



******* NOTICE OF PUBLIC MEETING *******
Denton County Commissioners Court
Courthouse-on-the-Square, 110 West Hickory, Denton, Texas
Tuesday, December 11, 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 Intra-Departmental Transfers, and any appropriate action. Budget
- C) Approval of Payroll. Treasurer
- D) Approval of report on proceeds from Surplus On-Line Auction #09-07-1855 held in November, 2007.
- E) Approval of selecting Huitt-Zollars, Inc. as the most qualified firm for engineering services for the box culvert repairs on Cowling Road over Moores Branch Tributary, authorize negotiations, and any appropriate action.
- F) Approve January 4, 2008 at 9:05 a.m. as the time and date to hold a Public Hearing to approve a Special Use permit for a used manufactured home on Lot 10, Block A, Lakeview Ranchettes, Precinct 1, as

recommended by The Lake Ray Roberts Planning and Zoning Commission and the Denton County Planning Department

- G) Approve the Final plat of the Carlisle Addition, Phase B, Precinct 4. Planning
- H) Approve the Final Plat of the Magnolia Addition, Precinct 1. Planning

3. RESOLUTIONS / AWARDS / REPORTS / PRESENTATIONS

- A) Presentation and update given by North America's Supercorridor Coalition (NASCO) and any appropriate action. Commissioner Precinct 1
- B) Presentation by the Denton County Office of the Texas Cooperative Extension of their annual report to the Commissioners Court, and any appropriate action. County Judge

4. PUBLIC HEARINGS

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.)

6. PURCHASING

7. BUDGET

- A) Approval of Budget Amendment Request #100370 for Intern/Benefits for Criminal District Attorney in the amount of \$647; and any appropriate action.
- B) Approval of Budget Amendment Request #100380 for Copier Rental for Non-Departmental in the amount of \$1,011; and any appropriate action.
- C) Approval of Budget Amendment Request #100390 to increase revenues and allocate expenditures for TJPC Diversionary Placements for Juvenile Probation in the amount of \$162,000; and any appropriate action.
- D) Approval of Budget Amendment Request #100400 to increase revenues and allocate expenditures for Communities in Schools for Juvenile Probation in the amount of \$75,000; and any appropriate action.
- E) Approval of Budget Amendment Request #100410 to increase revenues and allocate expenditures for Salary, Assistants/Benefits for TJPC X-Community Based Program in the amount of \$117,278; and any appropriate action.

8. HUMAN RESOURCES

- A) Approval of temporary slot in Justice of the Peace, Pct. #2 for two and a half weeks and any appropriate action.
- B) Approve to exercise the option to exempt the Denton County Public Employee Benefits Cooperative Plan from the requirements of title XXVII of the Public Health Service Act (PHS Act) and take any appropriate action.
- C) Approval of revisions to Personnel Policy # 3.8-Vacation Time and any appropriate action.
- D) Approval of the attached policy revisions to Personnel Policy #2.11-Vehicle Use and any appropriate action.

9. HEALTH

10. PUBLIC WORKS

11. COUNTY CLERK

12. SHERIFF

- A) Approve Grant Award Acceptance for Sheriff's Office Co-Serve Grant, and any appropriate action.

13. OTHER DEPARTMENTS

- A) Approval of a resolution casting Denton County's 504 votes for the Denton Central Appraisal District (DCAD) Board of Directors, and any appropriate action. County Judge
- B) Discussion and possible action related to a disaster declaration and court order related to the threat of wild land fires from drought conditions and including the discharge and sale of aerial fireworks, any appropriate action. Emergency Services.
- C) Approval of Fiscal Year 2008 Emergency Management Performance Grant (EMPG) Application or any appropriate action. Emergency Services
- D) Approval of a resolution regarding the Home-Delivered Meal Grant Program of Span, Inc., and any appropriate action. County Judge

14. LEGAL

- A) Approval of the Denton County Tax Abatement Policy to be adopted effective December 11, 2007 - December 10, 2009, and any appropriate action.
- B) Approval of the Fire Protection Service Agreement between Denton County, Texas and the City of Aubrey Fire Department, and any appropriate action.
- C) Approval of the Library Service Agreements between Denton County, Texas and (a) Plano Public Library System (City of Plano), and (b) Aubrey Area Library (City of Aubrey), and any appropriate action.
- D) Approval of the Contract for Professional Services between Denton County, Texas, and Huitt-Zollars, Inc., in the amount of \$30,980.00, for the Trietsch Road Bridge Rehabilitation Project, with funding to come from Commissioner Precinct #1 Bridge Consultant Line Item #20-5355-85-10, Commissioner Precinct #1, and any appropriate action.

15. EXECUTIVE SESSION

- A) Consultation with Attorney: Contemplated Litigation, Texas Government Code, Section 551.071 (1)(A): Kelly Crider
- B) Consultation with Attorney: Contemplated Litigation; Texas Government Code, Section 551.071 (1)(A): Ad Litem Attorney fees in family law cases where a government entity was not a party.
- C) Consultation with Attorney: Pending Litigation, Texas Government Code, Section 551.071 (1)(A); Robert H. Osburn, et al v. Denton County District Clerk, et al; Cause No. 2001-60515-393, pending in the 393rd Judicial District Court of Denton County, Texas.

16. ADDENDA

17. FUTURE MEETINGS

18. RECESS

19. RECONVENE IF NECESSARY

20. 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.

Commissioners Court Agendas are on the Internet: <http://www.dentoncounty.com>

BRaille IS NOT AVAILABLE