



## **MINUTES**

### **TARRANT COUNTY COMMISSIONERS COURT**

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Minutes of Commissioners Court, Special Term – REGULAR Meeting  
Tuesday, July 16, 2024

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

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On Tuesday, July 16, 2024 at 10:00 AM, the Honorable Commissioners Court of Tarrant County, Texas met for Special 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 3 - Gary Fickes  
Commissioner Precinct 4-Manny Ramirez

##### **ABSENT**

Commissioner Precinct 2 – Alisa Simmons

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 Dale Molden, Pastor of Adult Ministry at Cross Creek Church in Colleyville, Texas.

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

#### **IV. AGENDA ANNOUNCEMENTS**

Item IX, J2 – hold and take action after Closed Session.  
Item IX, J6 – held until later date.  
Briefing items, A & B – held.

## V. COMMISSIONERS COURT ANNOUNCEMENTS

Judge O'Hare mentioned that Commissioner Brooks will host the Alzheimer's Education Seminar on August 17th and the event is free to attend.  
Judge O'Hare spoke about disagreement and changes that will be made regarding the public comments.

## VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

### A. **Court Order Number: 143444** - Proclamation - World Drowning Prevention Day (Commissioner Brooks)

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Proclamation - World Drowning Prevention Day (Commissioner Brooks)  
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 2 – Alisa Simmons)

### B. **Court Order Number: 143445** - Congratulatory Resolution - Mustangs Baseball Team Grapevine High School (Commissioner Fickes)

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Congratulatory Resolution - Mustangs Baseball Team Grapevine High School (Commissioner Fickes)  
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 2 – Alisa Simmons)

Commissioner Brooks entered the meeting at 10:11 a.m.

## 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: 143446** - Approval of Consent Agenda

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Consent Agenda as amended.  
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 2 – Alisa Simmons)

## VIII. APPROVAL OF THE MINUTES

### A. **Court Order Number: 143447** - \*\* Approval of the Minutes of July 2, 2024

## IX. REPORTS AND BUSINESS

**A. Administrator (Chandler Merritt)**

1. **Court Order Number: 143448** - Discussion and Possible Action Related to the Termination of the Contract with Management & Training Corporation for the Housing of Tarrant County Inmates

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Authorize the County Administrator to send a letter to terminate the agreement which requires a sixty day termination notice.  
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 2 – Alisa Simmons)

Josh Lucas and Nan Terry spoke regarding termination of the MTC contract.

2. **Court Order Number: 143449** - Approval of Out-of-State Travel Requests

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Out-of-State Travel Requests  
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 2 – Alisa Simmons)

3. **Court Order Number: 143450** - \*\* Receive and File the Annual Audit Report and Financial Statements for Tarrant County Hospital District, d/b/a JPS Health Network for the Fiscal Years Ended September 30, 2022 and September 30, 2023
4. **Court Order Number: 143451** - \*\* Receive and File Briefing Agenda

**B. Archives (Jaimi Parker)**

1. **Court Order Number: 143452** - \*\* Authorization for the County Administrator, or Designee, to Execute Loan Agreements for the Display of Materials Related to Tarrant County in the 1895 Room

**C. Auditor (Kimberly Buchanan)**

1. **Court Order Number: 143453** - \*\* Approval of Release and Substitution of Depository Collateral

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

1. **Court Order Number: 143454** - Discussion and Possible Action Related to Fiscal Year 2024 Appropriation Adjustments

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Fiscal Year 2024 Appropriation Adjustments  
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 2 – Alisa Simmons)

