

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 20, 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 20th 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 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 Tommy Brewer, followed by the Pledges of Allegiance to the American and Texas Flags led by Everett & Addison Eads.

ITEM 1 PUBLIC INPUT

ITEM 4 PUBLIC HEARINGS

4.A) Public Hearing to approve the Replat of Savannah Phase 3, Tracts 2A & 2B, Precinct 1, and any appropriate action. Planning

POSTPONED

ITEM 5 AUDITOR

5.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.)

DELETIONS

GENERAL	\$	(150.00) from Joseph Zellmer, Atty., credit due on overpayment;
R & B	\$	213.54 to Lowes Home Center, 5 invoices, Misc. Materials-PWE;
R & B	\$	(1.99) to Dry Clean Super Center, Credit Due;

Move to approve amended Bill Report by **Comm. Mitchell**, seconded by **Comm. Eads**.
Motion Carried 4-0-0
Court Order 07-0727

5.B) Approval of an Order Authorizing the issuance of "DENTON COUNTY, TEXAS, PERMANENT IMPROVEMENT REFUNDING BONDS, SERIES 2007", and any appropriate action.

Move to approve by **Judge Horn**, seconded by **Comm. Eads**/
Motion Carried 4-0-0
Court Order 07-0728

ITEM 3 RESOLUTIONS/AWARDS/REPORTS/PRESENTATIONS

3.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

3.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.

Move to approve Items 3.A & 3.B by **Comm. Marchant**, seconded by **Judge Horn**.
Motion Carried 4-0-0
Court Order 07-0729

**ITEM 2 CONSENT AGENDA
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.) **Tax Assessor-Collector:** Monica Geiger, Tramanski Johnson, Tamika Sands and Laura Teeney; **Juvenile Probation Services:** Rebecca Chayrez; **Road & Bridge, Pct. 4:** Michael Eoff;

Sheriff – Communications: Kristina Davis & Kimberly Leonard; **Sheriff:** Elaina Muncy; **County Clerk:** Nancy Brooks.

PURCHASING

2.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

2.C) Approval of specifications and authority to advertise for Printing (Checks, Forms and Books), Bid #11-07-1866; and any appropriate action. Purchasing

BUDGET

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

Move to approve Consent Agenda by **Comm. Marchant**, seconded by **Comm. Mitchell**.
Motion Carried 4-0-0
Court Order 07-0730

ITEM 4 PUBLIC HEARINGS

4.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.

Move to Open Public Hearing by **Comm. Eads**, seconded by **Comm. Mitchell**.
Motion Carried 4-0-0

No one spoke either for or against.

Move to Close Public Hearing by **Comm. Mitchell**, seconded by **Comm. Marchant**.
Motion Carried 4-0-0

Move to approve by **Comm. Marchant**, seconded by **Comm. Eads**
Motion Carried 4-0-0
Court Order 07-0731

ITEM 13 OTHER DEPARTMENTS

13.A) Approval of an annual application process and guidelines for organizations to be included on the Jury Pay Donation Form with the following stipulations:

- a) Commissioners Court approves a set of guidelines in accordance with Section 61.003 of the Government Code regarding Donation of Reimbursement (by jurors);
- b) Each Commissioner and Judge appoints one person to a five member committee with District Clerk, Sherri Adelstein, as the non-voting chair;
- c) Committee meets each May to determine eligible non-profit organizations from applications received April 1 to April 30;
- d) Committee recommends to Commissioners Court eligible organizations;
- e) Commissioners Court has final approval during Budget Work Sessions for those organizations eligible to appear on the Jury Pay Donation List.

Move by **Comm. Eads**, seconded by **Judge Horn**.
Motion Carried 4-0-0
Court Order 07-0732

13.B) Approval of Texas Rustlers Guinea Pig Rescue to be added to the Jury pay donation form and any appropriate action. District Clerk

Move to not approve Texas Rustlers Guinea Pig Rescue be added to Jury Pay Donation by **Judge Horn**, seconded by **Comm. Mitchell**.
Motion Carried 4-0-0
Court Order 07-0733

ITEM 7 BUDGET

7. 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.

Move to approve by **Comm. Marchant**, seconded by **Comm. Eads**.
Motion Carried 4-0-0
Court Order 07-0734

7.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.

Move to approve by **Judge Horn**, seconded by **Comm. Marchant**.
Motion Carried 4-0-0
Court Order 07-0735

ITEM 10 PUBLIC WORKS

10.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

Move to approve by **Comm. Eads**, seconded by **Comm. Marchant**.
Motion Carried 4-0-0
Court Order 07-0736

ITEM 14 LEGAL

14.A) Approval of the Ambulance Service Agreement between Denton County, Texas and the City of Sanger Volunteer Fire Department, and any appropriate action.

Move to approve by **Comm. Marchant**, seconded by **Comm. Mitchell**.
Motion Carried 4-0-0
Court Order 07-0737

14.B) Approval of the Library Service Agreement between Denton County, Texas and The Colony Public Library (City of The Colony), and any appropriate action.

Move to approve by **Comm. Eads**, seconded by **Comm. Marchant**.
Motion Carried 4-0-0
Court Order 07-0738

14.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.

Move to approve by **Comm. Mitchell**, seconded by **Comm. Eads**.
Motion Carried 4-0-0
Court Order 07-0739

14.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.

Move to approve by **Comm. Mitchell**, seconded by **Comm. Marchant**.
Motion Carried 4-0-0
Court Order 07-0740

ITEM 16 ADDENDA

16.A) Approval of the Library Service Agreement between Denton County, Texas and The Town of Flower Mound Public Library, and any appropriate action. DA/Civil

Move to approve by **Comm. Mitchell**, seconded by **Comm. Eads**.
Motion Carried 4-0-0
Court Order 07-0741

16.B) Approval of the Road Improvement Interlocal Cooperation Agreement between Denton County, Texas, and Denton County Fresh Water Supply District #10 for the construction of a right turn lane at the intersection of US 380 and FM 1385, located in Denton County Commissioner Precinct #1, and any appropriate action. DA/Civil

Move to approve by **Judge Horn**, seconded by **Comm. Marchant**.
Motion Carried 3-0-0 (Eads stepped out)
Court Order 07-0742

16.C) Approval of the Depository Contract and Depository Pledge Agreement between Denton County and Wells Fargo Bank N.A., and any appropriate action. DA/Civil

Move to approve by **Comm. Mitchell**, seconded by **Comm. Marchant**.
Motion Carried 3-0-0 (Eads still out)
Court Order 07-0743

Comm. Eads returns to courtroom.

13.C) Discussion of Transportation Issues that are before Denton County and communication protocol.
NO ACTION

13.D) Approval of revisions to the Denton County Commissioners Court Operating Policy, and any appropriate action. County Judge

Move to approve by **Comm. Marchant**, seconded by **Judge Horn**.
Motion Carried 4-0-0
Court Order 07-0744

ITEM 19 ADJOURNMENT 10:26 AM

This set of minutes for November 20, 2007, prepared by Deputy Clerk Kathleen Bransford and reviewed by County Clerk, Cynthia Mitchell.