

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 April 15, 2008.

ATTEST:

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

By: *Eric McCarble*



Deputy County Clerk

Be it remembered, Commissioners Court of Denton County, Texas was called to order on the 15th day of April, 2008, at 9:00 a.m. in Commissioners Courtroom, 2nd 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, Erin McCorkle.

Court opened with an Invocation by Tommy Brewer, followed by the Pledges of Allegiance to the American and Texas Flags led by Beth Fleming, Purchasing Director.

ITEM 1 PUBLIC INPUT FOR ITEMS NOT LISTED ON THE AGENDA

Calvert Loe spoke about dust on County Line Road.

2008 Texas Courthouse Stewardship Awardees

ITEM 4 PUBLIC HEARINGS

4.A) 9:05 a.m. - Conduct a Public Hearing to consider and approve the Replat of Lots 18 - 24, Block F, and all of Blocks G and H, Denton Northwest Estates Unit 1, Plat 2, as STONE GATE RANCH, Precinct 1.

Move to open Public Hearing by **Comm. White**, seconded by **Comm. Mitchell**.
Motion Carried 5-0-0

Move to close Public Hearing by **Comm. White**, seconded by **Comm. Mitchell**.
Motion Carried 5-0-0

Move to approve by **Comm. White**, seconded by **Comm. Mitchell**.
Motion Carried 5-0-0
Court Order 08-0240

ITEM 3 RESOLUTIONS/AWARDS/REPORTS/PRESENTATIONS

3.B) Approval of a proclamation naming April as Child Abuse Prevention Month, and any appropriate action. County Judge.

Move to approve by **Judge Horn**, seconded by **Comm. Mitchell**.
Motion Carried 5-0-0
Court Order 08-0241

3.C) Approval of Proclamation naming April 15, 2008, as Howard Hunt Day 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 08-0242

3.A) Presentation of a quarterly report by the Denton County Alternative Dispute Resolution Program, and any appropriate action. County Judge

Move to approve by **Comm. Marchant**, seconded by **Comm. Eads**.
Motion Carried 5-0-0
Court Order 08-0243

**ITEM 2 CONSENT AGENDA
HUMAN RESOURCES**

2.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. **County Clerk:** Steven E. Gilmer, Judith Roman-Torres; **Criminal District Attorney:** Amber Cochran; **County Jail:** Thomas Lentz; **Sheriff's Department:** Jimmy Bush; **Law Enforcement Facility:** Mark Mullens; **Department of Public Safety:** Tracy Blunk; **CSCD:** Haley Rose Zettler; **Road & Bridge, Pct. 4:** L. Brand Webb.

BUDGET

2.B) Approval of Intra-Departmental Transfers, and any appropriate action. Budget

TREASURER

2.C) Approval of Payroll. Treasurer

PURCHASING

2.D) Approval of specifications and authority to advertise for Moving Services-Election Supplies, Bid #03-08-1892, and any appropriate action.

BUDGET

2.E) Approval of Budget Amendment Request #101020 for Plumbing Supplies for Law Enforcement Facility in the amount of \$6,450; and any appropriate action. Budget

OTHER DEPARTMENTS

2.F) Approve the appointment of Marion J. Howard to the Denton County Historical Commission, and any appropriate action. Historical Commission

G) Approve the appointment of J.C. Hughes to replace Greg Sawko on the Denton County Transportation Committee and any appropriate action, Precinct 1.

H) Approve the appointment of Bruce Martin to replace Ben Pinnell on the Denton County Transportation Committee and any appropriate action, Precinct 1.

Move to approve Consent Agenda by **Comm. Marchant**, seconded by **Comm. White**.
Motion Carried 5-0-0
Court Order 08-0244

ITEM 5 AUDITOR

5.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.)

DELETIONS—

GENERAL	\$	175.50 to printed without vendor name, vendor error;
GENERAL	\$	229.71 to Moore, Bobbie, incorrect vendor;
GENERAL	\$	165.00 to James Willingham, incorrect vendor;

ADDITIONS—

GENERAL	\$	-89.79 to Shell Oil, gasoline-SO credit;
GENERAL	\$	70.00 to U.S. Postmaster, B-1271-Grand Jury Lease;
GENERAL	\$	370.00 to Texas CUC, reg fee-Andy Eads/Comm 4;
GENERAL	\$	465.78 to Sprint/Nextel, svc-Emergency Services;
FCE	\$	139.96 to Sprint/Nextel, svc-Emergency Services;
SO Forf:	\$	20,000.00 to Sheriff's Office, replenish impress funds.

Move to approve amended Bill Report by **Comm. Marchant**, seconded by **Comm. White**.
Motion Carried 5-0-0
Court Order 08-0245

ITEM 6 PURCHASING

6.A) Approval of specifications and authority to advertise for the Cowling Road Culvert Rehabilitation Project, Bid #04-08-1897, Precinct 1; and any appropriate action.

