



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 17, 2024

MINUTES

Call to Order

PRESENT: Representatives:

David Hudson	(Criminal District Attorney)
Joseph Jackson	(Transportation)
Robert Cone	(Budget and Risk Management)
Matthew Jones	(Auditor's Office)

I. Approval of July 10, 2024, Consent Minutes

Robert Cone moved for approval of the July 10, 2024, Consent Minutes of the Risk Management Board. Joseph Jackson seconded; motion carried unanimously with David Hudson abstaining.

RISK MANAGEMENT BOARD MEETING

July 17, 2024, Minutes

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II. Consideration of Claims

- A. Antasia Potter** \$ 2,000.00
Claim No. 24-20038 (Sheriff)
- Matthew Jones made a **motion to approve Item II A for the amount of \$500.00**. David Hudson seconded; motion carried unanimously.
- B. David Gossett** \$ 584.55
Claim No. 24-20040 (Pct. 2 Maintenance)
- Robert Cone made a **motion to approve Item II B for the amount of \$100.00**. Matthew Jones seconded; motion carried unanimously.
- C. Deshaun and Devon Mitchell (Plus Rental)** \$ 7,422.96
Claim No. 24-20042 (Pct. 1 Maintenance)
- David Hudson made a **motion to consider vehicle total loss, approve Item II C up to \$7,000.00**. Joseph Jackson seconded; motion carried unanimously.
- D. Shenee Simon (Plus Rental)** \$ 2,436.07
Claim No. 24-10056 (Sheriff)
- David Hudson made a **motion to deny Item II D**. Robert Cone seconded; motion carried unanimously.
- E. 1. Read's Auto Collision** \$ 1,627.77
2. IADA Invoice #000002646IADA1 \$ 114.99
Claim No. 24-10063 (Sheriff)
- Robert Cone made a **motion to approve Item II E**. Joseph Jackson seconded; motion carried unanimously.
- F. 1. Read's Auto Collision** \$ 4,366.97
2. IADA Invoice #000002755IADA1 \$ 115.00
Claim No. 24-10060 (Sheriff)
- Matthew Jones made a **motion to approve Item II F**. Joseph Jackson seconded; motion carried unanimously.
- G. Read's Auto Collision** \$ 1,447.10
Claim No. 24-10064 (Sheriff)
- Matthew Jones made a **motion to approve Item II G**. Joseph Jackson seconded; motion carried unanimously.
- H. IADA Invoice #000004382IADA1** \$ 115.00
Claim No. 24-10053 (Sheriff)
- Matthew Jones made a **motion to approve Item II H**. Robert Cone seconded; motion carried unanimously.

III. Consideration of Services

- I. Occupational Health Centers of the SW, P.A.** \$ 3,337.50
(Employee Physicals/Account # N01-0020237983)
Invoice #325430688 7/3/2024-7/9/2024
- J. Ryan Heise (Litigation Expense)** \$ 10,000.00
Claim No/ 21-20062 (Sheriff)
- David Hudson made a **motion to approve Items III I and J**. Matthew Jones seconded; motion carried unanimously.

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