2. **Court Order Number: 143455** - \*\* Approval of Fiscal Year 2024 Appropriation Adjustments
3. **Court Order Number: 143456** - \*\* Approval to Submit a Tree Grant Program Application to the City of Fort Worth Forestry Department for Trees to be Planted on the Resource Connection Campus
4. **Court Order Number: 143457** - \*\* Approval to Submit Electronic Submission of the United Way of Tarrant County Veterans Grant Fund Application for the Tarrant County Veterans Treatment Court
5. **Court Order Number: 143458** - \*\* Approval of Exceptions to Fee Schedule for Court Interpreters
6. **Court Order Number: 143459** - \*\* Approval of Risk Management Board Minutes and Recommended Claims
7. **Court Order Number: 143460** - \*\* Approval and Execution of Property Damage Release for Full and Final Settlement of Property Damage
8. **Court Order Number: 143461** - \*\* Acceptance of a Grant Award from the Tarrant County Historical Society to Increase Access to Historical Materials to Support the Tarrant County Archives
9. **Court Order Number: 143462** - \*\* Acceptance of Notice of Grant Award from the Fund for Veterans' Assistance through the Texas Veterans Commission for the Tarrant County Veterans Treatment Court

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

1. **Court Order Number: 143463** - \*\* Approval of Amendment No. 2 to the Program Year 2022 Continuum of Care Subrecipient Agreement between Tarrant County and The Salvation Army – Arlington for the TBLA 114 Rapid Rehousing Program
2. **Court Order Number: 143464** - \*\* Approval of Change Order No. 1 to the Construction Contract between Tarrant County and 2T Underground, LLC for the City of Haltom City, Texas 48th Year Community Development Block Grant Project

3. **Court Order Number: 143465** - \*\* Bid No. 2024CD-004 – Approval of Construction Contract between Tarrant County and Atkins Bros. Equipment Co., Inc. for the City of Sansom Park, Texas 49th Year Community Development Block Grant Project
4. **Court Order Number: 143466** - \*\* Bid No. 2024CD-005 – Approval of Construction Contract between Tarrant County and McClendon Construction Co., Inc. for the City of Bedford, Texas 49th Year Community Development Block Grant Project

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

1. **Court Order Number: 143467** - \*\* Approval of Repayment Agreement between Tarrant County and the Chris Howel Foundation for the Repayment of Funds
2. **Court Order Number: 143468** - \*\* Approval of Settlement Agreement and Full, Final and Complete Release Signed by Cassandra Houston, Individually, in Connection with a Suit Filed Against Tarrant County, Texas, Cause No. 096-349152-24
3. **Court Order Number: 143469** - \*\* Approval of Settlement Agreement and Full, Final and Complete Release Signed by Sheila Ford, Individually, in Connection with a Civil Service Appeal Against Tarrant County, Texas

**G. Dispute Resolution (Susan Young)**

1. **Court Order Number: 143470** - \*\* Approval of Tarrant County Dispute Resolution Fee Schedule and Mediator Stipend Schedule

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

1. **Court Order Number: 143471** - \*\* Approval of Placement of Daughters of the American Revolution Historical Marker on the 1895 Courthouse Grounds
2. **Court Order Number: 143472** - \*\* Approval of the Adoption of the Tarrant County Facilities Use Policy
3. **Court Order Number: 143473** - \*\* Approval of Change Order No. 2 to the JFA Construction, LLC Construction Services Contract for the New Carports for Precinct 1 Maintenance Vehicles Project
4. **Court Order Number: 143474** - \*\* Approval of Change Order No. 1 to the Infinity Contractors Contract for the Green Bay Jail Hot Water Boiler and Storage Tank Replacement Project

5. **Court Order Number: 143475** - \*\* Approval of a Letter of Understanding between Tarrant County and Baird, Hampton & Brown for Payment of Additional Steel Supports for the Green Bay Jail Hot Water Boiler and Storage Tank Replacement Project
6. **Court Order Number: 143476** - \*\* Approval of Change Order No. 1 to the Infinity Contractors International LTD. Construction Services Contract for Green Bay Jail Rooftop Units and Smoke Fans Replacement

