



## MINUTES

### TARRANT COUNTY COMMISSIONERS COURT

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Minutes of Commissioners Court, Regular Term – REGULAR Meeting  
Tuesday, April 02, 2024

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**All items have been so ordered. Official documents on file with the County Clerk.**

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On Tuesday, April 02, 2024 at 10:00 AM, the Honorable Commissioners Court of Tarrant County, Texas met for Regular Term – Regular Meeting in the Commissioners Courtroom at the G.K. Maenius Administration Building in the City of Fort Worth.

#### **I. CALL TO ORDER AND ROLL CALL**

The Commissioners Court Clerk having called roll and a quorum being presented, Tim O'Hare, County Judge, called the meeting to order with members present:

##### **PRESENT**

Presiding - County Judge - Tim O'Hare  
Commissioner Precinct 1 - Roy Brooks  
Commissioner Precinct 2 - Alisa Simmons  
Commissioner Precinct 4 -Manny Ramirez

##### **ABSENT**

Commissioner Precinct 3 - Gary Fickes

and County Clerk Mary Louise Nicholson, represented by her duly appointed Deputy April Hanks, when the following orders were made.

#### **II. INVOCATION**

Invocation was given by Pastor Chris Nchopa-Ayafor with Transfiguration Church of All Nations in Dallas, Texas.

#### **III. PLEDGES OF ALLEGIANCE TO THE UNITED STATES AND THE STATE OF TEXAS**

**IV. AGENDA ANNOUNCEMENTS**

Items X C5, & X R2A were removed from the Consent Agenda.  
Item X A4 hold and take action after Closed Session.

**V. COMMISSIONERS COURT ANNOUNCEMENTS**

Commissioner Brooks was proud to announce that JPS Health Network has been named as a 2024 Gallup Exceptional Workplace Award winner and congratulated Dr. Karen Duncan, CEO and her entire team for receiving this world-class designation and award.  
Judge O’Hare announced that he and Commissioner Fickes decided to combine Senior Synergy and Empowering Seniors and become a joint event that will be held on August 29, 2024 at Will Rogers.  
Commissioner Simmons invites everyone to attend the next Precinct 2 Town Hall meeting on April 11, 2024 from 5:30 p.m. to 7:30 p.m. at the Arlington Sub-Courthouse. Texas A&M Agrilife Extension will be present to talk about their services and conducting focus groups.

**VI. APPROVAL OF THE MINUTES**

- A. Court Order Number: 142873 - Approval of the Minutes of Regular Meeting of March 19, 2024**

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Minutes of Regular Meeting of March 19, 2024  
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

**VII. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS**

- A. Court Order Number: 142874 - Employee Recognition (Judge O’Hare)**

Motion made by Commissioner Precinct 2 – Alisa Simmons and seconded by Commissioner Precinct 4 – Manny Ramirez to Receive and File Employee Recognition (Judge O’Hare)  
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

- B. Court Order Number: 142875 - Memorial Resolution - Deralyn Mozell Riles Davis (Commissioner Brooks)**

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Ratify Memorial Resolution - Deralyn Mozell Riles Davis (Commissioner Brooks)  
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

- C. Court Order Number: 142876 - Proclamation – Public Health Week (Commissioner Brooks)**

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Proclamation – Public Health Week (Commissioner Brooks)  
 Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

**D. Court Order Number: 142877 - Proclamation – National Crime Victims’ Rights Week (Commissioner Brooks)**

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Proclamation – National Crime Victims’ Rights Week (Commissioner Brooks)  
 Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

**VIII. CONSENT AGENDA**

**All items with asterisks (\*\*) are a part of the Consent Agenda. Public hearing and review are held collectively unless opposition is presented, in which case the contested item will be heard separately.**

**A. Court Order Number: 142878 - Approval of Consent Agenda**

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Consent Agenda as amended.  
 Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

**IX. PUBLIC HEARINGS**

**A. Court Order Number: 142879 - Public Hearing Regarding Creation of the Bonds Ranch Capital Public Improvement District**

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Close Public Hearing Regarding Creation of the Bonds Ranch Capital Public Improvement District.  
 Public Hearing was opened at 10:50 a.m. and closed at 10:51 a.m. with no audience participation.  
 Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

**B. Court Order Number: 142880 - Public Hearing Regarding Creation of the Bonds Ranch Operations and Maintenance Public Improvement District**

