



MINUTES

TARRANT COUNTY COMMISSIONERS COURT

Minutes of Commissioners Court, Regular Term – REGULAR Meeting
Tuesday, January 09, 2024

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

On Tuesday, January 09, 2024 at 10:00 AM, the Honorable Commissioners Court of Tarrant County, Texas met for Regular 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 2- Alisa Simmons
Commissioner Precinct 3 - Gary Fickes
Commissioner Precinct 4-Manny Ramirez

ABSENT

None

and County Clerk Mary Louise Nicholson, represented by her duly appointed Deputy Iliana Cantu, when the following orders were made.

II. INVOCATION

Invocation was given by Quinn Ewers, University of Texas quarterback.

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

IV. AGENDA ANNOUNCEMENTS

Items IX, A12, E3, F3, G2 – removed from the Consent Agenda.
 Item IX, J6 – Revised Court Communication.

V. COMMISSIONERS COURT ANNOUNCEMENTS

Commissioner Simmons announced First Town Hall Meeting “State of the Tarrant County Jail” on January 18th, 2024, at 5:30 p.m. at Precinct #2 – Tarrant County Sub courthouse.
 Commissioner Fickes also announced Precinct #3 - 14th Annual Event, “Tarrant Transportation Summit” on February 9th, 2024, from 8 a.m. to 1:30 p.m. at the Hurst Conference Center.
 Commissioner Ramirez invited everybody to Precinct #4 upcoming event “Tarrant County Salutes Veterans” in partnership with the Fort Worth Stock Show & Rodeo on January 29th, 2024, from 9 a.m. to 4:00 p.m. at the Will Rogers Memorial Center.
 Judge Tim O’Hare mentioned the explosion at downtown Fort Worth Hotel and asked us to pray for the 21 injured people and their families.
 Maricopa County invited Judge O’Hare and the Tarrant Area Food Bank Executive Director to join them in their egg donation this coming Thursday in Phoenix, Arizona.
 Judge O’Hare, mentioned that if anybody recognizes the individual that vandalized the Old Court House in the video, to please contact the Sheriff’s Office.

VI. APPROVAL OF THE MINUTES

- A. Court Order Number: 142370 - Minutes for Regular Meeting of December 19, 2023**

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Minutes for Regular Meeting of December 19, 2023
 Passed 5-0 (None); Abstain: (None); Absent: (None)

VII. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

- A. Court Order Number: 142371 - Employee Recognition (Judge O’Hare)**

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Receive and File Employee Recognition (Judge O’Hare)
 Passed 5-0 (None); Abstain: (None); Absent: (None)

- B. Court Order Number: 142372 - Memorial Resolution – Honoring the Life and Legacy of U.S. Congresswoman Eddie Bernice Johnson (Commissioner Simmons)**

Motion made by Commissioner Precinct 2 – Alisa Simmons and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Memorial Resolution – Honoring the Life and Legacy of U.S. Congresswoman Eddie Bernice Johnson (Presented by Commissioner Simmons and Commissioner Brooks)
 Passed 5-0 (None); Abstain: (None); Absent: (None)

- C. Court Order Number: 142373 - Resolution – Recognition and Appreciation of the Arlington Martin Luther King Jr. Celebration Committee, Inc. 35th Anniversary (Commissioner Simmons)**

Motion made by Commissioner Precinct 2 – Alisa Simmons and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Resolution – Recognition and Appreciation of the Arlington Martin Luther King Jr. Celebration Committee, Inc. 35th Anniversary (Commissioner Simmons)
Passed 5-0 (None); Abstain: (None); Absent: (None)

- D. Court Order Number: 142374 - Proclamation – Honoring the Life and Legacy of Reverend Doctor Martin Luther King, Jr. (Commissioner Ramirez)**

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Proclamation – Honoring the Life and Legacy of Reverend Doctor Martin Luther King, Jr. (Commissioner Ramirez)
Passed 5-0 (None); Abstain: (None); Absent: (None)

VIII. 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: 142375 - Approval of Consent Agenda**

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Consent Agenda as amended.
Passed 5-0 (None); Abstain: (None); Absent: (None)

