



## **MINUTES**

### **TARRANT COUNTY COMMISSIONERS COURT**

---

Minutes of Commissioners Court, Regular Term – REGULAR Meeting  
Tuesday, August 06, 2024

---

**All items have been so ordered. Official documents on file with the County Clerk.**

---

On Tuesday, August 06, 2024 at 10:00 AM, the Honorable Commissioners Court of Tarrant County, Texas met for Regular Term – Regular Meeting in the Commissioners Courtroom at the G.K. Maenius Administration Building in the City of Fort Worth.

#### **I. CALL TO ORDER AND ROLL CALL**

The Commissioners Court Clerk having called roll and a quorum being presented, Tim O'Hare, County Judge, called the meeting to order with members present:

##### **PRESENT**

Presiding - County Judge - Tim O'Hare  
Commissioner Precinct 1 - Roy Brooks  
Commissioner Precinct 2 - Alisa Simmons  
Commissioner Precinct 3 - Gary Fickes  
Commissioner Precinct 4 - Manny Ramirez

##### **ABSENT**

None

and County Clerk Mary Louise Nicholson, represented by her duly appointed Deputy April Hanks, when the following orders were made.

#### **II. INVOCATION**

Invocation was given by Bishop Ryan Reed with Anglican Diocese in Fort Worth, TX.

#### **III. PLEDGES OF ALLEGIANCE TO THE UNITED STATES AND THE STATE OF TEXAS**

**IV. AGENDA ANNOUNCEMENTS**

Items IX F1, F2, L12, and P1 – held and take action after Closed Session.  
 Item VIII, A – removed from the Consent Agenda.  
 Item IX, A3 – removed from the Consent Agenda.

**V. COMMISSIONERS COURT ANNOUNCEMENTS**

Commissioner Brooks announced that on August 17<sup>th</sup>, Pct. 1 will host its 9<sup>th</sup> Annual Healthy Lives Matter Alzheimer's Symposium starting at 9 a.m. to 1 p.m. at TCC Trinity River Campus. He invited all to attend this free event.

Commissioner Simmons introduced the new Pct. 2 Precinct Administrator Gerald Hodges and wanted to thank Jason Thomas, Director of Field Operations for his service as interim for several months. She invited all to attend the Precinct 2 Road Projects Roundup town hall meeting on August 22<sup>nd</sup> from 5:30 p.m. to 7:30 p.m. at the Arlington Sub-Courthouse.

Commissioner Fickes was proud to announce the two premier Tarrant County events – Senior Synergy and Empowering Seniors Expo. This free event will be located at Will Rogers, Amon G. Carter Jr. Exhibits Hall on August 29<sup>th</sup> at 8:30 a.m. to 1:30 p.m. Commissioner Ramirez stated that Pct. 4 has arranged for a private bus to depart from the Saginaw Senior Center that morning and take the seniors who reside in precinct 4 to Will Rogers. Judge O'Hare invited all to attend this fun event.

Judge O'Hare wished Commissioner Brooks and Commissioner J.D. Johnson a Happy Birthday.

Judge O'Hare announced that the Tarrant County Employee Food Drive benefiting the Tarrant County Area Food Bank started July 29<sup>th</sup> through August 23<sup>rd</sup> and you can donate by cash, check, online or dried goods.

Judge O'Hare proudly announced that Texas Rangers will be recognized at the White House on Thursday and Commissioner Brooks, Commissioner Simmons and him will be attending to represent Tarrant County.

Judge O'Hare read the required decorum for public speaking.

**VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS****A. Court Order Number: 143545 - Employee Recognition (Judge O'Hare)**

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 4 – Manny Ramirez to Receive and File Employee Recognition (Judge O'Hare)  
 Passed 5-0 (None); Abstain: (None); Absent: (None)

**VII. CONSENT AGENDA**

**All items with asterisks (\*\*) are a part of the Consent Agenda. Public hearing and review are held collectively unless opposition is presented, in which case the contested item will be heard separately.**

**A. Court Order Number: 143546 - Approval of Consent Agenda**

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Consent Agenda as amended.  
 Passed 5-0 (None); Abstain: (None); Absent: (None)

**VIII. APPROVAL OF THE MINUTES****A. Court Order Number: 143547 - Approval of the Minutes of July 16, 2024**

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Minutes of July 16, 2024  
Passed 5-0 (None); Abstain: (None); Absent: (None)

Item removed from the Consent Agenda.

