



# **TARRANT COUNTY**

## **BUDGET & RISK MANAGEMENT**

TARRANT COUNTY ADMINISTRATION BUILDING  
100 E. WEATHERFORD – 4<sup>TH</sup> FLOOR, ROOM 403  
FORT WORTH, TEXAS 76196-0102  
817/884-2640 FAX 817/212-7202

HELEN H. GIESE  
DIRECTOR

### **RISK MANAGEMENT BOARD MEETING**

**March 13, 2024**

### **MINUTES**

#### **Call to Order**

<b>PRESENT: Representatives:</b>	<b>David Hudson</b>	(Criminal District Attorney)
	<b>Joseph Jackson</b>	(Transportation)
	<b>Robert Cone</b>	(Budget and Risk Management)
	<b>Tina Glenn</b>	(Human Resources)

#### **I. Approval of March 6, 2024, Consent Minutes**

Joseph Jackson moved for approval of the March 6, 2024, Consent Minutes of the Risk Management Board.  
Tina Glenn seconded; motion carried unanimously.

# RISK MANAGEMENT BOARD MEETING

March 13, 2024, Minutes

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## II. Consideration of Claims

- A. **Danny Merrell** \$ 896.80  
Claim No. 24-20022 (Pct. 4 Maintenance)

Tina Glenn made a **motion to deny Item II A**. David Hudson seconded; motion carried unanimously.

- B. **Maria Jimenez** \$ 2,052.41  
Claim No. 24-10023 (Constable Pct. 5)

Tina Glenn made a **motion to approve Item II B, consider claimant's vehicle a total loss with a full and final release**. Joseph Jackson seconded; motion carried with Robert Cone abstaining.

- C. **Jesse Ortega** \$ 1,891.36  
Claim No. 24-10031 (Sheriff)

Tina Glenn made a **motion to approve Item II C plus rental vehicle**. David Hudson seconded; motion carried unanimously.

- D. **1. Ya'Quina Cobbs** \$ 540.28  
**2. IADA Invoice# 000004116IADA1** \$ 115.00  
Claim No. 24-10022 (Public Health)

Tina Glenn made a **motion to approve Item II D plus rental vehicle**. Robert Cone seconded; motion carried unanimously.

- E. **Doris and Dave Mills** \$ 1,600.00  
Claim No. 24-20020 (Pct. 1 Maintenance)

Joseph Jackson made a **motion to approve Item II E in the amount of \$1,500.00**. Tina Glenn seconded; motion carried unanimously.

## III. Consideration of Services

- F. **Occupational Health Centers of the SW, P.A.** \$ 1,780.00  
(*Employee Physicals/Account # N01-0020237983*)  
Invoice #325104438 2/29/2024-3/05/2024

- G. **Sedgwick Claims Management Services, Inc.** \$ 27,167.83  
Workers Compensation New Claims Service and Cost Containment Fees  
Invoice #400000179115 February 2024

- H. **Veritext (Litigation Expense)** \$ 663.00  
Claim No. 21-20062 (Sheriff)

- I. **Carolyn S. Grant (Litigation Expense)** \$ 1,440.00  
Claim No. 19-10101 (Constable Pct. 8)

Tina Glenn made a **motion to approve Items III F - I**. David Hudson seconded; motion carried unanimously.

## IV. Next Meeting: Wednesday, March 20, 2024, at 11:00 A.M., 4<sup>th</sup> Floor, Room 403