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

1. **Court Order Number: 143477** - \*\* Approval of the Fiscal Year 2024-2025 Health Resources and Services Administration Ryan White Part D Notice of Award
2. **Court Order Number: 143478** - \*\* Approval of Amendment No. 1 to the Fiscal Year 2024-2025 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Subrecipient Contract with The Salvation Army – Mabee Social Services Center
3. **Court Order Number: 143479** - \*\* Approval of Amendment No. 1 to Fiscal Year 2024-2025 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Subrecipient Contract with Tarrant County Preventive Medicine Clinic
4. **Court Order Number: 143480** - \*\* Approval of Amendment No. 2 to the Fiscal Year 2023-2024 Texas Department of State Health Services HIV/State Services Subrecipient Contract with Tarrant County Hospital District
5. **Court Order Number: 143481** - \*\* Rescind Court Order #142656 and Approve the Revised Texas Department of State Health Services Fiscal Year 2024-2025 Housing Opportunities for Persons with AIDS Grant Renewal Application

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

1. **Court Order Number: 143482** - Consideration with Possible Action of the Annually Determined Contribution Rate to the Texas County and District Retirement System

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 1 – Roy Brooks to Provide the 1% COLA and to contribute to the TCDRS a number that would put us at 90%.  
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 2 – Alisa Simmons)

2. **Court Order Number: 143483** - Approval of Fiscal Year 2025 Compensation Recommendations

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 1 – Roy Brooks to Accept the Human Resources Director recommendations for the structure adjustments.  
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 2 – Alisa Simmons)

- Court Order Number: 143484** - Approval of Fiscal Year 2025 Compensation Recommendations

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 4 – Manny Ramirez to Look to do 3% merit increases.  
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 2 – Alisa Simmons)

Hold until after Closed Session.

3. **Court Order Number: 143485** - Approval of Out-of-Class Pay Extension – Precinct 2

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Out-of-Class Pay Extension – Precinct 2  
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 2 – Alisa Simmons)

4. **Court Order Number: 143486** - \*\* Approval of the Filing of IRS Form 720 with Payment for the Patient-Centered Outcomes Research Institute Fee Applicable to Plan Year 2023 Self-Insured Employee Healthcare Benefit Plans

5. **Court Order Number: 143487** - \*\* Approval of a Change to the Table of Organization – Domestic Relations Office

6. Approval of the Fiscal Year 2025 Holiday Schedule

Item held until later date.

7. **Court Order Number: 143488** - \*\* Receive and File the Personnel Agenda

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

1. **Court Order Number: 143489** - \*\*Appointment of Dr. Catherine Colquitt and Dr. Kenton Murthy as Health Authority Designees and Adoption of Procedures for Designees Pursuant to Health & Safety Code Section 121.0331
2. **Court Order Number: 143490** - \*\* Approval of an Interlocal Agreement between Tarrant County and the City of Blue Mound for the Provision of Tarrant County Public Health Environmental Health Inspection Services
3. **Court Order Number: 143491** - \*\* Approval of an Interlocal Agreement between Tarrant County and the City of Haltom City for the Provision of Tarrant County Public Health Environmental Health Inspection Services
4. **Court Order Number: 143492** - \*\* Approval of an Interlocal Agreement between Tarrant County and the City of Keller for the Provision of Tarrant County Public Health Environmental Health Inspection Services
5. **Court Order Number: 143493** - \*\* Approval of an Interlocal Agreement between Tarrant County and the City of Lake Worth for the Provision of Tarrant County Public Health Environmental Health Inspection Services
6. **Court Order Number: 143494** - \*\* Approval of an Interlocal Agreement between Tarrant County and the City of Saginaw for the Provision of Tarrant County Public Health Environmental Health Inspection Services
7. **Court Order Number: 143495** - \*\* Approval of Agreement between Tarrant County and the Texas Department of State Health Services to Continue Participating in the Safe Riders Child Safety Seat Distribution and Education Program as a Distribution Site Partner Organization
8. **Court Order Number: 143496** - \*\* Approval of the Texas Department of State Health Services Strengthening Public Health Infrastructure, Workforce, and Data Systems Grant Program Agreement to Maintain the North Texas Syndromic Surveillance System at Tarrant County Public Health



