



# AGENDA

## Commissioners Court Meeting

9:00 AM - Tuesday, April 21, 2020

Administration Building, Allen Clemson Courtroom  
411 Elm Street, Dallas, TX 75202

### ACCESS INFORMATION

Audio Conference

USA Toll Free: (408) 418-9388

ACCESS CODE: 962-598-384

Honorable Clay Lewis Jenkins  
Commissioner Dr. Theresa M. Daniel  
Commissioner J.J. Koch  
Commissioner John Wiley Price  
Commissioner Dr. Elba Garcia

County Judge  
District 1  
District 2  
District 3  
District 4

#### A. CALL COURT TO ORDER

#### B. DECLARE A QUORUM PRESENT

#### C. DECLARE LEGAL NOTICES POSTED AND COURT DULY CALLED

#### D. MOTION TO OPEN COURT

#### E. BAILIFF TO OPEN COURT

#### F. INVOCATION

- (1) Rabbi Aryeh Feigenbaum  
Congregation Ohr HaTorah  
6324 Churchill Way  
Dallas, TX 75230

#### G. RESOLUTIONS

##### COMMISSIONER DR. THERESA M. DANIEL

- (1) Stephen Hudkins Retires from Texas A&M AgriLife Dallas County  
Extension  
[Briefing and Court Order - Pdf](#)

#### H. PRESENTATION

##### DALLAS COUNTY HEALTH AND HUMAN SERVICES

- (1) DCHHS Update on 2019 Novel Coronavirus and Influenza

## **JUDGE CLAY LEWIS JENKINS**

- (1) COVID-19 Response

### **BUDGET**

- (1) Budget Update

## **I. CONSENT AGENDA / RECURRING BUSINESS**

- (1) Register of Approved Checks, Authorized Claims Certification, Minutes of Requisitions, and Payroll Registers
- (2) Authority for Approval of Facilities & Engineering Miscellaneous Briefs dated April 21, 2020  
[Briefing and Court Order - Pdf](#)
- (3) Collateral for County Funds  
[Briefing and Court Order - Pdf](#)
- (4) Authority to Proceed with Payment of Non-compliant Invoices and Purchases dated April 21, 2020  
[Briefing and Court Order - Pdf](#)
- (5) Commissioners Court Agenda For Filing Only  
[Briefing and Court Order - Pdf](#)
- (6) Commissioners Court Correspondence  
[Briefing and Court Order - Pdf](#)  
[Ministers Letter 04-21-20.doc](#)
- (7) Personnel - Employee Replacements and Salary Adjustments  
[Briefing and Court Order - Pdf](#)

### **VOTE ON CONSENT AGENDA**

- Consent Agenda Vote

## **J. ITEMS PULLED FROM CONSENT AGENDA FOR A SEPARATE VOTE**

## **K. AWARDS**

### **BIDS**

- (1) Authorize a construction contract for Major Capital Improvement Project No. 40811 Camp Wisdom Road MCIP from 2,500 feet West of Carrier Parkway to FM 1382 for Dallas County, with Ragle Inc. for IFB No. 2019-062-6826, lowest responsible bidder of two – Not to exceed \$23,941,055.47  
[Briefing and Court Order - Pdf](#)

### **VOTE ON AWARDS**

Awards Vote

Motion to vote on Awards

## **L. COURT ORDERS**

### **BUDGET**

- (1) Sheriff Department – 2020 Texas LESO Program Application

[Briefing and Court Order - Pdf](#)

- (2) Double-fill for County Criminal Court # 2 Coordinator  
[Briefing and Court Order - Pdf](#)
- (3) Double-fill of County Court at Law # 3 Coordinator  
[Briefing and Court Order - Pdf](#)
- (4) Veterans Court FY2021 Grant Application  
[Briefing and Court Order - Pdf](#)
- (5) Felony DWI Court FY2021 Grant Application  
[Briefing and Court Order - Pdf](#)
- (6) Misdemeanor DWI Court FY2021 Grant Application  
[Briefing and Court Order - Pdf](#)
- (7) Successful Treatment of Addiction Through Collaboration (STAC Court) FY2021 Grant Application  
[Briefing and Court Order - Pdf](#)
- (8) Authority for Transfer of Appropriations dated April 21, 2020
- (9) Establishment of Misdemeanor DWI Court as a Specialty Court  
[Briefing and Court Order - Pdf](#)
- (10) Residential Substance Abuse Treatment (RSAT) – Judge John Creuzot Judicial Treatment Center  
[Briefing and Court Order - Pdf](#)
- (11) The Felony Domestic Violence Court Program (FDVC) - Assessor Grant Application  
[Briefing and Court Order - Pdf](#)
- (12) The Felony Domestic Violence Court Program (FDVC) – Community Supervision Officer and Monitoring Project for FY2021 Grant Application  
[Briefing and Court Order - Pdf](#)
- (13) Victim Services Project FY2021 Grant Application  
[Briefing and Court Order - Pdf](#)
- (14) Felony Female Offender Program STAR Court FY2021 Grant Application  
[Briefing and Court Order - Pdf](#)
- (15) Probationer Check-In – Notification Project Grant Application  
[Briefing and Court Order - Pdf](#)
- (16) Request for Double-fill of Bookkeeper Position -Justice of the Peace 5-2  
[Briefing and Court Order - Pdf](#)