IX. REPORTS AND BUSINESS

- A. Administrator (Chandler Merritt)**

1. **Court Order Number: 142376 - Approval of an Amendment to the Agreement between Tarrant County Hospital District, d/b/a JPS Health Network and H.J. Russell and Company for the JPS Temporary Parking Project - East Campus**

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Amendment to the Agreement between Tarrant County Hospital District, d/b/a JPS Health Network and H.J. Russell and Company for the JPS Temporary Parking Project - East Campus
Passed 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 142377 - Approval of Work Package Authorization No. 2 between Tarrant County Hospital District, d/b/a JPS Health Network and Beck | Potere Joint Venture for Design-Build Services Related to the New Parking Garage Located at St. Louis and Magnolia Avenue**

Motion made by Commissioner Precinct 2 – Alisa Simmons and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Work Package Authorization No. 2 between Tarrant County Hospital District, d/b/a JPS Health Network and Beck | Potere Joint Venture for Design-Build Services Related to the New Parking Garage Located at St. Louis and Magnolia Avenue
 Passed 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 142378** - Approval of Out-of-State Travel Requests

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Out-of-State Travel Requests
 Passed 5-0 (None); Abstain: (None); Absent: (None)

4. **Court Order Number: 142379** - **Approval for Commissioners Court Members to Utilize Online Instruction for Continuing Education Requirements
5. **Court Order Number: 142380** - ** Approval of Memorandum of Understanding between Tarrant County, Cornerstone Assistance Network and Reentry First Stop of Tarrant County to Facilitate the Tarrant County Bus Pass Program
6. **Court Order Number: 142381** -**Acceptance of Donations from Various Entities to Tarrant County Archives – Archives
7. **Court Order Number: 142382** - **Approval to Deaccession and Disposal of Collection Items from the Tarrant County Archives – Archives
8. **Court Order Number: 142383** - **Approval to Deaccession the J Mitchell Johnson Collection from the Tarrant County Archives and Donate it to the Southern Methodist University's G. William Jones Film and Video Collection – Archives
9. **Court Order Number: 142384** - ** Approval of an Educational Affiliation Agreement between Tarrant County and the University of Texas at Arlington Regarding Social Work Students Participating in the Court Visitor Program in Probate Court No. 2
10. **Court Order Number: 142385** - ** Bid No. 2022CD-010 – Approval of Construction Contract Between Tarrant County and Tejas Commercial Construction, Inc. for the City of Forest Hill, Texas 48th Year Community Development Block Grant Project – Community Development
11. **Court Order Number: 142386** - ** Approval of Change Order No. 1 with Atkins Brothers Equipment Company, Inc. for the

Reconciliation of Quantities for the City of Watauga, Texas 48th Year Community Development Block Grant Project – Community Development

12. **Court Order Number: 142387** - Approval of Interlocal Agreement between Tarrant County and the University of North Texas Health Science Center Concerning Tarrant County’s Burial Program

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 3 – Gary Fickes to Approve Interlocal Agreement between Tarrant County and the University of North Texas Health Science Center Concerning Tarrant County’s Burial Program
Passed 4-1 (Commissioner Precinct 2 – Alisa Simmons); Abstain: (None); Absent: (None)

Lon Burnam – Spoke against the cremation of a decedent pauper.
Eli Shupe – Voiced her opposition to the approval of the UNTHSC Interlocal Agreement.

Item removed from the Consent Agenda.

