

A G E N D A

Commissioners Court

Dallas County, Texas

Tuesday, November 28, 2006

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 Scott Brazell
Heritage Church of Christ
Rowlett, Texas**

Commissioners Court Agenda - Tuesday, November 28, 2006

7. RESOLUTIONS:

- A. Irvin S. Griffin, P.E.
(Presented by Commissioner Maurine Dickey)
- B. Brian L. Cook
(Presented by Commissioner Mike Cantrell)
- C. Tree of Angels Day
(Presented by Commissioner Mike Cantrell)
- D. Margo Wells
(Presented by Judge Margaret Keliher)
- E. Parkland Health & Hospital System - Ambulatory Surgery Center
(Presented by Judge Margaret Keliher)

8. CONSENT AGENDA:

- A. APPROVE COMMISSIONERS COURT REGISTER OF APPROVED CHECKS, AUTHORIZED CLAIMS CERTIFICATION, MINUTES OF REQUISITIONS, AND PAYROLL REGISTERS FOR THE PERIOD OF NOVEMBER 21-28, 2006:

- B. OPEN BIDS/RFP'S:

THE FOLLOWING BIDS/RFP'S TO BE OPENED DECEMBER 4, 2006:

Bid No. 2007-023-2462 Annual Contract for Janitorial Services at Various Locations. (CONTRACT DATA PROVIDED NOVEMBER 28, 2006)

Bid No. 2007-024-2463 Purchase of Badges.

- C. APPROVAL OF THE INVESTMENT OF DALLAS COUNTY FUNDS:

Commissioners Court Agenda - Tuesday, November 28, 2006

8. CONSENT AGENDA: (Cont'd)

D. COURT AGENDA:

To approve filing of Commissioners Court Agenda, dated November 28, 2006.

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. TRAVEL REQUESTS:

I. PERSONNEL ACTIONS:

Employee Replacements and Salary Adjustments.

9. AWARD BIDS/RFP'S:

Bid No. 2007-007-2358 Annual Contract for the Purchase of Personal Hygiene Products, awarded to: Amercare Products; Bob Barker Co., Inc.; ICS; and Jones Zylon Co.

10. COURT ORDER:

To approve order authorizing the County Treasurer to transfer funds and/or issue described Dallas County checks or authorized Payroll Direct Deposits for the period of December 1-31, 2006.

11. COURT ORDER:

To approve order to approve and accept the Report of the County Treasurer for the month of October, 2006.

Commissioners Court Agenda - Tuesday, November 28, 2006

12. COURT ORDER:

To approve order authorizing immediate DDA credit, for a total not to exceed \$7,061, to Road and Bridge District #1 for the management initiative of keeping one (1) Clerk IV position vacant for at least six (6) months per DDA guidelines.

13. COURT ORDER:

To approve order approving an Affidavit and Release and Waiver of Claims Agreement and authorizing the County Judge to sign said Release and Waiver of Claims Agreement in order for the Dallas County Auditor to release payments in the total amount of \$8,580.00 to Homeward Bound, Inc. for the period of January 2005 through April 2005 in connection with the contract for substance abuse treatment services for the Dallas County DIVERT Court program (RFP No. 2003-035-1268).

14. COURT ORDER:

To approve order approving expenditures not to exceed \$2,000 for the scanning and indexing of Benefits enrollment documents, with funds available in the Benefit Trust.

15. COURT ORDER:

To approve order approving the expenditure of \$10,144 to purchase the computer hardware, software, network equipment and data circuits necessary to provide network connectivity, e-mail access and time-keeping services for the Safety Patrol, with funding available from the Sheriff's Escrow Fund (532.2090.91042).

16. COURT ORDER:

To approve order approving a Memorandum of Understanding (MOU) between Dallas County, Tarrant County, Bexar County, and Harris County to share data using the Federated Data Query, and authorizing the County Judge to sign said MOU on behalf of Dallas County.

17. COURT ORDER:

To approve order approving a VoIP 9-1-1 Emergency Service Agreement between Dallas County and Time Warner Cable, Inc., and authorizing the County Judge to sign said agreement on behalf of Dallas County.

Commissioners Court Agenda - Tuesday, November 28, 2006

18. COURT ORDER:

To approve order authorizing Dallas County Health and Human Services to retain a Savin CLP28 copier previously purchased with the Centers for Disease Control and Prevention STD/HIV PTC grant (08900) funds.

19. COURT ORDER:

To approve order approving the FY 2006-2007 Ryan White Title I budget revision for Dallas Legal Hospice as outlined, and authorizing the County Judge to sign the contract amendment with the service provider on behalf of Dallas County.