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 1 – Roy Brooks to Close Public Hearing Regarding Creation of the Bonds Ranch Operations and Maintenance Public Improvement District.  
 Public Hearing was opened at 10:51 a.m. and closed at 10:52 a.m. with no audience participation.  
 Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

**X. REPORTS AND BUSINESS**

**A. Administrator (Chandler Merritt)**

1. **Court Order Number: 142881** - Approval of a Resolution Creating the Bonds Ranch Capital Public Improvement District - Precinct 4

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Resolution Creating the Bonds Ranch Capital Public Improvement District - Precinct 4  
 Passed 3-1 (Commissioner Precinct 2 – Alisa Simmons); Abstain: (None);  
 Absent: (Commissioner Precinct 3 – Gary Fickes)

2. **Court Order Number: 142882** - Approval of a Resolution Creating the Bonds Ranch Operations and Maintenance Public Improvement District - Precinct 4

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Resolution Creating the Bonds Ranch Operations and Maintenance Public Improvement District - Precinct 4  
 Passed 3-1 (Commissioner Precinct 2 – Alisa Simmons); Abstain: (None);  
 Absent: (Commissioner Precinct 3 – Gary Fickes)

3. **Court Order Number: 142883** - Approval of a Resolution Authorizing the Execution of Escrow Agreements Related to Certain Dissolution Petitions for the Bonds Ranch Development - Precinct 4

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Resolution Authorizing the Execution of Escrow Agreements Related to Certain Dissolution Petitions for the Bonds Ranch Development - Precinct 4  
 Passed 3-1 (Commissioner Precinct 2 – Alisa Simmons); Abstain: (None);  
 Absent: (Commissioner Precinct 3 – Gary Fickes)

4. **Court Order Number: 142884** - Discussion and Possible Action Related to the Reorganization of Criminal Courts Administration, Removal of Approval of the Criminal Courts Administrator Position, and Creation of the Department of Courts Administration

Motion made by Commissioner Precinct 2 – Alisa Simmons and seconded by Presiding - County Judge – Tim O'Hare to Authorize County Administration to formulate a working group of all relevant stakeholders to develop a plan to reduce the jail population, prevent fraud, waste and abuse in the justice system. It is our intent to revoke the approval and funding of the Criminal Courts Administrator position as of October 1st. The working group will be comprised of 11 members: 2- Court Members, 3 Criminal Judges, 2 members from the District Attorney's office, 1 member from the Defense Bar, 1 member from the Sheriff's office, 1 member from County Administration and 1 member from the Budget office. It is our expectation to receive and review plans by July 1, 2024.  
 Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

Twenty-eight public speakers spoke regarding item regarding the reorganization of criminal courts administration, removal of approval of the criminal courts administrator position, and creation of the department of courts administration.  
 Eight people wished to have their comments read regarding the reorganization of criminal

courts administration, removal of approval of the criminal courts administrator position, and creation of the department of courts administration.

Court recessed at 11:50 a.m. and reconvened at 11:58 a.m.

Item held and considered after Closed Session.

5. **Court Order Number: 142885** - Approval of Out-of-State Travel Requests

Motion made by Commissioner Precinct 2 – Alisa Simmons and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Out-of-State Travel Requests  
 Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

6. **Court Order Number: 142886** - Approval of an Amendment to the Design-Build Agreement between Tarrant County Hospital District, d/b/a JPS Health Network and Beck | Potere A Joint Venture for the New Parking Garage Project

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Amendment to the Design-Build Agreement between Tarrant County Hospital District, d/b/a JPS Health Network and Beck | Potere A Joint Venture for the New Parking Garage Project  
 Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

7. **Court Order Number: 142887** - \*\* Approval of an Agreement between Tarrant County Hospital District, d/b/a JPS Health Network and Hutcherson Construction, Inc. for Construction Services Related to the JPS MRI Room 1

8. **Court Order Number: 142888** - \*\*Approve Procedures Related to End of Term Expenditures for Elected Officials

**B. Archives (Jamie Parker)**

1. **Court Order Number: 142889** - \*\* Acceptance of Donations From Various Entities to the Tarrant County Archives

**C. Auditor (Kimberly Buchanan)**

1. **Court Order Number: 142890** - \*\* Authorization to Increase the Criminal District Attorney's Imprest Fund for the Asset Forfeiture Prosecution Unit

2. **Court Order Number: 142891** - \*\* Receive and File the Auditor's Report of the Cash and Other Asset Controls Review for the Tarrant County Clerk

3. **Court Order Number: 142892** - \*\* Receive and File the

Auditor's Report of the Cash and Other Asset Controls Review for the Tarrant County Medical Examiner

- 4. **Court Order Number: 142893** - \*\*Receive and File the Auditor's Report of the Review of the County Clerk's Records Preservation Funds
- 5. **Court Order Number: 142894** - Receive and File the Auditor's Report for the Review of Financial and System Controls Over the Sheriff's Trust Fund for the Period of March 1, 2023 Through December 31, 2023

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 1 – Roy Brooks to Receive and File the Auditor's Report for the Review of Financial and System Controls Over the Sheriff's Trust Fund for the Period of March 1, 2023 Through December 31, 2023  
 Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

Item removed from the Consent Agenda.

