



MINUTES

TARRANT COUNTY COMMISSIONERS COURT

Minutes of Commissioners Court, Special Term – REGULAR Meeting
Tuesday, November 21, 2023

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

On Tuesday, November 21, 2023 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 2 - Alisa Simmons
Commissioner Precinct 3 - Gary Fickes
Commissioner Precinct 4 - Manny Ramirez

ABSENT

Commissioner Precinct 1 - Roy Brooks

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 Pastor Troy Jackson with New Beginnings Church in Bedford, Texas.

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

IV. AGENDA ANNOUNCEMENTS

Items IX, L2 A & B – Held.
 Items IX A3, B1, B2, E3 & F1 – Removed from the Consent Agenda.
 Items IX H3, I1, K4 & L1A – Revised.

V. COMMISSIONERS COURT ANNOUNCEMENTS

Commissioner Fickes mentioned that the 14th Annual Tarrant Transportation Summit will be held on February 9, 2024.
 Judge O’Hare shared that he won a bet against Maricopa County Board of Supervisors Chairman Clint Hickman over the World Series and Clint Hickman is donating eighteen hundred dozen eggs to the Tarrant Area Food Bank.

VI. APPROVAL OF THE MINUTES

A. Court Order Number: 142143 - Minutes for Regular Meeting of November 7, 2023

Motion made by Presiding - County Judge – Tim O’Hare and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Minutes for Regular Meeting of November 7, 2023
 Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 1 – Roy Brooks)

B. Court Order Number: 142144 - Minutes for Special-Called Meeting of November 15, 2023

Motion made by Presiding - County Judge – Tim O’Hare and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Minutes for Special-Called Meeting of November 15, 2023
 Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 1 – Roy Brooks)

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: 142145 - Approval of Consent Agenda

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

VIII. PUBLIC HEARINGS

A. Court Order Number: 142146 - Public Hearing - To Consider Amendment No. 10 to the Program Year 2020 Action Plan - Community Development

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 2 – Alisa Simmons to Close Public Hearing at 10:08 a.m. - To Consider Amendment No. 10 to the Program Year 2020 Action Plan - Community Development.
 Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 1 – Roy Brooks)

Public Hearing opened at 10:08 a.m. without audience participation.

IX. REPORTS AND BUSINESS

A. Administrator (Chandler Merritt)

1. Court Order Number: 142147 - Approval of Out-of-State Travel Requests

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

2. Court Order Number: 142148 ** Approval of an Order Designating the Frequency Commissioners Court will Convene in Regular Term During Fiscal Year 2024

3. Court Order Number: 142149 - Approval of the Fiscal Year 2024 Contract between Tarrant County and MHMR of Tarrant County for the Provision of Behavioral Health/Intellectual Disability Services through the Tarrant County Law Liaison Program

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Fiscal Year 2024 Contract between Tarrant County and MHMR of Tarrant County for the Provision of Behavioral Health/Intellectual Disability Services through the Tarrant County Law Liaison Program
 Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 1 – Roy Brooks)

Nan Terry and Jeralynn Jackee Cox spoke regarding the contract with Tarrant County and MHMR. One public participant wished to have their comment read regarding this item.

Item removed from the Consent Agenda.

4. Court Order Number: 142150 ** Approval of Sale of Foreclosure Property Located at 9001 Rowland Drive, Held in Trust by the City of White Settlement, at Below Market Value, Judgment or Taxes Due

5. Court Order Number: 142151 **Approval of Memorandum of Understanding between Tarrant County, the City of Fort Worth

and the City of Arlington Related to the Fiscal Year 2023 Edward Byrne Memorial Justice Assistance Formula Program Grant Award