## IX. REPORTS AND BUSINESS

### A. Administrator (Chandler Merritt)

1. **Court Order Number: 143548** - Approval of a Construction Manager at Risk Agreement between the Tarrant County Hospital District, d/b/a JPS Health Network and Austin Commercial for Pre-Construction Services Related to the New JPS Main Hospital and Pavilion North Expansion

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 3 – Gary Fickes to Approve Construction Manager at Risk Agreement between the Tarrant County Hospital District, d/b/a JPS Health Network and Austin Commercial for Pre-Construction Services Related to the New JPS Main Hospital and Pavilion North Expansion  
Passed 4-1 (Commissioner Precinct 2 – Alisa Simmons); Abstain: (None); Absent: (None)

2. **Court Order Number: 143549** - Approval of Out-of-State Travel Requests

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Out-of-State Travel Requests  
Passed 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 143550** - Approval of Amendment No. 1 and Resolution to the City of Fort Worth Tax Increment Financing Reinvestment Zone #16 Participation Agreement - Veale Ranch

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Amendment No. 1 and Resolution to the City of Fort Worth Tax Increment Financing Reinvestment Zone #16 Participation Agreement - Veale Ranch  
Passed 5-0 (None); Abstain: (None); Absent: (None)

Item removed from the Consent Agenda.

Jeralynn Jackee Cox addressed her concerns regarding the agreement to the Veale Ranch.

### B. Auditor (Kimberly Buchanan)

1. **Court Order Number: 143551** - \*\* Approval of Release of Depository Collateral
2. **Court Order Number: 143552** - \*\*Receive and File the Auditor's Report of the Constable, Precinct 7, Follow-up Review of Financial and System Controls
3. **Court Order Number: 143553** - \*\* Receive and File the Auditor's Report Regarding Tax Increment Financing Payments for Tax Year 2023

**C. Budget and Risk Management (Helen Giese)**

1. **Court Order Number: 143554** - Discussion and Possible Action Related to Fiscal Year 2024 Appropriation Adjustments

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Fiscal Year 2024 Appropriation Adjustments  
Passed 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 143555** - \*\* Approval of Fiscal Year 2024 Appropriation Adjustments
3. **Court Order Number: 143556** - \*\* Approval of Risk Management Board Minutes
4. **Court Order Number: 143557** - \*\* Approval of Sheriff and Constable Fee Schedule for Calendar Year 2025
5. **Court Order Number: 143558** - \*\* Approval of Fiscal Year 2024 Notice of Award 2024-03 from the Texas Department of Family and Protective Services for the Tarrant County Public Health Prevention and Early Intervention Community Youth Development Program
6. **Court Order Number: 143559** - \*\* Approval of Fiscal Year 2025 Notice of Award 2025-01 from the Texas Department of Family and Protective Services for the Tarrant County Public Health Prevention and Early Intervention Community Youth Development Program

**D. Community Development and Housing (James McClinton)**

1. **Court Order Number: 143560** - \*\*Approval of Change Order No. 1 to the Construction Contract with Don Smith Concrete, LLC for the City of North Richland Hills, Texas 48th Year Community Development Block Grant Project

**E. County Clerk (Mary Louise Nicholson)**

1. **Court Order Number: 143561** - \*\* Receive and File the County Clerk's Monthly Report - June 2024

**F. Criminal District Attorney (Phil Sorrells)**

1. **Court Order Number: 143562** - Approval of Attorney Employment Agreement Engaging the Law Office of Kenneth E. East as Outside Counsel Re: Defense of Former Tarrant County Employee Rafael Moreno in a Lawsuit Entitled Anthony R. Johnson, Sr., et al. v. Tarrant County, Texas, et al., Civil Action No. 4:24-cv-686-O

