

A G E N D A



Commissioners Court

Dallas County, Texas

Tuesday, September 17, 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:**

**Pastor Carl Sherman
Church of Christ
Hutchins, 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 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 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. 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, September 17, 2013

7. RESOLUTIONS:

A. FLU + YOU DAY

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 SEPTEMBER 10–17, 2013.

B. OPEN BIDS/RFP'S:

THE FOLLOWING BIDS/RFP'S TO BE OPENED SEPTEMBER 23, 2013:

Bid No. 2013-063-6380 LaPrada Drive – MCIP 20210B

C. APPROVAL OF THE INVESTMENT OF DALLAS COUNTY FUNDS.

D. COURT AGENDA: (FOR FILING ONLY)

To approve filing of Commissioners Court Agenda, dated September 17, 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.

Commissioners Court Agenda – Tuesday, September 17, 2013

9. PUBLIC HEARING: (9:00 A.M.)
 - A. MOTION TO OPEN PUBLIC HEARING.
 - B. DISCUSSION/REQUEST FOR PUBLIC COMMENT REGARDING THE FY 2014 DALLAS COUNTY HOSPITAL DISTRICT BUDGET.
 - C. MOTION TO CLOSE PUBLIC HEARING.

10. PUBLIC HEARING: (9:00 A.M.)
 - A. MOTION TO OPEN PUBLIC HEARING.
 - B. DISCUSSION/REQUEST FOR PUBLIC COMMENT REGARDING THE 2013 TAX RATE FOR DALLAS COUNTY HOSPITAL DISTRICT.
 - C. MOTION TO CLOSE PUBLIC HEARING.

11. PUBLIC HEARING: (9:00 A.M.)
 - A. MOTION TO OPEN PUBLIC HEARING.
 - B. DISCUSSION/REQUEST FOR PUBLIC COMMENT REGARDING THE FY 2014 DALLAS COUNTY BUDGET.
 - C. MOTION TO CLOSE PUBLIC HEARING.

12. PUBLIC HEARING: (9:00 A.M.)
 - A. MOTION TO OPEN PUBLIC HEARING.
 - B. DISCUSSION/REQUEST FOR PUBLIC COMMENT REGARDING THE 2013 TAX RATE FOR DALLAS COUNTY.
 - C. MOTION TO CLOSE PUBLIC HEARING.

13. AWARD BIDS/RFP'S:
 - Bid No. 2013-052-6357 Annual Contract for the Purchase of Tires and Tubes awarded to: Blagg Tire & Service and Southern Tire Mart, LLC.

Commissioners Court Agenda – Tuesday, September 17, 2013

14. COURT ORDER:

Extending the professional/personal service contracts with experts, Dr. Ronald Shansky, Dr. Jeffrey L. Metzner, Dr. Michael Puisis, and Madeleine LaMarre, for the purpose of inspecting, evaluating and monitoring Dallas County's jails and jail health programs, with funding from monies budgeted for County-wide consulting, under the same contract terms and conditions, for an additional period, effective December 1, 2012 and ending December 31, 2014.

15. COURT ORDER:

Approving the annual budget for the Dallas County Hospital District for the fiscal year beginning October 1, 2013 and ending September 30, 2014, as submitted by the Board of Managers of the Dallas County Hospital District.

16. COURT ORDER:

Levying taxes at a rate of 27.6 cents on each \$100 assessed valuation of all taxable property in the County for general operating purposes of the Dallas County Hospital District.

17. COURT ORDER:

Approving and adopting the proposed FY 2014 Dallas County Budget for the fiscal year beginning October 1, 2013 and ending September 30, 2014, as submitted by the Dallas County Budget Officer.

18. COURT ORDER:

Levying taxes at a rate of 24.31 cents on each \$100 assessed valuation of all taxable property in the County, and to levy an occupational tax as required by State Law.

19. COURT ORDER:

Appointing Commissioner Dr. Theresa M. Daniel to serve on the Policy Committee seat assigned to Dallas County for the 2014-2015 term.

20. COURT ORDER:

Filing the outlined certificate certifying the completion, by Commissioner Dr. Elba Garcia, of the .8 credits for the continuing education requirement in article 81.0025 of the Local Government Code for the calendar year of 2013.

21. COURT ORDER:

(ITEM 5 ON BRIEFING AGENDA)

Approving the extension of the Personal Services Contract with Austin Ribbon & Computer (ARC) for the services of John Desanges, and authorizing the County Judge to sign Amendment No. 4 on behalf of Dallas County.

22. COURT ORDER:

Approving the Personal Services Contract with Austin Ribbon & Computer (ARC) for the services of Allen Kirby, and authorizing the County Judge to sign the Contract on behalf of Dallas County.

23. COURT ORDER:

Approving the medical, dental, and vision accrual rates for active employees, retirees, and their dependents for Plan Year 2014 (Attachment A), as well as the outlined proposal (#1 through #6).

24. COURT ORDER:

Approving the Sheriff's Department – Civil Service Rules and Regulations – Various Policies for their inclusion in Chapter II of the Dallas County Code (Sheriff's Department Section).

25. COURT ORDER:

Approving listed persons to serve as Early Voting Presiding Officers and Early Voting Alternate Presiding Officers to fill vacancies for the remainder of the 2012-2014 term, as designated for Early Voting Locations in which their names appear.

26. COURT ORDER:

Approving listed persons to serve as Election Judges and Alternate Election Judges to fill vacancies for the remainder of the 2012-2014 term, as designated for voting precincts in which their names appear.

