



**\*\*\*\*\* NOTICE OF PUBLIC MEETING \*\*\*\*\***  
**Denton County Commissioners Court**  
**Courthouse-on-the-Square, 110 West Hickory, Denton, Texas**  
**Tuesday, January 8, 2008, 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 award of bid for Medical Supplies, Bid #10-07-1859, to Caligor, a Henry Schein Company; and any appropriate action. Purchasing
- E) Approval of award of bid for Hickory Hill Road Paving and Drainage Improvements, Bid #11-07-1867, to Jagoe Public for \$856,650.00, and any appropriate action.
- F) Approval of rejection of bid for Tactical Surveillance Robot, Bid #11-07-1869, and any appropriate action.
- G) Approval of award of RFP #11-07-1868, Design and Purchase of Mobile Ballot Storage Cabinets; to

Elections Works, Inc. for \$41,000.00; and any appropriate action.

- H) Approval of Budget Amendment Request #100440 for Remodeling including the transfer of funds from Vehicle Inventory Tax Interest Unappropriated Contingency in the amount of \$15,532; and any appropriate action. Budget
- I) Approval of Budget Amendment Request #100450 for Operating Supplies including the transfer of funds from Vehicle Inventory Tax Interest Unappropriated Contingency in the amount of \$1,712; and any appropriate action. Budget
- J) Approval of Budget Amendment Request #100470 for Contract Labor for Public Works/Planning in the amount of \$3,400; and any appropriate action. Budget
- K) Approval of Budget Amendment Request #100480 for Operating Supplies for Sheriff's Forfeiture Fund in the amount of \$4,000; and any appropriate action. Budget

### **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**

### **7. BUDGET**

- A) Approval of Budget Amendment Request #100460 for Cars/Small Trucks including the transfer of funds from Non-Departmental Unappropriated Vehicle Repair Contingency for Constable, Precinct #6 in the amount of \$21,500; and any appropriate action. Budget
- B) Approval of Budget Amendment Request #100490 for Lawsuit Settlement including the transfer of funds from Non-Departmental Workers Comp Contingency in the amount of \$82,801; and any appropriate action. Budget

### **8. HUMAN RESOURCES**

### **9. HEALTH**

- A) Approval of an amendment to contract with DSHS for Cities Readiness Initiative funding for FY2008 and any appropriate action.
- B) Approval of an amendment to contract with TX Department of State Health Services (DSHS) for Public Health Preparedness (PHP) funding for FY2008 and any appropriate action.

### **10. PUBLIC WORKS**

### **11. COUNTY CLERK**

### **12. SHERIFF**

### **13. OTHER DEPARTMENTS**

- A) Approval of 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, and any appropriate

action. Emergency Services

- B) Approval of the appointment of Millard Heath to the Denton County Historical Commission. Historical Commission.
- C) Approve the utilization of the Sheriff's Office to fingerprint employees to comply with the requirements of TLETS, and any appropriate action. County Judge
- D) Approve the re-appointment of Karen Phillips to the Health Advisory Board through December 31, 2009, and any appropriate action. County Judge

## **14. LEGAL**

- A) Approval of Denton County Tax Abatement Policy, Denton County Application for Tax Abatement/Reinvestment Zone and Denton County Tax Abatement Evaluation Report to be adopted effective January 8, 2008 - January 7, 2010, and any appropriate action.

## **15. EXECUTIVE SESSION**

- A) Texas Government Code Section 551.071 - Consultation with Attorney when the governmental body seeks the advice of its attorney about contemplated litigation regarding real property for county facilities located in Commissioner Precinct #1.
- B) Texas Government Code Section 551.072 - Closed meeting to deliberate the value of real property where deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person regarding real property for county facilities located in Commissioner Precinct #1.
- C) Texas Government Code Section 551.072 - Closed meeting to deliberate the value of real property where deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person regarding Lot 1, Block A, Denton County Addition, located in Commissioner Precinct #1

## **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**