Move to approve by **Comm. White**, seconded by **Comm. Marchant**.
Motion Carried 5-0-0
Court Order 08-0246

6.B) Approval of award for Records Re-Creation Project - Vitals, RFP #01-08-1876, to ACS, Government Records Management, as recommended by the Evaluation Committee and any appropriate action. (CONFIDENTIAL UNTIL AFTER AWARD, 262.030 LGC)

Move to approve by **Comm. Marchant**, seconded by **Comm. Eads**.
Motion Carried 5-0-0
Court Order 08-0247

ITEM 7 BUDGET

7.A) Approval of Budget Amendment Request #101010 for Architect Fees including the transfer of funds from Non-Departmental Unappropriated Regular Contingency in the amount of \$55,955.

Move to approve by **Comm. Marchant**, seconded by **Judge Horn**.
Motion Carried 5-0-0
Court Order 08-0248

ITEM 10 PUBLIC WORKS

10.A) Approve the acceptance for county maintenance Lakecrest Meadow, Phase II-C and Ridgecrest North, Phase IIB to include the following road segments for county maintenance Lakecrest Drive, and Ridgecrest Place and any appropriate action, Precinct 1.

NO ACTION

ITEM 13 OTHER DEPARTMENTS

13.A) Approval of a reorganization to (a) reflect new reporting relationships by having the Public Works/GIS Department report to the Department of Information Services, and (b) officially renaming the Public Works/GIS Department to the Geographic Information Systems Division, and any appropriate action.

Move to approve by **Judge Horn**, seconded by **Comm. Eads**.
Motion Failed 2-3-0 (White, Marchant, Mitchell nay)

ITEM 14 LEGAL

14.A) Approve Change Order #1 to the Jagoe-Public Company Contract for the Hickory Hill Road Paving and Drainage Improvement Project in the amount of \$12,384.00, with funding to come from Commissioner Precinct #4 TRIP-04 Hilltop Road Project funds, Auditor #76-7397-90-10.

Move to approve by **Comm. Eads**, seconded by **Comm. White**.
Motion Carried 5-0-0
Court Order 08-0249

14.B) Approve Change Order #2 to the Jagoe-Public Company Contract for the Hickory Hill Road Paving and Drainage Improvement Project in the amount of \$24,865.00, with funding to come from the Commissioner Precinct #4 TRIP-04 Hilltop Road Project funds, Auditor #76-7397-90-10.

Move to approve by **Comm. Eads**, seconded by **Comm. White**.
Motion Carried 5-0-0
Court Order 08-0250

14.C) Approval of an Interlocal Cooperation Agreement between Denton Independent School District and Denton County Regarding Fiber Optic Cable in the vicinity of the Town of Cross Roads and Cross Oaks Ranch, and any appropriate action.

Move to approve by **Comm. White**, seconded by **Judge Horn**.
Motion Carried 5-0-0
Court Order 08-0251

14.D) Denton County Clerk, Cynthia Mitchell recommends approval of the Service Agreement between Denton County and Government Records Services, Inc., subsidiary of Affiliated Computer Services, Inc. (ACS) for Integrated Land Record Information, and any appropriate action.

Move to approve by **Judge Horn**, seconded by **Comm. Marchant**.
Motion Carried 5-0-0
Court Order 08-0252

14.E) Approve Supplemental Agreement #1 and Service Period Extension to the Agreement for Engineering Services between Denton County, Texas; and Carter and Burgess, Inc., in the amount of \$980,044.00, for the FM 423 widening project from Stewarts Creek Road to SH 121. Commissioner Precinct #2.

NO ACTION

14.F) Approve Supplemental Agreement #3 for the Halff Associates contract for the SH 114 Urban Project in the amount of \$54,276.00, with funding to come from Commissioner Precinct #4 Better, Safer Roads Program ("BSRP") funds, Auditor #70-7454-90-20. Commissioner Precinct #4.

Move to approve by **Comm. Eads**, seconded by **Comm. Mitchell**.
Motion Carried 5-0-0
Court Order 08-0253

ITEM 15 EXECUTIVE SESSION

Convened in Executive Session 9:40am
Reconvened in Formal Session 10:22am

15.A) Texas Government Code §551.074 – Personnel Matters; Closed Meeting to deliberate the appointment, employment, evaluation and/or duties for the position of County Engineer, and any appropriate action.

NO ACTION

15.B) Executive Session 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.

NO ACTION

15.C) Consultation with Attorney; Texas Government Code §551.071(1)(A): Ad Litem Attorney Fees in Family law cases where governmental entity was not a party, and any appropriate action.

NO ACTION

ITEM 20 ADJOURNMENT 10:23 AM

This set of minutes for April 15, 2008, prepared by Deputy Clerk Erin McCorkle and reviewed by County Clerk, Cynthia Mitchell.