



# **TARRANT COUNTY**

## **BUDGET & RISK MANAGEMENT**

TARRANT COUNTY ADMINISTRATION BUILDING  
100 E. WEATHERFORD – 4<sup>TH</sup> 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**

<b>PRESENT: Representatives:</b>	<b>David Hudson</b>	(Criminal District Attorney)
	<b>Joseph Jackson</b>	(Transportation)
	<b>Robert Cone</b>	(Budget and Risk Management)
	<b>Matthew Jones</b>	(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., 4<sup>th</sup> Floor, Room 403

