



MINUTES

TARRANT COUNTY COMMISSIONERS COURT

Minutes of Commissioners Court, Special Term – REGULAR Meeting
Tuesday, January 23, 2024

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

On Tuesday, January 23, 2024 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 1 - Roy Brooks
Commissioner Precinct 2 - Alisa Simmons
Commissioner Precinct 4 -Manny Ramirez

ABSENT

Commissioner Precinct 3 - Gary Fickes

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 Bishop Mark Brown with Faith Community Church in Arlington, Texas.

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

IV. AGENDA ANNOUNCEMENTS

Item X, F1 was removed from the Consent Agenda.

V. COMMISSIONERS COURT ANNOUNCEMENTS

Commissioner Simmons wanted to thank Sheriff Bill Waybourn, the panelists and everyone who attended and participated at the Precinct 2 Town Hall meeting last Thursday, January 18, 2024 and welcomes all to attend the “Community Connection” Town Hall Meeting on February 29, 2024 from 5:30 p.m. to 7:30 p.m. at the Arlington Sub-Courthouse.
 Commissioner Ramirez invited everyone to attend the Tarrant County Salutes Veterans in Partnership with the Fort Worth Stock Show & Rodeo on Monday, January 29, 2024 at 12:00 p.m. to 6:00 p.m.

VII. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

- A. Court Order Number: 142442 - Certificate of Recognition – 2023-2024 Richard Greene Scholars (Commissioner Simmons)**

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 4 – Manny Ramirez to Receive and File Certificate of Recognition – 2023-2024 Richard Greene Scholars (Commissioner Simmons)
 Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

- B. Court Order Number: 142443 - Recognition of 2023 Leadership Development Program Participants**

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 4 – Manny Ramirez to Receive and File Recognition of 2023 Leadership Development Program Participants
 Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

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: 142444 - Approval of Consent Agenda**

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Consent Agenda as amended.
 Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

VI. APPROVAL OF THE MINUTES

- A. Court Order Number: 142445 - ** Approval of Minutes for the Regular Meeting of January 9, 2024**

IX. PUBLIC HEARINGS

- A. **Court Order Number: 142446** - **Request for Public Hearing - Tuesday, February 6, 2024, 10:00 A.M. - To Consider Placement of No Parking Signs on Shelby Road and Brown Lane - Precinct 2

X. REPORTS AND BUSINESS

A. Administrator (Chandler Merritt)

- 1. **Court Order Number: 142447** - Approval of Out-of-State Travel Requests

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Out-of-State Travel Requests as amended Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

- 2. **Court Order Number: 142448** - **Approval of an Agreement with Kelly Hart & Hallman LLP and Norton Rose Fulbright US LLP for Bond Counsel Advisory Services Related to the Proposed Bonds Ranch Public Improvement District – Precinct 4
- 3. **Court Order Number: 142449** - **Approval of an Agreement with HilltopSecurities for Financial Advisory Services Related to the Proposed Bonds Ranch Public Improvement District – Precinct 4
- 4. **Court Order Number: 142450** - **Approval of an Agreement with P3Works, LLC for Administration Services Related to the Proposed Bonds Ranch Public Improvement District – Precinct 4
- 5. **Court Order Number: 142451** - **Approval of the Deposit and Reimbursement Agreement between Tarrant County and Centurion American Acquisitions, LLC Related to the Proposed Bonds Ranch Public Improvement District - Precinct 4
- 6. **Court Order Number: 142452** - ** Approval of Amendment No. 1 to the Program Year 2021 Continuum of Care Subrecipient Agreement between Tarrant County and Tarrant County Samaritan House, Inc. for the Grace Village Permanent Supportive Housing Program – Community Development
- 7. **Court Order Number: 142453** - ** Approval of Amendment No. 1 to the Program Year 2021 Continuum of Care Subrecipient Agreement between Tarrant County and The Salvation Army for the Housing First Permanent Supportive Housing Program – Community Development
- 8. **Court Order Number: 142454** - ** Approval of Amendment No. 1 to the Program Year 2021 Continuum of Care Subrecipient

Agreement between Tarrant County and The Salvation Army for the SIMON Permanent Supportive Housing Program – Community Development

