graphics Inc.

11. COURT ORDER:

Filing the outlined Judicial Education Record of continuing education hours issued to County Judge Clay Lewis Jenkins by the Texas Association of Counties.

12. COURT ORDER:

Approving a two percent (2%) across the board structure (salary schedule) increase to all salary schedules and employees' salaries for FY 2014 in accordance with Attachment A – Salary Schedules FY 2014, effective October 5, 2013.

Commissioners Court Agenda – Tuesday, October 1, 2013

13. COURT ORDER:

Establishing an outdoor burn ban for all unincorporated areas of Dallas County, Texas, with the Order being in effect for a period not to exceed ninety (90) days from the date of this order, unless dangerous conditions exist which would allow for the extension of such ban or the lifting of the ban due to improved conditions.

14. COURT ORDER:

(ITEM 3 ON BRIEFING AGENDA)

Authorizing the acquisition of two (2) Texas Department of Public Safety databases; approving and authorizing the County Judge to execute the outlined database agreements (“Release of Driver Records to Governmental Entities” and “Release of Driver Records Database to Governmental Entities”); and authorizing the printing and mailing of notices to affected Dallas County residents for an estimated cost of \$145,000.

15. COURT ORDER:

Approving refunds to taxpayers, as listed, for the period ending October 1, 2013, in amounts over \$5,000.00 for erroneous or excessive tax payments.

16. COURT ORDER:

Approving the FY 2014 transportation agreements between Dallas County Department of Health & Human Services/Older Adult Services Program and Concord Church, Elmwood United Methodist Church and Greater Mt. Pleasant Baptist Church to provide transportation services for senior citizen program participants (Attachment A), and authorizing the County Judge to sign the transportation agreements on behalf of Dallas County.

17. COURT ORDER:

Approving Amendment No. 6 to the Interlocal Agreement between Dallas County and the City of Austin for forensic laboratory services provided by the Criminal Investigation Laboratory utilized by the Austin Police Department, and authorizing the County Judge to sign the amendment on behalf of Dallas County.

Commissioners Court Agenda – Tuesday, October 1, 2013

18. COURT ORDER:

Recognizing the amendment of Court Order 2013-1333 and the award of Item No. 24 to ICS Jail Supplies, Inc. under Bid No. 2013-048-6344, Annual Contract for Hair Care, Skin Care and Personal Hygiene Related Products for the period of August 26, 2013 through August 25, 2014 in accordance with the terms, conditions and pricing set forth, and authorizing all County documents/payments to reflect accordingly.

19. COURT ORDER:

Authorizing the County Purchasing Agent to advertise for bids for the construction of the 0.53 mile section of Miller Road Bridge MCIP Project 27501 located in the City of Dallas, City of Garland and the City of Rowlett, and in Road and Bridge District No. 2, with said bid to be returned to the Purchasing Department on or before 2:00 P.M., Thursday, October 31, 2013.

20. COURT ORDER:

Authorizing the County Judge to execute Work Order No. 1 with APM & Associates, Inc. for final design services in connection with the Cockrell Hill Road MCIP 30226 project in a not to exceed amount of \$383,040.00 to be paid from Fund 196, Project 8201.

21. CALLED BRIEFING SESSION:

See Briefing Agenda.

22. 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:
 - County Board and Committee & Joint Appointments
 - Texas Health & Safety Code:
 - Deliberations regarding the Joint Commission (TJC), formerly the Joint Commission on Accreditation of Healthcare Organizations (JCAHO)
 - Advice Regarding the legal obligations and impact upon the Hospital District and Dallas County in implementing the Affordable Health Care Act

Commissioners Court Agenda – Tuesday, October 1, 2013

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

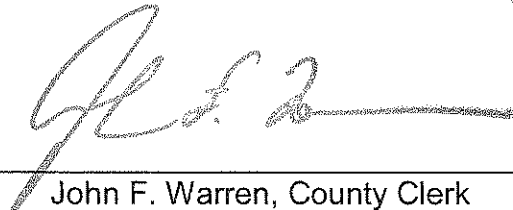
Subjects: • Personnel:

- Regarding Status of CEO Search @ Dallas County Hospital District
- Request for Administrative Leave with Pay for Employee #44267
- Request for Administrative Leave for Employee #45664
- Employee #26865 (Central Intake) – Sheriff's Department Civil Service Commission's Decision – Reinstatement to Position
- Pending or Contemplated Litigation and Attorney-Client Information:
 - Claim of Rachel Lindo against Dallas County
- Legal Matters/Legal Advice, Consultation with Legal Counsel:
 - Dallas County, et al. vs. MERSCORP, INC., et al.;
Civil Action No. 3:11-cv-02733-O
 - Arthur Morris vs. Dallas County, Texas;
Civil Action No. 3:10-cv-0527-K
 - Veasey, et al. vs. Perry, et al.; Civil Action No. 2:13-cv-0193
- Security:
 - Deliberation Regarding Security

23. RECESS:

24. RECONVENE IF REQUIRED:

25. ADJOURN:



John F. Warren, County Clerk

DALLAS COUNTY COMMISSIONERS COURT
CLOSED SESSION AGENDA

ADDENDUM

October 1, 2013

DELIBERATIONS ABOUT REAL ESTATE: Tex. Gov. Code §§551.072

RE: Property located at 2690 IH-30, Mesquite, Texas1

ADDENDUM TO AGENDA

COMMISSIONERS COURT - DALLAS COUNTY, TEXAS

TUESDAY, OCTOBER 1, 2013

9:00 A.M.

Received: 9/27/2013 @ 12:30 P.M.
Received: 9/27/2013 @ 12:42 P.M.
Received: 9/27/2013 @ 1:00 P.M.

A1. COURT ORDER:

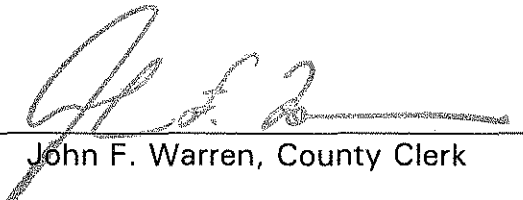
Vacating Court Order 2013-1567 (9/24/13) and approving the outlined legal services contract incorporating modifications discussed in Commissioners Court on September 24, 2013, and authorizing the County Judge to sign the agreement on behalf of Dallas County.

A2. COURT ORDER:

By the Commissioners Court of Dallas County, acting on behalf of the Dallas County Hospital District and its Board of Managers, authorizing the issuance of Dallas County Hospital District Limited Tax Bonds, Series 2013; providing for the sale thereof in accordance with specified parameters; authorizing the execution and delivery of a pricing certificate, a trust agreement, a purchase contract, a continuing disclosure agreement, and related instruments and certificates; authorizing the execution and delivery of the bonds; approving and authorizing the distribution of an official statement pertaining thereto; levying a continuing direct annual ad valorem tax for the payment of the bonds; and providing an effective date.

A3. COURT ORDER:

Authorizing payment in the sum of \$1,650 to Marc Richman, Attorney at Law, for legal services rendered in connection with *Dallas County v. Cedar Springs Investments, LLC, et al.*, Cause No. 09-16415-F and Appellate Cause No. 05-10-0043-CV.


John F. Warren, County Clerk