



******* NOTICE OF PUBLIC MEETING *******
Denton County Commissioners Court
Courthouse-on-the-Square, 110 West Hickory, Denton, Texas
Tuesday, March 18, 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) Consider and approve April 22, 2008, 9:05 am as the date and time to conduct a Public Hearing to consider and approve the Replat of Tracts 2A & 2B, Savannah, Phase 3, Precinct 1. Planning
- E) 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.
- F) Approval of renewal for Flexible Base (Grade 1, Type A), Bid #02-07-1817, and any appropriate action. Purchasing

- G) Approval of Budget Amendment Request #100830 for Cars/Small Trucks for Constable, Precinct #4 in the amount of \$40; and any appropriate action. Budget
- H) Approval of Budget Amendment Request # 100840 for Cars/Small Trucks for Copper Canyon Interlocal Contract in the amount of \$40; and any appropriate action. Budget
- I) Approval of Budget Amendment Request #100860 for Training and Education for Sheriff's Forfeiture Fund in the amount of \$13,000; and any appropriate action. Budget
- J) Approve the reappointment of Judi Swayne to the MHMR Board of Trustees, and any appropriate action. Commissioner Precinct 2
- K) Approve the reappointment of Patti Dunn to the MHMR Board of Trustees, and any appropriate action. Commissioner Pct. 2
- L) Approve the reappointment of Jerry Sylo to the CIP Transportation Board, and any appropriate action. Commissioner Pct. 2
- M) Approve the re-appointment of Larry Lipscomb to the Denton County Transportation Committee as a Precinct # 3 representative. Commissioner Precinct 3
- N) Approval of Building Usage Request for Seed of Change to use the Courthouse-on-the-Square Lawn on April 12, 2008 from 10 a.m. to 3 p.m. for a community event centered on homeless awareness, and any appropriate action. Aide to the Court

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 #100850 to increase revenues and allocate expenditures for the Texas Parks and Wildlife National Recreational Trails Grant for the construction of a parking lot including the creation of new line items for Grant purposes for FY 2007-2008 for Road and Bridge, Precinct #4 in the amount of \$46,020; and any appropriate action.
- B) Approval of Budget Amendment Request #100870 for Office Supplies and Operating Supplies including the transfer of funds from Non-Departmental Unappropriated Pct #1 Government Center Contingency for Steven Everett Copeland Government Center in the amount of \$4,884; and any appropriate action.

8. HUMAN RESOURCES

- A) Approval of temporary slot requested by the Purchasing Department for six days and any appropriate action.
- B) Approval of revisions to Personnel Policy # 3.9a-Family and Medical Leave and any appropriate action.

9. HEALTH

10. PUBLIC WORKS

11. COUNTY CLERK

12. SHERIFF

13. OTHER DEPARTMENTS

- A) Approval of the application for the National School Lunch Program (school year 2008-2009). Juvenile Probation
- B) Approval of increase in Pollworker Compensation and any appropriate action. Elections
- C) Approve revisions to the Guidelines of the Denton County Transportation Committee, and any appropriate action. County Judge

14. LEGAL

- A) Second Amendment to the Inducement Agreement between the City of Sanger, Denton County, Texas, and Wal-Mart Store East, Inc. regarding funding for improvements to Lois Road. Commissioner Precinct #1.
- B) Contract Agreement between Denton County, Texas, and Ashlar Contracting Company for the Trietsch Road Bridge Rehabilitation Project in the amount of \$181,987.00 with funding to come from the Road and Bridge East Precinct #1 funds (Auditor Line Item #20-5220-8510). Commissioner Precinct #1.
- C) Recommend approval to renew the Contract between Denton County, Texas Circle R Ranch for the Denton County 2008 Employee Service Award Event, and any appropriate action.
- D) Recommend approval of the Lease Agreement between Denton County, Texas, and the Denton County Farmers Market Association for use of Denton County's parking lot located at the corner of Sycamore Street and Carroll Boulevard, in Denton, to market produce from 7:00 am to 6:00 pm, daily, commencing April 1, 2008, through October 31, 2008, and any appropriate action.
- E) Recommend adoption and approval of Denton County Property Tax Escrow Account Request Form and Denton County Property Tax Escrow Account Contract effective January 1, 2008, and any appropriate action
- F) Recommend approval of Amendment One [Lease of State of Texas Registration and Title System (RTS) Information Resources and Support] to the Agreement for the use of State of Texas Automation Equipment; Remote Sticker Printing System (RSPS) for PEGA Inc., d/b/a Richard Arledge Suzuki automobile dealership, and the Interlocal Cooperation Agreement for Motor Vehicle License Point of Sale Equipment Lease between Denton County and motor vehicle dealership, Richard Arledge Suzuki, and any appropriate action.
- G) Texas Department of Transportation ("TxDOT") Change Order #4 for Nicholson Road at Clear Creek in the amount of \$93,384.99 for compensation to the contractor for direct increased project costs associated with the construction delay, with funding to come from the Road and Bridge East line item #5520 – Contract Labor/Bridge. Commissioner Precinct #1.

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.

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BRaille IS NOT AVAILABLE