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Attorney Employment Agreement Engaging the Law Office of Kenneth E. East as Outside Counsel Re: Defense of Former Tarrant County Employee Rafael Moreno in a Lawsuit Entitled Anthony R. Johnson, Sr., et al. v. Tarrant County, Texas, et al., Civil Action No. 4:24-cv-686-O  
Passed 4-1 (Commissioner Precinct 2 – Alisa Simmons); Abstain: (None); Absent: (None)

Item held until after Closed Session.

Nan Terry spoke regarding the lawsuit contracts.

2. **Court Order Number: 143563** - Approval of Attorney Employment Agreement Engaging the Law Office of Jim Jeffrey as Outside Counsel Re: Defense of Former Tarrant County Employee Joel Garcia in a Lawsuit Entitled Anthony R. Johnson, Sr., et al. v. Tarrant County, Texas, et al., Civil Action No. 4:24-cv-686-O

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Attorney Employment Agreement Engaging the Law Office of Jim Jeffrey as Outside Counsel Re: Defense of Former Tarrant County Employee Joel Garcia in a Lawsuit Entitled Anthony R. Johnson, Sr., et al. v. Tarrant County, Texas, et al., Civil Action No. 4:24-cv-686-O  
Passed 4-1 (Commissioner Precinct 2 – Alisa Simmons); Abstain: (None); Absent: (None)

Item held until after Closed Session.

3. **Court Order Number: 143564** - \*\* Approval of the Participation of Tarrant County in the Settlement of Claims Against Kroger in the National Prescription Opiate Litigation, MDL No 2804

**G. Facilities Management (Michael Amador)**

1. **Court Order Number: 143565** - \*\*Approval of the Reassignment of Three Courtrooms at the Tim Curry Criminal Justice Center
2. **Court Order Number: 143566** - \*\*Approval of Amendment No. 1 to the Lease Agreement between Tarrant County and RSG Investments B, LLC. for the Tarrant County Public Health Women Infant and Children Haltom City Site

**H. HIV Administrative Agency (Lisa McKamie-Muttiah)**

1. **Court Order Number: 143567** - \*\* Approval of the Fiscal Year 2024-2025 Texas Department of State Health Services Housing Opportunities for Persons With AIDS Subrecipient Contract Renewal with AIDS Outreach Center
2. **Court Order Number: 143568** - \*\* Approval of Amendment No. 1 to the Fiscal Year 2023-2024 Texas Department of State Health Services Housing Opportunities for Person With AIDS Subrecipient Contract with The Salvation Army – Mabee Social Services Center
3. **Court Order Number: 143569** - \*\* Approval of Amendment No. 1 to the Fiscal Year 2024-2025 Texas Department of State Health Services Ryan White Treatment Extension Act Part B Subrecipient Contract with AIDS Outreach Center
4. **Court Order Number: 143570** - \*\* Approval of Amendment No. 2 to the Fiscal Year 2024-2025 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Notice of Award
5. **Court Order Number: 143571** - \*\* Approval of Amendment No. 2 to the Fiscal Year 2024-2025 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Subrecipient Contract with AIDS Outreach Center
6. **Court Order Number: 143572** - \*\* Approval of Amendment No. 2 to the Fiscal Year 2024-2025 Health Resources and Services Administration Ending the HIV Epidemic: A Plan for America – Ryan White HIV/AIDS Program Parts A and B Notice of Award

**I. Human Resources (Tina Glenn)**

1. **Court Order Number: 143573** - Approval of a Memorandum of Understanding between Tarrant County and Rangers Baseball

LLC for the 25th Annual Tarrant County Employee Picnic at  
Globe Life Field - Texas Rangers

