



******* NOTICE OF PUBLIC MEETING *******
Denton County Commissioners Court
Courthouse-on-the-Square, 110 West Hickory, Denton, Texas
Tuesday, January 22, 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 specifications and authority to advertise for RFP #01-08-1876, Records Re-Creation Project - Vitals; appoint Cynthia Mitchell, County Clerk; Amy Brumley, County Clerk Chief Deputy; D'Lynne Shelton, County Clerk Department Supervisor and Beth Fleming, Director of Purchasing, as the Evaluation Committee; and any appropriate action. Purchasing
- E) Approval of Budget Amendment Request #100550 for Computer Software including the transfer of funds from District Clerk Records Management Unappropriated Contingency in the amount of \$7,000; and any appropriate action.

3. RESOLUTIONS / AWARDS / REPORTS / PRESENTATIONS

- A) Receive an update on the recruiting efforts for the County Engineer Position and any appropriate action.

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 of RFP#10-07-1860, Collection of Delinquent Court Fines, to Linebarger, Goggan, Blair & Sampson, LLP as recommended by the evaluation committee; and any appropriate action.
(CONFIDENTIAL UNTIL AFTER AWARD, 262.030 LGC)

7. BUDGET

- A) Approval of Budget Amendment Request # 100540 to increase revenues and allocate expenditures for Veteran's Memorial-Carrollton for Sandy Jacobs Government Center in the amount of \$450; and any appropriate action.
- B) Approval of Budget Amendment Request #100560 to increase revenues and allocate expenditures for Training/Education for CHOS Museum in the amount of \$1,000; and any appropriate action.
- C) Approval of Budget Amendment Request #100570 to increase revenues and allocate expenditures for Law Enforcement Contract for Sheriff's Office in the amount of \$15,700; and any appropriate action.

8. HUMAN RESOURCES

- A) Approval of revisions to Personnel Policy # 6.2 - Service Awards Event and any appropriate action.

9. HEALTH

- A) Approve the re-appointment of Dr. Victor R. Alvarez, M.D., as the Local Health Authority for Denton County, 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 one story or two story building option and identify a funding source for the Administrative Complex on Loop 288 and any appropriate action. Facilities.
- C) Approval of an ICA between Denton County and 4M Granbury Youth Services, INC. DBA Granbury Regional Center. Juvenile Probation
- D) Approve the appointment of Doug Welch to replace Matt Davis on the Lewisville Tax Increment Reinvestment Zone #1 Board, and any appropriate action. Precinct 1.

- E) Approval of naming an applicant or applicants to the Texas Department of Transportation's Corridor Advisory Committee, and any appropriate action. County Judge.

14. LEGAL

- A) Approval of the Lease Renewal Amendment to the Agreement between Denton County, Texas, and the State of Texas acting by and through the Texas Building and Procurement Commission for the Department of Family and Protective Services to occupy the space at 3730 E. McKinney Street, Denton, Texas, and any appropriate action.
- B) Approval of the Library Service Agreement between Denton County, Texas and the City of Carrollton Public Library, and any appropriate action
- C) Approval of the Ambulance Service Agreements between Denton County, Texas and (a) the Town of Little Elm Fire Department, and (b) the Town of Flower Mound Fire Department, and any appropriate action
- D) Approval of the Fire Protection Service Agreements between Denton County, Texas, and (a) the Town of Little Elm Fire Department, and (b) the Town of Flower Mound Fire Department, and any appropriate action.
- E) Approval of the Social Service Agreement between Denton County and The People's Clinic of Denton County, Inc., and any appropriate action.

15. EXECUTIVE SESSION

16. ADDENDA

- A) Approval of a resolution endorsing the Denton County Transportation Authority application to the Regional Transportation Council for a Regional Toll Revenue Funding Initiative Grant to facilitate implementation of commuter rail service from Denton, Texas to Carrollton, Texas with a connection to the Dallas Central Business District, and any appropriate action.

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