Linda Hanratty spoke about the sheriff's trust fund audit report.

- 6. **Court Order Number: 142895** - \*\* Receive and File the Auditor's Report for the Tarrant County Sheriff's Commissary Operations for Fiscal Years 2022 and 2023
- 7. **Court Order Number: 142896** - \*\* Approval of Release of Depository Collateral

**D. Budget and Risk Management (Helen Giese)**

- 1. **Court Order Number: 142897** - Discussion and Possible Action Related to Fiscal Year 2024 Appropriation Adjustments

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Fiscal Year 2024 Appropriation Adjustments  
 Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

- 2. **Court Order Number: 142898** - \*\* Approval of Fiscal Year 2024 Appropriation Adjustments
- 3. **Court Order Number: 142899** - \*\* Approval of Risk Management Board Minutes and Recommended Claims
- 4. **Court Order Number: 142900** - \*\* Approval of Exceptions to Fee Schedule for Court Interpreters
- 5. **Court Order Number: 142901** - \*\* Approval of Fiscal Year 2024 Contract with Guardianship Services, Inc. for the Provision of

## Professional Services to the Residents of Tarrant County

**Court Order Number: 142902** - \*\*Approval of Fiscal Year 2024 Notice of Award 2024-02 from the Texas Department of Family and Protective Services for the Tarrant County Public Health Prevention and Early Intervention Community Youth Development Program – Public Health

**E. Community Development and Housing (James McClinton)**

1. **Court Order Number: 142903** - \*\*Bid No. 2024CD-001 – Approval of Construction Contract between Tarrant County and JR West Texas Concrete, LLC for the City of Dalworthington Gardens, Texas 49th Year Community Development Block Grant Project
2. **Court Order Number: 142904** - \*\* Approval of Change Order No. 1 with McDonald Industrial & Municipal for the Reconciliation of Quantities for the City of Azle, Texas 48th Year Community Development Block Grant Project
3. **Court Order Number: 142905** - \*\* Approval of Change Order No. 1 with Native Consolidated Management, LLC for the Reconciliation of Quantities for the City of Richland Hills, Texas Community Development Block Grant CARES Act Project
4. **Court Order Number: 142906** - \*\*Approval of Change Order No. 1 with R & D Burns Brothers, Inc. for the Reconciliation of Quantities for the City of White Settlement, Texas 49th Year Community Development Block Grant Project

**F. County Clerk (Mary Louise Nicholson)**

1. **Court Order Number: 142907** - \*\* Receive and File the County Clerk's Monthly Report - February 2024

**G. Criminal District Attorney (Phil Sorrells)**

1. **Court Order Number: 142908** - \*\*Approval of Agency-Owned Livescan User Agreement between Tarrant County, d/b/a Tarrant County Criminal District Attorney's Office and the Texas Department of Public Safety

**H. Facilities Management (Michael Amador)**

1. **Court Order Number: 142909** - \*\*Approval of Guided Public

Tours of the 1895 Courthouse to be Conducted by the Tarrant County Historical Commission During the Main Street Fort Worth Arts Festival April 20, 2024

**I. Fire Marshal (Randy Renois)**

1. **Court Order Number: 142910** - \*\* Receive and File the Financial Audit Report of the Tarrant County Emergency Services District No. 1

**J. HIV Administrative Agency (Lisa McKamie-Muttiah)**

1. **Court Order Number: 142911** - \*\* Approval of the Fiscal Year 2024-2025 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Subrecipient Contract Renewal with Tarrant County Samaritan Housing, Inc.
2. **Court Order Number: 142912** - \*\* Approval of the Fiscal Year 2024-2025 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Subrecipient Contract Renewal with Tarrant County Hospital District
3. **Court Order Number: 142913** - \*\* Approval of Amendment No.1 to the Fiscal Year 2024 Health Resources and Services Administration Ryan White Treatment Extension Act Part C Subrecipient Contract with CAN Community Health, Inc.
4. **Court Order Number: 142914** - \*\*Approval of the Fiscal Year 2024-2025 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Subrecipient Contract Renewal with the Salvation Army - Mabee Center