9. **Court Order Number: 142455** - ** Receive and File Briefing Agenda

B. Auditor (Kimberly Buchanan)

1. **Court Order Number: 142456** - ** Approval of Release and Substitution of Depository Collateral
2. **Court Order Number: 142457** - ** Receive and File the Auditor's Report for Tarrant County Public Health Change Funds
3. **Court Order Number: 142458** - ** Receive and File the Auditor's Report of the Fiscal Year 2023 Chapter 59 Asset Forfeiture Report by Law Enforcement Agency Prepared by the Constable, Precinct 7
4. **Court Order Number: 142459** - ** Receive and File the Auditor's Report for the Fiscal Year 2023 Chapter 59 Asset Forfeiture Report by Law Enforcement Agency Prepared by the Sheriff's Office
5. **Court Order Number: 142460** - ** Receive and File the Auditor's Report of the Registry of the Court Accounts Held by the County Clerk as of September 30, 2023
6. **Court Order Number: 142461** - ** Receive and File the Auditor's Report of the Review of Financial and System Controls for Justice of the Peace, Precinct 2

C. Budget and Risk Management (Helen Giese)

1. **Court Order Number: 142462** - Discussion and Possible Action Related to Fiscal Year 2024 Appropriation Adjustments

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Fiscal Year 2024 Appropriation Adjustments
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

2. **Court Order Number: 142463** - ** Approval of Fiscal Year 2024 Appropriation Adjustments
3. **Court Order Number: 142464** - ** Receive and File Risk Management Board Minutes – December 20, 2023 and January 3, 2024

4. **Court Order Number: 142465** - ** Approval of Exceptions to Fee Schedule for Court Interpreters
5. **Court Order Number: 142466** - ** Approval of a Memorandum of Understanding between Tarrant County and the City of Fort Worth Related to the Distribution and Allocation of the Fiscal Year 2023 Edward Byrne Memorial Justice Assistance Grant Award
6. **Court Order Number: 142467** - **Approval to Submit the Fiscal Year 2025 Access and Visitation Grant Application to the Office of the Attorney General of the State of Texas
7. **Court Order Number: 142468** - **Approval to Submit the Fiscal Year 2025 General Victim Assistance Direct Services Program Grant Application and Resolution to the Office of the Governor, Criminal Justice Division, for the Criminal District Attorney's Office Victim Assistance Unit
8. **Court Order Number: 142469** - ** Approval to Submit the Fiscal Year 2025 State Criminal Justice Planning Funds Grant Application and Resolution to the Office of the Governor, Criminal Justice Division, for the Criminal District Attorney's Office Human Trafficking Unit
9. **Court Order Number: 142470** - ** Approval to Submit the Fiscal Year 2025 Violence Against Women Formula Grants Application and Resolution to the Office of the Governor, Criminal Justice Division, for the Criminal District Attorney's Protective Order Unit
10. **Court Order Number: 142471** - **Approval to Submit the Fiscal Year 2025 Continuation Grant Application and Resolution to the Office of the Governor, Criminal Justice Division, for the Veterans Treatment Court Program and Mental Health Diversion Court Program

D. Community Supervision and Corrections Department (Cobi Tittle)

1. **Court Order Number: 142472** - **Approval to Submit the Fiscal Year 2025 Grant Applications and Resolutions to the Office of the Governor, Criminal Justice Division for the Drug Impact Rehabilitation Enhanced Comprehensive Treatment and Reaching Independence Through Self-Empowerment Court Programs

E. County Clerk (Mary Louise Nicholson)

1. **Court Order Number: 142473** - ** Receive and File the County

Clerk's Monthly Report - December 2023

F. Criminal District Attorney (Phil Sorrells)

1. **Court Order Number: 142474** - Approval of Settlement Agreement and Full, Final and Complete Release Signed by Corey Rodrigues, Individually, in Connection with a Suit Against Tarrant County, Texas, Case No. 4:22-cv-00607-P

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Settlement Agreement in the amount of \$200,000.00 and Full, Final and Complete Release Signed by Corey Rodrigues, Individually, in Connection with a Suit Against Tarrant County, Texas, Case No. 4:22-cv-00607-P
 Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

Julie Griffin spoke on the settlement and the case of Corey Rodrigues.