- 6. **Court Order Number: 142152** ** Approval of Change Order No. 1 with S-Co, Inc. for the Reconciliation of Quantities for the City of North Richland Hills, Texas 46th Year Community Development Block Grant - CARES Act Project - Community Development
- 7. **Court Order Number: 142153** ** Approval to Submit the Texas Department of State Health Services Fiscal Year 2024-2025 Ryan White Extension Act Part B HIV Services Grant Renewal Application – HIV Administrative Agency
- 8. **Court Order Number: 142154** ** Receive and File Briefing Agenda

B. Auditor (Kimberly Buchanan)

- 1. **Court Order Number: 142155** - Approval to Remove Assets from the County's Asset Management System

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Presiding - County Judge – Tim O'Hare to Approve Remove Assets from the County's Asset Management System
 Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 1 – Roy Brooks)

Item removed from the Consent Agenda.

- 2. **Court Order Number: 142156** - Approval of the Sheriff's Office Fiscal Year 2023 Equitable Sharing Agreement and Certification

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Presiding - County Judge – Tim O'Hare to Approve Sheriff's Office Fiscal Year 2023 Equitable Sharing Agreement and Certification
 Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 1 – Roy Brooks)

Nan Terry spoke on the Sheriff's Office Fiscal Year 2023 Equitable Sharing Agreement and Certification item.

Item removed from the Consent Agenda.

- 3. **Court Order Number: 142157** - ** Receive and File the Auditor's Report of the Review of Ad Valorem Refunds

4. **Court Order Number: 142158** - ** Receive and File the Auditor's Report of the Cash and Other Asset Controls Review for the Tarrant County Criminal District Attorney's Office

C. Budget and Risk Management (Helen Giese)

1. **Court Order Number: 142159** - ** Approval of Fiscal Year 2023 Appropriation Adjustments
2. **Court Order Number: 142160** - ** Approval of Fiscal Year 2024 Appropriation Adjustments
3. **Court Order Number: 142161** - ** Approval of Exceptions to Fee Schedule for Court Interpreters
4. **Court Order Number: 142162** - ** Receive and File Risk Management Board Minutes – October 25, 2023 and November 1, 2023

D. County Clerk (Mary Louise Nicholson)

1. **Court Order Number: 142163** - ** Receive and File the County Clerk's Monthly Report - October 2023

E. Criminal District Attorney (Phil Sorrells)

1. **Court Order Number: 142164** - ** Approval to Submit a Data Exchange Request and Safeguard Plan to the Texas Workforce Commission as Required for Renewal of the Contract for Access to Wage Records and Unemployment Compensation Claim Benefit Data
2. **Court Order Number: 142165** - ** Approval of Tarrant County Criminal District Attorney's Fiscal Year 2023 Annual Equitable Sharing Agreement and Certification Report and Authorize the Submission to the United States Department of Justice and Department of Treasury
3. **Court Order Number: 142166 – Table** - Receive and File Tarrant County Adult Sexual Assault Response Team Biennial Report

County Judge – Tim O'Hare to **Table** Tarrant County Adult Sexual Assault Response Team Biennial Report
 Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 1 – Roy Brooks)

Item removed from the Consent Agenda.

Item tabled and will discuss on December 5, 2023.

F. Facilities Management (Michael Amador)

1. **Court Order Number: 142167** - Approval of a Building Renovation of the Veteran Services Office Located at the Resource Connection 1200 Building

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Building Renovation of the Veteran Services Office Located at the Resource Connection 1200 Building
 Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 1 – Roy Brooks)

Item removed from the Consent Agenda.

2. **Court Order Number: 142168** - ** Approval of Request to Use the Family Law Center Assembly Room and Waive Rental Fee for the Rally for Education 29th Annual Santa Goes to Jail Event
3. **Court Order Number: 142169** - ** Approval of the Reassignment of Space to move Child Protection Court No. 2 from the 4th floor to the 5th floor of the Family Law Center
4. **Court Order Number: 142170** - ** Approval of a Professional Services Contract with Baird, Hampton, & Brown for Engineering Services for the Resource Connection Electrical Switchboard Replacement Project
5. **Court Order Number: 142171** - ** Approval of a Professional Services Contract with Parkhill for Architectural and Engineering Services for the Precinct 4 Maintenance Center Feasibility Study
6. **Court Order Number: 142172** - ** Receive and File Notice of Change in Landlord for the LaGrave Field Juror Parking Lease from Panther Acquisition Partners, LTD., to Panther Island Partner, LP