20. COURT ORDER:

To approve order approving the FY 2006-2007 Ryan White Title II budget revision for Your Health Clinic (formerly known as AIDS Resource Center of Texoma) as outlined, and authorizing the County Judge to sign the contract amendment with the service provider on behalf of Dallas County.

21. COURT ORDER:

To approve order approving the award of reallocated FY 2006-2007 Ryan White Title I Minority AIDS Initiative (MAI) funds totaling \$58,665.35 to AIDS Arms, Inc. and Dallas County Hospital District d/b/a Parkland Health and Hospital System, and authorizing the County Judge to sign the contract amendments with the service providers on behalf of Dallas County.

22. COURT ORDER:

To approve order extending current contract (Bid No. 2003-006-1234 – Annual Contract for the Purchase of Gonorrhea & Chlamydia Test Kits) with Becton Dickinson Diagnostics Systems for an additional twelve (12) month period, effective from January 21, 2007 through January 20, 2008.

23. COURT ORDER:

To approve order extending current contract (RFP No. 2005-003-1579 – Annual Contract for Psychological Screening & Counseling Services for Law Enforcement Personnel) with Dr. Lehman, Ph.D. & Associates for an additional twelve (12) month period, effective from February 1, 2007 through January 31, 2008.

Commissioners Court Agenda - Tuesday, November 28, 2006

24. COURT ORDER:

To approve order authorizing the County Judge to execute the attached waiver releasing Dallas County from liability during the lapse period of workers compensation insurance coverage for CTJ Maintenance, Inc. under Bid No. 2005-011-1587 (Annual Contract for Janitorial Services for Various Dallas County Facilities), and authorizing all payments, less costs of \$1,500.00 to the County, to be released to the vendor.

25. COURT ORDER:

To approve order approving Change Order No. 2, in the amount of \$281,613, with McCarthy Building Companies, Inc. for described work in connection with the South Tower Jail project, and authorizing the County Judge to execute said Change Order on behalf of Dallas County.

26. COURT ORDER:

To approve order approving Change Order No. 3, in the amount of \$834,982, with McCarthy Building Companies, Inc. for described work primarily in the Central Intake Area of the Lew Sterrett B Building in connection with the South Tower Jail project, and authorizing the County Judge to execute said Change Order on behalf of Dallas County.

27. COURT ORDER:

To approve order awarding a contract, in an amount not to exceed \$435,615.35, to Gibson & Associates for the construction of intersection improvements on the Gaston Avenue at Munger Blvd. MCIP Project 30205, with 50% of the cost to be reimbursed by the City of Dallas.

28. COURT ORDER:

To approve order authorizing the County Judge to execute a consultant engineering services contract, in an amount not to exceed \$390,142.00, with URS Corporation for the Alpha Road MCIP Project 10211.

Commissioners Court Agenda - Tuesday, November 28, 2006

29. RECESS:

30. DALLAS COUNTY HOUSING FINANCE CORPORATION:

- A. To convene the meeting of the Housing Finance Corporation Board.
- B. To consider resolution/order approving the allocation of \$400,000 from the proceeds remaining from its retired 1993 single-family mortgage revenue refunding bonds to Dallas County's Post-Foster Care Housing Program, authorizing the Board President to sign the Letter of Instructions for Deutsche Bank Trust Company Americas, which is the HFC's Trustee for these proceeds, and authorizing Deutsche Bank Trust Company Americas to release the \$400,000 to Dallas County for the purpose of funding the aforementioned program.
- C. To recess the meeting of the Housing Finance Corporation Board.

31. RECONVENE THE COMMISSIONERS COURT MEETING:

32. CALL BRIEFING SESSION:

See Briefing Agenda.

33. 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
 - Board/Committee Vacancies
 - Commissioners Court Committee/Organization Appointments
 - Dallas County Jail Health Appointment

Commissioners Court Agenda - Tuesday, November 28, 2006

33. CALL EXECUTIVE SESSION: (Cont'd)

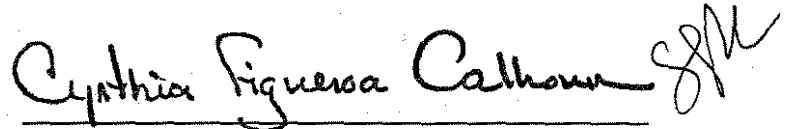
Subjects:

- *Pending or Contemplated Litigation and Attorney-Client Information
 - King Vision Pay Per View Ltd. v. Ignacia Sarinana and Dallas County Constable Precinct 5, Michael Dupree; cc-03-01323-a
 - Mims v. Dallas County, et al.; 3:04-CV-2754-M
- *Consultation with Attorney/Legal Advice
 - Commissary Contract
 - Atos Master Agreement

34. RECESS:

35. RECONVENE IF REQUIRED:

36. ADJOURN:


Cynthia Figueroa Calhoun, County Clerk