



******* NOTICE OF PUBLIC MEETING *******
Denton County Commissioners Court
Courthouse-on-the-Square, 110 West Hickory, Denton, Texas
Tuesday, March 11, 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) Consider and approve April 15, 9:05 a.m. as the date and time to conduct a Public Hearing to consider and approve the Replat of Lots 18 -24 of Block F and All of G and H of Denton Northwest Estates Unit 1, Plat 2, STONE GATE RANCH, Precinct 1. Planning
- D) Approval of award of bid for Oversize Rock (Stone RipRap), Bid #01-08-1880, to Eagle Aggregate Transportation, and any appropriate action. Purchasing
- E) Approval of Budget Amendment Request #100760 for Office Supplies including the transfer of funds from Vehicle Inventory Tax Interest Fund Operating Supplies in the amount of \$5,600; and any appropriate action. Budget

- F) Approval of Budget Amendment request #100800 for Contract Labor for County-Wide Technology in the amount of \$73,000; and any appropriate action. Budget
- G) Approve 2008 Denton County Salary Grievance Committee, and any appropriate action. Aide of the Court
- H) Approval of the request from Denton Main Street Association to use the Courthouse-on-the-Square and Lawn on Saturday, September 13, 2008 from 7:30 a.m. to 5:00 p.m for the Arts, Antiques & Auto Extravanza and any appropriate action. Aide to the Court
- I) Approval of Building Usage Request from Denton Main Street to use the Courthouse-on-the-Square Lawn every Thursday during the months of May thru June, 2008 from 6:00 p.m to 8:00 p.m. for Thursday Twilight Tunes Concert Series and any appropriate action. Aide to the Court
- J) Approval of Building Use Request for the Courthouse-on-the-Square Lawn (Commissioners Courtroom if inclement weather) by Inersca Lockhart on Saturday, December 20, 2008 from 1 p.m. to 5 p.m. for a Christmas Program, and any appropriate action. Aide to the Court
- K) Approval of the reappointment of Robert Downey to the Denton County Housing ESD #1 Board, and any appropriate action. Commissioner Precinct #4
- L) Approval of the reappointment of Mike Sanford to the Denton County Housing ESD #1 Board, and any appropriate action. Commissioner Precinct #4
- M) Approve the re-appointment of Elaine Smith-Poyourow to the Denton County Environmental Task Force and any appropriate action, Precinct 1.
- N) Re-appointment of Dean Ueckert to the Denton County Transportation Committee as a Precinct 3 representative.
- O) Re-appointment to the Denton County MHMR Board as a representative of Precinct # 3.
- P) Re-appointment to the Denton County MHMR Board as a Precinct # 3 representative.
- Q) Approve the re-appointment of Tommy Brewer to the Denton County Veterans Advisory Board and any appropriate action, Precinct #1.

3. RESOLUTIONS / AWARDS / REPORTS / PRESENTATIONS

- A) Approval of a resolution proclaiming March 16-22, 2008 as Poison Prevention Week in Denton County, and any appropriate action. County Judge

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 issuance of Denton County Tax Notes, Series 2008.
- C) Approval of the issuance Denton County Permanent Improvement Bonds, Series 2008.

6. PURCHASING

- A) Approval of renewal for Security Guard Services, RFP #02-07-1820, to Ruiz Protective Services, Inc., and any appropriate action.

7. BUDGET

- A) Approval of Budget Amendment Request #100770 for Contract Labor for Sheriff's Department in the amount of \$11,000; and any appropriate action.
- B) Approval of Budget Amendment Request #100780 for Landscaping Expense including the transfer of funds from Non-Departmental Unappropriated Pct #1 Government Center Contingency for Steven Everett Copeland Government Center in the amount of \$5,304; and any appropriate action.
- C) Approval of Budget Amendment Request #100790 to increase revenues and allocate expenditures for the Overtime/OCD (Treasury Law Enforcement Agencies Agreement) for the Criminal District Attorney in the amount of \$26,000; and any appropriate action.

- D) Approval of Budget Amendment Request #100820 to increase revenues and allocate expenditures for Educational Supplies/Events for CHOS Museum in the amount of \$20,000; and any appropriate action.
- E) Approval of Budget Amendment Request #100810 for Heavy Trucks for Road and Bridge, Precinct #4 in the amount of \$7,880; and any appropriate action. Budget

8. HUMAN RESOURCES

- A) Approval of revisions to Personnel Policy # 3.8-Vacation Time and any appropriate action.
- B) Approval of revisions to Personnel Policy # 3.9-Sick Leave and any appropriate action.
- C) Approval of revisions to Personnel Policy # 3.9b-Sick Leave Pool and any appropriate action.
- D) Approval of revisions to Personnel Policy # 3.11-Personal Leave and any appropriate action.

9. HEALTH

- A) Approval for the Health Director to sign a contract with NACCHO for expansion and activities of the Medical Reserve Corps and any appropriate action.
- B) Approval for Bing Burton to sign Susan G. Komen grant contract to provide mammogram screening for low income women of Denton County.

10. PUBLIC WORKS

11. COUNTY CLERK

12. SHERIFF

- A) Approve Revised Interlocal Agreement Between the City of Denton, the City of Lewisville, and Denton County 2007 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD

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 to use \$51,500.00 of interest revenue that has accumulated in Fund 74-3401 for the remainder of The Colony Parking Lot Expansion Project, instead of splitting the funding from two funds and any appropriate action.

14. LEGAL

- A) Recommended approval of ERI - Elk River Investments, Inc. as Successor-in- Interest of the Lease Agreement, amendments and addendums thereto between Denton County and P & F Properties for lease of additional office space located at 3612 E. McKinney Street, Denton Texas, for occupancy by the Texas Department of Family and Protective Services (CPS), and any appropriate action.
- B) Approval of an Escrow Agreement in the amount of \$446.40, by 76 Investments, L.L.C., a Texas Limited Liability Company, for the Stone Gate Ranch Subdivision and any appropriate action. Commissioner Precinct #1.
- C) Recommended approval of the Interlocal Cooperation Agreements for Ambulance and Fire Protection Services between Denton County, Texas and the City of Corinth, and any appropriate action.
- D) Recommended approval of the Interlocal Cooperation Agreement for Juvenile Post-Adjudication Facility Services between Denton County and Cass County.

15. EXECUTIVE SESSION

- A) Executive Session pursuant to 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.

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

BRaille IS NOT AVAILABLE