9. **Court Order Number: 143497** - \*\* Approval of Addendum to the Geenius System Reagent Rental Agreement Plan with Bio-Rad Laboratories, Inc for HIV Testing at the Tarrant County North Regional Laboratory
10. **Court Order Number: 143498** - \*\* Approval of Addendum to the Eclinicalworks Software License and Support Agreement to Expand Electronic Prescription Services for Tarrant County through Surescripts in the Electronic Health Records System
11. **Court Order Number: 143499** - \*\* Approval of Amendment No. 1 to the Texas Department of State Health Services Immunization/Locals Grant Agreement for Fiscal Year 2025 Funding
12. **Court Order Number: 143500** - \*\* Approval of Amendment No. 1 to the Texas Department of State Health Services Sexually Transmitted Infections/Human Immunodeficiency Virus Prevention Services Grant Agreement for Fiscal Year 2025 Funding
13. **Court Order Number: 143501** - \*\* Approval of Amendment No. 1 to the Fiscal Year 2022-2026 Grant Agreement between Tarrant County and the Texas Department of Family and Protective Services for the Texas Nurse Family Partnership Program
14. **Court Order Number: 143502** - \*\* Approval of Amendment No. 6 to the Texas Department of State Health Services HIV Prevention and Control Program Grant Contract to Increase Fiscal Year 2024 Funding
15. **Court Order Number: 143503** - \*\* Approval of Amendment No. 7 to the Texas Department of State Health Services Outbreak Response Grant Contract
16. **Court Order Number: 143504** - \*\* Approval of the Fiscal Year 2025 Interlocal Cooperation Contract between Tarrant County and the Department of State Health Services for the Tuberculosis Prevention and Control Combined - State and Federal Grant Program

**L. Purchasing (Melissa Lee)**

1. **Court Order Number: 143505** - RFP No. F2023175 - Hazardous Mitigation Action Plan - Emergency Management - IEM International, Inc. - Per Contract Terms
  - a) Award Recommendation

## b) Contract Approval

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 3 – Gary Fickes to Approve RFP No. F2023175 - Hazardous Mitigation Action Plan - Emergency Management - IEM International, Inc. - Per Contract Terms  
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 2 – Alisa Simmons)

2. **Court Order Number: 143506** - Bid No. F2024095 - Annual Contract for Janitorial Supplies - Countywide - Various Vendors - Per Unit Price and Discount from List Price

## a) Award Recommendation

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 3 – Gary Fickes to Approve Bid No. F2024095 - Annual Contract for Janitorial Supplies - Countywide - Various Vendors - Per Unit Price and Discount from List Price  
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 2 – Alisa Simmons)

3. **Court Order Number: 143507** - RFP No. F2024102 - Annual Contract for Pre-Employment Physicals and Drug Testing - Human Resources - Occupational Health Centers of the Southwest, PA d/b/a Concentra Medical Centers - Per Contract Terms

## a) Award Recommendation

## b) Contract Approval

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 3 – Gary Fickes to Approve RFP No. F2024102 - Annual Contract for Pre-Employment Physicals and Drug Testing - Human Resources - Occupational Health Centers of the Southwest, PA d/b/a Concentra Medical Centers - Per Contract Terms  
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 2 – Alisa Simmons)

4. **Court Order Number: 143508** - Bid No. F2024111 - Annual Contract for Aftermarket Automotive Parts - Countywide - Various Vendors - Per Unit Price and Discount from List Price

## a) Award Recommendation

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 3 – Gary Fickes to Approve Bid No. F2024111 - Annual Contract for Aftermarket Automotive Parts - Countywide - Various Vendors - Per Unit Price and Discount from List Price  
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 2 – Alisa Simmons)

5. **Court Order Number: 143509** - Bid No. F2024116 - Annual Contract for OEM Service and Parts - Countywide - Various Vendors - Per Unit Price and Hourly Rate

## a) Award Recommendation

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 3 – Gary Fickes to Approve Bid No. F2024116 - Annual Contract for OEM Service and Parts - Countywide - Various Vendors - Per Unit Price and Hourly Rate  
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 2 – Alisa Simmons)

6. **Court Order Number: 143510** - Bid No. F2024117 - Annual Contract for Emergency Equipment - Countywide - Various Vendors - Per Unit Price and Discount from List Price

a) Award Recommendation

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 3 – Gary Fickes to Approve Bid No. F2024117 - Annual Contract for Emergency Equipment - Countywide - Various Vendors - Per Unit Price and Discount from List Price  
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 2 – Alisa Simmons)

