



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

October 25, 2023

MINUTES

Call to Order

PRESENT: Representatives:	David Hudson	(Criminal District Attorney)
	Maegan South	(County Administration)
	Tina Glenn	(Human Resources)
	Travis Yarbrough	(Budget and Risk Management)
	David Grantham	(Sheriff's Office)

I. Approval of October 18, 2023, Consent Minutes

Maegan South moved for approval of the October 18, 2023, Consent Minutes of the Risk Management Board. Travis Yarbrough seconded; motion carried with Tina Glenn and David Hudson abstaining.

RISK MANAGEMENT BOARD MEETING

October 25, 2023, Minutes

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II. Consideration of Claims

- A. **Michael McDowell** \$ 358.92
Claim No. 23-20062 (Sheriff)

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

- B. **Carlos Rodriguez** \$ 4,800.00
Claim No. 23-20054 (Sheriff)

David Grantham made a **motion to approve Item II B for \$2,000.00**. Tina Glenn seconded; motion carried unanimously.

- C. **Danny Camp** \$ 800.00
Claim No. 23-20057 (Pct. 1.)

Tina Glenn made a **motion to approve Item II C**. David Grantham seconded; motion carried unanimously.

- D. **1. Read's Auto Collision** \$ 5,593.69
2. IADA Invoice # 000003627IADA1 \$ 130.00
Claim No. 24-10003 (Constable Pct. 8)

Tina Glenn made a **motion to approve Item II D1 and II D2**. Maegan South seconded; motion carried unanimously.

III. Consideration of Services

- E. **1. Jackson Walker LLP (Mediation)** \$ 850.00
2. Sheila Walker, CSR (Reporters Record) \$ 450.00
Claim No. 20-20075 (District Clerk)

- F. **M. Beth Kruger (Mediation)** \$ 1,850.00
Claim No. 20-20072 (Sheriff)

- G. **Occupational Health Centers of the SW, P.A.** \$ 5,899.00
Employee Physicals/Account # N01-0020237983
Invoice #324708969 09/27/2023 – 10/03/2023

Travis Yarbrough made a **motion to approve Items III E, F, and G**. David Hudson seconded; motion carried unanimously.

IV. Discussion Items

TAC Property Insurance Renewal

The Board unanimously agreed with the recommendation to renew the County's Property Policy with TAC and increase the deductible to \$1 million for all perils. The premium for this policy will be approximately \$998,741.

V. Next Meeting: Wednesday, November 1, 2023, at 11:00 A.M., 4th Floor, Room 403

