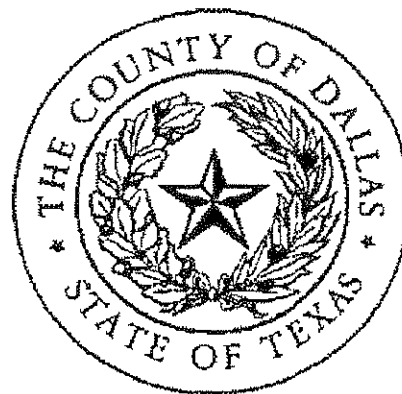


A G E N D A



Commissioners Court

Dallas County, Texas

Tuesday, January 31, 2012

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:**

**Dr. Jerome McNeil
Christian Chapel C.M.E.
Dallas, 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)

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7. RESOLUTIONS:

- A. Sister Margaret Ann Moser, O.S.U.
(Presented by Commissioner Mike Cantrell)
- B. David Laird Bonner
(Presented by Commissioner Dr. Elba Garcia)
- C. Deputy Constable Thomas Wayne Kerby
(Presented by Commissioner Dr. Elba Garcia)
- D. Jan Tennyson
(Presented by Commissioner Dr. Elba Garcia)

8. CONSENT AGENDA:

- A. APPROVE COMMISSIONERS COURT REGISTER OF APPROVED CHECKS, AUTHORIZED CLAIMS CERTIFICATION, MINUTES OF REQUISITIONS, AND PAYROLL REGISTERS FOR THE PERIOD OF JANUARY 24-31, 2012.
- B. OPEN BIDS/RFP'S:

THE FOLLOWING BIDS/RFP'S TO BE OPENED FEBRUARY 2, 2012:

Bid No. 2012-038-5904 Annual Contract for the Installation of Carpet, Tile and Various Floor Covering Services.
(CONTRACT DATA PROVIDED JANUARY 3, 2012)

- C. APPROVAL OF THE INVESTMENT OF DALLAS COUNTY FUNDS.
- D. COURT AGENDA: (FOR FILING ONLY)

To approve filing of Commissioners Court Agenda, dated January 31, 2012.

Commissioners Court Agenda – Tuesday, January 31, 2012

8. CONSENT AGENDA: (Cont'd.)

E. FIVE SIGNATURE DOCUMENTS: (FOR FILING ONLY)

*Minister's Letter of Appreciation

*Letter to the Honorable Congressional Representatives

F. TRANSFER OF FUNDS.

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

H. PERSONNEL ACTIONS:

Employee Replacements and Salary Adjustments.

9. AWARD BIDS/RFP'S:

Bid No. 2012-014-5803 Annual Contract for Uniform Patches awarded to: Emblem Enterprises, Inc. (CONTRACT DATA PROVIDED NOVEMBER 8, 2011)

Bid No. 2012-018-5813 Annual Contract for Lamps and Ballasts awarded to: Competitive Edge, Mustang Lighting and Voss Lighting. (CONTRACT DATA PROVIDED NOVEMBER 15, 2011)

Bid No. 2012-036-5887 Contract for the Purchase and Installation of a Spray Polyurethane Foam (SPF) Roofing System at the Dallas Life Foundation Building awarded to: West Roofing Systems, 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 February 1, 2012 through February 29, 2012.

Commissioners Court Agenda – Tuesday, January 31, 2012

11. COURT ORDER:

Approving and accepting the Report of the County Treasurer for the month of December, 2011.

12. COURT ORDER:

Authorizing the County Treasurer to issue a check jointly payable to Joseph Pulliam and his attorney, Daniel Sullivan, in the amount of \$7,000.00 for the settlement of Cause No. cc-10-02825-E, styled *Joseph Pulliam vs. Dallas County, Texas*.

13. COURT ORDER:

Directing the County Treasurer to issue a check in the amount of \$27,000.00 made payable to Sharon Davis and Cornelius Kasey, and authorizing the County Treasurer to release said check to an employee of the Civil Division of the Dallas County Criminal District Attorney's Office.

14. COURT ORDER:

Directing the County Treasurer to issue a check in the amount of \$33,000.00 made payable to Kari Williams and Douglas Goyens, and authorizing the County Treasurer to release said check to an employee of the Civil Division of the Dallas County Criminal District Attorney's Office.

15. COURT ORDER:

Re-appointing Frances Gonzalez to the Dallas County Trail and Preserve Program Board for an unexpired term, effective January 31, 2012 through January 31, 2013.

16. COURT ORDER:

Approving submission of a grant application for the Dallas County DIVERT Court project to the Office of the Governor, Criminal Justice Division (CJD), designating the County Judge as the grantee's authorized official given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

Commissioners Court Agenda – Tuesday, January 31, 2012

17. COURT ORDER:

Authorizing the County Judge to sign the Statement of Grant Award to accept the Texas Task Force on Indigent Defense FY2012 Formula Grant.

18. COURT ORDER:

Approving refunds to taxpayers, as listed, for the period ending January 31, 2012, in amounts over \$5,000 for erroneous or excessive tax payments.

19. COURT ORDER:

Authorizing the Dallas County Tax Assessor/Collector to enter into a contract with Town East Ford II LP dba Town East Ford to lease a remote sticker printing system, and authorizing the County Judge to sign related documents required for the execution of said contract.

20. COURT ORDER:

Authorizing the Dallas County Tax Assessor/Collector to enter into a contract with Boardwalk Transportation South, LLC dba Boardwalk Volkswagen Park Cities to lease a remote sticker printing system, and authorizing the County Judge to sign related documents required for the execution of said contract.

