



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 14, 2024

MINUTES

Call to Order

PRESENT: Representatives:	Joseph Jackson	(Transportation)
	Tina Glenn	(Human Resources)
	Mallory Schuit	(Criminal District Attorney)
	Matthew Jones	(Auditor's Office)

I. Approval of August 7, 2024, Consent Minutes

Matthew Jones moved for approval of the August 7, 2024, Consent Minutes of the Risk Management Board. Joseph Jackson seconded; motion carried unanimously with Tina Glen and Mallory Schuit abstaining.

RISK MANAGEMENT BOARD MEETING

August 14, 2024, Minutes

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II. Consideration of Claims

A. Garrett Podell \$ 540.19
Claim No. 24-20055 (Jury Services)

Tina Glenn made a **motion to deny Item II A**. Matthew Jones seconded; motion carried unanimously.

B. Charter Communications \$ 5,020.23
Claim No. 24-20044 (Pct. 3 Maintenance)

Tina Glenn made a **motion to deny Item II B**. Joseph Jackson seconded; motion carried unanimously.

C. Christie Coleman & Kayeleigh Dewoody (Plus Rental) \$ 9,000.00
Claim No. 24-10047 (Public Health)

Matthew Jones made a **motion to consider vehicle total loss, approve Item II C up to \$750.00**. Tina Glenn seconded; motion carried unanimously.

D. 1. Sharad Kafley (Plus Rental) \$ 3,600.02
2. IADA Invoice #000004402IADA1 \$ 130.00
Claim No. 24-10066 (Sheriff)

Tina Glenn made a **motion to consider vehicle total loss, approve Item II D1 up to \$2,500.00 and approve Item II D2**. Matthew Jones seconded; motion carried unanimously.

E. Aaron Sanchez (Plus Rental) \$ 1,150.00
Claim No. 24-20046 (Pct. 4 Maintenance)

Matthew Jones made a **motion to consider vehicle total loss, approve Item II E up to \$1,700.00, and approve IADA Invoice #000004398IADA1 for \$130.00**. Tina Glenn seconded; motion carried unanimously.

F. Andrew Young (Plus Rental) \$ 4,595.04
Claim No. 24-20043 (Pct. 4 Maintenance)

Tina Glenn made a **motion to approve Item II F**. Joseph Jackson seconded; motion carried unanimously.

G. Laurley and Diego Figueroa (Plus Rental) \$ 4,556.69
Claim No. 24-20048 (Pct. 3 Maintenance)

Tina Glenn made a **motion to approve Item II G for \$3,349.46**. Joseph Jackson seconded; motion carried unanimously.

H. Joseph Boyland (Plus Rental) \$ 2,428.81
Claim No. 24-20049 (Pct. 1 Maintenance)

Tina Glenn made a **motion to approve Item II H for \$1,864.81**. Joseph Jackson seconded; motion carried unanimously.

I. Vann/Elli Inc. \$ 4,200.00
Claim No. 24-30022 (Pct. 4 Maintenance)

Matthew Jones made a **motion to approve Item II I**. Joseph Jackson seconded; motion carried unanimously.

J. Read's Auto Collision (Supplement) \$ 377.99
Claim No. 24-10060 (Sheriff)

Matthew Jones made a **motion to approve Item II J**. Tina Glenn seconded; motion carried unanimously.

III. Consideration of Services

K.	Occupational Health Centers of the SW, P.A. (Employee Physicals/Account # N01-0020237983) Invoice #325502856 7/31/2024-08/06/2024	\$	3,115.00
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L.	Veritext (Litigation Expense) Claim No. 21-20062 (Sheriff)	\$	734.60
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Tina Glenn made a motion to approve Items III K and L. Joseph Jackson seconded; motion carried unanimously.

IV. Next Meeting: Wednesday, August 21, 2024, at 11:00 A.M., 4th Floor, Room 403