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Adopt Option 1 with a subsidy of \$20.00 per ticket for the 25th Annual Tarrant County Employee Picnic at Globe Life Field – Texas Rangers  
Passed 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 143574** - \*\*Approval of Changes to the Table of Organization - County Criminal Courts 2, 3, and 4 and Criminal District Court 4
3. **Court Order Number: 143575** - \*\*Approval of Salary Administration Guidelines Revisions
4. **Court Order Number: 143576** - \*\*Receive and File the Personnel Agenda

**J. Judicial**

1. **Court Order Number: 143577** - \*\*Concurrence with the Appointment of Christina Lopez as the Public Probate Administrator
2. **Court Order Number: 143578** - \*\*Receive and File Administrative Orders Setting the Compensation of the Tarrant County Auditor, Assistant County Auditor and Court Reporters Beginning October 1, 2024, and Appointing the Jury Bailiff and Assistant Jury Bailiffs for the 2025-2026 Term

**K. Public Health (Dr. Brian Byrd)**

1. **Court Order Number: 143579** - \*\*Approval to Submit a Vendor Information Form to the Texas Department of State Health Services for Sharing Syndromic Surveillance Data
2. **Court Order Number: 143580** - \*\* Approval of a Contract for Services between Tarrant County and Cook Children's Medical Center for the Provision of Diagnostic Radiology Services for the Tarrant County Public Health Department's Tuberculosis Prevention and Control Program
3. **Court Order Number: 143581** - \*\* Approval of Amendment No. 2 to the Fiscal Year 2023 Department of State Health Services Healthy Texas Mothers and Babies Grant Contract

**L. Purchasing (Melissa Lee)**

1. **Court Order Number: 143582** - RFP No. F2024054 - Annual Contract for Business Analytical Services - Information Technology - Various Vendors - Per Contract Terms

- a) Award Recommendation

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve RFP No. F2024054 - Annual Contract for Business Analytical Services - Information Technology - Various Vendors - Per Contract Terms  
Passed 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 143583** - RFP No. F2024079 - Professional Services for Cisco Application Centric Infrastructure Upgrade - Information Technology - Dallas Digital Services - Per Contract Terms

- a) Award Recommendation

- b) Contract Approval

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve RFP No. F2024079 - Professional Services for Cisco Application Centric Infrastructure Upgrade - Information Technology - Dallas Digital Services - Per Contract Terms  
Passed 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 143584** - RFQ No. F2024080 - Financial Advisory Services - County Administrator's Office - Hilltop Securities Inc. - Per Contract Terms

- a) Award Recommendation

- b) Permission to Negotiate Contact

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 4 – Manny Ramirez to Authorize the County Administrator's Office to negotiate with Hilltop Securities Inc.  
Passed 5-0 (None); Abstain: (None); Absent: (None)

4. **Court Order Number: 143585** - RFP No. F2024096 - Annual Contract for Payroll Services and Temporary Labor - Elections Administration - Various Vendors - Per Contract Terms

- a) Award Recommendation



Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 1 – Roy Brooks to Approve RFP No. F2024096 - Annual Contract for Payroll Services and Temporary Labor - Elections Administration - Various Vendors - Per Contract Terms  
Passed 5-0 (None); Abstain: (None); Absent: (None)

5. **Court Order Number: 143586** - Bid No. F2024115 - Purchase of Full-Size 7-Passenger Wheelchair Accessible Van - Resource Connection - Various Vendors - Per Unit Price

a) Award Recommendation

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Bid No. F2024115 - Purchase of Full-Size 7-Passenger Wheelchair Accessible Van - Resource Connection - Various Vendors - Per Unit Price  
Passed 5-0 (None); Abstain: (None); Absent: (None)

6. **Court Order Number: 143587** - Bid No. F2024138 - Annual Contract for Automatic and Manual Door Preventative Maintenance and Repair - Facilities Management - Various Vendors - Per Unit Price, Hourly Rates and Markup for Parts

a) Award Recommendation

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Bid No. F2024138 - Annual Contract for Automatic and Manual Door Preventative Maintenance and Repair - Facilities Management - Various Vendors - Per Unit Price, Hourly Rates and Markup for Parts  
Passed 5-0 (None); Abstain: (None); Absent: (None)

