



******* NOTICE OF PUBLIC MEETING *******
Denton County Commissioners Court
Courthouse-on-the-Square, 110 West Hickory, Denton, Texas
Tuesday, January 15, 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 renewal for Employee Service Award Event, RFP #12-06-1807, and any appropriate action. Purchasing
- D) Approval of specifications and authority to advertise for the Lois Road East and Old Lois Road Roadway Improvement, Bid #01-08-1875, and any appropriate action. Purchasing
- E) Approval of specifications and authority to advertise for Transportation of Human Remains, Bid #12-07-1872, and any appropriate action. Purchasing
- F) Approval of Budget Amendment Request #100500 for Operating Supplies including the transfer of funds from Vehicle Inventory Tax Interest Fund Unappropriated Contingency in the amount of \$800; and any

appropriate action. Budget

- G) Approve the request of using the Lee Walker Government Center for the Republican Primary Election on March 4, 2008 from 6am to 10pm and April 8, 2008 from 6am to 10pm for a possible run off election, and any appropriate action. Aide to the Court
- H) Approve the request of using the Sandy Jacobs Government Center for the Republican Primary Election on March 1, 2008 from 6am to 10pm and possibly April 8, 2008 from 6am to 10pm for a run off election, 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 to add 8 new alphanumeric pagers and replace 4 existing T900 pagers with alphanumeric pagers for Emergency Management; and any appropriate action. Purchasing
- B) Approval of award for Temporary Personnel Services, RFP #08-07-1849, to Express Personnel Services as the primary agency, and ProFlex Personnel LLC as the secondary agency, and any appropriate action.

7. BUDGET

- A) Approval of Budget Amendment Request #100510 for Office Supplies including the transfer of funds from Non-Departmental Unappropriated Pct #1 Government Center Contingency for Justice of the Peace, Precinct #5 in the amount of \$4,000; and any appropriate action. Budget
- B) Approval of Budget Amendment Request #100520 for Professional Services including the transfer of funds from Non-Departmental Unappropriated Regular Contingency for Public Works Administration/Engineering in the amount of \$50,000; and any appropriate action.
- C) Approval of Budget Amendment Request #100530 to increase grant revenues @ \$33,163 and transfer \$73,276 from Non-Departmental Unappropriated Grant Contingency to Salary, Assistants/Benefits and various operating line items for Criminal District Attorney-Juvenile Child Abuse Prosecution Grant in the amount of \$106,439; and any appropriate action.

8. HUMAN RESOURCES

- A) Approval of Change to the Job Description for slot 003-PU (Financial Support Specialist III) to Fixed Asset Manager.

9. HEALTH

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 transfer of electrical outlets, at the Courthouse on the Square, from Denton Municipal Electric to Denton County and any appropriate action. Public Facilities

14. LEGAL

- A) Approval of abandoning a portion of Kelso Road located in an unincorporated portion of Commissioner Precinct #1, as follows: (1) Denton County, Texas, hereby abandons the portion of Kelso Road described in attached Exhibit "A" to Timberlake Trails L.L.C. and (2) Denton County, Texas, hereby abandons the portion of Kelso Road described in attached Exhibit "B" to the United States of America c/o the United States Army Corps of Engineers, and any appropriate action.
- B) Approval of the Ambulance Service Agreements between Denton County, Texas and (a) the City of Highland Village Fire Department, (b) the Krum Volunteer Fire Department, (c) the Town of Prosper Fire Department, and (d) the City of Roanoke Fire Department, and any appropriate action.
- C) Approval of payment to Delos C. McClendon for damages to real property in the Hickory Hill Road Improvement Project in the amount of \$1,450.00, with funding to come from the 2007 P.I. Bond for Copper Canyon Road, Auditor Line Item #76-7387-9010, Commissioner Precinct #4, and any appropriate action.
- D) Approval to exercise Denton County's option and renew the Contract for the Collection of Delinquent Property Taxes between Denton County and McCreary, Veselka, Bragg & Allen, P.C., and any appropriate action.
- E) Approval of the Developer Participation Contract between Denton County, Texas, and T.T.M.V. Development, L.L.C., for the construction of improvements to Kelso Road north of Merrill Road in an unincorporated part of Denton County Commissioner Precinct #1 which is adjacent to the proposed Timber Lake Trails Addition, Commissioner Precinct #1, and any appropriate action.
- F) Approval of the Development Agreement with the City of Fort Worth, Texas, Aperion Communities, LLP, Eladio Properties, LLLP, and Drooy Properties, LLLP, and Rocksand Investments, LLLP, Arizona limited liability limited partnerships, for the Inspiration Development, Commissioner Precinct #4, and any appropriate action.
- G) Approval of the Fire Protection Service Agreements between Denton County, Texas and (a) the Krum Volunteer Fire Department, (b) the Town of Prosper Fire Department, and (c) City of Roanoke Fire Department, and any appropriate action.
- H) Approval of the Interlocal Cooperation Agreement between Denton County, Texas, and Wise County, Texas, for road maintenance, Commissioner Precinct #1, and any appropriate action.
- I) Approval of: (1) the Contract for Purchase of Right-of-Way (Phase II -Parcel 42E) between Denton County and Shiloh Baptist Church for the purchase of real property for FM 1171 Project; (2) grant authorization to proceed with the closing and approval for the County Judge to sign all necessary closing documents to purchase the Right-of-Way from Shiloh Baptist Church; and (3) direct the County Auditor to issue a warrant in the amount of the purchase price, plus any fees, for the purchase of real property from Shiloh Baptist Church, with funding to come from the F< 1171 Project, Auditor #70-7360-90-20, Commissioner Precinct #3, and any appropriate action.
- J) Approval of (1) the Contract for Purchase of Right-of-Way (R. Knight, Abstract #A0702a, Tract 6) between Denton County, Texas and James C. Bailey and wife, Mary E. Bailey for the purchase of Right-of-Way for the Hickory Hill Road Improvement Project; (2) grant authorization to proceed with the closing documents to purchase the Right-of-Way from James C. Bailey and wife, Mary E. Bailey; and (4) direct the Denton County Auditor to issue a warrant in the amount of the purchase price, plus any fees, for the purchase of real property from James C. Bailey and wife, Mary E. Bailey, with funding to come from the 2007 P.I. Bond for Copper Canyon Road, Auditor Line Item #76-7387-9010, Commissioner Precinct #4, and any appropriate action.
- K) Approval of the Social Service Agreement between Denton County and Denton County Friends of the Family, and any appropriate action.
- L) Approval of Supplement Agreement of #4 to the Contract between Denton County, Texas, and Half Associates, Inc., in the amount of \$283,600.00 for Phase 2 of the Litsey Road Project, with funding to come from the Commissioner Precinct #4 Better, Safer Roads Program, Cleveland Gibbs Road Project, Auditor #70-7380-90-20, Commissioner Precinct #4, and any appropriate action.
- M) Approval of the Tri-County Medical Examiner's District Agreement between Tarrant, Parker and Denton

Counties for the 2008 fiscal year.

15. **EXECUTIVE SESSION**
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.

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BRaille IS NOT AVAILABLE