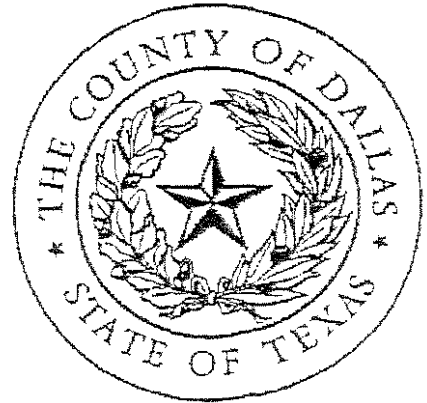


A G E N D A



Commissioners Court

Dallas County, Texas

Tuesday, April 28, 2009

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 Harold Dangerfield
Hamilton Park United Methodist Church
Dallas, Texas**

Commissioners Court Agenda –Tuesday, April 28, 2009

7. RESOLUTION:

8. CONSENT AGENDA:

A. APPROVE COMMISSIONERS COURT REGISTER OF APPROVED CHECKS, AUTHORIZED CLAIMS CERTIFICATION, MINUTES OF REQUISITIONS, AND PAYROLL REGISTERS FOR THE PERIOD OF APRIL 21-28, 2009:

B. OPEN BIDS/RFP'S:

THE FOLLOWING BIDS/RFP'S TO BE OPENED MAY 4, 2009:

Bid No. 2009-065-4336 Annual Contract for Syringes. (CONTRACT DATA SUPPLIED APRIL 28, 2009)

Bid No. 2009-066-4342 Request for Qualifications for Financial and Compliance Testing for the Dallas County Auditor's Office.

C. APPROVAL OF THE INVESTMENT OF DALLAS COUNTY FUNDS:

D. RIGHTS OF WAY:

Summary Agreements and Contracts.

E. COURT AGENDA: (FOR FILING ONLY)

To approve filing of Commissioners Court Agenda, dated April 28, 2009.

F. FIVE SIGNATURE DOCUMENTS: (FOR FILING ONLY)

*Minister's Letter of Appreciation

G. TRANSFER OF FUNDS:

H. APPROVAL OF PLACEMENT OR SUBSTITUTION OF COLLATERAL FOR DALLAS COUNTY FUNDS:

Commissioners Court Agenda –Tuesday, April 28, 2009

8. CONSENT AGENDA: (Cont'd.)

I. TRAVEL REQUESTS:

J. PERSONNEL ACTIONS:

Employee Replacements and Salary Adjustments.

9. AWARD BIDS/RFP'S:

Bid No. 2009-057-4272 Annual Contract for the Purchase of Flex Spoons and Trays is awarded to: Cook's Direct, Inc.

10. COURT ORDER:

Authorizing the County Treasurer to transfer funds and/or issue described Dallas County checks or authorized Payroll Direct Deposits for the period of May 1, 2009 through May 31, 2009.

11. COURT ORDER:

Approving and accepting the Report of the County Treasurer for the month of March, 2009.

12. COURT ORDER:

Receiving and approving the Quarterly Investment Report of Dallas County Funds for the period from January 1, 2009 through March 31, 2009, as provided by the County Treasurer.

13. COURT ORDER:

Authorizing the Civil Division of the Criminal District Attorney's Office to file a Notice of Appeal and proceed with an appeal in Cause No. DC-08-07871, styled *James Edwards vs. Dallas County*.

Commissioners Court Agenda –Tuesday, April 28, 2009

14. COURT ORDER:

Retaining Frederick Barrow of the Law Firm of Littler Mendelson, P.C. ("The FIRM") to provide specific legal services as defined in the outlined Attorney Fee Contract, and that said services and any additional services shall be billed at hourly rates as set forth in the Attorney Fee Contract.

15. COURT ORDER:

Requesting that Dallas County be included within the Service Area of Foreign Trade Zone 39.

16. COURT ORDER:

Approving the acceptance of one (1) seized vehicle to be utilized by the Clean Air Task Force.

17. COURT ORDER:

Approving the deletion of one (1) Public Defender, Grade IV position from the Family Division, effective April 21, 2009.

