



******* NOTICE OF PUBLIC MEETING *******
Denton County Commissioners Court
Courthouse-on-the-Square, 110 West Hickory, Denton, Texas
Tuesday, November 20, 2007, 9:00 A.M.
******* Agenda *******

***** Please turn off all audible pagers and cellular phones, \$5.00 fine. *****

A copy of the Agenda book is available for public review in the Aide-to-the-Court's Office. Some numbered agenda categories may have no posted items. Please contact the Aide-to-the-Court if assistance for hearing impaired is needed.

CALL TO ORDER

INVOCATION

PLEDGES OF ALLEGIANCE

Pledge of Allegiance to the United States Flag

Pledge of Allegiance to the Texas Flag

"Honor the Texas Flag, I pledge allegiance to thee, Texas, one State under God, one and indivisible."

1. PUBLIC INPUT FOR ITEMS NOT LISTED ON THE AGENDA

Citizens should complete a witness form located on the side table. Pursuant to State Open Meetings Law, the Commissioners Court is restricted in discussing or taking action on items not posted on the agenda. Action on your statement can be taken only at a future meeting.

In order to expedite the flow of business and to provide all citizens the opportunity to speak, the Commissioners Court may impose a three-minute limitation on persons addressing the Court. Please address all comments to the Presiding Officer.

2. CONSENT AGENDA

Any Court member can remove an item from this agenda to be considered separately.

- A) Approval of Order Making Appointments, and any appropriate action. (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.) Human Resources
- B) Approval of specifications for Request for Qualifications for Architectural Services – 4th Floor Courts Building, RFQ #10-07-1862, appointment of Evaluation Committee to include Judge Bruce McFarling, 362 District Court; Judge Margaret Barnes, County Court at Law #2; Danny Brumley, Director of Facilities; Kim Gilles, Chief Civil District Attorney; Beth Fleming Director of Purchasing, and any appropriate action. Purchasing
- C) Approval of specifications and authority to advertise for Printing (Checks, Forms and Books), Bid #11-07-1866; and any appropriate action. Purchasing
- D) Approval of Intra-Departmental Transfers, and any appropriate action. Budget

3. RESOLUTIONS / AWARDS / REPORTS / PRESENTATIONS

- A) The Wellness Committee recommends that a plaque be presented to the County Department that had the highest percentage of participation in the Working on Wellness program for fiscal year 2007, and any appropriate action. Human Resources
- B) The Wellness Committee recommends that a gift certificate be presented to the County Employee who earned the most points in the Working on Wellness program for fiscal year 2007, and any appropriate action.

4. PUBLIC HEARINGS

- 9 : 05 am A) Public Hearing to approve the Replat of Savannah Phase 3, Tracts 2A & 2B, Precinct 1, and any appropriate action. Planning
9 : 10 am B) Public Hearing to approve the Replat of Savannah Phase 1, Lots 9 thru 16 and Lot 18, Block, Precinct 1, and any appropriate action.

5. AUDITOR/TREASURER

- A) Approval of Bill Report. (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.)
B) Approval of an Order Authorizing the issuance of "DENTON CONTY, TEXAS, PERMANENT IMPROVEMENT REFUNDING BONDS, SERIES 2007", and any appropriate action.

6. PURCHASING

7. BUDGET

- A) Approval of Budget Amendment Request #100250 for Stormwater Management Program for Public Works/Administration Engineering in the amount of \$38,488; and any appropriate action.
B) Approval of Budget Amendment Request #100310 for Contract Labor for Department of Emergency Services in the amount of \$6,000; and any appropriate action.

8. HUMAN RESOURCES

9. HEALTH

10. PUBLIC WORKS

- A) Acceptance of the Guy James Ranch Phase I as per the Denton County Subdivision Rules and Regulations. The two year maintenance period has been completed and a final inspection conducted to ensure the improvements meet Denton County standards for acceptance. The Asphalt streets accepted by this action are as follows: Melissa Drive, Melissa Court, Helen Road and Megan Drive - Pct. 4, and any appropriate action. Engineering

11. COUNTY CLERK

12. SHERIFF

13. OTHER DEPARTMENTS

- A) Approval of an annual application process and guidelines for organizations to be included on the Jury Pay Donation Form, and any appropriate action. District Clerk
B) Approval of Texas Rustlers Guinea Pig Rescue to be added to the Jury pay donation form and any appropriate action. District Clerk
C) Discussion of Transportation Issues that are before Denton County and communication protocol.
D) Approval of revisions to the Denton County Commissioners Court Operating Policy, and any appropriate action. County Judge

14. LEGAL

- A) Approval of the Ambulance Service Agreement between Denton County, Texas and the City of Sanger Volunteer Fire Department, and any appropriate action.
B) Approval of the Library Service Agreement between Denton County, Texas and The Colony Public Library (City of The Colony), and any appropriate action.
C) Approval of the Fire Protection Service Agreements between Denton County, Texas and (1) the City of Ponder Volunteer Fire Department, and (2) the City of Sanger Volunteer Fire Department, and any appropriate action.
D) Approval of Interlocal Cooperation Agreements for Juvenile Pre-Adjudication Facility and Post-Adjudication Facility between Denton County and (1) Grayson County and (2) Wise County, and any appropriate action.

15. EXECUTIVE SESSION

16. ADDENDA

17. RECESS

18. RECONVENE IF NECESSARY

19. ADJOURNMENT

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids of services such as interpreters for persons who are deaf or hearing impaired, readers, or large print are requested to contact the Aide-to-the-Court at 940-349-2830 two (2) work days prior to the meeting so that appropriate arrangements can be made.

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BRaille IS NOT AVAILABLE