



**\*\*\*\*\* NOTICE OF PUBLIC MEETING \*\*\*\*\***  
**Denton County Commissioners Court**  
**Courthouse-on-the-Square, 110 West Hickory, Denton, Texas**  
**Tuesday, December 18, 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 Budget Amendment Request #100420 for Cars/Small Trucks for Law Enforcement Facility in the amount of \$1,887 and any appropriate action. Budget
- E) Approval of Budget Amendment Request #100430 for Miscellaneous County Building Maintenance for Facilities Management in the amount of \$1,050 and any other appropriate action.
- F) Approval of renewal of Workers' Compensation Insurance with Texas Association of Counties, and any appropriate action. Purchasing

- G) Approval of Building Use Request for the Denton County Republican Party to use the Courthouse-on-the-Square for a Candidate Froum on January 28, 2008 from 6:00 pm to 10:00 pm, and any appropriate action. Aide-to-the-Court

### **3. RESOLUTIONS / AWARDS / REPORTS / PRESENTATIONS**

### **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**

- A) Approval of award for Printing (Checks, Forms, Books), Bid #11-07-1866 to CLC Business Products; and any appropriate action.
- B) Approval of exception to Purchasing Policy 3.1.H.2. for purchase of work boots for Road and Bridge employees.

### **7. BUDGET**

### **8. HUMAN RESOURCES**

- A) Approval to change the job description for slot 031-SO (Crime Prevention Investigator) to Investigator-CID and any appropriate action.
- B) Approval of the PEBC CY2008 budget and any appropriate action.
- C) Approval of revisions to Personnel Policy #2.11-Vehicle Use and any appropriate action.
- D) Approval of a stop loss premium and raise the stop loss limit from \$225,000 to \$250,000 for the 2008 benefit plan year (see Scenario B Option 2 in the attached spreadsheet) and any appropriate action.

### **9. HEALTH**

### **10. PUBLIC WORKS**

- A) Approval of the Grant Acceptance and Fund Agreement with The Texas Parks & Wildlife Department, National Recreational Trails Program and any appropriate action. Engineering

### **11. COUNTY CLERK**

### **12. SHERIFF**

- A) Approve Award of STEP Grant (WAVE) for Impaired Driving Mobilization (IDM) to the Sheriff's Office

### **13. OTHER DEPARTMENTS**

- A) Approval of options and preliminary budget on Phase I of the Administrative Complex on Loop 288 and any appropriate action. Facilities
- B) Approval of Change Order No. 1 for the Lower Level Renovation of the Denton County Courts Building in the amount of \$18,076.47 and the total extension of 25 days and any appropriate action. Facilities
- C) 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.

## **14. LEGAL**

- A) Approval of the Ambulance Service Agreements between Denton County, Texas and (a) the Argyle Volunteer Fire Department, (b) the Aubrey Area Ambulance District, (c) the Justin Volunteer Fire Department, (d) the City of Lewisville Fire Department, (e) and the Pilot Point Fire Department, and any appropriate action.
- B) Approval of Contract Modification #9 between Denton County, Texas, and HNTB, Corporation, in the amount of \$100,000.00 for the FM 2499, Section 4, Project with funding to come from Commissioner Precinct #1, Better, Safer Road Program - Special Projects, Auditor #70-7453-90-20, Commissioner Precinct #1, and any appropriate action.
- C) Approval of the Work Session related to Denton County Tax Abatement Policy, and any appropriate action.
- D) Approval of Clough Harbour & Associates (CHA) as Successor in interest of the Engineering Agreement, amendments and addendums thereto between Denton County and Isbell Engineering Group (IEG) with regard to the Denton County Courts Building Foundation Repair project, and any appropriate action.
- E) Approval of the Fire Protection Service Agreements between Denton County, Texas and (a) the Argyle Volunteer Department, (b) the Justin Volunteer Fire Department, (c) the City of Lewisville Fire Department, (d) and the Pilot Point Volunteer Fire Department, and any appropriate action.
- F) Approval of the Interlocal Cooperation Agreements for Juvenile Post-Adjudication Facility Services between Denton County and (a) Ellis County and (b) Red River County, and any appropriate action.
- G) Approval of the Interlocal Cooperation Agreement for Juvenile Pre-Adjudication Facility Services between Denton County and Ellis County, and any appropriate action.
- H) Approval of Interlocal Cooperation Agreement between Denton County, Texas, and the Town of Lakewood Village, Texas, for road improvements to Shoreline Drive, Green Meadow Drive, Woodcrest Drive and Meadow Lake Drive located in Commissioner Precinct #1, and any appropriate action.
- I) Approval of the Interlocal Cooperation Agreement between Denton County, Texas, and the City of Fort Worth, Texas, where Denton County will contribute \$1,553,000.00 toward Phase II of the Litsey Road bridge replacement or rehabilitation project at Henrietta Creek and interior roadway improvements to Litsey Road, with funding to come from Commissioner #4, Better, Safer, Roads Program funds, Commissioner Precinct #4, and any appropriate action.
- J) Discussion and approval of the acceptance of the Criminal District Attorney's 421-Juvenile Child Abuse Prosecution Grant (J-CAP) to the Criminal Justice Division of the Governor's Office.
- K) Approval of the Texas Electronic Framework Service Level Agreement between Denton County and Bearingpoint, Inc., for TexasOnline eFiling services and any appropriate action.
- L) Approval of the Construction Agreement between Denton County, Texas, and DSM Partners I, Ltd. for the construction and widening of a portion of FM 2499 between FM 407 and FM 2181 located in Denton County Commissioner Precinct #4, and any appropriate action.
- M) Approval of a professional services contract between Denton County, Texas, and Huitt-Zollars, Inc., for engineering services for the Cowling Road Culvert Repair Project in the amount of \$29,264.00, with funding to come from Commissioner Precinct #1 Bridge Consultant Fees Line Item #20-5355-85-10, Commissioner Precinct #1, and any appropriate action.

## **15. EXECUTIVE SESSION**

- A) Consultation with Attorney: Pending Litigation, Texas Government Code, Section 551.071 (1) (A); Beynon, et al vs. Denton County, Texas; Cause No. 2005-30367-211, pending in the 211th Judicial District Court of Denton County, Texas.
- B) Consultation with Attorney: Pending Litigation, Texas Government Code, Section 551.071 (1) (A); Cause Number ED-2007-02424, pending in Denton County Court at Law #2.
- 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.
- D) Consultation with Attorney: Pending Litigation, Texas Government Code, Section 551.071 (1) (A); Cause Number ED-2007-03046, pending in Denton County Court at Law #2.
- E) Consultation with Attorney: Pending Litigation, Texas Government Code, Section 551.071 (1) (A); Cause

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**