



COMMISSIONERS COURT
COMMUNICATION

REFERENCE NUMBER _____

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DATE: 08/20/2024

SUBJECT: **APPROVAL OF RISK MANAGEMENT BOARD MINUTES AND
RECOMMENDED CLAIMS**

***** CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court approve the board minutes and payment of the following claims recommended by the Risk Management Board and authorize the County Auditor to pay funds prior to appearing on the claims register.

BACKGROUND

The Risk Management Board held a meeting on Wednesday, July 17, 2024, July 24, 2024 and July 31, 2024. The minutes resulting from these meetings are attached for review.

The claims recommended by the Risk Management Board are as follows:

Deshaun Mitchell
Claim No. 24-20042 (Precinct 1 Maintenance)
\$2,900.00

On July 1, 2024, County equipment made contact with a vehicle belonging to Deshaun Mitchell. The Risk Management Board recommends payment of \$2,900.00 for full and final settlement of the property damage for this claim.

David Gossett
Claim No. 24-20040 (Precinct 2 Maintenance)
\$100.00

On June 18, 2024, Mr. Gossett's vehicle was damaged by debris thrown from a County mower. The Risk Management Board recommends payment of \$100.00 for full and final settlement of this claim.

Antasia Potter
Claim No. 24-20038 (Sheriff)
\$500.00

On May 16, 2024, Ms. Potter was released from jail and her property could not be located. The Risk Management Board recommends payment of \$500.00 for full and final settlement of this claim.

FISCAL IMPACT

Payment of these items will be from Tarrant County's Self-Insurance Funds.

SUBMITTED BY:	Budget and Risk Mgmt	PREPARED BY: APPROVED BY:	Claudia J. Del Toro Castro Travis Yarbrough
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