18. COURT ORDER:

Approving the deletion of the South Tower Transition Team positions created with Court Order No. 2008-0159 (1/22/08).

19. COURT ORDER:

Approving the IT Security Policy, as outlined, and authorizing the incorporation of such policy into the Dallas County Code.

20. COURT ORDER:

Approving the revised building use policy, as outlined, and authorizing the incorporation of such policy into the Dallas County Code.

Commissioners Court Agenda –Tuesday, April 28, 2009

21. COURT ORDER:

Approving submission of a grant application for the Dallas County District Attorney's Six City Gang Initiative to the U.S. Attorney for the Northern District of Texas, and designating the County Judge as the grantee's authorized official.

22. COURT ORDER:

Approving submission of a grant application to the Office of the Governor, Criminal Justice Division (CJD), for the Dallas County Substance Abuse Felony Punishment Facility Re-entry Court project for the 2009-2010 year.

23. COURT ORDER:

Approving submission of a grant application to the Office of the Governor, Criminal Justice Division (CJD), for the operation of the Dallas County DWI Court (Misdemeanor) project for the 2009-2010 year.

24. COURT ORDER:

Approving submission of a grant application to the Office of the Governor, Criminal Justice Division (CJD), for the operation of the Dallas County DWI Felony Court project for the 2009-2010 year.

25. COURT ORDER:

Approving submission of a grant application to the Office of the Governor, Criminal Justice Division (CJD), for the operation of the Felony Female Offender Program for the 2009-2010 year.

26. COURT ORDER:

Approving submission of a grant application to the Office of the Governor, Criminal Justice Division (CJD), for the operation of the Dallas County Mental Health Diversion Court project for the 2009-2010 year.

27. COURT ORDER:

Approving the expenditure of \$10,000.00 for the purchase of the Cisco Ironport email and web filtering appliances, and authorizing the County Judge to sign the Interlocal Cooperation Contract on behalf of Dallas County.

Commissioners Court Agenda –Tuesday, April 28, 2009

28. COURT ORDER:

Approving the five (5) outlined Tariff Network Service Agreements between Dallas County and AT&T, and authorizing the County Judge to sign the same.

29. COURT ORDER:

Approving the exception to the Nepotism Policy, Sections 86-241-242 of the Dallas County Code, to hire Nadia Poppoff as a Clerk I (job grade 5) in the DWI Video/Tape Room, and allowing Ms. Poppoff and her sister, (Patricia Noble – Attorney V – Appellate Division), to work in different divisions of the District Attorney's Office where no supervisory relationship exists.

30. COURT ORDER:

Approving the submission of the North Texas Auto Theft Task Force's (NTATTF) grant application to the Texas Automobile Burglary and Theft Prevention Authority for \$1,327,098, and authorizing the County Judge to sign all related documents.

31. COURT ORDER:

Approving refunds to taxpayers, as listed, for the period ending April 28, 2009, in amounts over \$2,500.00 for erroneous or excessive tax payments.

32. COURT ORDER:

Approving the Department of State Health Services (DSHS) Contract #2009-031078-001 (CPS-Bioterrorism Discretionary Fund Projects Phase 1) for the period from June 1, 2009 through November 30, 2009, and authorizing the County Judge to sign the contract and all related documents on behalf of Dallas County.

33. COURT ORDER:

Approving the Texas Department of Housing and Community Affairs (TDHCA) Weatherization Assistance Program inclusive of the DOE Contract (No. 56090000460) and LIHEAP Contract (No. 81090000493), in an amount totaling \$2,257,731; authorizing three (3) new assessor positions, and authorizing the County Judge to electronically sign all related contract documents on behalf of Dallas County.

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34. COURT ORDER:

Extending current contract (Bid No. 2003-133-1384 - Annual Contract for Residential Mechanical Services) with Stratford's Air Conditioning and Heating and HBA Group, LLC dba Andrews Air Conditioning, Heating and Refrigeration, for the period from May 1, 2009 through June 30, 2009.

35. COURT ORDER:

Authorizing the extension of Bid No. 2003-142-1395, Provide Annual Weatherization Services with Integrity Texas Construction Ltd. based on existing terms, conditions and pricing structure set forth in the original bid award for the period from May 1, 2009 through June 30, 2009, and authorizing all County documents/payments to reflect accordingly.