7. **Court Order Number: 143588** - Bid No. F2024140 - Purchase of Full-Size Extended Length Cargo Van - Countywide - Various Vendors - Per Unit Price

a) Award Recommendation

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Bid No. F2024140 - Purchase of Full-Size Extended Length Cargo Van - Countywide - Various Vendors - Per Unit Price  
Passed 5-0 (None); Abstain: (None); Absent: (None)

8. **Court Order Number: 143589** - Bid No. F2024142 - Annual Contract for Automotive Equipment and Installation - Countywide - Various Vendors - Per Unit Price

a) Award Recommendation

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Bid No. F2024142 - Annual Contract for Automotive Equipment and Installation - Countywide - Various Vendors - Per Unit Price  
Passed 5-0 (None); Abstain: (None); Absent: (None)

9. **Court Order Number: 143590** - Bid No. F2024150 - Annual Contract for Trash Removal Services - Facilities Management - Various Vendors - Per Unit Price, Hourly Rate, and Markup for Parts

a) Award Recommendation

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Bid No. F2024150 - Annual Contract for Trash Removal Services - Facilities Management - Various Vendors - Per Unit Price, Hourly Rate, and Markup for Parts  
Passed 5-0 (None); Abstain: (None); Absent: (None)

10. **Court Order Number: 143591** - RFQ No. F2024099 - Annual Contract for Temporary Healthcare Personnel - Public Health - Various Vendors - Per Contract Terms

a) Approval to Conduct Negotiations

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 1 – Roy Brooks to Approve RFQ No. F2024099 - Annual Contract for Temporary Healthcare Personnel - Public Health - Various Vendors - Per Contract Terms. Approval to Conduct Negotiations.  
Passed 5-0 (None); Abstain: (None); Absent: (None)

11. **Court Order Number: 143592** - Bid No. F2024130 - Purchase of Double Drum Vibratory Rollers - Precincts 1 and 2

- a) Reject All Bids  
b) Rebid with Revised Specifications

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Bid No. F2024130 - Purchase of Double Drum Vibratory Rollers - Precincts 1 and 2. Reject All Bids. Rebid with Revised Specifications.  
Passed 5-0 (None); Abstain: (None); Absent: (None)

12. **Court Order Number: 143593 – Table-** RFP No. 2023-103 - Annual Contract for Inmate Communications Services - Sheriff's Office - Smart Communications Holding LLC

- a) Approve Contract Termination  
b) Permission to Re-issue

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to **Table** RFP No. 2023-103 - Annual Contract for Inmate Communications Services - Sheriff's Office - Smart Communications Holding LLC  
Passed 5-0 (None); Abstain: (None); Absent: (None)

Item held until after Closed Session.  
Item was tabled.

Jon Logan and Sean R. Crain spoke regarding the Inmate Communications Services Contract.

13. **Court Order Number: 143594** - Bid No. F2024033 - Purchase of Police Package Chevrolet Tahoes - Sheriff's Office - Rockdale Country Ford - Per Unit Price

a) Approve Change Order No. 1

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 3 – Gary Fickes to Approve Bid No. F2024033 - Purchase of Police Package Chevrolet Tahoes - Sheriff's Office - Rockdale Country Ford - Per Unit Price. Approve Change Order No. 1  
Passed 5-0 (None); Abstain: (None); Absent: (None)

14. **Court Order Number: 143595** - Permission to Take Bids/RFPs

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Permission to Take Bids/RFPs  
Passed 5-0 (None); Abstain: (None); Absent: (None)

15. **Court Order Number: 143596** - \*\*RFO No. F2024156 - Purchase of Cellebrite Premium Unlimited Package - #DIR-TSO-4288 - Criminal District Attorney's Office - Carahsoft Technology Corp.

