



******* NOTICE OF PUBLIC MEETING *******
Denton County Commissioners Court
Courthouse-on-the-Square, 110 West Hickory, Denton, Texas
Tuesday, January 29, 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 specifications and authority to advertise for the Trietsch Road Bridge Rehabilitation Project, Bid #01-08-1879, and any appropriate action.
- D) Approval of Budget Amendment Request #100590 for Operating Equipment for Sheriff's Office Mental Health Unit in the amount of \$6,735; and any appropriate action. Budget
- E) Approve request District Attorney's Office to use the Denton County Courthouse, 1450 E. McKinney St., Denton, TX, for a National Crime Victims' Rights Week Program on Thursday, April 24, 2008, beginning at 6:00 pm and ending at 9:30 pm 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.)
- B) Approval of the Amounts, Projects and Calendar for the Issuance of the 2008 Permanent Improvement Bonds and 2008 Tax Notes.

6. PURCHASING

- A) Approval of specifications and authority to advertise for Sale of Real Property, Sale #01-08-1878, at 756 Jones Street, Lewisville, TX; and any appropriate action.

7. BUDGET

- A) Approval of Budget Amendment Request #100580 for Computer Supplies for County-Wide Technology in the amount of \$4,930; and any appropriate action.
- B) Approval of Budget Amendment Request #100600 to increase revenues and allocate expenditures for Educational Supplies/Events for CHOS Museum in the amount of \$14,000; and any appropriate action.
- C) Approval of Budget Amendment Request #100610 for Computer Supplies for County-Wide Technology in the amount of \$2,360; and any appropriate action.

8. HUMAN RESOURCES

9. HEALTH

10. PUBLIC WORKS

- A) Approval to allow Carizzo Oil & Gas, Inc., access to the property owned by Denton County in Commissioner Precinct 3, and described as A0471A J.W. GIDDENS, TRACT 11, ACRES 5.03, ACQUIRED FOR FM2499 ROW, for the purpose of conducting a geophysical survey, and any appropriate action.

11. COUNTY CLERK

12. SHERIFF

- A) Approve Sheriff's Office Juvenile Accountability Grant Application and Approve Resolution Supporting Application [r]

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) Acceptance of the Denton County African American Museum and receive required guarantees, affidavits, warranties, releases, bonds, consents of sureties, waivers, all keys operating equipment, maintenance stocks, maintenance manuals, part lists, and As-Built Drawing received from the Trade Contractors -- Denton County Historical Commission.

- C) Approve the drawing of names from the 2007 Grand Jury to serve on the Denton County Salary Grievance Committee, and any appropriate action. Aide to the Court

14. LEGAL

- A) Discussion and approval of payment to the University of North Texas to mitigate for environmental damages for the FM 2499, Section 4, widening project in the amount of \$483,633.00, with funds to come from the Better, Safer, Roads Program – Precinct #1 Special Projects funds. Commissioner Precinct #1 and Commissioner Precinct #3.
- B) Interlocal Cooperation Agreements for Ambulance and Fire Protection Services between Denton County, Texas and the City of Frisco, and any appropriate action.
- C) Library Service Agreement between Denton County, Texas and the Town of Little Elm Public Library, and any appropriate action
- D) Interlocal Cooperation Agreements for Juvenile Pre-Adjudication and Post-Adjudication Facility Services between Denton County and Bowie County, and any appropriate action.
- E) Interlocal Agreements for Motor Vehicle License Point of Sale Equipment Lease between Denton County and motor vehicle dealerships (a) Saturn of Lewisville, (b) Ford Country of Lewisville, (c) Bankston Nissan, (d) Bankston Honda, (e) Huffines Chevrolet, Subaru, (f) Huffines Jeep, Chrysler, Kia, (g) Huffines Dodge, (h) James Wood Buick, Pontiac, GMC, (i) James Wood Chevrolet, Cadillac, Oldsmobile, (j) 4984 Classic, LTD, (k) RRIJR Auto Group, LTD, and (l) VODVT Motors, LP, and any appropriate action.

15. EXECUTIVE SESSION

- A) Consultation with Attorney: Contemplated Litigation. Texas Government Code, Section 551.071(1)(A): Ad Litem Attorney Fees in family law cases where a governmental entity was not a party, and any appropriate action.
- B) 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, and any appropriate action.
- C) Consultation with Attorney: Personnel Matters. Texas Government Code, Section 551.074(a)(1) "... to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:...". To deliberate the appointment or employment of the Director position for the Denton County Veterans Services Office, and any appropriate action.

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