21. COURT ORDER:

Approving the Dallas County Health and Human Services (DCHHS) revised FY 2012 Fee Schedule, as outlined.

22. COURT ORDER:

Authorizing acceptance of weatherization equipment, as outlined, transferred from the City of Dallas to Dallas County Health and Human Services (DCHHS), and authorizing inclusion of referenced equipment in the DCHHS equipment inventory.

Commissioners Court Agenda – Tuesday, January 31, 2012

23. COURT ORDER:

Approving the Department of State Health Services (DSHS) Document #2012-040155-001, (Tuberculosis Prevention and Control-Federal), and authorizing the County Judge to sign the contract and related documents on behalf of Dallas County.

24. COURT ORDER:

Authorizing an extension through February 29, 2012 of RFP No. 2006-028-1786 - Request for Proposals for Commissary Services for the Sheriff's Department, as awarded to Keefe Commissary Group, and authorizing all County documents/payments to reflect accordingly.

25. COURT ORDER:

Authorizing an extension through February 29, 2012 of RFP No. 2008-051-3385 - Request for Proposals to Provide On-Line Legal and Law Enforcement Resources for Various Dallas County Departments, as awarded to Westlaw and Lexis Nexis, Inc., and authorizing all County documents/payments to reflect accordingly.

26. COURT ORDER:

Authorizing a month-to-month extension of Bid No. 2009-018-4018 - Annual Contract for GPS Fleet Tracking System for County Vehicles, as awarded to The GPS Fleet Tracking Network to allow staff ample time to re-solicit, evaluate and award a new contract, and authorizing all County documents/payments to reflect accordingly.

27. COURT ORDER:

Authorizing the first extension of RFP No. 2011-017-5317 - Request for Proposals to Provide Food Catering Services for the Health and Human Services Older Adult Services Program, as awarded to Visiting Nurse Association for the period of February 15, 2012 through February 14, 2013, and authorizing all County documents/payments to reflect accordingly.

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28. COURT ORDER:

Authorizing the first extension of RFP No. 2011-024-5342 - Request for Proposal for Substance Abuse Treatment Services, as awarded to First Step Counseling, Homeward Bound, Nexus and Recovery Healthcare for the period of March 1, 2012 through February 28, 2013, and authorizing all County documents/payments to reflect accordingly.

29. COURT ORDER:

Awarding RFP No. 2011-099-5714 - Request for Proposal for Laboratory Analysis and Drug Testing Services of Urine and Blood Specimens, to Phamatech, Inc. for the period of February 20, 2012 through February 19, 2013, and authorizing the County Judge to execute the ensuing contract on behalf of Dallas County.

30. COURT ORDER:

Authorizing the outlined list of surplus items to be representative of the items to be sold in the online auction, and authorizing all County departments/inventories to reflect accordingly.

31. COURT ORDER:

Authorizing the City of Dallas, as Trustee, to solicit sealed bids, and consenting to the sale of listed tax foreclosure properties to the highest bidder even if the bid tendered is less than the market value of the land specified in the judgment or the total amount of the judgment.

32. COURT ORDER:

Authorizing and directing the County Judge to execute the outlined Work Order No. 2 for Laboratory Services (geotechnical work) with Mas-Tek Engineering & Associates, Inc., via a current Indefinite Delivery Indefinite Quantity (IDIQ) Contract, in an amount not-to-exceed \$6,350.00, to be paid from the CDBG Combine Haines Road Water Main Improvements Project Program Funds in Oracle No. 09480 Year 2009 on behalf of Dallas County.

33. CALLED BRIEFING SESSION:

See Briefing Agenda.

Commissioners Court Agenda – Tuesday, January 31, 2012

34. 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.

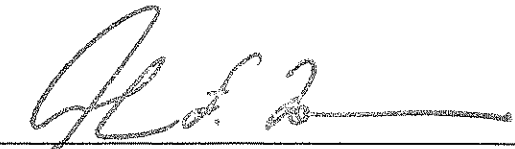
- Subjects:
- *Appointments
 - 2011-2012 County Board and Committee Appointments
 - *Personnel
 - Deliberation Regarding Duties & Responsibilities Positions 528, 1121, 522 & 1375
 - Policy Exception – Step Increases for Court Coordinators under the Judicial Salary Plan
 - *Deliberations About Real Estate: Tex. Gov. Code §§551.072
 - Property Acquisition – Climate Control Facility
 - *Texas Health & Safety Code: Tex. Gov. Code §§551.071 and §§161.0315, 161.032
 - CMS Survey and Update
 - *Pending or Contemplated Litigation and Attorney-Client Information: Tex. Gov. Code. §§551.071(1)(A) and (B)
 - Terry James vs. Sheriff Lupe Valdez; Appeal Cause No. 05-11-01506-CV; Cause No. DC-11-02408
 - KingVision Pay-Per-View, Ltd. et al. vs. Dallas County, Texas; Cause No. DC-07-11471-F
 - *Claims: Tex. Gov. Code. §§551.071(1)(A) and (B)
 - Kari Williams vs. Dallas County; TW #11-000208
 - *Consultation with Attorney/Legal Advice
 - Consultation with Attorneys and any necessary action, Re: Constables Civil Service Grievance Hearings
 - Mandamus Action Re: Elected Official
 - *Security
 - Deliberations Regarding Security

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35. RECESS:

36. RECONVENE IF REQUIRED:

37. ADJOURN:



John F. Warren, County Clerk