a) Approve Award Recommendation

16. **Court Order Number: 143597** - \*\*RFO No. F2024157 - Purchase of Laptops with Security Software - TIPS #230105 - Information Technology - CDW Government LLC

a) Approve Award Recommendation

17. **Court Order Number: 143598** - \*\*RFO No. F2024158 - Annual Subscription for VMware Cloud Foundation 5 - #DIR-CPO-5303 - Information Technology - CDW Government LLC

a) Approve Award Recommendation

18. **Court Order Number: 143599** - \*\*RFO No. F2024165 - Purchase of Varonis Subscription for Windows - OMNIA

Partners #2018011-02 - Information Technology - SHI Government Solutions, Inc.

a) Approve Award Recommendation

19. **Court Order Number: 143600** - \*\* RFP No. 2020-178 - Annual Contract for Elevator Maintenance, Repair, and Replacement Parts - Facilities Management - SW Elevators, LLC - Exercise Fourth and Final Option for Renewal - Same Contract Terms

a) Contract Renewal

20. **Court Order Number: 143601** - \*\*Bid No. 2022-210 - Annual Contract for Mechanical and Plumbing Services - Countywide - Various Vendors - Exercise Second and Final Option for Renewal - Same Hourly Rates and Markup for Parts

a) Contract Renewal

21. **Court Order Number: 143602** - \*\*RFQ No. 2023-143 - Annual Contract for Oil and Gas Mineral Asset Management Services for County-Owned Properties - County Administrator's Office - Argent Mineral Management - Exercise First Option for Renewal - Same Contract Terms

a) Contract Renewal

22. **Court Order Number: 143603** - \*\*Bid No. 2023-149 - Annual Contract for Traffic Paint - Transportation Services - Various Vendors - Exercise First and Final Option for Renewal - Same Firm Fixed Prices

a) Contract Renewal

b) Acknowledgment of Notification of Acquisitions and Vendor Name Changes

23. **Court Order Number: 143604** - \*\* Bid No. F2023197 - Annual Contract for Fence and Gate Installation, Demolition, and Repairs - Facilities Management - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices, Hourly Rates, and Markup for Parts

a) Contract Renewal

24. **Court Order Number: 143605** - \*\* Stratus Technologies Ireland, Ltd. - Stratus Hardware and Software Support - Information Technology  
  
a) Sole Source Renewal
25. **Court Order Number: 143606** - \*\* Tungsten Automation Corporation - Kofax Readsoft Process Director - Information Technology  
  
a) Sole Source Renewal
26. **Court Order Number: 143607** - \*\* Approval of Cooperative Purchase of Intellidact Robotic Process Automation Licenses - OMNIA Partners #R2018011-02 - County Clerk's Office - SHI Government Solutions
27. **Court Order Number: 143608** - \*\* Approval of Cooperative Purchase of JSCAPE Enterprise Edition - OMNIA Partners #R2018011-02 - Information Technology - SHI Government Solutions
28. **Court Order Number: 143609** - \*\* Bid No. F2024089 - Purchase of Asbestos Abatement Services for Resource Connection Isolation Valve Replacement - Facilities Management - 1 Priority Environmental Services, LLC  
  
a) Acknowledge Fiscal Impact Change
29. **Court Order Number: 143610** - \*\* Receive and File Annual Contracts Eligible for Renewal Within Ninety Days

**M. Resource Connection (Jamie Willis)**

1. **Court Order Number: 143611** - \*\* Acceptance of a Monetary Donation from Tarrant County Housing Finance Corporation to Support the Household Stabilization Discretionary Fund of the Community Resource Connection Group

**N. Sheriff's Department (Bill Waybourn)**

1. **Court Order Number: 143612** - \*\*Approval of Memorandum of Agreement between Tarrant County, d/b/a Tarrant County Sheriff's Office and the Texas Department of Motor Vehicles for Use of Facility Space Located in the Northeast Annex Building

**O. Tax Assessor-Collector (Wendy Burgess)**

1. **Court Order Number: 143613** - \*\* Approval of Property Tax Refunds
2. **Court Order Number: 143614** - \*\* Approval of Property Tax Waivers of Penalty and Interest
3. **Court Order Number: 143615** - \*\* Approval of Notification to the Texas Department of Motor Vehicles Regarding the Continuation of the County Road and Bridge Fee

