

I, Cynthia Mitchell, County Clerk of Denton County, Texas, do hereby certify that the following Commissioners Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting on October 30, 2007.

ATTEST:

Cynthia Mitchell, County Clerk  
and Ex-Officio Clerk of the  
Commissioners Court of  
Denton County, Texas

By:

*Kathleen Branford*



Deputy County Clerk

Be it remembered, Commissioners Court of Denton County, Texas was called to order on the 30<sup>th</sup> day of October, 2007, at 9:00 a.m. in Commissioners Courtroom, 2<sup>nd</sup> Floor, Courthouse on the Square, Denton, Texas by Judge Mary Horn. Commissioners Cynthia White, Ron Marchant, Bobbie J. Mitchell and Andy Eads were present, along with County Clerk Cynthia Mitchell's representative, Deputy Clerk, Kathleen Bransford.

Court opened with an Invocation by Dr. Bing Burton, Director of Health, followed by the Pledges of Allegiance to the American and Texas Flags led by Beth Fleming, Director of Purchasing.

**ITEM 1 PUBLIC INPUT FOR ITEMS NOT LISTED ON THE AGENDA**

Dr. Burton announced that the Discount Drug Prescription Card in conjunction with the National Association of Counties is ready for distribution to the public.

**ITEM 2 CONSENT AGENDA (Pull 7.A – no transfers)**

**TREASURER**

5.C) Approval of Payroll.

**PURCHASING**

6.A) Approval of specifications and authority to advertise for RFP #10-07-1860 for Collection of Delinquent Court Fines; appointment of Evaluation Committee to include Cynthia Mitchell, County Clerk, Sherri Adelstein, District Clerk, Beck Kerbow, Justice of the Peace Precinct 3, James Wells, County Auditor, Beth Fleming, Director of Purchasing, Bruce Schneider, Collection Manager and Jennifer McClure, Assistant District Attorney; and any appropriate action.

6.B) Approval of specifications and authority to advertise for ATM Services for the Mary & Jim Horn Government Center, RFP #11-06-1802, and any appropriate action.

**HUMAN RESOURCES**

8.A) Approval of Order Making Appointments. (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.) **Juvenile Case Manager:** LaQuesia Norman; **Tax Assessor-Collector:** Diane Johnson; **Juvenile Probation Services:** Rachel Rose.

Move to approve Consent Agenda with the exception of Item 7.A by **Comm. Mitchell**, seconded by **Comm. Eads**.

**Motion Carried 5-0-0**

**Court Order 07-0680**

**ITEM 3 RESOLUTIONS/AWARDS/REPORTS/PRESENTATIONS**

3.A) Approval of a Proclamation declaring the month of November, 2007, as Home Care and Hospice Month in Denton County, and any appropriate action. County Judge

Move to approve by **Judge Horn**, seconded by **Comm. Marchant**.

**Motion Carried 5-0-0**

**Court Order 07-0681**

3.B) Approval of a proclamation proclaiming November 2007 as a month of celebration for the Love Chapel Church of God in Christ as they celebrate their 75th year celebration, and any appropriate action. Commissioner Precinct #3

Move to approve by **Comm. Mitchell**, seconded by **Comm. Eads**.

**Motion Carried 5-0-0**

**Court Order 07-0682**

**ITEM 5 AUDITOR**

5.A) Approval of Bill Report/Payroll and Accept Financial Report for August, 2007. (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.)

DELETIONS—

General \$ 950.00 to Lanhon Odom, Attorney at Law, incorrect vendor;  
Juv. Prob. \$ 4,000.00 to Texas Infectious Disease Assoc., incorrect vendor;  
General \$ 6,480.00 to Allied Waste Services #538, incorrect vendor;

ADDITIONS—

Adult Prob. \$ 1,907.00 to State Comptroller, sexual assault fees, expedite;  
General \$ 3,000.00 to Metal Treatment Technologies, sampling fees, expedite;  
Juv. Prob. \$ 4,000.00 to Garden Ridge at Valley Co., Nov. rent, expedite;  
GENERAL \$ 6,480.00 to Property Search, Inc., Nov. rent, expedite.

Move to approve amended Bill Report by **Comm. Mitchell**, seconded by **Comm. White**.  
**Motion Carried 5-0-0**  
**Court Order 07-0683**

5.B) Approval of a proclamation proclaiming November 2007 as a month of celebration for the Love Chapel Church of God in Christ as they celebrate their 75th year celebration, and any appropriate action.  
Commissioner Precinct #3

Move to approve by **Comm. Marchant**, seconded by **Comm. White**.  
**Motion Carried 5-0-0**  
**Court Order 07-0684**

**ITEM 7 BUDGET**

7.B) Approval of Budget Amendment Request #100240 to increase revenues and allocate expenditures for Ammunition and Operating Supplies for Criminal District Attorney and Sheriff's Department in the amount of \$719, and any appropriate action.