**K. Human Resources (Tina Glenn)**

1. **Court Order Number: 142915** - Approval of a Waiver of Terminal Benefits – Tax Office

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Waiver of Terminal Benefits – Tax Office  
 Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

2. **Court Order Number: 142916** - \*\* Receive and File the Personnel Agenda

**L. Medical Examiner (Dr. Kendall Crowns)**

1. **Court Order Number: 142917** - \*\* Approval of an Interlocal Agreement between Tarrant County and the Department of Public Safety for the Provision of Forensic Laboratory Services

**M. Public Health**

1. **Court Order Number: 142918** - \*\*Approval of Addendum to the eClinicalWorks Software License and Support Agreement to Change Tarrant County Public Health’s Clearinghouse to Waystar, Inc.
2. **Court Order Number: 142919** - \*\* Approval of Amendment No. 7 to the Interlocal Cooperation Contract between Tarrant County and the Department of State Health Services for the Tarrant County Public Health Department’s North Texas Syndromic Surveillance Program

**N. Purchasing (Melissa Lee)**

1. **Court Order Number: 142920** - RFP No. F2024018 - Annual Contract for Personal Financial Statement Management Software Subscription - County Clerk’s Office - EasyVote Solutions, Inc. - Per Contract Terms

- a) Award Recommendation
- b) Contract Approval

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve RFP No. F2024018 - Annual Contract for Personal Financial Statement Management Software Subscription - County Clerk’s Office - EasyVote Solutions, Inc. - Per Contract Terms  
 Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

2. **Court Order Number: 142921** - Bid No. F2024032 - 350 West Belknap Building Remodel of Floors 1-4 - Facilities Management - Northridge Construction Group

- a) Award Recommendation
- b) Contract Approval
- c) Acceptance of Payment Bond
- d) Acceptance of Performance Bond

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Bid No. F2024032 - 350 West Belknap Building Remodel of Floors 1-4 - Facilities Management - Northridge Construction Group. Award Recommendation. Contract Approval. Acceptance of Payment Bond. Acceptance of Performance Bond.

Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

3. **Court Order Number: 142922** - RFP No. F2024037 - Annual Contract for Disaster Debris Monitoring and Consulting Services - Emergency Management - Various Vendors - Per Contract Terms

a) Award Recommendation

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve RFP No. F2024037 - Annual Contract for Disaster Debris Monitoring and Consulting Services - Emergency Management - Various Vendors - Per Contract Terms  
 Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

4. **Court Order Number: 142923** - Bid No. F2024057 - Purchase of Hydraulic Removable Gooseneck Trailer - Precinct 1 - Holt CAT, LTD. - Per Unit Price

a) Award Recommendation

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Bid No. F2024057 - Purchase of Hydraulic Removable Gooseneck Trailer - Precinct 1 - Holt CAT, LTD. - Per Unit Price  
 Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

5. **Court Order Number: 142924** - Bid No. F2024058 - Purchase of Live Bottom Trailer - Precinct 1 - Chaves Brothers Management, LLC. - Per Unit Price

a) Award Recommendation

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Bid No. F2024058 - Purchase of Live Bottom Trailer - Precinct 1 - Chaves Brothers Management, LLC. - Per Unit Price  
 Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

6. **Court Order Number: 142925** - Bid No. F2024062 - Purchase of Truck Mounted Telescopic Boom Hydraulic Excavator - Precinct 1 - Kirby-Smith Machinery - Per Unit Price

a) Award Recommendation

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Bid No. F2024062 - Purchase of Truck Mounted Telescopic Boom Hydraulic Excavator - Precinct 1 - Kirby-Smith Machinery - Per Unit Price  
 Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

7. **Court Order Number: 142926** - Bid No. F2024064 - Annual Contract for Cisco Network Equipment, Software, and Maintenance - Information Technology - Various Vendors - Per

Discount from List Price

a) Award Recommendation

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Bid No. F2024064 - Annual Contract for Cisco Network Equipment, Software, and Maintenance - Information Technology - Various Vendors - Per Discount from List Price  
 Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

8. **Court Order Number: 142927** - Bid No. F2024066 - Annual Contract for Cement Slurry and Cementitious Slurry Services - Countywide - Martin Marietta Materials - Per Unit Price

a) Award Recommendation

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Bid No. F2024066 - Annual Contract for Cement Slurry and Cementitious Slurry Services - Countywide - Martin Marietta Materials - Per Unit Price  
 Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

