



MINUTES

TARRANT COUNTY COMMISSIONERS COURT

Minutes of Commissioners Court, Regular Term – REGULAR Meeting
Wednesday, September 04, 2024

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

On Wednesday, September 04, 2024 at 10:00 AM, the Honorable Commissioners Court of Tarrant County, Texas met for Regular 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 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 Hollis Kirkpatrick, the executive director of Servants to the City of Fort Worth in Fort Worth, Texas.

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

IV. AGENDA ANNOUNCEMENTS

Items X.I1, X.I2, X.I3, X.I4 and R.1A were held for Closed Session and action will be taken after.
Item X.F1 was removed from the Consent Agenda due to audience participation.

V. COMMISSIONERS COURT ANNOUNCEMENTS

Commissioner Ramirez mentioned that he will be leaving the meeting early because he was committed to speak to TRTC in North Richland Hills and made supportive comments on some important sheriff items that are on the agenda.
Judge O'Hare announced that the Empowering Seniors and Senior Synergy Event had a great turnout and thanked the precincts who provided transportation for the seniors to attend the event.

VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS**A. Court Order Number: 143751 - Employee Recognition (Judge O'Hare)**

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Receive and File Employee Recognition (Judge O'Hare)
Passed 5-0 (None); Abstain: (None); Absent: (None)

B. Court Order Number: 143752 - Proclamation - National Preparedness Month (Judge O'Hare)

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Proclamation - National Preparedness Month (Judge O'Hare)
Passed 5-0 (None); Abstain: (None); Absent: (None)

C. Court Order Number: 143753 - Proclamation - World Suicide Prevention and Awareness Month (Commissioner Brooks)

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Proclamation - World Suicide Prevention and Awareness Month (Commissioner Brooks)
Passed 5-0 (None); Abstain: (None); Absent: (None)

Commissioner Ramirez left the meeting at 10:32 a.m.

VII. 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: 143754 - Approval of Consent Agenda

Motion made by Commissioner Precinct 2 – Alisa Simmons and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Consent Agenda as amended.
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 4 – Manny Ramirez)

VIII. APPROVAL OF THE MINUTES

A. Court Order Number: 143755 - **Approval of the Minutes of the Special-Called Meeting of August 19, 2024

B. Court Order Number: 143756 - ** Approval of the Minutes of August 20, 2024

IX. PUBLIC HEARINGS

A. Court Order Number: 143757 - **Request for Public Hearing - Tuesday, September 17, 2024, 10:00 A.M. to Consider the Draft Tarrant County Program Year 2023 Consolidated Annual Performance and Evaluation Report (Community Development)

X. REPORTS AND BUSINESS

A. Administrator (Chandler Merritt)

1. Court Order Number: 143758 - Consideration of Out-of-State Travel Requests

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Out-of-State Travel Requests
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 4 – Manny Ramirez)

2. Court Order Number: 143759 - ** Consideration of a Resolution Approving Assignment of Private Activity Bond Authority to Texas Department of Housing and Community Affairs; and Containing Other Provisions Relating to the Subject

3. Court Order Number: 143760 - ** Consideration of a Subrecipient Agreement between Tarrant County and Helping

Restore Ability for the Client Growth and Expanded Caregiver Training Program

4. **Court Order Number: 143761** - ** Receive and File Briefing Agenda

B. Auditor (Kimberly Buchanan)

1. **Court Order Number: 143762** - ** Receive and File the Auditor's Report of the Review of Ad Valorem Refunds

C. Budget and Risk Management (Helen Giese)

1. **Court Order Number: 143763** - Discussion and Possible Action Related to the Fiscal Year 2025 Budget

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Presiding - County Judge – Tim O'Hare to Approve Fiscal Year 2025 Budget Hearing recommended adjustments which includes eliminating project positions and creating six (6) Grade 16 Bond Condition Clerk positions to the sheriff's office.
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 4 – Manny Ramirez)

Linda Hanratty spoke regarding the funding of the Mental Health Diversion Center and Community Services.