7. **Court Order Number: 143511** - Bid No. F2024120 - Purchase of Haul Truck - Precinct 2 - Premier Truck Group - Per Unit Price

a) Award Recommendation

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 3 – Gary Fickes to Approve Bid No. F2024120 - Purchase of Haul Truck - Precinct 2 - Premier Truck Group - Per Unit Price  
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 2 – Alisa Simmons)

8. **Court Order Number: 143512** - Bid No. F2024128 - Justice of the Peace Reception Area Renovation for Arlington, Mansfield, Miller, Northeast, Northwest - Facilities Management-Construction Services - Talbert Rodd, LLC

- a) Award Recommendation
- b) Contract Approval
- c) Acceptance of Payment Bond
- d) Acceptance of Performance Bond

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 3 – Gary Fickes to Approve Bid No. F2024128 - Justice of the Peace Reception Area Renovation for Arlington, Mansfield, Miller, Northeast, Northwest - Facilities Management-Construction Services - Talbert Rodd, LLC Acceptance of Payment Bond. Acceptance of Performance Bond.  
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 2 – Alisa Simmons)

9. **Court Order Number: 143513** - Bid No. F2024136 - Annual Contract for Heavy Duty Equipment Truck Parts and Supplies - Countywide - Various Vendors - Per Unit Price and Discount from List Price

a) Award Recommendation

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 3 – Gary Fickes to Approve Bid No. F2024136 - Annual Contract for Heavy Duty Equipment Truck Parts and Supplies - Countywide - Various Vendors - Per Unit Price and Discount from List Price  
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 2 – Alisa Simmons)

10. **Court Order Number: 143514** - Bid No. F2024127 - Purchase of FBI Certified Slap Scanners - Criminal Courts Administration

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

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 3 – Gary Fickes to Approve Bid No. F2024127 - Purchase of FBI Certified Slap Scanners - Criminal Courts Administration. Reject All Bids. Rebid with Revised Specifications.  
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 2 – Alisa Simmons)

11. **Court Order Number: 143515** - RFP No. 2022-127 - Professional Services - SAP Onboarding and Offboarding - Information Technology - Anand PAG Inc.

- a) Approve Invoice Payment

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 3 – Gary Fickes to Approve RFP No. 2022-127 - Professional Services - SAP Onboarding and Offboarding - Information Technology - Anand PAG Inc. Approve Invoice Payment.  
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 2 – Alisa Simmons)

12. **Court Order Number: 143516** - Approval of Invoice Payment - Process Director Maintenance and Support - Information Technology - Tungsten Automation Corporation

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 3 – Gary Fickes to Approve Invoice Payment - Process Director Maintenance and Support - Information Technology - Tungsten Automation Corporation  
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 2 – Alisa Simmons)

13. **Court Order Number: 143517** - 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 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 2 – Alisa Simmons)

14. **Court Order Number: 143518** - \*\*RFO No. F2024148 - Purchase of Police Package Vehicles - BuyBoard #724-23 and TIPS USA #210907 - Transportation Services - Various Vendors - Per Unit Price

a) Approve Award Recommendation

15. **Court Order Number: 143519** - \*\* RFP No. 2022-107 - Annual Contract for Freedom of Information Act/ Open Records Request Tracking and Management Software Solution - Countywide - JustFOIA, Inc. - Exercise Second and Final Option for Renewal - Same Contract Terms

a) Contract Renewal

16. **Court Order Number: 143520** - \*\* Bid No. 2022-170 - Annual Contract for Lawn Treatment - Facilities Management - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices and Hourly Rate

a) Contract Renewal

17. **Court Order Number: 143521** - \*\* RFP No. 2022-182 - Annual Contract for Hair Testing Supplies and Laboratory Confirmation Testing Services - Community Supervision and Corrections Department - Omega Laboratories, Inc. - Exercise Second and Final Option for Renewal - Same Contract Terms

