

I, Cynthia Mitchell, County Clerk of Denton County, Texas, do hereby certify that the following Commissioners Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting on November 6, 2007.

ATTEST:

Cynthia Mitchell, County Clerk
and Ex-Officio Clerk of the
Commissioners Court of
Denton County, Texas

By: *Kathleen Branford*



Deputy County Clerk

Be it remembered, Commissioners Court of Denton County, Texas was called to order on the 6th day of November, 2007, at 9:00 a.m. in Commissioners Courtroom, 2nd Floor, Courthouse on the Square, Denton, Texas by Judge Mary Horn. Commissioners Cynthia White, Ron Marchant, Bobbie J. Mitchell and Andy Eads were present, along with County Clerk Cynthia Mitchell's representative, Deputy Clerk, Kathleen Bransford.

Court opened with an Invocation by James Wells, Denton County Auditor, followed by the Pledges of Allegiance to the American and Texas Flags led by Amy Phillips, Director of Human Resources.

ITEM 13 OTHER DEPARTMENTS

13.A) Discussion and approval of Appointment of Election Judges for the November 6, 2007 Constitutional Amendment Joint Election and any appropriate action. Elections.

La discusión y la aprobación de la cita de los jueces de la elección para la enmienda constitucional del 6 de noviembre de 2007 articulan la elección.

Move to approve by **Judge Horn**, seconded by **Comm. Marchant**.
Motion Carried 5-0-0
Court Order 07-0698

ITEM 1 PUBLIC INPUT FOR ITEMS NOT LISTED ON THE AGENDA

ITEM 4 PUBLIC HEARINGS

4.A) Approval of the Replat of Lot 13, Block 36A, Heritage Lantana, Phase Two-R3, Precinct 4, and any appropriate action. Planning.

Move to Open Public Hearing by **Comm. Eads**, seconded by **Comm. Mitchell**.
Motion Carried 5-0-0

No one spoke either for or against.

Move to Close Public Hearing by **Comm. Eads**, seconded by **Comm. Mitchell**.
Motion Carried 5-0-0

Move to approve by **Comm. Eads**, seconded by **Comm. Mitchell**.
Motion Carried 5-0-0
Court Order 07-0699

ITEM 3 RESOLUTIONS/AWARDS/REPORTS/PRESENTATIONS

3.A) Approval to declare November 14, 2007 as GIS Day at Denton County. Authorize participation in the county wide GIS Day Event, being held at the University of North Texas, and any appropriate action.

Move to approve by **Judge Horn**, seconded by **Comm. Marchant**.
Motion Carried 5-0-0
Court Order 07-0700

ITEM 4 PUBLIC HEARINGS

4.B) Approval of setting prima facie speed limits at a maximum speed of 20 miles per hour between the hours of 7:30 a.m. to 9:00 a.m. and 2:30 p.m. to 4:00 p.m. on weekdays during the Denton I.S.D. school year in school zones located on Navo Road within 500 feet of Navo Middle School and within 500 feet of Paloma Creek Elementary in unincorporated area of Denton County Commissioner Precinct #1, and any appropriate action. Civil D.A.

Move to Open Public Hearing by **Comm. White**, seconded by **Comm. Marchant**.
Motion Carried 5-0-0

No one spoke either for or against.

Move to Close Public Hearing by **Comm. White**, seconded by **Comm. Mitchell**.
Motion Carried 5-0-0

Move to approve by **Comm. White**, seconded by **Comm. Mitchell**.
Motion Carried 5-0-0
Court Order 07-0701

ITEM 8 HUMAN RESOURCES

8.D) Approval of changing the job title and job description for slot #002-S4 from Deputy Constable pay Grade 22, to Sergeant pay grade 22, and appropriate action.

PUBLIC INPUT – NO ACTION

ITEM 13 OTHER DEPARTMENTS

13.C) Approval of change order #4 from Quality Excavation Ltd in the amount of \$2,200 for the Choctaw Trail Drainage Improvements Project, and any appropriate action. Commissioner Precinct 1.

ITEM PULLED – REPOST

ITEM 5 AUDITOR

5.A) Approval of Bill Report/Payroll and Accept Financial Report for August, 2007.
(Payments from CSCD, Community Corrections, TAIP, Sheriff's Training, Sheriff's Forfeiture, VIT Interest, DA Check Fee, and DA Forfeiture Funds are presented for recording purposes only.)

DELETIONS—

GENERAL	\$	180.00 to George R. Mount, Ph.D, paid w/out invoice;
GENERAL	\$	425.00 to Daniel Kossman, Atty., paid w/out invoice;
GENERAL	\$	430.00 (3 @ 143.33) to Derek Adame, Atty., paid w/out invoice;

ADDITIONS—

GENERAL	\$	182.85 to Doubletree Guest Suites for Cynthia Mitchell, expedite;
GENERAL	\$	296.00 to Luby's for Employees Lunch, expedite;
GENERAL	\$	2,782.36 to First Choice Power, Svc.- CSCD, expedite;
GENERAL	\$	7,772.00 to Nat'l District Attorney Assoc., Prof. Liability Ins., expedite;
GENERAL	\$	37,748.28 to MSI, Tax Statements., expedite;
GENERAL	\$	152,945.00 to Scarbrough, Medlin & Assoc., expedite.

Move to approve amended Bill Report by **Comm. Eads**, seconded by **Comm. White**.
Motion Carried 5-0-0
Court Order 07-0702

ITEM 2 CONSENT AGENDA (PULL 7.A & 8-A 20)

PURCHASING

6.A) Approval of specifications and authority to advertise for Paper Towels, Bid # 10-07-1864, and any appropriate action.

