



**\*\*\*\*\* NOTICE OF PUBLIC MEETING \*\*\*\*\***  
**Denton County Commissioners Court**  
**Courthouse-on-the-Square, 110 West Hickory, Denton, Texas**  
**Tuesday, February 5, 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 Oversize Rock (Stone Riprap), Bid #01-08-1880, and any appropriate action. Purchasing.
- E) Approval of Budget Amendment Request #100620 for Computer Software for Tax Assessor/Collector in the amount of \$1,000; and any appropriate action. Budget
- F) Approval of Budget Amendment Request #100650 for Contract Labor including the transfer of funds from Vehicle Inventory Tax Interest Fund Unappropriated Contingency in the amount of \$4,000; and any

appropriate action. Budget

- G) Approval of Building Use Request by Guyer High School Student Council to use the Courthouse-on-the-Square lawn to host the GHS, RHS, and DHS Student Councils in a sit-in for the benefit of the Invisible Children Organization on April 5, 2008 beginning at 12:00 pm and ending April 6, 2008 at 12:00 pm., and any appropriate action. Aide to the Court

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

- A) Approval of Proclamation supporting Christian Community Action (CCA) Day in Denton County, on February 22, 2008, and any possible action. County Judge.
- B) Recommended approval to adopted (3) Resolutions authorizing the sale, in accordance with Property Tax Code 34.05, of foreclosed delinquent tax properties held in trust by Denton County for itself and other taxing units, and any appropriate action. Legal.

### **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 #100630 to increase revenues and allocate expenditures for Veteran's Memorial-Carrollton for Sandy Jacobs Government Center in the amount of \$2,000; and any appropriate action.
- B) Approval of Budget Amendment Request #100660 to increase revenues and allocate expenditures for Operating Supplies and Operating Equipment for the Sheriff's Department in the amount of \$14,007; and any appropriate action.

### **8. HUMAN RESOURCES**

- A) Approval of revisions to Personnel Policy # 3.8-Vacation Time and any appropriate action.

### **9. HEALTH**

### **10. PUBLIC WORKS**

- A) Approve Denton County's "Storm Water Management Program" and "Notice of Intent" in compliance with Texas Pollutant Discharge Elimination System General Permit #TXR040000, and any appropriate action.

### **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 Change Order No. 2 for the Lower Level Renovation of the Denton County Courts Building in

the amount of \$22,389.93 and a reduction of 1 day and any appropriate action. Facilities

- C) Approve the appointment of Dr. Sudha S. Arlikatti to the Denton County Historical Commission, and any appropriate action. Historical Commission
- D) Approval of Facility Emergency Plans for Sandy Jacobs Government Center, Mary and Jim Horn Government Center, The Colony Government Center, and Lee Walker Government Center. Emergency Services.

#### **14. LEGAL**

- A) Recommended approval of the Direct Placement Agreement between Denton County and Aerotek E & E for recruitment services of a Denton County Engineer, and any appropriate action.
- B) Recommended approval of the Charter Business / Communication Service Agreement for Digital Television Service, and any appropriate action.
- C) Recommended approval of the ATM Placement Agreement between Denton County and PointBank, and any appropriate action.
- D) Recommended approval of the Ambulance Service Agreement between Denton County, Texas and the City of Denton, and any appropriate action.
- E) Recommended approval of the Ambulance Service Agreement between Denton County and the City of The Colony, and any appropriate action.
- F) Recommended approval of the Fire Protection Service Agreement between Denton County, Texas and the City of Denton, and any appropriate action.
- G) Recommended approval of the Fire Protection Service Agreement between Denton County and the City of The Colony, and any appropriate action.
- H) Recommended approval of the Juvenile Post-Adjudication Facilities services between Denton and McLennan Counties, and any appropriate action.

#### **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.

Commissioners Court Agendas are on the Internet: <http://www.dentoncounty.com>

**BRaille IS NOT AVAILABLE**