



TARRANT COUNTY

BUDGET & RISK MANAGEMENT

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

HELEN H. GIESE
DIRECTOR

RISK MANAGEMENT BOARD MEETING

January 24, 2024

CONSENT MINUTES

Consent Packet

In lieu of a regularly scheduled meeting, the following items are presented electronically for your examination. Upon review, please cast your vote electronically via email as soon as possible.

Representatives:	Maegan South	(County Administration)
	Robert Cone	(Budget and Risk Management)
	Kim Buchanan	(Auditor's Office)
	David Grantham	(Sheriff's Office)
	Joseph Jackson	(Transportation Office)

I. Approval of January 17, 2024, Consent Minutes

The minutes from January 17, 2024, Risk Management Board were approved unanimously.

II. Consideration of Claims

- | | | | |
|-----------|--|-----------|-----------------|
| A. | Read's Auto Collision (Supplement) | \$ | 751.71 |
| | Claim No. 24-10015 (Public Health) | | |
| | Item II A was approved unanimously. | | |
| B. | Read's Auto Collision | \$ | 3,420.02 |
| | Claim No. 24-10024 (Constable Pct. 1) | | |
| | Item II B was approved unanimously. | | |

III. Next Meeting: Wednesday, January 31, 2024, at 11:00 A.M., 4th Floor, Room 403