



MINUTES

TARRANT COUNTY COMMISSIONERS COURT

Minutes of Commissioners Court, Special Term – SPECIAL-CALLED Meeting
Thursday, August 15, 2024

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

On Thursday, August 15, 2024 at 10:00 AM, the Honorable Commissioners Court of Tarrant County, Texas met for Special Term, SPECIAL-CALLED 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

With 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 April Hanks, when the following orders were made.

II. INVOCATION

Invocation was given by the Tarrant County Chaplain, Wesley McDuffie.

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

IV. WORK SESSION

A. Discussion and Action Concerning Tarrant County's Fiscal Year 2025 Budget

The Commissioners Court will consider requests from all county, district and state departments, as well as private organizations, which are requesting County funding for FY 2025. These requests may include salaries, benefits and other personnel issues, departmental operational expenses, travel expenses, educational expenses, professional services, precinct road operations, road maintenance operations, capital expenditures and other budgetary requests.

Budget Hearing Court Order Number: 143633 – Approval of the Fiscal Year 2025 Budget

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Tarrant County's Fiscal Year 2025 Recommended Budget Satisfied Departments List with the adjustments.

County Judge

County

Administrator

Communications

Emergency Management

Non-Departmental (General Fund)

County Auditor

Budget and Risk Management

Tax Assessor/Collector

Elections

Information Technology

Human Resources

Purchasing

Facilities

Sheriff

Constables Pct. 1-8

Medical Examiner

Fire Marshal

CSCD

Juvenile Services

Facilities Buildings

Resources Connection

Civil Courts (17, 48, 67, 96, 141, 153, 236, 342, 348, 352)

Criminal District Courts (CDC 1 - 4)

Criminal District Courts (213, 297, 371, 372, 396, 432, 485)

Magistrate Court

Family Courts (231, 233, 322, 323, 324, 325, 360)

Criminal Courts

Grand Jury

Criminal Attorney Appt.
Criminal Mental Health Court
County Court at Law # 1 -3
County Criminal Court # 1-10
Probate Court # 1-2
Justice of the Peace, Pct. 1-8
Criminal District Attorney
District Clerk
County Clerk
Domestic Relations Office (DRO)
Jury Services
Courts/ Judiciary
Public Health
Public Health Buildings
Human Services
Child Protective Services
Public Assistance
Texas AgriLife
Veterans Services
Historical Commission / Archives
Commissioner Pct. 1
Commissioner Pct. 2
Commissioner Pct. 3
Commissioner Pct. 4
Right of Way
Transportation
Sign Shop
Non-Departmental (Road & Road Fund)
Central Garage
Debt Service

FY 2025 Recommended Budget Adjustments:
Non-Departmental – with all the adjustments that were made, the amount that was put back into the budget was \$77,902.00 into the Undesignated
Sheriff- Amending pay grade of the three (3) recommended Training Instructor new positions from 53-II to 53
Constable Pct. 2 – Reducing part-time budget to offset one (1) new full-time Deputy Constable position
Constable Pct. 7- Reducing part-time budget to off one (1) new full-time Deputy Constable position
Constable Pct. 8 – Reducing part-time budget to offset two (2) new full-time Deputy Constable positions
Resource Connection Campus- Moving Facilities staff to Resource Connection Campus
Resource Connection – Moving Facilities staff to Resource Connection Campus
County Archives- Deferring CLG grant application to Fiscal Year 2026
Precinct #2 General – The effective date of the Strategic Initiatives Manager is 10/1/2024

Passed 5-0 (None); Abstain: (None); Absent: (None)

Julie Griffin and Nan Terry spoke regarding the FY 2025 budget.

Court Order Number: 143634

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 2 – Alisa Simmons to Cancel the meeting that was scheduled for Friday, August 16, 2024.

Passed 5-0 (None); Abstain: (None); Absent: (None)

Commissioner Ramirez invited the public to attend the celebration of life service for Fort Worth Police Sergeant Billy Randolph at 10 a.m. this Saturday at the Christ Chapel Church.

V. ADJOURNMENT

Commissioners Court was adjourned at 11:12 a.m.

APPROVED BY: _____
Tim O'Hare, County Judge

SUBMITTED BY: Mary Louise Nicholson, County Clerk

BY: _____
April Hanks, Deputy