13. **Court Order Number: 142388** - Approval of Housing Assistance Program Contracts and/or Contract Amendments between Landlords and Tarrant County, d/b/a Tarrant County Housing Assistance Office
14. **Court Order Number: 142389** - ** Receive and File Briefing Agenda

B. Auditor (Kimberly Buchanan)

1. **Court Order Number: 142390** - ** Approval of the Federal Home Loan Bank of Cincinnati Irrevocable Letter of Credit as Collateral and Extend the Term
2. **Court Order Number: 142391** - ** Approval of Release of Depository Collateral

C. Budget and Risk Management (Helen Giese)

1. **Court Order Number: 142392** - ** Approval of Fiscal Year 2023 Appropriation Adjustments
2. **Court Order Number: 142393** - ** Approval of Fiscal Year 2024 Appropriation Adjustments

3. **Court Order Number: 142394** - ** Receive and File Risk Management Board Minutes – December 6, 2023 and December 13, 2023
4. **Court Order Number: 142395** - ** Approval of Exceptions to Fee Schedule for Court Interpreters
5. **Court Order Number: 142396** - **Acceptance of the Fiscal Year 2024 Grant Award from the Office of the Governor's Criminal Justice Division for Intimate Partner-Family Violence Victim Advocates Program for the Criminal District Attorney's Office Victim Services Unit

D. County Clerk (Mary Louise Nicholson)

1. **Court Order Number: 142397** - ** Receive and File the County Clerk's Monthly Report - November 2023

E. Criminal District Attorney (Phil Sorrells)

1. **Court Order Number: 142398** - ** Acceptance of Forfeited Vehicles to be Placed in Service by the Tarrant County Criminal District Attorney's Office
2. **Court Order Number: 142399** - **Approval of Settlement Agreement and Full, Final and Complete Release Signed by Jeanine Harker, Individually, in Connection with a Civil Service Appeal and an EEOC Claim Against Tarrant County, Texas, Charge No. 450-2024-00116
3. **Court Order Number: 142400** - **Receive** and File Fully Executed Copy of a Contract for Legal Services between Tarrant County, d/b/a Tarrant County Criminal District Attorney's Office and the Tarrant County Hospital District

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 4 – Manny Ramirez to Receive and File Fully Executed Copy of a Contract for Legal Services between Tarrant County, d/b/a Tarrant County Criminal District Attorney's Office and the Tarrant County Hospital District
Passed 5-0 (None); Abstain: (None); Absent: (None)

Lon Burnam – Mentioned that he has questions for the DA’s office.
Nan Terry – Expressed her concerns regarding the legal cost of treatments.

Item removed from the Consent Agenda.

F. Facilities Management (Michael Amador)

1. **Court Order Number: 142401** - **Approval of Change Order No. 1 to the Copperra LLC, Construction Services Contract for the Sanitary Sewer Replacement at the Resource Connection
2. **Court Order Number: 142402** - ** Approval of Change Order No. 1 to the Infinity Contractors International, LTD. Construction Services Contract for the Corrections Center Air Handling Unit Replacement Project
3. **Court Order Number: 142403** - Approval of Change Order No. 2 to the KE Industrial LLC. Contract for the Scott D. Moore Juvenile Justice Center Generator Project

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Change Order No. 2 to the KE Industrial LLC. Contract for the Scott D. Moore Juvenile Justice Center Generator Project
Passed 5-0 (None); Abstain: (None); Absent: (None)

Item removed from the Consent Agenda.

4. **Court Order Number: 142404** - ** Approval of Change Order No. 3 to the Holt Construction Corp. Construction Services Contract Related to the Elections Mercantile Lease Space Finish Out Project
5. **Court Order Number: 142405** - ** Approval of a Professional Services Contract with Baird, Hampton & Brown for Engineering Services for the Tim Curry Criminal Justice Center Domestic Water Pump Replacement Project

G. Human Resources (Tina Glenn)

1. **Court Order Number: 142406** - Receive and File the Personnel Agenda

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Receive and File Personnel Agenda
Passed 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 142407** - Approval of Changes to the Table of Organization – County Administrator’s Office and County Judge’s Office

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Changes to the Table of Organization – County Administrator’s Office and County Judge’s Office
Passed 5-0 (None); Abstain: (None); Absent: (None)

Item removed from the Consent Agenda.

