



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

August 7, 2024

CONSENT MINUTES

Call to Order

PRESENT: Representatives:

Joseph Jackson	(Transportation)
Robert Cone	(Budget and Risk Management)
Glen Richardson	(Sheriff's Office)
Maegan South	(County Administration)
Matthew Jones	(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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II. Consideration of Claims

A. Read’s Auto Collision (Supplement) **\$ 2,038.93**
Claim No. 24-10068 (District Attorney)

Items II A was approved unanimously.

III. Consideration of Services

B. Occupational Health Centers of the SW, P.A.
(Employee Physicals/Account # N01-0020237983)

Invoice #325447591	7/10/2024-7/16/2024	\$ 4,626.50
Invoice #325485224	7/24/2024-7/29/2024	\$ 2,282.00

C. PsychScreening **\$ 3,430.00**
Invoice #1009 July 2024

Item III B through C were approved unanimously.

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