Item removed from the Consent Agenda.

2. **Court Order Number: 142475** - ** Approval of Settlement Agreement and Full, Final and Complete Release Signed by Harold Ridley, Individually, in Connection with a Suit Filed Against Tarrant County, Texas, Cause No. 0170347516-23

G. Elections Administration (Clint Ludwig)

1. **Court Order Number: 142476** - Approval of Early Voting Sites for the March 5, 2024 Primary Election

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Early Voting Sites for the March 5, 2024 Primary Election
 Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

Lon Burnam made a public service announcement asking everyone who can free themselves up on March 5th to help the election staff with the election.

2. **Court Order Number: 142477** - ** Approval of Usage of Election Contract Funds to Cover Expenses of Election Day Consumables for the Primary and May Entity 2024 Elections and Runoff, if Applicable

H. Facilities Management (Michael Amador)

1. **Court Order Number: 142478** - **Approval of a Building Renovation on the First Floor of the Dr. Marion J. Brooks Public

Health Building

2. **Court Order Number: 142479** - ** Approval of a Professional Services Contract with Bennett Partners for Architectural and Engineering Services for the Corrections Center Gym Doors Replacement Project
3. **Court Order Number: 142480** - ** Approval of a Professional Services Contract with Bennett Partners for Architectural and Engineering Services for the Jail Security Electronics Upgrade Projects for the Green Bay Jail, Corrections Center and Lon Evans Corrections Center
4. **Court Order Number: 142481** - **Consideration of Request to Use the Family Law Center for the Eldon B. Mahon Inn of Court High School Mock Trial Competition
5. **Court Order Number: 142482** - **Ratification of Guided Public Tours of the 1895 Courthouse Conducted by the Tarrant County Historical Commission During the Fort Worth Stock Show and Rodeo Parade

I. Human Resources (Tina Glenn)

1. **Court Order Number: 142483** - Approval of a Waiver of Terminal Benefits – Auditor’s Office

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Waiver of Terminal Benefits – Auditor’s Office
 Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

2. **Court Order Number: 142484** - Approval of a Waiver of Terminal Benefits – Domestic Relations Office

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Waiver of Terminal Benefits – Domestic Relations Office
 Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

3. **Court Order Number: 142485** - ** Receive and File the Personnel Agenda
4. **Court Order Number: 142486** - ** Receive and File the Tarrant County Civil Service Meeting Report of December 11, 2023

J. Information Technology (Andrè Mendes)

1. **Court Order Number: 142487** - ** Approval of an Interlocal

Agreement between Tarrant County and the City of Grapevine
Regarding the Remote Video Magistration Project

K. Public Health (Vinny Taneja)

1. **Court Order Number: 142488** - **Approval of Equipment Usage Attachment Agreement between Tarrant County, d/b/a Tarrant County Public Health North Texas Regional Laboratory and Hologic Sales and Services, LLC for Infectious Disease Testing Reagent Purchases
2. **Court Order Number: 142489** - ** Approval of Order Addendum No. 1 and Business Associate Agreement between Tarrant County, d/b/a Tarrant County Public Health and Clinisys, Inc. for the Laboratory Information Management System Migration to Cloud Hosted Services
3. **Court Order Number: 142490** - ** Approval of Program Letter of Agreement between Tarrant County and Baylor Scott & White All Saints Medical Center for Student Internship at the Tarrant County Public Health Department
4. **Court Order Number: 142491** - ** Approval of Subrecipient Contract between Tarrant County and My Health My Resources for Services Related to the Centers for Disease Control and Prevention Grant for COVID-19 Health Disparities

L. Purchasing (Melissa Lee)

1. **Court Order Number: 142492** - RFP No. F2024014 - Annual Contract for Professional Investigative Services of Applicants for Bondsman License - Countywide - Various Vendors - Per Contract Terms

a) Award Recommendation

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve RFP No. F2024014 - Annual Contract for Professional Investigative Services of Applicants for Bondsman License - Countywide - Various Vendors - Per Contract Terms
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

2. **Court Order Number: 142493** - Bid No. F2024015 - Annual Contract for Vehicle Glass Repair and Replacement - Countywide - Various Vendors - Per Unit Price, Hourly Rate, and Discount from List Price

a) Award Recommendation

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Bid No. F2024015 - Annual Contract for Vehicle Glass Repair and Replacement - Countywide - Various Vendors - Per Unit Price, Hourly Rate, and Discount from List Price
 Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

3. **Court Order Number: 142494** - Bid No. F2024016 - Miller Avenue Complex Security Fence - Facilities Management - Hex-Telecom, Inc.

