



******* NOTICE OF PUBLIC MEETING *******
Denton County Commissioners Court
Courthouse-on-the-Square, 110 West Hickory, Denton, Texas
Tuesday, February 12, 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 to declare miscellaneous computer/printer equipment, furniture, office supplies/equipment, cell phones, portable voting cabinets/ballot cans and Sheriff's abandoned/forfeiture property as surplus; to place items in On-Line Auction #02-08-1883 to be held in February/March, 2008; advertise; and any appropriate action.
- D) Approve Tuesday, March 4, 2008, at 9:05 a.m. as date and time to conduct a PUBLIC HEARING to consider an amendment to the Lake Ray Roberts Land Use Ordinance for a zoning change from Agriculture (AG) to Residential Medium Density District (R-2) for the R. Bebee Survey Abstract 29, Tract 47 & 48, Precinct #1 as recommended by The Lake Ray Roberts Planning and Zoning Commission and the Planning

Department, and any appropriate action. Planning

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 #100670 to increase revenues and allocate expenditures from the Sale of Surplus Property for Heavy Trucks and Road Maintenance Equipment @ \$96,738 and reallocate funds from various line items in the amount of \$162,603 for a total amendment of \$259,341 for Road and Bridge, Precinct #4; and any appropriate action.
- B) Approval of Budget Amendment Request #100680 for Office Supplies and Computer Supplies including the transfer of funds from Non-Departmental Unappropriated Pct #1 Government Center Contingency for Constable, Precinct #5 in the amount of \$2,753; and any appropriate action.

8. HUMAN RESOURCES

- A) Receive an update on Personnel Policy #3.8-Vacation Time and any appropriate action.
- B) Approval of 1) Amendment #2 to the Health Plan Terms and Conditions Between PacifiCare of Texas, Inc. and Denton County, for Medicare Advantage (Secure Horizons) Group Health Services, and 2) Amendment #5 to the Group Health Insurance Policy Secure Horizons Senior Supplement Plan, for Senior Supplement Indemnity Health Benefits and any appropriate action.

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) 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.

14. LEGAL

- A) Approval of the Contract Agreement between Denton County and Jagoe-Public Company for the Hickory Hill Road paving and drainage improvements project, and any appropriate action
- B) Approve permission for the United States Postal Service ("USPS") to install a mail collection box in the northwest parking lot of the Denton County Courts Building, located at 1450 East McKinney Street, Denton County, Texas 76209, on property which is owned by Denton County, Texas, and located in Denton County Commissioner Precinct # 4.

15. EXECUTIVE SESSION

- A) Consultation with Attorney: Pending Litigation. TX Gov't. Code, 551.071(1)(A); Redden vs. Denton County, et al.; In the 211th District Court of Denton County, Texas; 2008-30029-211

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