a) Contract Renewal

18. **Court Order Number: 143522** - \*\* Bid No. 2022-206 - Annual Contract for Maintenance of FLIR Video Management System - Facilities Management - EMC Integrated Systems Group - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices, Hourly Rate, and Markup for Parts

a) Contract Renewal

19. **Court Order Number: 143523** - \*\* Bid No. F2023167 - Annual Contract for Fleet Fuel Card and Management Services - Countywide - James River Solutions, LLC - Exercise First Option for Renewal - Same Firm Fixed Prices

a) Contract Renewal

20. **Court Order Number: 143524** - \*\* Bid No. F2024010 - Annual Contract for Prisoner Extradition Services - Sheriff's Office - US

Corrections LLC - Exercise First Option for Renewal - Same Firm Fixed Prices

a) Contract Renewal

21. **Court Order Number: 143525** - \*\* Approval of Amendment - RFP No. 2023-003 - Annual Contract for Laboratory Information Management System - Medical Examiner's Office - Versaterm Public Safety US, Inc.
22. **Court Order Number: 143526** - \*\*Approval of Cooperative Purchase of Facilities Maintenance and Repair and Operations and Industrial Supplies - #TXMAS-18-51V06 - Countywide - EVCO Partners, LP d/b/a Burgoon Company, and Authorized Dealer of Grainger, Inc. – Per Contract Terms and Discount from List Price
23. **Court Order Number: 143527** - \*\* Approval of Interlocal Annual Contract for Light Duty Vehicles - City of Denton Interlocal Contract RFP 7661 - Transportation Services - Classic Chevrolet - Per Unit Price
24. **Court Order Number: 143528** - \*\*Approval of Request for Fleet Fuel Card - Precinct 2
25. **Court Order Number: 143529** - \*\*Authorization to Submit Procurement Card Account Application Form to JPMorgan Chase Bank for Tarrant County Procurement Card for Human Resources
26. **Court Order Number: 143530** - \*\* Approval of Interlocal Agreement with Equalis Group for Cooperative Purchasing of Goods and Services
27. **Court Order Number: 143531** - \*\* Approval of Interlocal Agreement Between Tarrant County and Education Service Center Region 13 for Cooperative Purchasing of Goods and Services

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

1. **Court Order Number: 143532** - \*\* Receive and File Tax Office Deputizations
2. **Court Order Number: 143533** - \*\* Approval of Property Tax Waivers of Penalty and Interest
3. **Court Order Number: 143534** - \*\* Approval to Amended and Restate Pay Connexion Services Terms between Tarrant County and

JPMorgan Chase Bank for Credit Card Services for the Tarrant County Tax Assessor- Collector Office

4. **Court Order Number: 143535** - \*\* Approval of Amendment to Motor Vehicle License Point of Sale Agreement between the Tarrant County, d/b/a Tax Assessor-Collector and Safeway Inc., d/b/a Randall's Food Markets, d/b/a Tom Thumb Food and Drugs for Motor Vehicle Registrations
5. **Court Order Number: 143536** - \*\* Approval of Property Tax Refunds

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

1. **Court Order Number: 143537** - \*\*Receive and File North Texas Tollway Authority Notice of Issuance of Revenue Bonds and Sign the Receipt of Notice

**O. County Judge and Commissioners**

1. Precinct 2 (Commissioner Simmons)

- a) **Court Order Number: 143538** - \*\* Approval of a Grant Agreement with Arlington Alumnae Chapter of Delta Sigma Theta Sorority, Inc. to Provide Support Services to Tarrant County
- b) **Court Order Number: 143539** - \*\* Approval of a Grant Agreement with Safe Families for Children DFW Chapter to Provide Support Services to Tarrant County
- c) **Court Order Number: 143540** - \*\* Approval of an Interlocal Agreement with the City of Kennedale for the Removal of Ditch/Shoulder Sediment and Improvements of the Drainage on Dick Price Road from South of Linda Road to Averett Road, Danny Drive from Dead-end to Green Crossings and 109 Main Street
- d) **Court Order Number: 143541** - \*\* Approval to Begin an Interlocal Agreement with the City of Kennedale for the Removal of Ditch/Shoulder Sediment and Improvements of the Drainage on Dick Price Road from South of Linda Road to Averett Road, Danny Drive from Dead-end to Green Crossings and 109 Main Street

