



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

July 3, 2024

CONSENT 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 June 26, 2024, Consent Minutes

The minutes from June 26, 2024, Risk Management Board were approved unanimously.

RISK MANAGEMENT BOARD MEETING

July 3, 2024, Consent Minutes

Page Two

II. Consideration of Claims

A. Read's Auto Collision **\$ 2,975.14**
Claim No. 24-10043 (Constable Pct. 2)

Item II A was approved unanimously.

B. Read's Auto Collision **\$ 5,500.24**
Claim No. 24-10053 (Sheriff)

Item II B was approved unanimously.

III. Consideration of Services

C. Occupational Health Centers of the SW, P.A. **\$ 3,508.50**
(Employee Physicals/Account # N01-0020237983)
Invoice #325398128 06/20/2024-06/25/2024

Item III C was approved unanimously.

IV. Next Meeting: Wednesday, July 10, 2024, at 11:00 A.M., 4th Floor, Room 403