H. Juvenile Services (Bennie Medlin)

1. **Court Order Number: 142408** - ** Acceptance of a Monetary Donation from the Buddhist Meditation Center of Fort Worth for Tarrant County Juvenile Services

I. Public Health (Vinny Taneja)

1. **Court Order Number: 142409** - ** Approval of Syndromic Surveillance Data Use Agreement between Tarrant County and MetDalSpi, LLC, d/b/a Methodist Hospital for Surgery to Share Electronic Health Data to Support the Public Health Syndromic Surveillance Program
2. **Court Order Number: 142410** - ** Approval of Syndromic Surveillance Data Use Agreement between Tarrant County, d/b/a Tarrant County Public Health and Methodist McKinney Hospital, LLC to Share Electronic Health Data to Support the Public Health Syndromic Surveillance Program
3. **Court Order Number: 142411** - ** Approval of a Joint Providership Agreement between Tarrant County, d/b/a Tarrant County Public Health and the University of North Texas Health Science Center for the Provision of Continuing Education

J. Purchasing (Melissa Lee)

1. **Court Order Number: 142412** - RFP No. F2024017 - Annual Contract for Defendant-Paid Substance Abuse Outpatient Treatment Services - Community Supervision and Corrections Department - Various Vendors - Per Contract Terms

a) Award Recommendation

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 1 – Roy Brooks to Approve RFP No. F2024017 - Annual Contract for Defendant-Paid Substance Abuse Outpatient Treatment Services - Community Supervision and Corrections Department - Various Vendors - Per Contract Terms
Passed 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 142413** - Bid No. F2024019 - Semi-Annual Contract for Copy Paper, Envelopes, and Other Related Products - Countywide - Various Vendors - Per Unit Price

a) Award Recommendation

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Bid No. F2024019 - Semi-Annual Contract for Copy Paper, Envelopes, and Other Related Products - Countywide - Various Vendors - Per Unit Price
Passed 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 142414** - Bid No. F2024028 - Purchase of 11-Wheel Pneumatic Compactors - Precinct 4 - Holt Texas, LTD., d/b/a Holt Cat - Per Unit Price

a) Award Recommendation

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Bid No. F2024028 - Purchase of 11-Wheel Pneumatic Compactors - Precinct 4 - Holt Texas, LTD., d/b/a Holt Cat - Per Unit Price
Passed 5-0 (None); Abstain: (None); Absent: (None)

4. **Court Order Number: 142415** - Bid No. F2024031 - Purchase of HP Elite Convertible 2-in-1 Notebook Laptops, Hardware Support, and Security Subscription Licenses - Information Technology - CDW Government LLC

a) Award Recommendation

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Bid No. F2024031 - Purchase of HP Elite Convertible 2-

in-1 Notebook Laptops, Hardware Support, and Security Subscription Licenses - Information Technology - CDW Government LLC
Passed 5-0 (None); Abstain: (None); Absent: (None)

5. **Court Order Number: 142416** - RFQ No. F2024022 - Appraisal Services - Countywide

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

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 1 – Roy Brooks to Approve RFQ No. F2024022 - Appraisal Services - Countywide– Reject All Bids, Rebid with Revised Specifications.
Passed 5-0 (None); Abstain: (None); Absent: (None)

6. **Court Order Number: 142417** - Approval of Exemption from Competitive Bidding Requirements - Purchase of Used Ford Police Interceptor Vehicles - Sheriff's Office - Auto Nation Ford Fort Worth

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Exemption from Competitive Bidding Requirements - Purchase of Used Ford Police Interceptor Vehicles - Sheriff's Office - Auto Nation Ford Fort Worth
Passed 5-0 (None); Abstain: (None); Absent: (None)

Revised Court Communication

7. **Court Order Number: 142418** - Permission to Take Bids/RFPs

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Presiding - County Judge – Tim O'Hare to Approve Permission to Take Bids/RFPs
Passed 5-0 (None); Abstain: (None); Absent: (None)

8. **Court Order Number: 142419** - ** RFO No. F2024042 - Purchase of SAP SuccessFactors Software Licenses - GSA #47QSWA18D008F - Information Technology - Carahsoft Technology Corporation

- a) Approve Award Recommendation

9. **Court Order Number: 142420** - ** RFO No. F2024043 - Purchase of Palo Alto Premium Support - #DIR-TSO-4288 - Information Technology - Kudelski Security, Inc.