## **COUNTY CLERK**

- (17) Building Naming, 2121 Panoramic Circle  
[Briefing and Court Order - Pdf](#)

## **DISTRICT ATTORNEY**

- (18) Henry Linley and Reuben Jones Claim Final Settlement  
[Briefing and Court Order - Pdf](#)
- (19) ~~Josephine Rosas v. Dallas County Schools (As administrator for the former Dallas County Schools and Dallas County Schools Dissolution Committee); Claim No.: B76500271700~~
- (20) Josephine Rosas v. Dallas County Schools (As administrator for the

former Dallas County Schools and Dallas County Schools Dissolution Committee); Claim No. B76500271700

[Briefing and Court Order - Pdf](#)

- (21) Texas Tax Solutions II. LLC vs. Alisha Warren et al, Lawsuit Final Settlement, Claim Final Settlement

[Briefing and Court Order - Pdf](#)

## **HEALTH AND HUMAN SERVICES**

- (22) Memorandum of Understanding – Parkland Center for Clinical Innovation (PCCI) for COVID-19 Efforts (Informational Item)

[Briefing and Court Order - Pdf](#)

- (23) Texas Department of State Health Services Contract No. HHS000764900001 (COVID-19)

[Briefing and Court Order - Pdf](#)

- (24) FY 2019 Dallas County Housing Assistance Family Self-Sufficiency Program - Notice of Award - Re-Brief

[Briefing and Court Order - Pdf](#)

- (25) Designee Health Authority

[Briefing and Court Order - Pdf](#)

- (26) Extension of Charles Henley Personal Service Agreement for the Ryan White Part A/B Grants

[Briefing and Court Order - Pdf](#)

- (27) Notice of Grant Award - FY 2020-21 Ryan White HIV/AIDS Treatment Extension Act of 2009 - Part A Formula, Supplemental, and Minority AIDS Initiative (MAI) – FULL AWARD

[Briefing and Court Order - Pdf](#)

- (28) Department of State Health Services Contract Amendment - FY 2019-20 State Service Rebate Contract Grant #537-17-0159-00001 – Amendment No. 2

[Briefing and Court Order - Pdf](#)

## **HUMAN RESOURCES**

- (29) Cigna Services Dental Health Maintenance Organization (DHMO) Agreement, Informational Only

[Briefing and Court Order - Pdf](#)

- (30) Policy Requirement-(NOT an exception to Policy) Request for an Unpaid LOA for Employee #1546 – Health and Human Services Department

[Briefing and Court Order - Pdf](#)

## **INFORMATION TECHNOLOGY**

- (31) SirsiDynix Law Library Application Migration Assistance

[Briefing and Court Order - Pdf](#)

- (32) Yearly Maintenance Agreement for RMS/DCIM with Indico Corp. and DCSO

[Briefing and Court Order - Pdf](#)

## **PUBLIC WORKS**

- (33) Sale of a 1.9021 Acres of the Old Terrell Interurban Right of Way, Situated in William S. Robinson Survey No. 1262 and Sam Houston

Survey No. 657, in the City of Mesquite, Acquired by Deed Recorded in Volume 2158, Page 314 (Tract 3), Deed Records, Dallas County, known as 210 Lawson Road, Mesquite, TX; DCAD No. 65126254510100000  
[Briefing and Court Order - Pdf](#)