G. Human Resources (Tina Glenn)

1. **Court Order Number: 142173** - Receive and File the Personnel Agenda

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner

Precinct 2 – Alisa Simmons to Receive and File the Personnel Agenda
 Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 1 – Roy Brooks)

2. **Court Order Number: 142174** - Approval of a Change to the Fiscal Year 2024 Compensation Recommendations

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Presiding - County Judge – Tim O'Hare to Approve Change to the Fiscal Year 2024 Compensation Recommendations regarding law enforcement employees who are at the maximum level for their salary grade to receive a 3% lump sum payment.
 Passed 3-1 (Commissioner Precinct 2 – Alisa Simmons); Abstain: (None);
 Absent: (Commissioner Precinct 1 – Roy Brooks)

Jeralynn Jackee Cox spoke on this item regarding a change to the Fiscal Year 2024 Compensation Recommendations.

3. **Court Order Number: 142175** - ** Receive and File the Tarrant County Civil Service Meeting Report of October 9, 2023
4. **Court Order Number: 142176** - ** Approval of a Change to the Table of Organization – Precinct 3

H. Public Health (Vinny Taneja)

1. **Court Order Number: 142177** - ** Approval of a Work Order from eClinicalWorks for Business Optimizer Custom Reporting with the Ryan White Part A Grant HIV Administrative Agency to Meet Grant Reporting Requirements
2. **Court Order Number: 142178** - **Approval to Submit the Fiscal Year 2024 HIV Surveillance Grant Contract Form A Face Page to the Department of State Health Services for the Tarrant County Public Health HIV Surveillance Program
3. **Court Order Number: 142179** - **Approval of Subrecipient Contract with Healthy Tarrant County Collaboration for Services Related to the Centers for Disease Control Grant for COVID-19 Health Disparities
4. **Court Order Number: 142180** - ** Approval of an Interlocal Agreement between Tarrant County and the City of River Oaks for the Provision of Tarrant County Public Health Environmental Health Inspection Services
5. **Court Order Number: 142181** - ** Approval of an Interlocal Agreement between Tarrant County and the Town of Lakeside for

the Provision of Tarrant County Public Health Environmental Health Inspection Services

6. **Court Order Number: 142182** - ** Approval of an Interlocal Agreement between Tarrant County and the City of Sansom Park for the Provision of Tarrant County Public Health Environmental Health Inspection Services
7. **Court Order Number: 142183** - ** Approval of an Interlocal Agreement between Tarrant County and the City of Westlake for the Provision of Tarrant County Public Health Environmental Health Inspection Services
8. **Court Order Number: 142184** - ** Approval of Amendment No. 1 to the Fiscal Year 2024 Interlocal Cooperation Contract between Tarrant County and the Department of State Health Services for Tarrant County Public Health's Laboratory Testing of Milk and Dairy Products
9. **Court Order Number: 142185** - **Approval of Amendment No. 1 to Fiscal Year 2022-2026 Grant Agreement with the Texas Department of Family Protective Services for the Tarrant County Public Health Nurse-Family Partnership Program
10. **Court Order Number: 142186** - ** Approval of Amendment No. 4 to the Fiscal Year 2022 Texas Department of State Health Services Sexually Transmitted Disease/Human Immunodeficiency Virus-Disease Intervention Specialists Grant Contract

I. Purchasing (Melissa Lee)

1. **Court Order Number: 142187** - Bid No. F2024027 - Sale of Recycled Paper for 20+ Tons of Sorted White Ledger, 40+ Tons of Sorted Office Paper, and 40+ Tons of Old Corrugated Cardboard - Facilities Management - Per Unit Price
 - a) Award Recommendation

