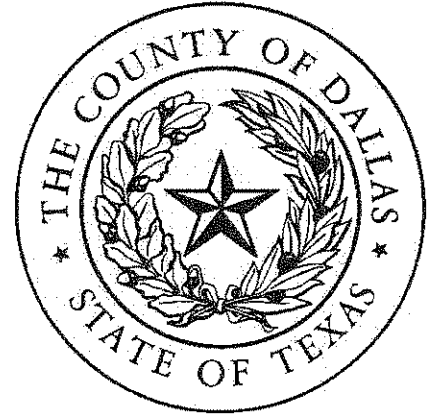


A G E N D A



Commissioners Court

Dallas County, Texas

Tuesday, October 15, 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 B. L. Smith
Greater St. John Primitive Baptist Church
Dallas, Texas**

- 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.

- 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 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.

Commissioners Court Agenda – Tuesday, October 15, 2013

7. RESOLUTIONS:

- A. Sergeant Donald Peritz, Dallas County Sheriff's Department – Retirement
Presented by Commissioner Mike Cantrell

8. PRESENTATION:

- A. Oswald Court Orders
Presented by Commissioner John Wiley Price

9. CONSENT AGENDA:

- A. APPROVE COMMISSIONERS COURT REGISTER OF APPROVED CHECKS, AUTHORIZED CLAIMS CERTIFICATION, MINUTES OF REQUISITIONS, AND PAYROLL REGISTERS FOR THE PERIOD OF OCTOBER 8-15, 2013.

- B. APPROVAL OF THE INVESTMENT OF DALLAS COUNTY FUNDS.

- C. COURT AGENDA: (FOR FILING ONLY)

To approve filing of Commissioners Court Agenda, dated October 15, 2013.

- D. FIVE SIGNATURE DOCUMENTS: (FOR FILING ONLY)

- Minister's Letter of Appreciation

- E. TRANSFER OF FUNDS.

- F. APPROVAL OF PLACEMENT OR SUBSTITUTION OF COLLATERAL FOR DALLAS COUNTY FUNDS.

- G. PERSONNEL ACTIONS:

Employee Replacements and Salary Adjustments.

Commissioners Court Agenda – Tuesday, October 15, 2013

10. AWARD BIDS/RFP'S:

Bid No. 2013-064-6382 Contract for the Removal, Replacement and Installation of New Concrete Parking Lot, Stem Walls, Sidewalks, Walkways, Curbs, Cutters and Related Repair Services awarded to: Roadway E&C, Inc.

11. COURT ORDER:

Authorizing the establishment of the Diversion and Expedited Rehabilitation and Treatment (DIVERT) Court Program as of January 8, 1998 to provide services to Dallas County citizens.

12. COURT ORDER:

Extending the demolition/housing reconstruction contract (Bid No. 2013-028-6264) at 305 Adams, Wilmer, Texas for 45 days due to delays with the City of Wilmer's 3rd party inspection; the revised completion date for this contract is now September 18, 2013.

13. COURT ORDER:

(ITEM 2C ON BRIEFING AGENDA)

Approving Amendment No. 3 with Austin Ribbon & Computer (ARC) for the services of Rebecca Nicole Clark, and authorizing the County Judge to sign Amendment No. 3 on behalf of Dallas County.

14. COURT ORDER:

Approving the addition of \$2,641,772.79 to the Fiscal Year 2014 budget in anticipation that the County may elect to approve participation in the optional Enterprise License Agreement for the TechShare.Court software provided by the Urban Counties and AMCAD in October 2013.

15. COURT ORDER:

Approving and granting back pay for Employee #33534, from August 12, 2013 to August 14, 2013, not to exceed a total cost of \$319.68, calculated at 24 hours x \$13.32 hourly wages.

Commissioners Court Agenda – Tuesday, October 15, 2013

16. COURT ORDER:

Approving the listed persons to serve as Election Judges and Alternate Judges as designated for voting precincts in which their names appear; approving the recommendation of SeGwen Tyler as Early Voting Ballot Board Judge, and authorizing the appointment of sixteen (16) additional Board Members for the November 5, 2013 Joint Election.

17. COURT ORDER:

Approving the Renewal Agreement for Subcontracting Child Immunization Services between the City of Richardson and Dallas County Health and Human Services (DCHHS), and authorizing the County Judge to sign the agreement and all related documents on behalf of Dallas County.

18. COURT ORDER:

Approving the Centers for Disease Control and Prevention Grant #5U58CD001278-04 (CD10-1011 Strengthening Public Health Infrastructure for Improved Health Outcomes).

19. COURT ORDER:

Approving the 2014-2015 Biennium State Financial Assistance Contract with the Texas Juvenile Justice Department, and authorizing the Chairman of the Juvenile Board to execute on its behalf all subsequent amendments to the State Financial Assistance Contract for the 2014-2015 Biennium, pending full review by the Juvenile Board of Dallas County, if needed.