- a) Award Recommendation
- b) Contract Approval
- c) Acceptance of Payment Bond
- d) Acceptance of Performance Bond

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Bid No. F2024016 - Miller Avenue Complex Security Fence - Facilities Management - Hex-Telecom, Inc.. Acceptance of Payment Bond and Acceptance of Performance Bond.
 Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

4. **Court Order Number: 142495** - RFP No. F2024026 - Annual Contract for Marketing Services - Countywide - Various Vendors - Per Contract Terms

a) Award Recommendation

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve RFP No. F2024026 - Annual Contract for Marketing Services - Countywide - Various Vendors - Per Contract Terms
 Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

5. **Court Order Number: 142496** - Bid No. F2024029 - Purchase of Asphalt Distributor Truck - Precinct 4 - Rush Truck Center - Ft. Worth - 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. F2024029 - Purchase of Asphalt Distributor Truck - Precinct 4 - Rush Truck Center - Ft. Worth - Per Unit Price
 Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

6. **Court Order Number: 142497** - Bid No. F2024030 - Purchase of Trailer Mounted Wet Jet and Vacuum Excavators - Precinct 2 and Precinct 4 - Vermeer Equipment of Texas Inc, d/b/a Vermeer Texas Louisiana - 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. F2024030 - Purchase of Trailer Mounted Wet Jet and Vacuum Excavators - Precinct 2 and Precinct 4 - Vermeer Equipment of Texas Inc, d/b/a Vermeer Texas Louisiana - Per Unit Price
 Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

7. **Court Order Number: 142498** - Bid No. F2024038 - Annual Contract for Biomedical and Hazardous Waste Pickup and Disposal - Public Health and Medical Examiner’s Office - Various Vendors - 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. F2024038 - Annual Contract for Biomedical and Hazardous Waste Pickup and Disposal - Public Health and Medical Examiner’s Office - Various Vendors - Per Unit Price
 Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

8. **Court Order Number: 142499** - Bid No. 2023-150 - Rescind Court Order #141972 and Award Annual Contract for Armored Car Services - Countywide - Brink's, Inc. - Per Unit Price

- a) Rescind Court Order #141972
- b) Award Recommendation
- c) Contract Approval

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Bid No. 2023-150 - Rescind Court Order #141972 and Award Annual Contract for Armored Car Services - Countywide - Brink's, Inc. - Per Contract Terms
 Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

9. **Court Order Number: 142500** - Permission to Take Bids/RFPs

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Permission to Take Bids/RFPs
 Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

10. **Court Order Number: 142501** - ** Bid No. 2022-051 - Annual Contract for Modular Furniture and Movable/Demountable Walls - Countywide - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices

- a) Contract Renewal
11. **Court Order Number: 142502** - ** Bid No. 2022-079 - Annual Contract for Toner Cartridges and Maintenance Supplies for Inkjet and Laser Printers - Countywide - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices and Discount from List Price
- a) Contract Renewal
12. **Court Order Number: 142503** - ** Bid No. 2022-097 - Annual Contract for Installation and Removal of Guard Fence - All Precincts - Vann/Elli, Inc. - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices
- a) Contract Renewal
13. **Court Order Number: 142504** - **RFP No. 2023-036 - Annual Contract for Aerial Application of Pesticides for Mosquito Control - Public Health - Clarke Environmental Mosquito Management, Inc. - Exercise First Option for Renewal - Same Contract Terms
- a) Contract Renewal
b) Approve Letter of Authorization
14. **Court Order Number: 142505** - **Approval of Exhibit A-1 - RFP No. 2021-068 - Electronic Procurement System - Purchasing - Ionwave Technologies, Inc.
15. **Court Order Number: 142506** - **Approval of Amendment No. 1 - RFP No. 2023-119 - Annual Contract for Insurance Eligibility Software - Public Health - Network Sciences Inc.
16. **Court Order Number: 142507** - **Approval of Amendment No. 1 - Bid No. 2023-123 - Annual Contract for Urine, Hair Follicle, Nail, and Sweat Patch Drug Testing - Juvenile Services - Close to Home Holdings, LLC, d/b/a Integrity Health and Education
17. **Court Order Number: 142508** - ** Approval of Change Order No. 1 - Bid No. F2023177 - Stevens Drive Culvert Replacement - Transportation Services - GRod Construction, LLC
- a) Approve Change Order No. 1
18. **Court Order Number: 142509** - ** Hart InterCivic, Inc. - Hart InterCivic Verity Voting System and Associated Software,