**P. Transportation Services (Scott Hall)**

1. **Court Order Number: 143616** - Recension of Court Order No. 142220 and Approval of Purchase and Sale Agreement with Housing Channel

Motion made by Commissioner Precinct 2 – Alisa Simmons and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Recension of Court Order No. 142220 and Approval of Purchase and Sale Agreement with Housing Channel  
Passed 4-1 (Presiding - County Judge – Tim O'Hare); Abstain: (None); Absent: (None)

Item held until after Closed Session.

Michelle Kennedy and Steve Smith spoke regarding the approval of purchase and sale agreement with Housing Channel.

2. **Court Order Number: 143617** - \*\* Approval of Request for Variance from the Tarrant County Development Regulations Manual – Sullivan Addition – Precinct 1
3. **Court Order Number: 143618** - \*\* Approval of Request for Variance from the Tarrant County Development Regulations Manual – English Creek Estates – Precinct 4
4. **Court Order Number: 143619** - \*\* Approval of Final Plat – Sullivan Addition – Precinct 1
5. **Court Order Number: 143620** - \*\* Approval of Final Plat – English Creek Estates – Precinct 4

6. **Court Order Number: 143621** - \*\* Approval of Final Plat – The Resort on Eagle Mountain Lake – Precinct 4
7. **Court Order Number: 143622** - \*\* Ratification of Final Plat – The Bell and Carr Addition – Precinct 1
8. **Court Order Number: 143623** - \*\*Approval of an Interlocal Agreement with the City of Fort Worth Related to the Everman Parkway Extension Project - 2021 Transportation Bond Program
9. **Court Order Number: 143624** - \*\*Approval of an Interlocal Agreement with the City of Fort Worth Related to the West Bonds Ranch Road Widening and Wagley Robertson Road Extension Project - 2021 Transportation Bond Program
10. **Court Order Number: 143625** - \*\*Approval of Amendment No. 1 to the Interlocal Agreement with the Eagle Mountain-Saginaw Independent School District Related to the Traffic Signal Improvements for Marine Creek Parkway Intersection Project - 2021 Transportation Bond Program
11. **Court Order Number: 143626** - \*\* Approval of Amendment No. 2 to the Interlocal Agreement with the City of Azle Related to Dunaway Lane Widening Project – 2021 Transportation Bond Program
12. **Court Order Number: 143627** - \*\* Receive and File - City of Fort Worth Annexation Ordinance No. 26900-05-2024 (Case No. AX-23-007) – Precinct 3
13. **Court Order Number: 143628** - \*\* Receive and File - City of Fort Worth Annexation Ordinance No. 26901-05-2024 (Case No. AX-23-008) – Precinct 4

**Q. County Judge and Commissioners**

1. Precinct 3 (Commissioner Fickes)
  - a) **Court Order Number: 143629** - \*\* Approval of an Interlocal Agreement between Tarrant County and the City of Watauga to Rehabilitate and Resurface Bowling Drive from Maurie Drive to Whitley Road, Kennedy Street from Patsey to Storm Drive, Lara Lane from Bursey Road to Fairview Road and Whispering Drive from Maurie Drive to Stardust Drive North

- b) **Court Order Number: 143630 - \*\*** Approval to Begin Interlocal Agreement between Tarrant County and the City of Watauga to Rehabilitate and Resurface Bowling Drive from Maurie Drive to Whitley Road, Kennedy Street from Patsey to Storm Drive, Lara Lane from Bursey Road to Fairview Road and Whispering Drive from Maurie Drive to Stardust Drive North

**R. Appointments to Various Boards**

1. **Court Order Number: 143631 -** Action Concerning Appointments to Various Boards, Commissions, Committees, or Tax Increment Finance District Boards