- (34) BETTER UTILIZING INVESTMENTS TO LEVERAGE DEVELOPMENT (BUILD) TRANSPORTATION DISCRETIONARY GRANTS PROGRAM FOR IH 35E FRONTAGE ROADS AND DANIELDALE ROAD  
[Briefing and Court Order - Pdf](#)
- (35) Project Specific Agreement  
Re: 4200 Jefferson Blvd., Type “B” Public Roadway – Made Pursuant to Master Road & Bridge Interlocal Maintenance Agreement Between Dallas County, Texas and City of Cockrell Hill, Texas  
Road & Bridge District #4  
[Briefing and Court Order - Pdf](#)
- (36) Project Specific Agreement  
Re: 800 Sunnyside and 4200 Jefferson Blvd., Type “B” Public Roadway – Made Pursuant to Master Road & Bridge Interlocal Maintenance Agreement between Dallas County, Texas and City of Cockrell Hill, Texas  
Road & Bridge District #4  
[Briefing and Court Order - Pdf](#)
- (37) Project Specific Agreement  
Re: 4100-4200 Jefferson Blvd., Type “B” Public Roadway – Made Pursuant to Master Road & Bridge Interlocal Maintenance Agreement between Dallas County, Texas and City of Cockrell Hill, Texas  
Road & Bridge District #4  
[Briefing and Court Order - Pdf](#)

## **PURCHASING**

- (38) Authorize the first of two one-year renewal options for a service price agreement for the New Human Resources Recruitment / Applicant Tracking, Onboarding and Performance Management Software, with Applications Software Technology LLC (AST) for RFP No. 2016-029-6566 – Not to exceed \$190,080.00  
[Briefing and Court Order - Pdf](#)
- (39) Authorize the first of three one-year renewal options for a service price agreement for refrigerant, chemical, and battery, recycle and disposal service IFB No. 2019-003-6767 with Green Planet, Inc.– Estimated amount \$18,350.00  
[Briefing and Court Order - Pdf](#)
- (40) Authorize the second of three renewal options for a one-year service price agreement for processing, printing and mailing tax statements IFB No. 2017-015-6639 with PrintMPro, Ltd, dba NDSI Direct Solutions – Estimated amount \$207,800.00  
[Briefing and Court Order - Pdf](#)
- (41) Authorize 1) an eight-month rental agreement with Trane U.S. Inc. for one 400-ton air cooled chiller through Omnia Partners cooperative agreement through November 23, 2020, amount \$127,096.00; 2) ratification of emergency rental installation requested by Facilities Administration for North Dallas Government Center Building, amount \$152,732.30 - Total

amount not to exceed \$279,828.30

[Briefing and Court Order - Pdf](#)

## TREASURER

(42) Nationwide CARES ACT Provisions

[Briefing and Court Order - Pdf](#)


## ADDENDUMS

 (43) Authority for Transfer of Appropriations dated April 21, 2020

[Briefing and Court Order - Pdf](#)


 (44) DIR Contract No. DIR-TSO-3984: Agreement with GovQA

[Briefing and Court Order - Pdf](#)


 (45) Dallas County Office of Homeland Security & Emergency Management (HSEM) -

Personal Services Agreements


[Briefing and Court Order - Pdf](#)

 (46) Policy Exception -Not an Exception to Policy- 86-1(d) – Request to Hire one Additional Part-time Temporary Employee and Increase Hours for two Current Interns

[Briefing and Court Order - Pdf](#)

 (47) Temporary COVID-19 Pay Allowance Policy

[Briefing and Court Order - Pdf](#)

 (48) ~~Office of Homeland Security and Emergency Management: Request to Hire one Additional Part-time Temporary Employee and Increase Hours for two Current Interns~~

[Briefing and Court Order - Pdf](#)

 (49) Order Authorizing Extension of Stay Home Stay Safe Order

[Briefing and Court Order - Pdf](#)

## VOTE ON COURT ORDERS

- Court Order Vote

## M. ITEMS PULLED FOR SEPARATE VOTE

## N. MISCELLANEOUS

### BRIEF

- (1) [Misc Brief - APRIL 21, 2020](#)

### EQUIPMENT

- (1) [FY2020 Miscellaneous Equipment 4-20-20](#)

## O. INFORMATION

### BUDGET

- (1) [Reserve Balance FY2020 4-21-20](#)

### PLANNING AND DEVELOPMENT

- (1) Renewing County Participation in CDBG Program for FY2021-2023

**P. PUBLIC COMMENTS**

**Q. EXECUTIVE SESSION**

**R. ADJOURN**

Dallas County Code Sec. 74-71. Meetings.