9. **Court Order Number: 142928** - Bid No. F2024070 - Purchase of Single and Dual Wing Mowing Decks - Precinct 1 - Zimmerer Kubota & Equipment, Inc. - Per Unit Price

a) Award Recommendation

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Bid No. F2024070 - Purchase of Single and Dual Wing Mowing Decks - Precinct 1 - Zimmerer Kubota & Equipment, Inc. - Per Unit Price  
 Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

10. **Court Order Number: 142929** - RFQ No. F2024055 - Appraisal Services - Countywide - Various Vendors - Per Contract Terms

a) Approval to Conduct Negotiations

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve RFQ No. F2024055 - Appraisal Services - Countywide - Various Vendors - Per Contract Terms. Approval to Conduct Negotiations  
 Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

11. **Court Order Number: 142930** - Permission to Take Bids/RFPs

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Permission to Take Bids/RFPs

Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

12. **Court Order Number: 142931** - \*\* RFP No. 2020-035 - Consulting Services for Implementation and Validation of Public Safety Assessment - Criminal Courts Administration - The Justice Management Institute - Exercise Fourth and Final Option for Renewal - Same Contract Terms
  - a) Contract Renewal
13. **Court Order Number: 142932** - \*\* RFO No. 2022-113 - Purchase of Adobe Licenses - OMNIA Partners #R220803 - Information Technology - Emergent, LLC - Exercise Second and Final Option for Renewal
  - a) Contract Renewal
14. **Court Order Number: 142933** - \*\* RFO No. 2023-104 - Annual Contract for Microsoft Enterprise Volume Licenses - Information Technology - SHI Government Solutions
  - a) Contract Approval
15. **Court Order Number: 142934** - \*\* Bid No. 2021-129 - Annual Contract for HVAC Chiller Maintenance, Repair, and Parts Replacement - Facilities Management - Daikin Applied Americas
  - a) Acceptance of Payment Bond
16. **Court Order Number: 142935** - \*\* Purchase of Building Maintenance, Repair, and Operations Supplies and Equipment - BuyBoard #657-21 - Countywide - Glass Doctor of North Texas
  - a) Acceptance of Payment Bond
17. **Court Order Number: 142936** - \*\* Bid No. 2023-022 Annual Contract for Office Supplies and Other Miscellaneous Products - Countywide - Various Vendors - Same Contract Terms and Discount from List Price
  - a) Approve Price Increase for Staples Contract & Commercial, LLC
18. **Court Order Number: 142937** - \*\* Approval of Amendment No.

4 to Pricing Schedule - RFP No. 2021-132 - Annual Contract for Metropolitan Ethernet and Software-Defined Network Services - Information Technology - AT&T

- 19. **Court Order Number: 142938** - \*\* Receive and File Annual Contracts Eligible for Renewal Within Ninety Days

**O. Sheriff's Department (Bill Waybourn)**

- 1. **Court Order Number: 142939** - \*\* Approval of Fiscal Year 2024 Memorandum of Understanding between Tarrant County and Pathfinders for a Community Based Re-Entry Program
- 2. **Court Order Number: 142940** - \*\* Approval of a Memorandum of Understanding between Tarrant County and Volunteers of America Texas, Inc to Provide Services to Tarrant County Jail Inmates
- 3. **Court Order Number: 142941** - \*\* Approval to Pay the Texas Statewide Automated Victim Notification Services Invoice and Submit the Fiscal Year 2024 Quarterly Production Records to the Texas Office of the Attorney General for Reimbursement - First Quarter

**P. Tax Assessor-Collector (Wendy Burgess)**

- 1. **Court Order Number: 142942** - \*\* Approval of Property Tax Refunds
- 2. **Court Order Number: 142943** - \*\* Approval of Property Tax Waivers of Penalty and Interest

**Q. Transportation Services (Randy Skinner)**

- 1. **Court Order Number: 142944** - Consideration to Reallocate 2021 Transportation Bond Funds Related to the Westpark Drive and Timbercreek Drive Reconstruction Project

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Consideration to Reallocate 2021 Transportation Bond Funds Related to the Westpark Drive and Timbercreek Drive Reconstruction Project Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Ficks)

- 2. **Court Order Number: 142945** - Consideration to Reallocate 2021 Transportation Bond Funds Related to the Azle Avenue Reconstruction Project