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Appointment of Andrew L. Wambsganss to the North Texas Tollway Authority Board of Directors.  
Passed 3-2 (Commissioner Precinct 1 – Roy Brooks, Commissioner Precinct 2 – Alisa Simmons); Abstain: (None); Absent: (None)

**X. VARIOUS CLAIMS AND ADDENDUM**

- A. **Court Order Number: 143632 - \*\*** Approval of Claims and Addendum

**XI. BRIEFING**

- A. **Discussion on the Current Tarrant County Sheriff's Office Standard Operating Procedures**

The Commissioners Court will be briefed with the current Tarrant County Sheriff's Office (TCSO) Standard Operating Procedures (SOPs) for all main divisions including patrol, warrants, and the jail. In addition, an explanation of the process for amending and changing, how those changes are disseminated throughout the TCSO, and an overview of what changes have been made since Sheriff Waybourn came into office.

Five public speakers spoke on the briefing item regarding the Sheriff's Office Standard Operating Procedures.

**XII. ANNOUNCEMENTS AND COMMENTS**

**XIII. PUBLIC COMMENTS**

April Moore spoke regarding Kennedale roads funding.  
Kathi Arocha spoke regarding the funding for Kennedale Road.  
Jane Collins spoke on the youth advocacy programs.  
Becky Delaune spoke on the youth advocacy programs.  
Alan Lobaugh spoke on the youth advocacy programs.



Sharon Hines spoke on the juvenile justice programs.  
Estella Williams spoke on the youth advocacy programs.  
Jeralynn Jackee Cox request for revision of rules governing public comments.  
Judy Russ spoke regarding the jail and mental illness.  
Karla Palomares spoke regarding the jail.  
Bishop M.D. Kirkland spoke about the current administration.  
Katherine Godby spoke about the youth advocacy programs.  
Julie Griffin spoke about the youth advocacy programs.  
Doreen Geiger spoke about new reports regarding a women and man who attempted to buy babies of pregnant inmates in the jail.  
Billy Wilson spoke regarding support of DEI and the fight against systemic racism.  
Nan Terry asked court to release the video of Anthony Johnson's jail death.  
Bob Willoughby spoke about being banned from meetings.  
Rosalie Escobedo wished to have her comments read about Kennedale's vital road projects.

Commissioners Court recessed into Closed Session at 12:49 p.m.

#### **XIV. CLOSED MEETING**

##### **A. Pending or Contemplated Litigation**

1. Anthony Johnson, Sr., et al. v. Tarrant County, Texas, et al.; Cause No. 4:24-cv-686
2. Padilla-Bernal v. Estrada, et al.; Cause No. 236-349314-24
3. Salinas v. Tarrant County, Texas; Cause No. 4:24-cv-00318-P

##### **B. Real Estate Matters**

1. 501 S. 2nd Ave. and 601 S. 2nd Ave., Mansfield, TX 76063

##### **C. Personnel Matters**

1. Position No. 20004264 (Tina Glenn, Human Resources Director)

##### **D. Advice of Counsel**

1. Legal Advice Regarding Disposal of Real Property Located in Precinct 2
2. Legal Advice Regarding Inmate Communications Services
3. Legal Advice Regarding Criminal Trespass Warnings at Commissioners Court

##### **E. Security Related Issues**

**F. Contract Deliberations**

**G. Economic Development Prospects**

**XV. COMMISSIONERS COURT RECONVENED**

Commissioners Court Reconvened at 3:22 p.m.  
Honorable Tim O'Hare, County Judge, Presiding  
Roy Charles Brooks, Commissioner Precinct # 1, Present  
Alisa Simmons, Commissioner Precinct # 2, Present  
Gary Fickes, Commissioner Precinct # 3, Present  
Manny Ramirez, Commissioner Precinct # 4, Present

**XVI. ADJOURNMENT**

Commissioners Court was adjourned at 3:24 p.m.

**APPROVED BY:** \_\_\_\_\_  
Tim O'Hare, County Judge

**SUBMITTED BY:** Mary Louise Nicholson, County Clerk

**BY:** \_\_\_\_\_  
April Hanks, Deputy