



# **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**

**August 7, 2024**

### **C O N S E N T   M I N U T E S**

#### **Call to Order**

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

#### **I. Approval of July 31, 2024, Consent Minutes**

The minutes from July 31, 2024, Risk Management Board were approved unanimously.

**RISK MANAGEMENT BOARD MEETING**  
**August 7, 2024, Consent Minutes**  
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<b>II. Consideration of Claims</b>
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<b>A. Read’s Auto Collision (Supplement)</b>	<b>\$ 2,038.93</b>
Claim No. 24-10068 (District Attorney)	

**Items II A was approved unanimously.**

<b>III. Consideration of Services</b>
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<b>B. Occupational Health Centers of the SW, P.A.</b>		
<i>(Employee Physicals/Account # N01-0020237983)</i>		
Invoice #325447591	7/10/2024-7/16/2024	<b>\$ 4,626.50</b>
Invoice #325485224	7/24/2024-7/29/2024	<b>\$ 2,282.00</b>
<b>C. PsychScreening</b>		<b>\$ 3,430.00</b>
Invoice #1009	July 2024	

**Item III B through C were approved unanimously.**

<b>IV. Next Meeting: Wednesday, August 14, 2024, at 11:00 A.M., 4<sup>th</sup> Floor, Room 403</b>
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