Hardware, Accessories, Consumables, Maintenance, and Repair -
Elections Administration

a) Sole Source Renewal

19. **Court Order Number: 142510** - ** Approval of Cooperative Purchase of Copiers and Printers - OMNIA Partners #R191102 - Countywide - Kyocera Document Solutions America, Inc. - Per Unit Price
20. **Court Order Number: 142511** - ** Authorization to Submit Procurement Card Account Application Form to JPMorgan Chase Bank for Tarrant County Procurement Card - Tax Assessor-Collector's Office
21. **Court Order Number: 142512** - ** Approval of Interlocal Agreement between Tarrant County and Coconino County Community College District for Cooperative Purchasing of Goods and Services
22. **Court Order Number: 142513** - ** Approval of Interlocal Agreement between Tarrant County and Jackson County for Cooperative Purchasing of Goods and Services
23. **Court Order Number: 142514** - ** Receive and File Annual Contracts Eligible for Renewal Within Ninety Days

M. Tax Assessor-Collector (Wendy Burgess)

1. **Court Order Number: 142515** - ** Approval of Property Tax Refunds
2. **Court Order Number: 142516** - ** Approval of Property Tax Waivers of Penalty and Interest
3. **Court Order Number: 142517** - ** Receive and File Tax Office Deputizations
4. **Court Order Number: 142518** - ** Receive and File Tax Office Deputization for the City of Mansfield
5. **Court Order Number: 142519** - ** Receive and File the Transcript for Continuing Education Hours Earned by Wendy Burgess, Tax Assessor-Collector

N. Transportation Services (Randy Skinner)

1. **Court Order Number: 142520** - ** Approval of Final Plat – Monty Roberts Subdivision – Precinct 4
2. **Court Order Number: 142521** - ** Acceptance of Streets and Release of Maintenance Bond - Southfork Estates - Phase 4

3. **Court Order Number: 142522** - ** Approval of Renewal and Amendment No. 1 to the Interlocal Agreement with the City of Forest Hill Related to the Wichita Street Widening Project - 2021 Transportation Bond Program

O. County Judge and Commissioners

1. County Judge (Judge O'Hare)
 - a) **Court Order Number: 142523** - ** Approval of the Fiscal Year 2024-2025 Texas Department of State Health Services Ryan White Treatment Extension Act Part B HIV Services Grant Contract Renewal – HIV Administrative Agency
 - b) **Court Order Number: 142524** - ** Approval of Amendment No. 1 to the Fiscal Year 2023-2024 Texas Department of State Health Services HIV/Services Subrecipient Contract with Tarrant County Hospital District – HIV Administrative Agency
 - c) **Court Order Number: 142525** - ** Approval of Amendment No. 2 to Fiscal Year 2023-2024 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Subrecipient Contract with Tarrant County Preventive Medicine Clinic – HIV Administrative Agency
 - d) **Court Order Number: 142526** - ** Approval of Amendment No. 3 to the Fiscal Year 2023-2024 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Subrecipient Contract with Tarrant County Hospital District – HIV Administrative Agency
2. Commissioner, Precinct 1 (Commissioner Brooks)
 - a) **Court Order Number: 142527** - ** Approval of the Interlocal Agreement between Tarrant County and the City of Benbrook for the Overlay of Van Deman Drive from Chapin Road to Burkett Drive, Van Deman Court from Van Deman Drive to Dead End, Delmas Drive from Chapin Road to Dead End, Carman Drive from Chapin Road to Mahan Drive, Busseron Drive from Chapin Road to Burkett Drive, Burkett Drive from