2. **Court Order Number: 143764** - ** Approval of Fiscal Year 2024 Appropriation Adjustments
3. **Court Order Number: 143765** - ** Acceptance of Fiscal Year 2025 Grant Award from the Office of the Attorney General for the Bilingual Victim Assistance Coordinator Position for the Criminal District Attorney
4. **Court Order Number: 143766** - ** Approval of Risk Management Board Minutes and Recommended Claims
5. **Court Order Number: 143767** - ** Approval Of Exceptions to Fee Schedule for Court Interpreters

D. Community Development and Housing (James McClinton)

1. **Court Order Number: 143768** - **Approval of Engineering Contracts between Tarrant County and Teague, Nall and Perkins,

Inc. for Engineering Services for 50th Year Community
Development Block Grant Projects

2. **Court Order Number: 143769 **** Approval of Engineering Contract between Tarrant County and Parkhill for Engineering Services for a 50th Year Community Development Block Grant Project
3. **Court Order Number: 143770 **** Approval of Change Order No. 1 to the Construction Contract between McClendon Construction Company, Inc. for the City of Hurst, Texas 48th Year Community Development Block Grant Project

E. County Clerk (Mary Louise Nicholson)

1. **Court Order Number: 143771 - **** Receive and File the County Clerk's Monthly Report – July 2024

F. Criminal District Attorney (Phil Sorrells)

1. **Court Order Number: 143772 –** Approval of Texas Commission on Law Enforcement Contractual Training Renewal Application

Motion made by Presiding – County Judge – Tim O'Hare and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Texas Commission on Law Enforcement Contractual Training Renewal Application
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 4 – Manny Ramirez)

Item removed from the Consent Agenda.

Julie Griffin spoke in support of the Law Enforcement Contractual Training renewal request.

2. **Court Order Number: 143773 - **** Approval of Attorney Employment Agreement Engaging Blaies & Hightower, LLP as Outside Counsel Re: Defense of Tarrant County Employee Elijah Marez in a Lawsuit Entitled Anthony R. Johnson, Sr., et al. v. Tarrant County, Texas, et al., Action No. 4:24-cv-686-O
3. **Court Order Number: 143774 - **** Approval of Attorney Employment Agreement Engaging Lynn Winter with Cox P.L.L.C as Outside Counsel re: Defense of Former Tarrant County Employee JacQuavious Simmons in a Lawsuit Entitled Anthony R. Johnson, Sr., et al. v. Tarrant County, Texas, et al., Action No. 4:24-cv-686-O

4. **Court Order Number: 143775** - ** Approval of Attorney Employment Agreement Engaging Tammy Ardolf with Taylor, Olson, Adkins, Sralla & Elam, LLP as Outside Counsel Re: Defense of Former Tarrant County Employee Jonathan Nymoen in a Lawsuit Entitled Anthony R. Johnson, Sr., et al. v. Tarrant County, Texas, et al., Civil Action No. 4:24-cv-686-O

G. Dispute Resolution (Susan Young)

1. **Court Order Number: 143776** - ** Approval of a Memorandum of Understanding between Tarrant County and Tarrant County Child Protective Services Board for the Provision of Mediation Services for Cases Involving Child Protective Services Clients

H. Elections Administration (Clint Ludwig)

1. **Court Order Number: 143777 – (FAILED)** Approval of Early Voting Sites for the General Election on November 5, 2024

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons **(FAILED)** to Approve of Early Voting Sites for the General Election on November 5, 2024
Failed 2-2 (Presiding - County Judge – Tim O'Hare, Commissioner Precinct 3 – Gary Fickes); Abstain: (None); Absent: (Commissioner Precinct 4 – Manny Ramirez)

Bo French and Jenny Blount spoke regarding voting locations.

