



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

May 15, 2024

MINUTES

Call to Order

PRESENT: Representatives:	Maegan South	(County Administration)
	Joseph Jackson	(Transportation)
	Robert Cone	(Budget and Risk Management)
	Glen Richardson	(Sheriff's Office)
	Matthew Jones	(Auditor's Office)

I. Approval of May 8, 2024, Consent Minutes

Tina Glenn moved for approval of the May 8, 2024, Consent Minutes of the Risk Management Board. Robert Cone seconded; motion carried unanimously.

II. Consideration of Claims

- A.

Read’s Auto Collision (Supplement)

Claim No. 24-10037 (Sheriff)

\$ 612.02
- Item II A was approved unanimously.
- B.

IADA Invoice #000004254IADA1

Claim No. 24-10039 (Sheriff)

\$ 115.00
- Item II B was approved unanimously.
- C.

IADA Invoice #000004309IADA1

Claim No. 24-10042 (Sheriff)

\$ 115.00
- Item II C was approved unanimously.

III. Consideration of Services

- D.

Occupational Health Centers of the SW, P.A.

(Employee Physicals/Account # N01-0020237983)

Invoice #325272048 05/01/2024-05/07/2024

\$ 1,842.50
- Item III D was approved unanimously.
- E.

PsychScreening

Invoice # 974 April 2024

Invoice # 975 April 2024

\$ 735.00

\$ 2,940.00
- Item III E was approved unanimously.

IV. Next Meeting: Wednesday, May 22, 2024, at 11:00 A.M., 4th Floor, Room 403