

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 13, 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 13th 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 Dr. Bing Burton, Director of the Health Department, followed by the Pledges of Allegiance to the American and Texas Flags led by Kim Gillis, Chief of Civil Division, District Attorney's Office.

ITEM 1 PUBLIC INPUT FOR ITEMS NOT LISTED ON THE AGENDA

ITEM 2 CONSENT AGENDA (PULLED 2.I – 8A-3)

TREASURER

2.A) Approval of Payroll.

PURCHASING

2.B) Approval of renewal of bid for Corrugated Galvanized Metal Pipe, Bid #12-06-1809, to Contech Construction Products, Inc., and any appropriate action.

2.C) Approval of specifications and authority to advertise for RFP #08-07-1849, Temporary Personnel Services, and appoint Amy Phillips and Beth Fleming as the Evaluation Committee and any appropriate action.

2.D) Approval of specifications and authority to advertise for Medical Supplies, Bid #10-07-1859, and any appropriate action.

BUDGET

2.E) Approval of Intra-Departmental Transfers, and any appropriate action. Budget

2.F) Approval of Budget Amendment Request #100270 for various line items including the creation of new line items for GRANT purposes for FY 2007-2008 for Title IV-E Federal Reimbursement in the amount of \$230,000; and any appropriate action. Budget

2.G) Approval of Budget Amendment Request #100280 to increase grant revenues at \$80,000 and transfer \$121,849 from Non-Departmental Unappropriated Grant Contingency to Salary, Assistants/Benefits and various operating line items for Criminal District Attorney-Family Violence Expansion Grant in the amount of \$201,849, and any appropriate action. Budget

2.H) Approval of Budget Amendment Request #100300 for Computer Software and Computer Supplies including the transfer of funds from JP Technology Fund Unappropriated Contingency for a total of \$3,028; and any appropriate action. Budget

HUMAN RESOURCES

2.I) 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.) **Tax Assessor/Collector:** Elizabeth Ann McCelvey; **Criminal District Attorney:** Aurora Perez.

OTHER DEPARTMENTS

2.J) Approval of Building Use Request from Lee Keith for the use of the Courtroom, Conference Room and the 1896 Room on Sunday, February 3, 2008 from 12 p.m. to 5 p.m. for an American Legion Oratorical Contest, and any appropriate action. Aide-to-the-Court

PUBLIC HEARINGS

2.K) Approval to schedule a Public Hearing for November 27, 2007 at 9:15 a.m. for the adoption of a Resolution and Order for the Denton County Central Appraisal District to tax tangible personal property in transit which would otherwise be exempt, effective January 1, 2008, pursuant to Texas Tax Code, Section 11.253, and any appropriate action. DA/Civil

Move to approve Consent Agenda with the exception of Item 2I (8A-3) by **Comm. Mitchell**, seconded by **Comm. White**.
Motion Carried 5-0-0
Court Order 07-0715

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 \$ 25.89 to D.F. Martinez, MD, incorrect vendor;

ADDITIONS—

GENERAL \$ 14.00 to Guadalupe County District Clerk for service-DA, expedite;
R&B \$ 200.00 to Denton ISD, rental space – Wilson Elementary, expedite;
P.H. \$ 38,905.55 to Quality Excavation, Ltd., Choctaw Drainage Proj., expedite.

Move to approve amended Bill Report by **Comm. Marchant**, seconded by **Comm. Eads**.
Motion Carried 5-0-0
Court Order 07-0716

5.B) Approval of an Order finding that (1) excess funds in the amount of \$369,551 from interest earnings are available, in the 2005 Road Bond Fund; (2) the excess funds are not needed to fund any of the projects originally listed in the bond documentation; and (3) that excess funds in the amount of \$369,551 are to be allocated to the ITS transportation enhancement contract for the 2008 fiscal year.

Move to approve by **Comm. Eads**, seconded by **Judge Horn**.
Motion Carried 4-1-0 (Mitchell, nay)
Court Order 07-0717

ITEM 7 BUDGET

7.A) Approval of Budget Amendment Request #100290 to increase grant revenues at \$40,000 and transfer \$140,240 from Non-Departmental Unappropriated Grant Contingency to Salary, Assistants/Benefits and various operating line items for Criminal District Attorney-Prosecution Enhancement Grant in the amount of \$180,240; and any appropriate action.

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

Court Order 07-0718

ITEM 2 CONSENT AGENDA

HUMAN RESOURCES

2.I) (8.A-3) Approve Order Making Appointment at Step Five for Gregory Leveling, Deputy Constable for Constable, Precinct Six.

Move to approve by **Judge Horn**, seconded by **Comm. Marchant**.
Motion Carried 5-0-0
Court Order 07-0719

ITEM 13 OTHER DEPARTMENTS

13.B) Discussion of the service of civil process and warrants in the office of Constable Pct. 6, and any appropriate action. County Judge

ITEM 8 HUMAN RESOURCES

8.A) Approve the creation of a full-time Juvenile Probation Officer slot, and any appropriate action.

Move to approve by **Comm. Eads**, seconded by **Comm. Mitchell**.
Motion Carried 5-0-0
Court Order 07-0720

8.B) Approve the revisions to Personnel Policy #3.8 – Vacation Time, and any appropriate action.

8.C) Approve the revisions to Personnel Policy #3.9 – Sick Leave, and any appropriate action.

Move to approve by **Comm. Eads**, seconded by **Comm. White**.
Motion Carried 5-0-0
Court Order 07-0721

ITEM 13 OTHER DEPARTMENTS

13.A) Approval of re-appointment of Larry Lipscomb and Tye DeBerry as Denton County’s representatives to the Flower Mound Tax Increment Reinvestment Zone No. 1, commonly known as TIRZ, and any appropriate action. Commissioner Precinct #3

Move to approve by **Comm. Mitchell**, seconded by **Comm. Eads**.
Motion Carried 5-0-0
Court Order 07-0722

ITEM 14 LEGAL

14.A) Approval of a Letter of Agreement between CoServ Electric and Denton County, Texas, for traffic signal at the intersection of FM 423 and Del Webb Boulevard, located in the City of Frisco and Commissioner Precinct #1, at a cost of \$34,635.35, with funding to come from Commissioner Precinct 2 TRIP-04 Funds, and any appropriate action. Commissioner Precinct #2

Move to approve by **Comm. Marchant**, seconded by **Comm. White**.
Motion Carried 5-0-0
Court Order 07-0723

14.B) Approval of the Interlocal Cooperation Agreements for Juvenile Pre-Adjudication and Post-Adjudication Facility between Denton County and (1) Palo Pinto County, (2) Parker County, and (3) Hopkins County, and any appropriate action.

Move to approve by **Judge Horn**, seconded by **Comm. Marchant**.
Motion Carried 5-0-0
Court Order 07-0724

ITEM 19 ADJOURNMENT 9:33 AM

This set of minutes for November 13, 2007, prepared by Deputy Clerk Kathleen Bransford and reviewed by County Clerk, Cynthia Mitchell.