



******* NOTICE OF PUBLIC MEETING *******
Denton County Commissioners Court
Courthouse-on-the-Square, 110 West Hickory, Denton, Texas
Tuesday, February 19, 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 award for Lois Road East and Old Lois Road Roadway Improvement Project, Bid #01-08-1875, to Jago Public for \$1,394,765.10, and any appropriate action.
- E) Approval of specifications and authority to advertise for RFP #01-08-1877, Inmate Phone Service; appoint Tim Rich, Captain, Sheriff's Office, Ken Metcalf, Assistant Director of Juvenile Probation, and Beth Fleming, Director of Purchasing, as the Evaluation Committee; and any appropriate action.
- F) Approval of Budget Amendment Request #100690 for Operating Supplies for Sheriff's Forfeiture Fund in

the amount of \$65,000; and any appropriate action. Budget

- G) Approval of Budget Amendment Request #100730 for Operating Supplies for Department of Emergency Services in the amount of \$2,574; and any appropriate action. Budget
- H) Approval of Building Use Request from Amanda Comeau for the Courthouse-on-the-Square lawn for the purpose of a wedding on Saturday, March 7, 2008, from 5:30 pm to 7:30 pm, and any appropriate action. Aide to the Court

3. RESOLUTIONS / AWARDS / REPORTS / PRESENTATIONS

- A) Approval of a resolution proclaiming the week of April 20 through April 26, 2008, to be Denton County Crime Victims' Week, honoring crime victims and those that serve them during this week and throughout the year, and any appropriate action. District Attorney
- B) Approval of presentation from Leslie C. Rauscher with the US Environmental Protection Agency regarding the Texas Emissions Reduction Plan (TERP) program.

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 committee recommendation for selecting Halff Associates as the most qualified firm to provide services for the TRIP04 project, Work Category Q, identified as ROW Services for FM544; and any appropriate action.
- B) Approval to declare 34 Ruger firearms and 15 additional weapons as surplus and use as trade-in toward the purchase of 100 new Bushmaster rifles and any appropriate action.

7. BUDGET

- A) Approval of Budget Amendment Request #100700 for Cars/Small Trucks including the transfer of funds from Sheriff's Forfeiture Fund Unappropriated Contingency @ \$12,129 for Sheriff's Forfeiture Fund for a total amendment of \$24,129; and any appropriate action.
- B) Approval of Budget Amendment Request #100710 to increase revenues and allocate expenditures for Office Supplies for CHOS Museum in the amount of \$4,346; and any appropriate action.
- C) Approval of Budget Amendment Request #100720 for Operating Supplies and Office Supplies including the transfer of funds from Non-Departmental Unappropriated Pct #1 Government Center Contingency for Steven E. Copeland Government Center in the amount of \$12,320; and any appropriate action.
- D) Approval of Organizational Goals, Commissioners Court Memo, Budget Planning Calendar, Budget Priorities and establishing tax rate parameters for the Budget Officer to use when recommending a budget for the FY2008-2009 budget process and any appropriate action.

8. HUMAN RESOURCES

9. HEALTH

10. PUBLIC WORKS

11. COUNTY CLERK

12. SHERIFF

- A) Approve Grant Reimbursement Request for Bullet Proof Vest Partnership Program by the U.S. Dept. of Justice
- B) Approve Interlocal Agreement for School Resource Deputy between Denton County and Northwest ISD.

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) Workshop concerning ongoing and future projects with the North Texas Tollway Authority (NTTA). County Judge

14. LEGAL

- A) Approval of Amendment No. 4 to the Administrative Services Agreement between MHN Services and Denton County, Group #4542, and any appropriate action.
- B) Approve Amendment #2 to the Interlocal Cooperation Agreement between Denton County, Texas; Tarrant County, Texas; the City of Keller, Texas; the City of Southlake, Texas; and the Town of Westlake, Texas, for Right-of-Way acquisition and improvements for FM 1938 from FM 1709 to SH 114. Commissioner Precinct #4.
- C) Approve Change Order #4, to the Contract between Denton County, Texas, and Mario Sinicola & Sons, Inc., for the Lebanon/Boyd Road Construction Project in the amount of \$255,202.42, for a total contract amount of \$6,521,951.55, with funding to come from the TRIP-04 Commissioner Precinct #2 – Boyd/Lebanon Road Improvement Project (Auditor #76-7456-90-10). Commissioner Precinct #1 and Commissioner Precinct #2.
- D) Approval of the Group Agreement between Denton County, as a member of the Public Employee Benefits Cooperative of North Texas (PEBC) and Blue Cross and Blue Shield of Texas, a Division of Health Care Services Cooperation, and any appropriate action.
- E) Approval of an Interlocal Cooperation Agreement between Denton County, Texas, and Fannin County, Texas, for donation of the locally historic Nicholson Road Bridge to Fannin County, Texas, who will donate the bridge to the City of Trenton, Fannin County, Texas. Commissioner Precinct #1.

15. EXECUTIVE SESSION

- A) Texas Government Code §551.071(2) - Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551, regarding a contract for Flexible Base paving material with Green Aggregate, Inc; and any appropriate action.
- B) Texas Government Code §551.0745(a)(1) - Personnel Matters Affecting County Advisory Body; Closed meeting to deliberate the appointment, employment, evaluation and/or duties for the position of County Engineer, 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.

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BRaille IS NOT AVAILABLE