



# 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

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.

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

<b>A.</b>	<b>Read's Auto Collision (Supplement)</b>	<b>\$</b>	<b>751.71</b>
	Claim No. 24-10015 (Public Health)		

**Item II A was approved unanimously.**

<b>B.</b>	<b>Read's Auto Collision</b>	<b>\$</b>	<b>3,420.02</b>
	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., 4<sup>th</sup> Floor, Room 403