2. **Court Order Number: 143778** - Approval of Election Day Polling Locations for the General Election to be Conducted on November 5, 2024

Motion made by Commissioner Precinct 2 – Alisa Simmons and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Election Day Polling Locations for the General Election to be Conducted on November 5, 2024
Passed 3-1 (Presiding - County Judge – Tim O'Hare); Abstain: (None); Absent: (Commissioner Precinct 4 – Manny Ramirez)

3. **Court Order Number: 143779** - Approval of Proposed Pay Rate Increase for Election Judges and Clerks

Motion made by Commissioner Precinct 2 – Alisa Simmons and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Proposed Pay Rate Increase for Election Judges and Clerks

Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 4 – Manny Ramirez)

Elizabeth Miller and Jeralynn Jackee Cox spoke regarding the election judges and clerks pay rate increase.

I. Facilities Management (Michael Amador)

1. Consideration of Request from Battleground Texas Engagement Fund to Access Tarrant County Facilities to Register Voters

Item held until after Closed Session.

Julie Griffin, Robert Vann, Perla BoJorquez, and Charles Bilz spoke regarding voting registrars in county facilities.

No action taken.

2. Consideration of Request from Jolt Initiative to Access Tarrant County Facilities to Register Voters

Item held until after Closed Session.

Jeralynn Jackee Cox spoke regarding the application from Jolt Initiative to access Tarrant County Facilities to register voters.

No action taken.

3. Consideration of Request from Texas Freedom Network to Access Tarrant County Facilities to Register Voters

Item held until after Closed Session.

Jeralynn Jackee Cox spoke regarding the application of Texas Freedom Network to provide volunteer voter registration services.

No action taken.

4. **Court Order Number: 143780** - Consideration of Request from Downtown Fort Worth Initiatives, Inc. to Use the Plaza Building Surface Parking Lot and the Plaza Garage on Sunday, November 24, 2024, for the GM Financial Parade of Lights

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Request from Downtown Fort Worth Initiatives, Inc. to Use the Plaza Building Surface Parking Lot and the Plaza Garage on Sunday, November 24, 2024, for the GM Financial Parade of Lights
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 4 – Manny Ramirez)

Item held until after Closed Session.

5. **Court Order Number: 143781** - **Approval of Real Property Lease Agreement with Lena Pope Home for the Juvenile Justice Alternative Education Program for Office Space Located at 3131 Sanguinet Street, Fort Worth
6. **Court Order Number: 143782** - **Approval of Real Property Lease Agreement with Lena Pope Home for the Juvenile Justice Alternative Education Program for Classroom Space Located at 3131 Sanguinet Street, Fort Worth
7. **Court Order Number: 143783** - ** Approval of Change Order No. 2 to the Coppera, LLC Construction Services Contract for the Resource Connection Water System Isolation Valves Replacement
8. **Court Order Number: 143784** - **Approval of Amendment No. 6 to the Parking Lease Agreement between Tarrant County and Panther Island Partners LP., for the La Grave Field Juror Parking Lot

J. HIV Administrative Agency (Lisa McKamie-Muttiah)

1. **Court Order Number: 143785** - ** Approval to Submit the Fiscal Year 2025-2026 Ryan White Part A Competing Continuatic Grant Application to Health Resources and Services Administratic
2. **Court Order Number: 143786** - ** Rescind Court Order #14347 and Approve of the Fiscal Year 2024-2025 Health Resources and Services Administration Ryan White Part D Notice of Award
3. **Court Order Number: 143787** - ** Approval of the Fiscal Year 2024-2025 Health Resources and Services Administration Ryan White Part D Vendor Contract Renewal with Mothers' Milk Bank of North Texas
4. **Court Order Number: 143788** - ** Approval of the Fiscal Year 2024-2025 Texas Department of State Health Services HIV/Services Subrecipient Contract Renewal with AIDS Outreac Center