BUDGET

7.B) Approval of Budget Amendment Request #100260 for Court Support-Mediation Services for Judiciary and Court Support in the amount of \$9,000, and any appropriate action.

HUMAN RESOURCES

8.A) Approval of Order Making Appointments. (Appointments have been posted and advertised. Interviews were conducted as set forth in the Denton County policies adopted by the Commissioners Court, except as otherwise stated in the appointment orders. These appointments are within the budgetary constraints.) **County Clerk:** Brandy Berry, Rachel Bishop, Kim Ledesma, Stacey Pulley and Carmen Robinson; **Criminal District Attorney:** Rebecca Lively, Margaret CeBallos and Vicki Ledbetter;

County Jail: Daniel Crocker, Johnathan Crocker, Ricky Hatridge, Travis Hays, Corey Hughes, Kennedy King, Jack Larimore, Toney Mackey, Andrew Moore, Carolyn Patton and Peggy Worthey; **Jail Health:** Jon Dahlvig; **Road & Bridge, Pct.1:** Danny Folsom and Richard Howard; **District Clerk:** Paul Montalvo.

OTHER DEPARTMENTS

13.B) Approval of Building Request from Labinal to use the 2nd Floor Conference Room for meeting on Friday, November 16, 2007 from 8:00 a.m. to 5:00 p.m., and any appropriate action. Aide to the Court.

Move to approve Consent Agenda with the exception of Items 7.A and 8.A-20 by
Comm. Mitchell, seconded by **Comm. Eads**.
Motion Carried 5-0-0
Court Order 07-0703

HUMAN RESOURCES

8.A-20) Repost – Request Constable Davis to attend next meeting.
Discussion of item in Commissioners Court Transcript to minutes. (Page 32, 60)

8.B) Approval of a new interlocal agreement between Denton County and Texas Association of Counties Risk Management Pool (TAC RMP) and appointment of the Risk Manager as the pool coordinator, and any appropriate action.

Move to approve by **Comm. Marchant**, seconded by **Comm. Eads**.
Motion Carried 5-0-0
Court Order 07-0704

8.C) Approval of sponsored dependent premiums for 2008, and any appropriate action.

Move to approve by **Comm. Eads**, seconded by **Comm. White**.
Motion Carried 5-0-0
Court Order 07-0705

ITEM 12 SHERIFF

12.A) Approval of Food Services Contract with Mid-America Services, Inc, and any appropriate action.

Move to approve pending adverse legal action in Potter County, the committee will reconvene to study the issue and make a recommendation to court amended by **Judge Horn**, seconded by **Comm. Marchant**.
Motion Carried 4-1-0 (Mitchell)
Court Order 07-0706

ITEM 13 OTHER DEPARTMENTS

13.D) Approval of change order #1 from Quality Excavation Ltd in the amount of \$3,500 for the Canyon Road Culvert Replacement Project, and any appropriate action. Commissioner Precinct #1.

Move to approve by **Comm. White**, seconded by **Comm. Eads**.
Motion Carried 5-0-0
Court Order 07-0707

ITEM 14 LEGAL

14.A) Approval of the Criminal District Attorney's Family Violence Expansion Grant (VAWA FVEG) to the Criminal Justice Division of the Governor's Office for continuation of funding from the Violence Against Women Act, and any appropriate action.

Move to approve by **Judge Horn**, seconded by **Comm. Marchant**.
Motion Carried 5-0-0
Court Order 07-0708

14.B) Approval of the Criminal District Attorney's Prosecution Enhancement Grant (VAWA FVP-Enhancement) to the Criminal Justice Division of the Governor's Office for continuation of funding from the Violence Against Women Act, and any appropriate action.

Move to approve by **Judge Horn**, seconded by **Comm. Eads**.
Motion Carried 5-0-0
Court Order 07-0709

14.C) Approval of the Multi Service Agreement and Order Pricing Page between AT&T and Denton County for internet services with Gigaman interface. This service is to provide public access to Denton County websites and services, and any appropriate action.

Move to approve by **Comm. Eads**, seconded by **Comm. Marchant**.
Motion Carried 5-0-0
Court Order 07-710

14.D) Approval of the Transportation Consultant Professional Service Contract between Denton County, Texas and Innovative Transportation Solutions, Inc. (ITS) for the 2007-2008 Fiscal Year, and appropriate action.

Move to approve by **Comm. Marchant**, seconded by **Comm. White**.
Motion Carried 4-1-0 (Mitchell, nay)
Court Order 07-0711

ITEM 16 ADDENDA

16.A) Approve Denton County Refunding Bonds with a Minimum Net Present Value Savings of 3% with the Authorization to Expire on June 30, 2008, and any appropriate action. Auditor

Move to approve by **Judge Horn**, seconded by **Comm. Eads**.
Motion Carried 5-0-0
Court Order 07-0712

16.B) Approval of specifications and authority to advertise for Tactical Surveillance Robot, Bid #11-07-1865, and any appropriate action. Purchasing

Move to approve by **Comm. White**, seconded by **Comm. Eads**.
Motion Carried 5-0-0
Court Order 07-0713

16.C) Approval of an order setting a date and time to conduct a Public Hearing to consider action to abandon a portion of Kelso Road located in an unincorporated area of Denton County Commissioner Precinct #1, with the Public Hearing to be held on December 4, 2007, at 9:10 a.m., before the Denton County Commissioners Court, and any appropriate action. DA/Civil

Move to approve by **Comm. White**, seconded by **Comm. Mitchell**.
Motion Carried 5-0-0
Court Order 07-0714

ITEM 19 ADJOURNMENT 10:34AM

This set of minutes for November 6, 2007, prepared by Deputy Clerk Kathleen Bransford and reviewed by County Clerk, Cynthia Mitchell.