36. COURT ORDER:

Extending current contract (Bid No. 2007-038-2594 - Annual Contract for Janitorial Services for the Downtown Campus) with CTJ Maintenance, Inc., for the period, from May 1, 2009 through May 31, 2009.

37. COURT ORDER:

Extending current contract (Bid No. 2008-075-3574 - Annual Contract for Commercial and Industrial Solid Waste/Refuse Collection and Disposal Services) with Trashking, for a period of up to thirty (30) days, effective from May 1, 2009 through May 31, 2009.

38. COURT ORDER:

Extending current contract (Bid No. 2008-081-3603 - Annual Contract for Purchase of Dishwashing Chemicals, Dispensing System & Related Services) as awarded to Supply Sanitation Systems, LLC, for a period of sixty (60) days, effective from May 3, 2009 through July 2, 2009.

39. COURT ORDER:

Authorizing the Purchasing Department to solicit the Request for Proposal for Transitional Housing for Community Supervision and Corrections Department (CSCD) as authorized by Local Government Code 262.030.

Commissioners Court Agenda –Tuesday, April 28, 2009

40. COURT ORDER:

Authorizing the Purchasing Department to solicit the Request for Proposals for Residential Mechanical Services and Weatherization Service for the Dallas County Health and Human Services Department (DCCHS) in accordance with Local Government Code 263.030 Dallas County's established policy and procedures.

41. COURT ORDER:

Authorizing the Dallas County Clerk to enter into a contract with GTSI for the preservation of the County Clerk's books and documents, and authorizing the County Judge to execute the outlined contract.

42. CALLED BRIEFING SESSION:

See Briefing Agenda.

43. 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
- Dallas County Commissioners Court Committee Assignments
- Criminal Justice Advisory Board
- Corridor Segment Committee of the I-35 Corridor Advisory Committee
- Board of Texas Urban Counties Local Government Corporation
- Citizen Election Advisory Committee
- Dallas County Child Welfare Board
- Dallas County Historical Commission
- Dallas County Historical Foundation
- Dallas County Hospital District Board of Managers
- Dallas County Trail & Preserve Program Board
- Dallas County Welfare Advisory Board
- Dallas MetroCare Services Board of Trustees

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

Subjects: *Appointments (Cont'd.)

- National Association of Counties
- North Central Texas Health Facilities Development Corporation Board
- North Texas Behavioral Health Authority (formerly Dallas Area NorthSTAR Authority Regional Board)
- North Texas Tollway Authority Board of Directors
- Old Red Courthouse, Inc. Board of Trustees
- Ruthe Jackson Keep Dallas County Beautiful Committee
- Local Workforce Development Board
- Public Health Advisory Committee
- Homeland Security Advisory Committee
- Dallas Regional Mobility Coalition
- Dallas Central Appraisal District Board
- Dallas County Bail Bond Board
- Dallas County Juvenile Board

*Pending or Contemplated Litigation and Attorney-Client Information

- James Edwards vs. Dallas County; DC-08-07871
- Kenneth Ray Davis vs. Dallas County Sheriff Lupe Valdez and Deputy Constable Faustino Garcia; cc-09-03078-E
- Michael Dupree vs. Leslie G. Willie, et al; DC-09-03469-F
- Trang Vu, Josh Wright, Ryan Rivera vs. Dallas County and James Blackwell; TW #07-000333; cc-09-04365-J
- Tiny Lange, Eugene Lowe, and Dean Rollinson; cc-09-03488-B
- Christina Zaragoza, et al. vs. Dallas County; No. 3:07-CV-1704-K
- Jack Bell vs. Dallas County; No. 3:08-CV-1834-K

*Personnel

- Evaluation of Assistant Director of Facilities Management

*Claims


- T. Manivanh and Farmers Insurance Group vs. Dallas County; TW #08-000556
- Request for Healthcare Subrogation Lien Reduction – Dallas County vs. Johanna Nchekwube; TW #09-000146

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44. RECESS:

45. RECONVENE IF REQUIRED:

46. ADJOURN:



John F. Warren, County Clerk