- a) Approve Award Recommendation
- 10. **Court Order Number: 142421** - ** RFO No. F2024044 - Purchase of Rapid 7 Security Tools - #DIR-CPO-4850 - Information Technology - Solid Border, Inc.
 - a) Approve Award Recommendation
- 11. **Court Order Number: 142422** - ** RFP No. 2022-088 - Annual Contract for Offender/Defendant-Paid DWI Education, DWI Repeat Offender Program, and Drug Offender Education Program - Community Supervision and Corrections Department - Various Vendors - Exercise Second and Final Option for Renewal - Same Contract Terms
 - a) Contract Renewal
- 12. **Court Order Number: 142423** - ** RFP No. 2022-088A - Annual Contract for Offender/Defendant-Paid DWI Education, DWI Repeat Offender Program, and Drug Offender Education Program - Community Supervision and Corrections Department - Various Vendors - Exercise Second and Final Option for Renewal - Same Contract Terms
 - a) Contract Renewal
- 13. **Court Order Number: 142424** - ** Bid No. 2023-073 - Annual Contract for Preventative Maintenance and Repair of Uninterruptible Power Supply and Equipment - Facilities Management - DC Group, Inc. - Exercise First Option for Renewal - Same Firm Fixed Prices, Hourly Rate, and Markup for Parts
 - a) Contract Renewal
- 14. **Court Order Number: 142425** - ** Bid No. 2022-031 - Annual Contract for Various Concrete Services - Precinct 1 - Reliable Paving, Inc.
 - a) Acceptance of Payment Bond
- 15. **Court Order Number: 142426** - **Bid No. 2022-081 - Annual Contract for Carpet, Tile, and Miscellaneous Floor Materials and Services - Facilities Management - Gomez Floor Covering, Inc., d/b/a GFC Contracting
 - a) Acceptance of Payment Bond

16. **Court Order Number: 142427** - ** eClinicalWorks, LLC - Cloud and Database Access and Population Health Management Tool - Public Health
 - a) Sole Source Renewal
17. **Court Order Number: 142428** - **Approval of Purchase of Public Safety and Firehouse Supplies and Equipment - Buyboard #698-23 - Sheriff's Office - Casco Industries, Inc. - Per Unit Price
18. **Court Order Number: 142429** - ** Authorization to Submit Procurement Card Account Application Form to JPMorgan Chase Bank for Tarrant County Procurement Card - Precinct 3
19. **Court Order Number: 142430** - ** Approval of Request for Fuel Cards - Tarrant Regional Auto Crimes Task Force
20. **Court Order Number: 142431** - ** Annual Contracts Eligible for Renewal Within Ninety Days

K. Sheriff's Department (Bill Waybourn)

1. **Court Order Number: 142432** - ** Approval of a Professional Services Agreement between the Tarrant County Sheriff's Office and AEquitas for the Provision of Educational Presentations and Activities as part of the Labor Trafficking Symposium
2. **Court Order Number: 142433** - ** Approval of the Interlocal Agreement between Tarrant County, d/b/a Tarrant County Sheriff's Office and the City of Fort Worth for the Enhanced Collaborative Model Task Force to Combat Human Trafficking Grant Program
3. **Court Order Number: 142434** - ** Approval of the Interlocal Agreement between Tarrant County, d/b/a Tarrant County Sheriff's Office and the City of Arlington for the Enhanced Collaborative Model Task Force to Combat Human Trafficking Grant Program

L. Tax Assessor-Collector (Wendy Burgess)

1. **Court Order Number: 142435** - ** Approval of Property Tax Refunds

M. County Judge and Commissioners

1. Interlocal Agreement, Precinct 1 (Commissioner Brooks)

- a) **Court Order Number: 142436** - Approval of the Interlocal Agreement between Tarrant County and Town of Edgecliff Village for the Overlay of East Arthur Drive from Crowley Road to York Drive, Llano Drive from Arthur Drive to Rockmoor Drive, and Family Place from Tippy Terrace to Dead End to Apply Two Inches of Type D Asphalt

