



COMMISSIONERS COURT COMMUNICATION

REFERENCE NUMBER _____

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DATE: 05/07/2024

**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 payments 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, April 3, 2024, April 10, 2024 and April 17, 2024. The minutes resulting from these meetings are attached for review.

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

Harold Conner
Claim No. 24-10037 (Sheriff)
\$4,754.00 (Plus Rental and Towing)

On March 27, 2024, a County vehicle made contact with a vehicle belonging to Harold Conner. The Risk Management Board recommends payment of \$4,754.00 plus rental car and towing for this claim.

Shanti Guy
Claim No. 24-20023 (Sheriff)
\$570.00

On March 16, 2024, Mr. Guy was released from jail and his money was released to another individual. The Risk Management Board recommends payment of \$570.00 for full and final settlement of this claim.

Austin Bridge & Road
Claim No. 24-20028 (Precinct 1 Maintenance)
\$504.61

On March 27, 2024, County equipment made contact with a tire belonging to Austin Bridge & Road. The Risk Management Board recommends payment of \$504.61 for full and final settlement of this claim.

SUBMITTED BY:	Budget and Risk Mgmt	PREPARED BY: APPROVED BY:	Claudia J. Del Toro Castro Travis Yarbrough
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DeAnn Carlisle
Claim No. 24-20003 (Precinct 1 Maintenance)
\$138.33

On October 10, 2023, County equipment damaged a mailbox owned by DeAnn Carlisle. The Risk Management Board recommends payment of \$138.33 for full and final settlement of this claim.

FISCAL IMPACT

Payment of these items will be from Tarrant County's Self-Insurance Funds.