Move to approve by **Comm. Mitchell**, seconded by **Comm. White**.  
**Motion Carried 5-0-0**  
**Court Order 07-0685**

**ITEM 8 HUMAN RESOURCES**

8.B) Approve the Qualified Replacement Benefit Arrangement and Adoption Agreement with Texas County and District Retirement System (TCDRS), and any appropriate action.

Move to approve by **Comm. Marchant**, seconded by **Comm. White**.  
**Motion Carried 5-0-0**  
**Court Order 07-0686**

**ITEM 12 SHERIFF**

A) Approve Grant Award Acceptance for Sheriff's Office Juvenile Impact Program, and any appropriate action.

Move to approve by **Comm. Mitchell**, seconded by **Comm. White**.  
**Motion Carried 5-0-0**  
**Court Order 07-0687**

12.B) Approve Joint Interlocal Agreement for Peace Officer and Patrol Services with the Denton County Fresh Water Supply Districts, No. 8-A, 8-B, 8-C, 9, 10, 11-A, and 11-B and any appropriate action.

Move to approve by **Comm. White**, seconded by **Judge Horn**.  
**Motion Carried 5-0-0**

**Court Order 07-0688**

**ITEM 13 OTHER DEPARTMENTS**

13.A) Approval of the re-appointment of Mr. Steve Johnson as one of the Denton County representatives on the North Central Texas Workforce Development Board, and any appropriate action. County Judge

Move to approve by **Judge Horn**, seconded by **Comm. Marchant**.  
**Motion Carried 5-0-0**  
**Court Order 07-0689**

**ITEM 14 LEGAL**

14.A) Approval of an Electric Line Easement and Right-of-Way agreement between Denton County, Texas, and Denton County Electric Cooperation, Ins., d/b/a CoServ Electric for the Steven Copeland Government Center, Commissioner Precinct #1

Move to approve by **Comm. White**, seconded by **Comm. Mitchell**.  
**Motion Carried 5-0-0**  
**Court Order 07-0690**

14.B) Approval of Change Order #4 to the Agreement for Construction between Denton County, Texas, and J.C. Commercial, Inc., extending the construction deadline twenty-two (22) days due to rain delay on the Steven Everett Copeland Government Center, Precinct One.

Move to approve by **Comm. White**, seconded by **Comm. Marchant**.  
**Motion Carried 5-0-0**  
**Court Order 07-0691**

14.C) Approval of Change Order #5 to the Agreement for Construction between Denton County, Texas, and J.C. Commercial, Inc., for additional fire protection to the Steven Everett Copeland Government Center, Precinct One.

Move to approve by **Comm. White**, seconded by **Comm. Eads**.  
**Motion Carried 5-0-0**  
**Court Order 07-692**

14.D) Approval to renew the service agreement for Broadband Satellite Connection between Denton County, Texas and TracStar Systems, Inc., and any appropriate action.

Move to approve by **Comm. Marchant**, seconded by **Comm. White**.  
**Motion Carried 5-0-0**  
**Court Order 07-0693**

14.E) Approval of the 2007-2008 Social Service Agreement between Denton County and Family Health Care, Inc., and any appropriate action.

Move to approve by **Comm. Mitchell**, seconded by **Comm. White**.  
**Motion Carried 5-0-0**  
**Court Order 07-694**

14.F) Approval of the Library Service Agreements between Denton County, Texas and (a) Sanger Public Library (City of Sanger) and (b) Pilot Point Community Library (City of Pilot Point), and any appropriate action.

Move to approve by **Comm. Marchant**, seconded by **Comm. Mitchell**.  
**Motion Carried 5-0-0**  
**Court Order 07-0695**

**ITEM 16        ADDENDA**

16.A) Approval of specifications and authority to advertise for RFP #10-07-1863 for Portable Communications Tower; appointment of Evaluation Committee to include Jody Gonzales, Fire Marshal; Brad Simpkins, Assistant Fire Marshal; Beth Fleming, Director of Purchasing; and any appropriate action. Purchasing

Move to approve by **Judge Horn**, seconded by **Comm. White**.  
**Motion Carried 5-0-0**  
**Court Order 07-0696**

16.B) Approval of Change Orders #1, #2, and #3 for the Contract between Denton County, Texas, and Ed Bell Construction Company for the construction and widening of FM 407-Rayzor Road to Lantana Trail, for a total amount of \$422,898.17, with funding to come from the TRIP-04 Commissioner Precinct #4 – FM 407 Project Funds (Auditor No, 76-7424-90-10), locate in Commissioner Precinct #4, and any appropriate action. DA/Legal

Move to approve by **Comm. Eads**, seconded by **Comm. Mitchell**.  
**Motion Carried 5-0-0**  
**Court Order 07-697**

**ITEM 19        ADJOURNMENT        9:33 AM**

This set of minutes for October 30, 2007, prepared by Deputy Clerk Kathleen Bransford and reviewed by County Clerk, Cynthia Mitchell.