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Bid No. F2024027 - Sale of Recycled Paper for 20+ Tons of Sorted White Ledger, 40+ Tons of Sorted Office Paper, and 40+ Tons of Old Corrugated Cardboard - Facilities Management - Per Unit Price
 Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 1 – Roy Brooks)

2. **Court Order Number: 142188** - RFP No. 2023-072 - Annual Contract for Unified Communications as a Service - Information Technology - General Datatech, L.P. - Per Contract Terms

- a) Award Recommendation
- b) Contract Approval

Motion made by Commissioner Precinct 2 – Alisa Simmons and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve RFP No. 2023-072 - Annual Contract for Unified Communications as a Service - Information Technology - General Datatech, L.P. - Per Contract Terms
 Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 1 – Roy Brooks)

3. **Court Order Number: 142189** - Bid No. F2024001 - Annual Contract for Disposable Paper and Plastic Products - Countywide - Various Vendors - Per Unit Price and Discount from List Price

- a) Award Recommendation

Motion made by Commissioner Precinct 2 – Alisa Simmons and seconded by Presiding - County Judge – Tim O'Hare to Approve Bid No. F2024001 - Annual Contract for Disposable Paper and Plastic Products - Countywide - Various Vendors - Per Unit Price and Discount from List Price
 Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 1 – Roy Brooks)

4. **Court Order Number: 142190** - Bid No. F2024003 - Annual Contract for Flexible Road Base Materials - Countywide - Various Vendors - Per Unit Price and Discount from List Price

- a) Award Recommendation

Motion made by Commissioner Precinct 2 – Alisa Simmons and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Bid No. F2024003 - Annual Contract for Flexible Road Base Materials - Countywide - Various Vendors - Per Unit Price and Discount from List

Price
 Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 1 – Roy Brooks)

- 5. **Court Order Number: 142191** - Bid No. F2024008 - Purchase of 3000 Gallon Water Tank Trucks - Precincts 1 and 4 - Southwest International Trucks - Per Unit Price

- a) Award Recommendation

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Bid No. F2024008 - Purchase of 3000 Gallon Water Tank Trucks - Precincts 1 and 4 - Southwest International Trucks - Per Unit Price
 Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 1 – Roy Brooks)

- 6. **Court Order Number: 142192** - Bid No. F2024006 - Purchase of Self-Propelled Reclaimer Stabilizers - Precincts 1, 2, and 3

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

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Bid No. F2024006 - Purchase of Self-Propelled Reclaimer Stabilizers - Precincts 1, 2, and 3. Reject All Bids. Rebid with Revised Specifications.
 Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 1 – Roy Brooks)

- 7. **Court Order Number: 142193** - Permission to Take Bids/RFPs

Motion made by Commissioner Precinct 2 – Alisa Simmons and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Permission to Take Bids/RFPs
 Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 1 – Roy Brooks)

- 8. **Court Order Number: 142194** - **RFO No. F2024020 - Purchase of HP 14” EliteBook Laptops - #DIR-TSO-4159 - Information Technology - CDW Government LLC

- a) Award Recommendation

- 9. **Court Order Number: 142195** - **RFP No. 2022-054 - Annual Contract for Reconnecting Youth Program - Juvenile Services - Youth Advocate Programs, Inc. - Exercise Second and Final Option for Renewal - Same Contract Terms

- a) Contract Renewal
 - b) Contract Approval

- 10. **Court Order Number: 142196** - ** Bid No. 2022-082 - Annual Contract for Automotive and Light Truck Body Repair - Countywide - Read’s Collision, LLC - Exercise Second and Final

Option for Renewal - Same Discount from List Price

a) Contract Renewal

11. **Court Order Number: 142197** - ** Bid No. 2022-031 - Annual Contract for Various Concrete Services - Precinct 1 - Reliable Paving, Inc.