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Interlocal Agreement between Tarrant County and Town of Edgecliff Village for the Overlay of East Arthur Drive from Crowley Road to York Drive, Llano Drive from Arthur Drive to Rockmoor Drive, and Family Place from Tippy Terrace to Dead End to Apply Two Inches of Type D Asphalt
Passed 5-0 (None); Abstain: (None); Absent: (None)

- b) **Court Order Number: 142437** - Approval to Begin the Interlocal Agreement between Tarrant County and Town of Edgecliff Village for the Overlay of East Arthur Drive from Crowley Road to York Drive, Llano Drive from Arthur Drive to Rockmoor Drive, and Family Place from Tippy Terrace to Dead End to Apply Two Inches of Type D Asphalt

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Beginning Interlocal Agreement between Tarrant County and Town of Edgecliff Village for the Overlay of East Arthur Drive from Crowley Road to York Drive, Llano Drive from Arthur Drive to Rockmoor Drive, and Family Place from Tippy Terrace to Dead End to Apply Two Inches of Type D Asphalt
Passed 5-0 (None); Abstain: (None); Absent: (None)

N. Appointments to Various Boards

1. **Court Order Number: 142438** - Action Concerning Appointments to Various Boards, Commissions, Committees, or Tax Increment Finance District Boards

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Presiding - County Judge – Tim O'Hare to Re-Appoint Commissioner Brooks to Fort Worth TIF #8 and Re-Appointment of Jeanette Martinez to Grand Prairie TIF # 1
Passed 5-0 (None); Abstain: (None); Absent: (None)

Court Order Number: 142439 – Action Concerning Appointments to Various Boards, Commissions, Committees, or Tax Increment Finance District Boards

Motion made by Commissioner Precinct 2 – Alisa Simmons and seconded by Commissioner Precinct 4 – Manny Ramirez to Re-Appoint Joanna Cardoza to Arlington TIRZ # 7
Passed 5-0 (None); Abstain: (None); Absent: (None)

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: 142440** - Approval of Claims and Addendum

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Claims and Addendum
Passed 5-0 (None); Abstain: (None); Absent: (None)

XII. BRIEFING

- A. **Criminal Justice Update**

The Commissioners Court will receive a Criminal Justice Update.

Jeralynn Jackee Cox – Expressed her concerns regarding Criminal Justice Matters.

XIII. ANNOUNCEMENTS AND COMMENTS

XIV. PUBLIC COMMENTS

Katherine Godby – Spoke about Chasity Congious' baby case in the Tarrant County Jail.
Nan Terry – Spoke about public safety report system, statistics, and costs.
Daniel Bennett – Spoke about TAD Elections.

Lon Burnan – Congratulated New Court Members for their first-year anniversary and addressed the Court about jail issues.
Public Speaker – talked about County jail administration

Commissioners Court recessed into Closed Session at 1:05 p.m.

XV. CLOSED MEETING

A. Pending or Contemplated Litigation

1. Austin Sissom v. Tarrant County, Texas, Case No. 096-341580-23

B. Real Estate Matters

C. Personnel Matters

D. Advice of Counsel

1. Public Information Act Request for Electronic Database Held by a Vendor
2. Effect of Jubilee Acad. Ctr., Inc. v. Cameron Appraisal Dist., No. 13-20-00511-CV

E. Security Related Issues

F. Contract Deliberations

G. Economic Development Prospects

XVI. COMMISSIONERS COURT RECONVENED

Commissioners Court Reconvened at 1:53 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, Absent.
Manny Ramirez, Commissioner Precinct #4, Present

XVII. ADJOURNMENT

Court Order Number: 142441 - Adjournment

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Adjournment
Passed 3-0 (None); Abstain: (Commissioner Precinct 2 – Alisa Simmons, Commissioner Precinct 3 – Gary Fickes); Absent: (None)

Commissioners Court was adjourned at 1:53 p.m.

APPROVED BY: _____
Tim O'Hare, County Judge

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

BY: _____
Iliana Cantu, Deputy