Commissioners Court Agenda – Tuesday, September 17, 2013

27. COURT ORDER:

Authorizing the purchase of the Advanced Ballot Solutions ballot on demand system from Election Systems Software, LLC in the amount of \$53,100, as an amendment to Bid No. 2011-100-5716 Annual Contract for the Printing and Production of Election Ballots and the Conversion of Audio Ballot Voice Files, and authorizing the County Judge to execute the outlined processing and services agreement.

28. COURT ORDER:

Approving refunds to taxpayers, as listed, for the period ending September 17, 2013, in amounts over \$5,000.00 for erroneous or excessive tax payments.

29. COURT ORDER:

Approving the revision to the contract budget for DSHS Contract #2013-041066-007, HIV/Substance Abuse and Mental Health Prevention Services, to change position number 7918 to 7916 for incentive compensation.

30. COURT ORDER:

Approving the award of FY 2013 Ryan White Part A Minority AIDS Initiative (MAI) grant funds in the amount of \$49,789.00 to service providers, as outlined in Attachment A, and authorizing the County Judge to sign the contract amendments with the service providers on behalf of Dallas County.

31. COURT ORDER:

Approving the second of the two (2) additional one (1) year contract renewals with Justice Benefits, Inc. to process the Title IV-E Enhanced Administrative claims; recommending that the County Judge execute related documents on behalf of Dallas County.

32. COURT ORDER:

Approving the 2014-2015 Biennium State Financial Assistance Contract with the Texas Juvenile Justice Department and that the Chairman of the Juvenile Board be authorized 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.

Commissioners Court Agenda – Tuesday, September 17, 2013

33. COURT ORDER:

Approving the ratification of Amendment #14 to the Texas Juvenile Justice Department (TJJD) State Financial Assistance Contract 2012-2013 Biennium.

34. COURT ORDER:

Authorizing the final twelve (12) month extension of Bid No. 2011-092-5689 Annual Contract for Law Enforcement Uniforms, as awarded to Uniforms, Inc. for the period of September 23, 2013 through September 22, 2014; approving the price increase by Uniforms, Inc., effective September 23, 2013, and authorizing all County documents/payments to reflect accordingly.

35. COURT ORDER:

Authorizing the award of Bid No. 2013-055-6368 Contract for the Purchase and Installation of a Glass Refractive Index Measurement System, to be awarded to Foster and Freeman USA, Inc. in the estimated total amount of \$54,699.22, and authorizing all County documents/payments to reflect accordingly.

36. COURT ORDER:

Authorizing the Purchasing Department to solicit the Request for Proposal for Aerial Spraying for Dallas County Health & Human Services Department as authorized by Local Government Code 262.030.

37. COURT ORDER:

Accepting the offer from Darren Melton of \$1,500 to purchase the vacant tax foreclosure property at 1121 Cedarview Drive, Cedar Hill, Texas, DCAD Account No. 16015500010290000, authorizing the County Judge to execute the outlined quitclaim deed, subject to post judgment tax years, the pro rata property taxes for the remaining part of the current year and to the prior owners' remaining right of redemption, if any, and authorizing the Tax Assessor Collector to disburse the proceeds in accordance with the Property Tax Code.

38. COURT ORDER:

Accepting the offer from Kent Carter, Inc. of \$12,500 to purchase the vacant tax foreclosure property at 2608 Kleberg Road, Seagoville, Texas, DCAD Account No. 65054151010190000, upon receipt of the balance of the purchase price, authorizing the County Judge to execute the quitclaim deed, subject to the prior owners' remaining right of redemption, if any, post judgment taxes and the pro rata property taxes for the remaining part of the current calendar year, and authorizing the Tax Assessor Collector to disburse the proceeds in accordance with the Property Tax Code.

39. COURT ORDER:

Accepting the offer from David Menn of \$15,100 to purchase the vacant tax foreclosure property at 2216 Hickory Tree Road, Balch Springs, Texas, DCAD Account No. 12083500000030100, upon receipt of the balance of the purchase price, authorizing the County Judge to execute the quitclaim deed, subject to the prior owners' remaining right of redemption, if any, post judgment taxes and the pro rata property taxes for the remaining part of the current calendar year, and authorizing the Tax Assessor Collector to disburse the proceeds in accordance with the Property Tax Code.

40. COURT ORDER:

Authorizing the County Judge to execute the outlined Personal Service Agreement with James Walsh.

41. CALLED BRIEFING SESSION:

See Briefing Agenda.

42. 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

Commissioners Court Agenda – Tuesday, September 17, 2013

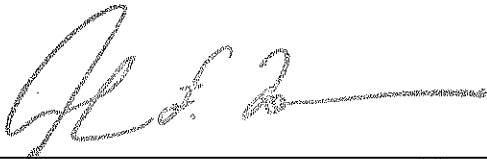
42. CALL EXECUTIVE SESSION: (Cont'd.)

- Pending or Contemplated Litigation and Attorney-Client Information:
 - Information and Deliberation Relating to Veasey, et al. vs. Perry, et al.; Civil Action No. 2:13-CV-193 in the US District Court for the Southern District of Texas, Corpus Christi Division
 - MERS' Litigation Update
 - Cash Construction Co., Inc., Claim Update
- Security:
 - Deliberation Regarding Security

43. RECESS:

44. RECONVENE IF REQUIRED:

45. ADJOURN:



John F. Warren, County Clerk