20. COURT ORDER:

Approving the request of the Dallas County Juvenile Department to reimburse Title IV-E residential facilities for placement cost of Title IV-E certified youth according to the outlined rate structure; this order is retro-active to September 1, 2013.

21. COURT ORDER:

Approving the Dallas County Academy for Academic Excellence purchase of the Odysseyware.

22. COURT ORDER:

Approving the Academy for Academic Excellence purchase of the Pearson Novanet computer program.

Commissioners Court Agenda – Tuesday, October 15, 2013

23. COURT ORDER:

Approving the User Agreement between the Academy for Academic Excellence and the Texas Education Service Center Curriculum Collaborative (TESCCC) CSCOPE Curriculum Management System and Content.

24. COURT ORDER:

Approving the Memorandum of Understanding (MOU) for the 2013-2014 academic school year between the Academy for Academic Excellence and the Dallas County Sheriff's Department for the provision of two (2) school resource officers at 1673 Terre Colony Court, and authorizing the President of the Board to sign the document on its behalf.

25. COURT ORDER:

Authorizing the final extension option of RFP No. 2010-066-5120 Request for Proposals for Fleet Fuel Card Program and Management Services, as awarded to Barney Holland Oil Company dba Fuelman of DFW, for the period December 1, 2013 through November 30, 2014, and authorizing all County documents/payments to reflect accordingly.

26. COURT ORDER:

Authorizing the first extension option of RFP No. 2011-036-5427 Request for Proposals for Collection Services for Justice of the Peace Courts, as awarded to Linebarger Goggan Blair & Sampson, LLP, for the period October 18, 2013 through October 17, 2014, and authorizing all County documents/payments to reflect accordingly.

27. COURT ORDER:

Authorizing the second twelve (12) month extension of Bid No. 2011-102-5731 Annual Contract for Road and Highway Building Materials with APAC-Texas Inc., Austin Asphalt L.P., Cleveland Asphalt Products Inc., Ergon Asphalt & Emulsions Inc., Heartland Asphalt Materials, Professional Coating Technologies, TXI Operations, and Vance Brothers Inc., for the period October 7, 2013 through October 6, 2014 in accordance with the terms, conditions and pricing set forth, and authorizing all County documents/payments to reflect accordingly.

Commissioners Court Agenda – Tuesday, October 15, 2013

28. 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 Regimed Medical for Item #3 Chicken Pox Virus Vaccine – Varicella Varivax from \$935.06 to \$972.46 effective August 1, 2013, and authorizing all County documents/payments to reflect accordingly.

29. COURT ORDER:

Authorizing the final extension of Bid No. 2012-013-5795 Annual Contract for Janitorial Services for the Frank Crowley Courts Building, Lew Sterrett Justice Center and Adjacent Towers, as awarded to UBM Enterprises Inc. for the period December 1, 2013 through November 30, 2014, and authorizing all County documents/payments to reflect accordingly.

30. COURT ORDER:

Authorizing the termination of contract negotiations with Texas Association of Counties – Risk Management Pool in connection with RFP No. 2013-033-6289 Request for Proposals for Third Part Administration and Related Services for Dallas County Self-Insured Workers' Compensation Program, and authorizing staff to enter into contract negotiations with TriStar Risk Management as the next highest rated firm susceptible for award consideration on behalf of Dallas County for this solicitation.

31. COURT ORDER:

Authorizing the cancellation of Bid No. 2013-054-6369 Contract for Landscaping Services and rejection of all bids received from award consideration.

32. COURT ORDER:

Authorizing final payment in the amount of \$13,839.35 to Otis Elevator Company for the Administration Building portion of the 2012 Elevator and Escalator Modernization, Bid No. 2012-065-6030.

33. 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 (outlined as 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.

34. 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 (outlined as 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.

35. CALLED BRIEFING SESSION:

See Briefing Agenda.

36. 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.

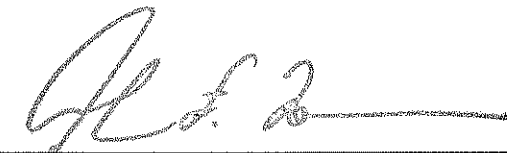
- Subjects:
- Appointments:
 - 2013-2014 County Board and Committee & Joint Appointments
 - Legal Matters/Legal Advice, Consultation with Legal Council:
 - Net Data/JCMS Contract
 - Legal issues relating to contract terms with Texas Association of Counties Risk Management Pool in response to Dallas County RFP No. 2013-033-6289
 - Security:
 - Deliberation Regarding Security
 - Walk Through Metal Detectors

Commissioners Court Agenda – Tuesday, October 15, 2013

37. RECESS:

38. RECONVENE IF REQUIRED:

39. ADJOURN:



John F. Warren, County Clerk