



COMMISSIONERS COURT COMMUNICATION

REFERENCE NUMBER _____

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DATE: 02/06/2024

**SUBJECT: APPROVAL OF RISK MANAGEMENT BOARD MINUTES AND
RECOMMENDED CLAIMS**

***** CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court approve the board minutes and payment of the following claims recommended by the Risk Management Board and authorize the County Auditor to pay funds prior to appearing on the claims register.

BACKGROUND

The Risk Management Board held a meeting on Wednesday, January 10, 2024 and January 17, 2024. The minutes resulting from these meetings are attached for review.

The claims recommended by the Risk Management Board are as follows:

Ian Charters
Claim No. 24-10015 (Public Health)
\$3,676.11 (Plus Rental)

On December 15, 2023, a County vehicle made contact with a vehicle belonging to Ian Charters. The Risk Management Board recommends payment of \$3,676.11 plus rental for this claim.

Demetrius Lamotte Jr.
Claim No. 24-20011 (Sheriff)
\$71.09

On November 27, 2023, Demetrius Lamotte Jr. was released from jail and his property could not be located. The Risk Management Board recommends payment of \$71.09 for full and final settlement of this claim.

FISCAL IMPACT

The Board's recommendations for payment of claims from Tarrant County's Self-Insurance Fund are submitted separately to the Court for approval.

The payment of these claims will be from the Tarrant County Self-Insurance Fund.

SUBMITTED BY:	Budget and Risk Mgmt	PREPARED BY: APPROVED BY:	Claudia J. Del Toro Castro Travis Yarbrough
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