



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

January 10, 2024

MINUTES

Call to Order

PRESENT: Representatives:

Mallory Schuit	(Criminal District Attorney)
Joseph Jackson	(Transportation Office)
Robert Cone	(Budget and Risk Management)
David Grantham	(Sheriff's Office)

I. Approval of January 3, 2024, Consent Minutes

Robert Cone moved for approval of the January 3, 2024, Consent Minutes of the Risk Management Board. David Grantham seconded; motion carried unanimously with Joseph Jackson and Mallory Schuit abstaining.

II. Consideration of Claims

A.	Evelyn Sandoval and Alexander Marable (Plus Rental)	\$ 17,805.62
	Claim No. 24-20009 (Pct. 4 Maintenance)	

Robert Cone made a **motion to deny Item II A.** David Grantham seconded; motion carried unanimously.

RISK MANAGEMENT BOARD MEETING

January 10, 2024, Minutes

Page Two

- B. Ian Charters (Plus Rental)** \$ 8,300.00
Claim No. 24-10015 (Public Health)

David Grantham made a **motion to approve Item II B for the amount of \$3,676.11**. Robert Cone seconded; motion carried unanimously.

- C. Demetrius Lamotte Jr.** \$ 72.00
Claim No. 24-20011 (Sheriff)

Robert Cone made a **motion to approve Item II C for the amount of \$71.09**. Mallory Schuit seconded; motion carried unanimously.

- D. IADA Invoice# 000003757IADA1** \$ 115.00
Claim No. 24-10009 (Sheriff)

David Grantham made a **motion to approve Item II D**. Mallory Schuit seconded; motion carried unanimously.

III. Consideration of Services

- E. Lonestar Neurology** \$ 100.00
Claim No. 21-10058 (Sheriff)

- F. PsychScreening** \$ 3,430.00
Invoice #929 December 2023

- G. Occupational Health Centers of the SW, P.A.** \$ 2,727.00
(Employee Physicals/Account # N01-0020237983)
Invoice #324911577 12/13/2023-12/18/2023

Robert Cone made a **motion to approve Items III E - G**. Mallory Schuit seconded; motion carried unanimously.

IV. Discussion Items

Total Loss and Settlement Offer of County Vehicle

Claim No. 24-10009 (Sheriff)

The Risk Management Board agreed to consider vehicle a total loss and accept offer from TASB insurance for \$27,380.00.

V. Next Meeting: Wednesday, January 17, 2024, at 11:00 A.M., 4th Floor, Room 403



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

January 17, 2024

C O N S E N T M I N U T E S

Consent Packet

In lieu of a regularly scheduled meeting, the following items are presented electronically for your examination. Upon review, please cast your vote electronically via email as soon as possible.

Representatives:	Maegan South	(County Administration)
	Robert Cone	(Budget and Risk Management)
	Kim Buchanan	(Auditor's Office)
	David Grantham	(Sheriff's Office)
	Joseph Jackson	(Transportation Office)

I. Approval of January 10, 2024, Minutes

The minutes from January 10, 2024, Risk Management Board were approved unanimously with Maegan South and Kimberly Buchanan abstaining.

II. Consideration of Claims

A.	Read's Auto Collision (Supplement)	\$	56.42
	Claim No. 24-10014 (Public Health)		

Item II A was approved unanimously.

III. Consideration of Services

B.	Sedgwick Claims Management Services, Inc.	\$	28,968.74
	Workers Compensation New Claims Service and Cost Containment Fees		
	Invoice #400000170447 December 2023		

Item II B was approved unanimously.

C.	RN Expertise, Inc. (Pre-Employment Screening)	\$	788.65
	Invoice #158627 December 2023		

Item II C was approved unanimously.

IV. Next Meeting: Wednesday, January 24, 2024, at 11:00 A.M., 4th Floor, Room 403