Chapin Road to Dead End, Mahan Drive from Van Deman Drive to Burkett Drive, Sirocka Drive from Van Deman Drive to Burkett Drive, Sirocka Court from Van Deman Drive to Concrete, Schley Court from Van Deman Drive to Dead End and Dawn Drive from Mary's Creek Drive to Mary's Creek Drive

- b) **Court Order Number: 142528** - ** Approval to Begin the Interlocal Agreement between Tarrant County and the City of Benbrook for the Overlay of Van Deman Drive from Chapin Road to Burkett Drive, Van Deman Court from Van Deman Drive to Dead End, Delmas Drive from Chapin Road to Dead End, Carman Drive from Chapin Road to Mahan Drive, Busseron Drive from Chapin Road to Burkett Drive, Burkett Drive from Chapin Road to Dead End, Mahan Drive from Van Deman Drive to Burkett Drive, Sirocka Drive from Van Deman Drive to Burkett Drive, Sirocka Court from Van Deman Drive to Concrete, Schley Court from Van Deman Drive to Dead End and Dawn Drive from Mary's Creek Drive to Mary's Creek Drive

P. Appointments to Various Boards

- 1. **Court Order Number: 142529** - Action Concerning Appointments to Various Boards, Commissions, Committees, or Tax Increment Finance District Boards

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Reappointment of Judge Trent Loftin to the Bail Bond Board.
 Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

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: 142530** - ** Approval of Claims and Addendum

XII. ANNOUNCEMENTS AND COMMENTS

XIII. PUBLIC COMMENTS

Doreen Geiger spoke on magistration and Class C misdemeanors.
 Merl Glasscock asked questions about how the incarcerated inmates in private prisons register to vote and the voting process.
 Julie Griffin spoke about a Tarrant County jail death on January 9, 2024.
 Charles Bilz spoke about overcrowding in the jail.
 Reed Bilz spoke about jail deaths.
 Nan Terry spoke about bail bonds issued for Class C misdemeanors.
 Lon Burnam thanked Pct 2 for hosting the town hall meeting and spoke about judicial branch and the jail.
 Daniel Bennett spoke on TAD.

Commissioner Brooks mentioned that Dexter King, son of Martin Luther King Jr., died of prostate cancer and he wanted to let everyone know that Precinct 1 will present its 10th Annual Prostate Cancer Education and Screening event on Saturday, February 24, 2024 from 10:00 a.m. to 1:00 p.m. at Moncrief Cancer Care Center. This event is free to the public and he invites everyone to attend.

Commissioners Court recessed into Closed Session at 11:01 a.m.

XIV. CLOSED MEETING

A. Pending or Contemplated Litigation

1. Cassandra Hughes - CLAIM
2. Carolyn Rodriguez – CLAIM
3. Shanadria Reeves v. Tarrant County, TX – Case No. 096-326847-21
4. Lamb v. Tarrant County Sheriff’s Office – Case No. 348-334356-22
5. Jonathan Mattix v. Tarrant County, Texas; No. 4:23-cv-00635-Y

B. Real Estate Matters

C. Personnel Matters

D. Advice of Counsel

- 1. Use of Fort Worth Independent School District as a Basis for Closing Tarrant County Courts

E. Security Related Issues

F. Contract Deliberations

G. Economic Development Prospects

XVI. COMMISSIONERS COURT RECONVENED

Commissioners Court Reconvened at 12:45 p.m.
 Honorable Tim O’Hare, County Judge, Presiding
 Roy Charles Brooks, Commissioner Precinct # 1, Present
 Alisa Simmons, Commissioner Precinct # 2, Present
 Gary Fickes, Commissioner Precinct # 3, Absent
 Manny Ramirez, Commissioner Precinct # 4, Present

XVII. ADJOURNMENT

Court Order Number: 142531 - Adjournment

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

Commissioners Court was adjourned at 12:45 p.m.

APPROVED BY: _____
Tim O’Hare, County Judge

SUBMITTED BY: Mary Louise Nicholson, County Clerk

BY: _____

April Hanks, Deputy