



TARRANT COUNTY

BUDGET & RISK MANAGEMENT

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

HELEN H. GIESE
DIRECTOR

RISK MANAGEMENT BOARD MEETING

August 28, 2024

MINUTES

Call to Order

PRESENT: Representatives:	Maegan South	(County Administration)
	David Hudson	(Criminal District Attorney)
	Matthew Jones	(Auditor's Office)
	Amy Blaustein	(Sheriff's Office)

I. Approval of August 21, 2024, Consent Minutes

Maegan South moved for approval of the August 21, 2024, Consent Minutes of the Risk Management Board. Matthew Jones seconded; motion carried unanimously with David Hudson and Amy Blaustein abstaining.

RISK MANAGEMENT BOARD MEETING

August 28, 2024, Minutes

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II. Consideration of Claims

A. Bridget Jackson \$ 593.20
Claim No. 24-20056 (Sheriff)

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

B. 1. Brittany Ramirez \$ 875.42
2. IADA Invoice #000004405IADA1 \$ 115.00
Claim No. 24-20047 (Pct. 4 Maintenance)

Maegan South made a **motion to approve Item II B1, B2, and approve Rental vehicle**. David Hudson seconded; motion carried unanimously.

C. Sandalwood Plaza, LLC \$ 2,901.10
Claim No. 24-20050 (Pct. 1 Maintenance)

Matthew Jones made a **motion to approve Item II C**. Maegan South seconded; motion carried unanimously.

D. Brandon Delavar \$ 2,150.00
Claim No. 24-20058 (Pct. 3 Maintenance)

Matthew Jones made a **motion to approve Item II D**. Maegan South seconded; motion carried unanimously.

E. Christie Coleman and Kayeleigh Dewoody (Bodily Injury) \$ 9,000.00
Claim No. 24-10047 (Public Health)

David Hudson made a **motion to approve Item II E for \$4,703.50**. Matthew Jones seconded; motion carried unanimously.

F. Enviromatic Systems \$ 9,863.75
Claim No. 24-30020 (Facilities)

Matthew Jones made a **motion to approve Item II F**. David Hudson seconded; motion carried unanimously.

III. Consideration of Services

G. Occupational Health Centers of the SW, P.A. \$ 3,115.00
(Employee Physicals/Account # N01-0020237983)
Invoice #325546725 8/15/2024-8/20/2024

H. The Law Office of Jason Nash P.L.L.C (Litigation Expense) \$ 750.00
Claim No. 22-20088 (Sheriff)

Maegan South made a **motion to approve Items III G and H**. David Hudson seconded; motion carried unanimously.

IV. Next Meeting: Wednesday, September 4, 2024, at 11:00 A.M., 4th Floor, Room 403