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner

Precinct 1 – Roy Brooks to Approve Consideration to Reallocate 2021 Transportation Bond Funds Related to the Azle Avenue Reconstruction Project  
 Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

- 3. **Court Order Number: 142946 - \*\* Consideration of Change of Scope Related to the Glenview Drive Reconstruction Project Included in the 2021 Transportation Bond Program**
- 4. **Court Order Number: 142947 - \*\* Approval of Final Plat – Hencken Ranch Estates, Phase III – Precinct 1**

**R. County Judge and Commissioners**

- 1. Precinct 2 (Commissioner Simmons)
  - a) **Court Order Number: 142948 - \*\* Approval of Interlocal Agreement with the City of Mansfield for the Reconstruction of Spring Brook Drive**
  - b) **Court Order Number: 142949 - \*\* Approval to Begin Interlocal Agreement with the City of Mansfield for the Reconstruction of Spring Brook Drive**

- 2. Precinct 4 (Commissioner Ramirez)
  - a) **Court Order Number: 142950 – (Motion Failed)** Approval of Memorandum of Agreement with Guardian Public Strategies

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Presiding - County Judge – Tim O'Hare **Motion Failed** – to Approve Memorandum of Agreement with Guardian Public Strategies  
 Failed 2-2 (Commissioner Precinct 1 – Roy Brooks, Commissioner Precinct 2 – Alisa Simmons); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

Item removed from the Consent Agenda.

Lon Burnam spoke about the contract with Guardian Public Strategies.

**S. Appointments to Various Boards**

- 1. **Court Order Number: 142951 - Action Concerning Appointments to Various Boards, Commissions, Committees, or**

Tax Increment Finance District Boards

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Re-Appointment of Rick Brunson to the Tarrant County 911 Board.  
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

**Court Order Number: 142952 - Action Concerning Appointments to Various Boards, Commissions, Committees, or Tax Increment Finance District Boards**

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Appointment of Anita Heiskell to the Tarrant County Emergency Services District #1.  
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

**XI. VARIOUS CLAIMS AND ADDENDUM**

**A. Court Order Number: 142953 - \*\* Approval of Claims and Addendum**

**XII. BRIEFING**

**A. Discussion Related to the Potential Use of Pre-Serialized Ballot Stock for the November 5, 2024 General Election**

The Commissioners Court will be briefed on the potential use of pre-serialized ballot stock for the November 5, 2024 general election.

Fourteen public speakers spoke regarding the use of pre-serialized ballot stock for the November 5, 2024 general election.  
Eight people wished to have their comments read regarding the use of pre-serialized ballot stock for the November 5, 2024 general election.

**XIII. ANNOUNCEMENTS AND COMMENTS**

**XIV. PUBLIC COMMENTS**

Devon Skinner spoke regarding the recognition of Randy Skinner.  
One public speaker spoke regarding the ballot proposal and the item regarding the reorganization of criminal courts administration.  
One public speaker spoke regarding election ballots.

Commissioners Court recessed into Closed Session at 1:55 p.m.

**XV. CLOSED MEETING**

**A. Pending or Contemplated Litigation**

- 1. Carolyn Rodriguez v. Tarrant County Sheriff’s Office v. Larry Cox, et al.

**B. Real Estate Matters**

**C. Personnel Matters**

- 1. Position No. 20006989 (Tina Glenn, Human Resources Director)

**D. Advice of Counsel**

- 1. Discussion and Possible Action Related to the Reorganization of Criminal Courts Administration, Removal of Approval of the Criminal Courts Administrator Position, and Creation of the Department of Courts Administration

**E. Security Related Issues**

**F. Contract Deliberations**

**G. Economic Development Prospects**

**XVI. COMMISSIONERS COURT RECONVENED**

Commissioners Court Reconvened at 3:26 p.m.  
 Honorable Tim O’Hare, County Judge, Presiding  
 Roy Charles Brooks, Commissioner Precinct # 1, Present  
 Alisa Simmons, Commissioner Precinct # 2, Present  
 Gary Fickes, Commissioner Precinct # 3, Absent  
 Manny Ramirez, Commissioner Precinct # 4, Present

**XVII. ADJOURNMENT**

Commissioners Court was adjourned at 3:30 p.m.

APPROVED BY: \_\_\_\_\_  
 Tim O’Hare, County Judge

SUBMITTED BY: Mary Louise Nicholson, County Clerk

**BY:** \_\_\_\_\_  
**April Hanks, Deputy**