



# **TARRANT COUNTY**

## **BUDGET & RISK MANAGEMENT**

TARRANT COUNTY ADMINISTRATION BUILDING  
100 E. WEATHERFORD – 4<sup>TH</sup> FLOOR, ROOM 403  
FORT WORTH, TEXAS 76196-0102  
817/884-2640 FAX 817/212-7202

HELEN H. GIESE  
DIRECTOR

### **RISK MANAGEMENT BOARD MEETING**

**July 31, 2024**

### **C O N S E N T   M I N U T E S**

#### **Call to Order**

<b>PRESENT: Representatives:</b>	<b>Joseph Jackson</b>	(Transportation)
	<b>Robert Cone</b>	(Budget and Risk Management)
	<b>Glen Richardson</b>	(Sheriff's Office)
	<b>Matthew Jones</b>	(Auditor's Office)

#### **I. Approval of July 24, 2024, Consent Minutes**

The minutes from July 24, 2024, Risk Management Board were approved unanimously with Maegan South abstaining.

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<b>A.</b>	<b>Read's Auto Collision</b> Claim No. 24-10074 (Sheriff)	\$	<b>321.75</b>
<b>B.</b>	<b>Read's Auto Collision (Supplement)</b> Claim No. 24-10043 (Constable Pct. 2)	\$	<b>57.60</b>
<b>C.</b>	<b>Read's Auto Collision (Supplement)</b> Claim No. 24-10052 (Constable Pct. 6)	\$	<b>1,033.20</b>
<b>D.</b>	<b>Read's Auto Collision (Supplement)</b> Claim No. 24-10053 (Sheriff)	\$	<b>682.48</b>
<b>E.</b>	<b>Read's Auto Collision (Supplement)</b> Claim No. 24-10060 (Sheriff)	\$	<b>1,140.76</b>
<b>F.</b>	<b>Frontier Waterproofing, INC.</b> Claim No. 24-30018 (Facilities)	\$	<b>6,167.00</b>

<b>G.</b>	<b>1. Debra Atkisson, MD (Litigation Expense)</b>	<b>\$ 7,500.00</b>
	<b>2. R. D. (Spike) Pattillo III (Litigation Expense)</b>	<b>\$ 1,750.00</b>
	Claim No. 21-20062 (Sheriff)	
<b>H.</b>	<b>Occupational Health Centers of the SW, P.A.</b>	<b>\$ 3,839.50</b>
	<i>(Employee Physicals/Account # N01-0020237983)</i>	
	Invoice #325465241	
	7/18/2024-7/23/2024	

**IV. Next Meeting: Wednesday, August 7, 2024, at 11:00 A.M., 4<sup>th</sup> Floor, Room 403**