



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

May 29, 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 May 22, 2024, Consent Minutes

Tina Glenn moved for approval of the May 22, 2024; Consent Minutes of the Risk Management Board were approved unanimously.

II. Consideration of Services

A. Arlington Court Reporting, Inc. (Litigation Expense) \$ 1,060.00
Claim No. 23-20067 (Pct. 1 Maintenance)

Item II A was approved unanimously.

B. RN Expertise, Inc. (Pre-Employment Screening) \$ 433.31
Invoice #160186 April 2024

Item II B was approved unanimously.

C. Occupational Health Centers of the SW, P.A.
(Employee Physicals/Account # N01-0020237983)
Invoice #325289835 05/08/2024-05/14/2024 \$ 3,731.00
Invoice #325307359 05/15/2024-05/21/2024 \$ 1,780.00

Item II C was approved unanimously.

III. Next Meeting: Wednesday, June 5, 2024, at 11:00 A.M., 4th Floor, Room 403