a) Acceptance of Payment Bond

12. **Court Order Number: 142198** - ** Tyler Technologies, Inc. - Civil Process Software - Information Technology

a) Sole Source Designation

13. **Court Order Number: 142199** - **Tyler Technologies, Inc. - Tyler Courts and Justice Division Software and Services - Information Technology

a) Sole Source Designation

14. **Court Order Number: 142200** - ** Tyler Technologies, Inc. - Tyler Jury Manager Products and Services - Information Technology

a) Sole Source Designation

15. **Court Order Number: 142201** - ** Approval of HP Inc. Computer & Peripheral Products Parts Only Self-Maintainer Agreement - Information Technology - HP Inc.

16. **Court Order Number: 142202** - ** Approval of Property Coverage Insurance - Budget and Risk Management - Texas Association of Counties Risk Management Pool

17. **Court Order Number: 142203** - ** Approval of Purchase of Building Maintenance, Repair, and Operations Supplies and Equipment - BuyBoard #657-21 - Countywide - Various Vendors - Per Hourly Rate and Discount from List Price

18. **Court Order Number: 142204** - ** Approval of Purchase of HVAC Equipment, Supplies, and Installation - BuyBoard #720-23 - Facilities Management - Enviromatic Systems - Per Hourly Rate and Discount from List Price

19. **Court Order Number: 142205** - ** Approval of Purchase of ServiceNow Subscriptions and User Licenses - #DIR-TSO-4288 - Information Technology - Carahsoft Technology Corporation

20. **Court Order Number: 142206** - ** Acknowledgement of Notification of Acquisition and Vendor Name Change of Pacheco Koch Consulting Engineers, LLC to Westwood Professional Services, Inc.
21. **Court Order Number: 142207** - ** Authorization to Submit Procurement Card Account Application Form to JPMorgan Chase Bank for Tarrant County Procurement Cards for the Sheriff's Office
22. **Court Order Number: 142208** - **Approval of Interlocal Agreement between Tarrant County and City of Center Texas for Cooperative Purchasing of Goods and Services
23. **Court Order Number: 142209** - **Approval of Interlocal Agreement between Tarrant County and City of Longview for Cooperative Purchasing of Goods and Services
24. **Court Order Number: 142210** - ** Annual Contracts Eligible for Renewal Within Ninety Days

J. Tax Assessor-Collector (Wendy Burgess)

1. **Court Order Number: 142211** - ** Approval of Property Tax Refunds
2. **Court Order Number: 142212** - ** Receive and File Tax Office Deputizations

K. Transportation Services (Randy Skinner)

1. **Court Order Number: 142213** - ** Approval of Final Plat – Modern Merchants Addition – Precinct 1
2. **Court Order Number: 142214** - ** Approval of Final Plat – Salcido Addition – Precinct 2
3. **Court Order Number: 142215** - ** Ratification of Final Plat – Willow Creek Smith – Precinct 1
4. **Court Order Number: 142216** - **Approval of an Interlocal Agreement with the City of Kennedale Related to the Extension of

Little School Road - 2021 Transportation Bond Program

5. **Court Order Number: 142217** - ** Approval of Renewal and Amendment No. 1 to the Interlocal Agreement with the City of Benbrook Related to the Westpark Drive and Timbercreek Road Reconstruction – 2021 Transportation Bond Program
6. **Court Order Number: 142218** - ** Approval of Renewal and Amendment No. 1 to the Interlocal Agreement with the City of Dalworthington Gardens Related to the Corzine Drive Reconstruction - 2021 Transportation Bond Program
7. **Court Order Number: 142219** - ** Approval of Renewal and Amendment No. 1 to the Interlocal Agreement with the City of River Oaks Related to the Residential Streets Project, Barbara Road Reconstruction - 2021 Transportation Bond Program
8. **Court Order Number: 142220** - **Approval of a Resolution Declaring One Tract of Land Containing Approximately 3.225 Acres as Real Property No Longer Needed for a Public Purpose and Authorize an Order Appointing Miriam Salazar as a Commissioner to Sell this Real Property