2. Precinct 4 (Commissioner Ramirez)

- a) **Court Order Number: 143542** - \*\* Approval of an Interlocal Agreement with the Azle Independent School District for the Construction and Asphalt Overlay of New Parking Lots at Azle High School and Hoover Elementary. In Addition, the Construction of a New Parking Lot and Bus Lanes at Liberty Elementary
- b) **Court Order Number: 143543** - \*\* Approval to Begin Interlocal Agreement with the Azle Independent School District for the Construction and Asphalt Overlay of New Parking Lots at Azle High School and Hoover Elementary. In Addition, the Construction of a New Parking Lot and Bus Lanes at Liberty Elementary

**P. Appointments to Various Boards**

- 1. Action Concerning Appointments to Various Boards, Commissions, Committees, or Tax Increment Finance District Boards

**X. VARIOUS CLAIMS AND ADDENDUM**

- A. Court Order Number: 143544** - \*\* Approval of Claims and Addendum

**XI. BRIEFING**

- A. Discussion on the Current Tarrant County Sheriff's Office Standing 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.

Briefing item held.

- B. Jail Facilities Projects Update**



The Commissioners Court will receive updates on the Cold Springs Renovation and HVAC Jail Projects.

Briefing item held.

Doreen Geiger spoke regarding the Cold Springs jail.

**XII. ANNOUNCEMENTS AND COMMENTS**

**XIII. PUBLIC COMMENTS**

Jeralynn Jackee Cox spoke regarding public comments and First Amendment rights.  
Josh Lucas spoke regarding public defenders.  
Karla Palomares spoke regarding jail tour.  
Janell Johnson spoke regarding her brother Anthony Johnson's jail death.  
Anthony Johnson Sr. asked court to release the video of his son Anthony Johnson's jail death.  
Jacqualyne Johnson spoke regarding the video of her son Anthony Johnson's jail death.  
Charles Bilz spoke about transparency.  
Reed Bilz spoke about reorganization of the criminal courts system.  
Bishop Mark Kirkland spoke about respect.  
Harriet Harral spoke regarding the policies concerning speakers at Commissioners Court.  
LaVonne Cockerell spoke regarding jail inmates, judges and attorneys.  
Julie Griffin spoke regarding free speech.  
Katherine Godby spoke regarding First Amendment.  
Doreen Geiger spoke about nationwide search for a new chief jailer.  
Nan Terry spoke regarding jail deaths.  
Gwen Johnson addressed court about freedom.  
Jimmy Blackwell spoke about integrity and task force.  
Michael Bell spoke regarding election integrity task force.

Commissioners Court recessed into Closed Session at 11:41 a.m.

**XIV. CLOSED MEETING**

**A. Pending or Contemplated Litigation**

1. Sheila Ford
2. Jonathan Mattix, et al. v. Tarrant County, cause no. 4:23-cv-00635-Y
3. National Opiate Litigation, cause no. 1:17-md-2804

**B. Real Estate Matters**

**C. Personnel Matters**

**D. Advice of Counsel**

1. Legal Advice Regarding Management & Training Corporation Contract

**E. Security Related Issues**

1. Management & Training Corporation Contract

**F. Contract Deliberations**

**G. Economic Development Prospects**

**XV. COMMISSIONERS COURT RECONVENED**

Commissioners Court Reconvened at 1:11 p.m.  
Honorable Tim O'Hare, County Judge, Presiding  
Roy Charles Brooks, Commissioner Precinct # 1, Present  
Alisa Simmons, Commissioner Precinct # 2, Absent  
Gary Fickes, Commissioner Precinct # 3, Present  
Manny Ramirez, Commissioner Precinct # 4, Present

**XVI. ADJOURNMENT**

Commissioners Court was adjourned at 1:12 p.m.

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

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

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