- Citizens and other visitors attending commissioners court meetings shall preserve order and decorum and shall neither, by conversation or otherwise, delay or interrupt the proceedings nor refuse to obey the orders of the presiding officer or rules of the commissioners court. Any person making personal, impertinent, profane or slanderous remarks or who becomes boisterous while addressing and/or attending the commissioners court meeting shall be removed from the commissioners' courtroom if security is so directed by the presiding officer. If the presiding officer fails to act, any member of the commissioners court may move to require enforcement of the rules, and the affirmative vote of a majority of the commissioners court shall require the presiding officer to act.
- Unauthorized remarks from the audience, stamping of feet, whistles, yells, and similar demonstrations shall not be permitted. The presiding officer may direct security to remove offenders from the courtroom. If the presiding officer fails to act, any member of the commissioners court may move to require enforcement of the rules, and the affirmative vote of a majority of the commissioners court shall require the presiding officer to act.
- No placards, banners, or signs will be permitted in the commissioners' courtroom or in any other room in which the commissioners court is meeting. This does not prohibit displays and visual aids used in connection with a presentation to the commissioners court.
- Any person ordered to be removed from a commissioners court meeting under the provisions of this section shall be barred from further attendance of that session of the commissioners court meeting. Any person ordered to be removed from any commissioners court meeting may be barred from addressing and/or attending any commissioners court meeting for up to a six-month period. Any second violation within a year of the first shall result in a one-year suspension from attendance.
- A person that is found to be in violation of these rules by order of the presiding officer or an affirmative vote of the commissioners court may be held in contempt as allowed by V.T.C.A., Local Government Code, § 81.023. The punishment for contempt is a \$25.00 fine or 24 hours in jail. For an individual's first time to be held in contempt they shall be fined and for all additional times they will be subject to confinement in jail.
- Persons removed from a commissioners court meeting for failure to adhere to these rules shall be subject to arrest and prosecution for violation of the V.T.C.A., Penal Code §§ 38.13, 42.01 or 42.05

(Admin. Policy Manual, § E(1.00- 1.08); Ord. No. 98-2334, 12-8-1998; Ord. No. 2003-552, 4-1-2003; Ord. No. 2008-1336, 7-22-2008)

Código del Condado de Dallas Sec. 74-71. Reuniones.

- Ciudadanos y otros visitantes asistiendo la Corte de Comisionados preservarán el orden y decoro y ni por conversación o de otra manera, demorarán o interrumpirán los actos, ni se negarán a obedecer las órdenes del oficial dirigiendo la corte o reglas de la Corte de Comisionados. Cualquier persona que haga comentarios personales, impertinentes, profanos, difamatorios, o se agite mientras se dirige o asiste a la Corte de Comisionados sera retirada de la corte con la asistencia de seguridad por orden del oficial dirigiendo la corte. Si el oficial dirigiendo la corte falla en actuar, cualquier miembro de la Corte de Comisionados puede requerir un voto para ejecutar las reglas. El voto afirmativo de la mayoría de la Corte de Comisionados requerira al oficial dirigiendo la corte a actuar.
- Declaraciones hecha sin autorización por el publico, pisoteos fuertes, silbatos, gritos o cualquier otra demostración similar no seran permitidos. El oficial dirigiendo la corte le dara la orden al oficial de seguridad de retirar de la corte a cualquier ofensor. Si el oficial dirigiendo la corte falla en actuar cualquier miembro de la Corte de Comisionados puede requerir un voto para ejecutar las reglas. El voto afirmativo de la mayoría de la Corte de Comisionados requerira al oficial dirigiendo la corte a actuar.
- Nigun letrero, bandera, o pancarta sera permitido dentro de la Corte de Comisionados o cualquier otro cuarto donde los comisionados se juntan. Esto no prohíbe demostraciones o ayuda visual en presentaciones a la Corte de Comisionados
- Cualquier persona que sea retirada de cualquier Corte de Comisionados segun las provisiones de esta sección sera prohibida en continuar asistiendo esa session. Cualquier persona que sea retirada de cualquier Corte de Comisionados se le prohibira dirigirse o asistir cualquier corte por un periodo de hasta seis meses. Cualquier violación, dentro de un año de la primera violacion resultara en un año de suspension en poder dirigirse o asistir a la corte.
- Cualquier persona que se encuentra en violacion de las reglas por orden del oficial que dirige la corte o por voto afirmativo de los comisionados puede ser detenido por desacato, como lo permite el V.T.C.A codigo de gobierno local §81.023. El castigo por desacato es una multa de \$25.00 o 24 horas de carcel. Cualquier individuo que se haye culpable sera sometido a una multa a la primera ofensa, para todas violaciones adicionales el individuo sera sometido y procesado a la carcel.
- Personas retiradas de la Corte de Comisionados por falta de obedecer las reglas seran detenidas por violacion de el V.T.C.A. codigo penal §§38.13, 42.01 or 42.05.

(Admin. Policy Manual, § E(1 .00--1 .08); Ord. No. 98-2334, 12-8-1998; Ord. No. 2003-552, 4-1-2003; Ord. No. 2008-1336, 7-22-2008)