L. County Judge and Commissioners

1. Interlocal Agreement, Precinct 2 (Commissioner Simmons)

- a) **Court Order Number: 142221** - Approval of Interlocal Agreement with the City of Kennedale for the Removal of Debris from the Russell, Jesse Survey Abstract 1328 Tract 3B of Eden Road

Motion made by Commissioner Precinct 2 – Alisa Simmons and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Interlocal Agreement with the City of Kennedale for the Removal of Debris from the Russell, Jesse Survey Abstract 1328 Tract 3B of Eden Road
 Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 1 – Roy Brooks)

Two public participants wished to have their comments read regarding the ILA on Eden Road.

- b) **Court Order Number: 142222** - Approval to Begin Interlocal Agreement with the City of Kennedale for the Removal of Debris from the Russell, Jesse Survey Abstract 1328 Tract 3B of Eden Road

Motion made by Commissioner Precinct 2 – Alisa Simmons and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Beginning Interlocal

Agreement with the City of Kennedale for the Removal of Debris from the Russell, Jesse Survey Abstract 1328 Tract 3B of Eden Road
 Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 1 – Roy Brooks)

2. Interlocal Agreement, Precinct 3 (Commissioner Fickes)

- a) Approval of Interlocal Agreement between Tarrant County and the City of Haslet to Construct New Roads, Keller Haslet Extension, located in the City of Haslet, from Keller Haslet Road to FM 156 and FM 156 Right Turn Lane.

Item held.

- b) Approval to begin the Interlocal Agreement between Tarrant County and the City of Haslet to Construct New Roads, Keller Haslet Extension, located in the City of Haslet, from Keller Haslet Road to FM 156 and FM 156 Right Turn Lane.

Item held.

M. Appointments to Various Boards

- 1. **Court Order Number: 142223** - Action Concerning Appointments to Various Boards, Commissions, Committees, or Tax Increment Finance District Boards

Motion made by Commissioner Precinct 3 – Gary Fickes and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Appointment of Judge Tim O’Hare to the New County Investment Board.
 Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 1 – Roy Brooks)

- Court Order Number: 142224** - Action Concerning Appointments to Various Boards, Commissions, Committees, or Tax Increment Finance District Boards

Motion made by Commissioner Precinct 3 – Gary Fickes and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Appointment of Kathryn Rotter to the Euless TIRZ # 4
 Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 1 – Roy Brooks)

X. APPROVAL OF BONDS AND CERTIFICATES OF SELF-INSURANCE

Setting of the official bond of self-insurance amounts and/or approval of bond or certificate of self-insurance for person elected or appointed in the past 60 days.

XI. VARIOUS CLAIMS AND ADDENDUM

- A. Court Order Number: 142225** - Approval of Claims and Addendum

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

XII. BRIEFING

A. Law Enforcement Training Center Update

The Commissioners Court will receive an update on the Law Enforcement Training Center.

Three public participants spoke on the Law Enforcement Training Center.

XIII. ANNOUNCEMENTS AND COMMENTS

XIV. PUBLIC COMMENTS

Twenty-one public participants wished to address the Court regarding Countywide Voting.
Five public participants wished to have their comments read regarding Countywide voting.

No Closed Session.

XV. CLOSED MEETING

- A. Pending or Contemplated Litigation**
- B. Real Estate Matters**
- C. Personnel Matters**
- D. Advice of Counsel**
- E. Security Related Issues**
- F. Contract Deliberations**
- G. Economic Development Prospects**

XVI. COMMISSIONERS COURT RECONVENED

XVII. ADJOURNMENT

Court Order Number: 142226 – Adjournment

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

Commissioners Court was adjourned at 12:11 p.m.

APPROVED BY: _____
Tim O'Hare, County Judge

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

BY: _____
April Hanks, Deputy