



**\*\*\*\*\* NOTICE OF PUBLIC MEETING \*\*\*\*\***  
**Denton County Commissioners Court**  
**Courthouse-on-the-Square, 110 West Hickory, Denton, Texas**  
**Tuesday, February 26, 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 award for Lois Road East and Old Lois Road Roadway Improvement Project, Bid #01-08-1875, to Jagoe Public for \$1,394,765.10, and any appropriate action. Purchasing
- D) Approval of award of bid for Treitsch Road Bridge Rehabilitation Project, Bid #01-08-1879, to Ashlar Contracting Company for \$181,987, and any appropriate action. Purchasing
- E) Approval of specifications and authority to advertise for Surface Treatment Aggregate (Type D, Grade 4), Bid #01-08-1881, and any appropriate action. Purchasing
- F) Approval of specifications and authority to advertise for Bid# 12-07-1871, Exterior Lighting Maintenance Agreement, and any appropriate action. Purchasing

- G) Approval of award of Bid# 12-07-1872, to Weatherall Family Funeral Service LLC/Eternal Rest Funeral Home, and any appropriate action. Purchasing
- H) Approval of specifications for Flexible Base (Grade 1, Type A), Road and Bridge East, Bid #02-08-1886, and any appropriate action. Purchasing
- I) Approval of specifications and authority to advertise for sale and removal of Freeman Road Bridge over North Hickory Creek Bridge; approval of placing in on-line auction; and any appropriate action. Purchasing
- J) Consider and approve the Final Plat of Timbercreek Trails, Precinct 1. Planning

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

- A) Resolution and flag presentation commemorating the dedication of the Denton County African American Museum, and any appropriate action. County Judge
- B) Approval of Severe Weather Awareness Week Proclamation or any appropriate action. Emergency Services

### **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**

### **8. HUMAN RESOURCES**

### **9. HEALTH**

### **10. PUBLIC WORKS**

- A) Approval of the Road Closure and Detour Plan for the Hickory Hill Road Widening and Bridge Project.

### **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 by the Commissioners Court to allow Air Evac Lifeteam to sell memberships in Denton County in accordance with Section 157.11(k), Texas Administrative Code, and any appropriate action. County Judge
- C) Approval of the Greater Denton Arts Council Application For Grants Program in the amount of \$1,400 for December Holiday Musicales, and any appropriate action. Bayless-Selby House Museum

### **14. LEGAL**

- A) Approval of the submission of an Application and Resolution for the Criminal District Attorney's 421-

- Juvenile Child Abuse Prosecution Grant (J-CAP) to the Criminal Justice Division of the Governor's Office.
- B) 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.
  - C) Recommended approval of Amendments One and Two to the Records Management and Imaging Services Service Agreement between Denton County and Affiliated Computer Services, Inc., and any appropriate action.
  - D) Recommended approval of the Contract for Collection of Delinquent Court Fines and Fees assessed by the District, County and Justice Courts of Denton County between Denton County and McCreary, Veselka, Bragg and Allen, P.C. ("MVBA"), and any appropriate action.
  - E) Approve payment to E. Browning Wilkins, Jr. for damages to real property as part of the East Hickory Hill Road Improvement Project in the amount of \$9,991.00, with funding to come from the 2007 P.I. Bond for Copper Canyon Road, Auditor Line Item #76-7387-9010. Commissioner Precinct #4.
  - F) Approve Escrow Agreement in the amount of \$3,322.29, by T.T.M.V. Development, L.L.C., a Texas Limited Liability Company, for the Timberlake Trails Subdivision and any appropriate action. Commissioner Precinct #1.
  - G) Recommended approval of the Interlocal Agreement for Professional Service between the Counties of Tarrant, Dallas, Denton, the City of Frisco and the North Texas Tollway Authority (NTTA), as members of the Public Employee Benefit Cooperative (PEBC) of North Texas, with the North Central Council of Governments (NCTCOG).
  - H) Discussion and approval of the submission of an Application and Resolution for the Criminal District Attorney's Family Violence Expansion Grant (VWA-FVEG) to the Criminal Justice Division of the Governor's Office for continuation of funding from the Violence Against Women Act, and any appropriate action.
  - I) Discussion and approval of the submission of an Application and Resolution for the Criminal District Attorney's Prosecution Enhancement Grant (VAWA\_FVP-Enhancement) to the Criminal Justice Division of the Governor's Office for continuation of funding from the Violence Against Women Act, and any appropriate action.

## **15. EXECUTIVE SESSION**

- A) Consultation with Attorney: Texas Government Code, Section 551.071(1)(A): Ad Litem Attorney Fees in Family law cases where governmental entity was not a party, 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**