



COMMISSIONERS COURT
COMMUNICATION

REFERENCE NUMBER _____

PAGE 1 OF 6

DATE: 09/17/2024

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

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

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court consider 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, August 21, 2024 and August 28, 2024. The minutes resulting from these meetings are attached for review.

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

Brittany Ramirez
Claim No. 24-20047 (Pct. 4 Maintenance)
\$875.42 (Plus Rental)

On July 16, 2024, Ms. Ramirez's vehicle was damaged by debris thrown from a County mower. The Risk Management Board recommends payment of \$875.42 plus a rental car for this claim.

Sandalwood Plaza, LLC
Claim No. 24-20050 (Pct. 1 Maintenance)
\$2,901.10

On July 24, 2024, Sandalwood Plaza LLC's property was damaged by debris thrown from a County mower. The Risk Management Board recommends payment of \$2,901.10 full and final settlement of this claim.

Brandon Delavar
Claim No. 24-20058 (Pct. 3 Maintenance)
\$2,150.00

On August 2, 2024, County equipment damaged a mailbox owned by Brandon Delavar. The Risk Management Board recommends payment of \$2,150.00 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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COMMISSIONERS COURT COMMUNICATION

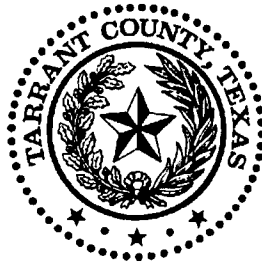
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Christie Coleman and Kayeleigh Dewoody
Claim No. 24-10047 (Public Health)
\$4,703.50

On May 15, 2024, County equipment made contact with a vehicle occupied by Christie Coleman and Kayeleigh Dewoody. The Risk Management Board recommends payment of \$4,703.50 for full and final settlement of the bodily injury claim.

FISCAL IMPACT

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



TARRANT COUNTY

BUDGET & RISK MANAGEMENT

TARRANT COUNTY ADMINISTRATION BUILDING
100 E. WEATHERFORD – 4TH FLOOR, ROOM 403
FORT WORTH, TEXAS 76196-0102
817/884-2640 FAX 817/212-7202

HELEN H. GIESE
DIRECTOR

RISK MANAGEMENT BOARD MEETING

August 21, 2024

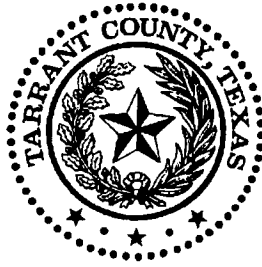
CONSENT MINUTES

Call to Order

PRESENT: Representatives:	Joseph Jackson	(Transportation)
	Robert Cone	(Budget and Risk Management)
	Maegan South	(County Administration)
	Matthew Jones	(Auditor's Office)

I. Approval of August 14, 2024, Minutes

The minutes from August 14, 2024, Risk Management Board were approved unanimously with Maegan South and Robert Cone abstaining.



TARRANT COUNTY BUDGET & RISK MANAGEMENT

TARRANT COUNTY ADMINISTRATION BUILDING
100 E. WEATHERFORD – 4TH FLOOR, ROOM 403
FORT WORTH, TEXAS 76196-0102
817/884-2640 FAX 817/212-7202

HELEN H. GIESE
DIRECTOR

RISK MANAGEMENT BOARD MEETING

August 28, 2024

MINUTES

Call to Order

PRESENT: Representatives:	Maegan South	(County Administration)
	David Hudson	(Criminal District Attorney)
	Matthew Jones	(Auditor's Office)
	Amy Blaustein	(Sheriff's Office)

I. Approval of August 21, 2024, Consent Minutes

Maegan South moved for approval of the August 21, 2024, Consent Minutes of the Risk Management Board. Matthew Jones seconded; motion carried unanimously with David Hudson and Amy Blaustein abstaining.