5. **Court Order Number: 143789** - ** Approval of the Fiscal Year 2024-2025 Texas Department of State Health Services Housing Opportunities for Persons With AIDS Subrecipient Contract Renewal with The Salvation Army – Mabee Social Services Center
6. **Court Order Number: 143790** - ** Approval of Three Fiscal Year 2024-2025 Texas Department of State Health Services HIV/Services Subrecipient Contract Renewals with AIDS Healthcare Foundation, Tarrant County Hospital District, and Tarrant County Samaritan Housing, Inc.
7. **Court Order Number: 143791** - ** Approval of Fiscal Year 2024-2025 Health Resources and Services Administration Ending the HIV Epidemic: A Plan for America – Ryan White HIV/AIDS Program Parts A and B Subrecipient Contract with AIDS Healthcare Foundation
8. **Court Order Number: 143792** - ** Approval of Amendment No. 1 to the Fiscal Year 2024-2025 Health Resources and Services Administration Ending the HIV Epidemic: A Plan for America – Ryan White HIV/AIDS Program Parts A and B Subrecipient Contract with CAN Community Health, Inc.
9. **Court Order Number: 143793** - ** Approval of Amendment No. 1 to the Fiscal Year 2024-2025 Health Resources and Service Administration Ending the HIV Epidemic: A Plan for America – Ryan White HIV/AIDS Program Parts A and B Subrecipient Contract with Tarrant County Hospital District
10. **Court Order Number: 143794** - ** Approval of Amendment No. 2 to the Fiscal Year 2024-2025 Texas Department of State Health Services Housing Opportunities for Persons with AIDS Contract
11. **Court Order Number: 143795** - ** Approval of Amendment No. 2 to the Fiscal Year 2024 Health Resources and Services Administration Ryan White Treatment Extension Act Part C Subrecipient Contract with CAN Community Health, Inc.
12. **Court Order Number: 143796** - ** Approval of Amendment No. 2 to Two Fiscal Year 2024-2025 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Subrecipient Contracts with AIDS Healthcare Foundation and Tarrant County Hospital District

13. **Court Order Number: 143797** - ** Approval of Amendment No. 3 to the Fiscal Year 2024 Health Resources and Services Administration Ryan White Part C Notice of Award

K. Human Resources (Tina Glenn)

1. **Court Order Number: 143798** - Consideration of Extensions of Project Employment – Sheriff’s Office and Criminal Courts

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Extensions of Project Employment – Sheriff’s Office and Criminal Courts Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 4 – Manny Ramirez)

2. **Court Order Number: 143799** - ** Approval of a Change to the Table of Organization – Tax Office
3. **Court Order Number: 143800** - ** Receive and File the Personnel Agenda

L. Public Health (Dr. Brian Byrd)

1. **Court Order Number: 143801** - ** Consideration of Fiscal Year 2025 Refugee Medical Screening Base Contract between Tarrant County and the U.S. Committee for Refugees and Immigrants for the Provision of Health Screenings as Part of the Tarrant County Public Health Refugee Program
2. **Court Order Number: 143802** - **Consideration to Renew Syndromic Surveillance Data Use Agreements between Tarrant County and Various Hospital Partners to Continue Sharing Electronic Health Data in Support of the North Texas Syndromic Surveillance Program Managed by Tarrant County Public Health
3. **Court Order Number: 143803** - **Consideration of Amendment No. 1 to the Fiscal Year 2024 Texas Department of State Health Services Ending the HIV Epidemic Grant Subrecipient Contract with Safe City Commission, d/b/a One Safe Place

M. Purchasing (Melissa Lee)

1. **Court Order Number: 143804** - RFP No. F2024072 – Annual Contract for Audio Visual Systems Renovations for Select County Facilities – Information Technology – Various Vendors – Per Contract Terms

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

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 1 – Roy Brooks to Approve RFP No. F2024072 – Annual Contract for Audio Visual Systems Renovations for Select County Facilities – Information Technology – Various Vendors – Per Contract Terms. Acceptance of Payment Bond. Acceptance of Performance Bond.
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 4 – Manny Ramirez)

2. **Court Order Number: 143805** - RFP No. F2024122 - Annual Contract for Broker of Record - Budget and Risk Management - Higginbotham Insurance Agency, Inc. - Per Contract Terms

- a) Award Recommendation

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve RFP No. F2024122 - Annual Contract for Broker of Record - Budget and Risk Management - Higginbotham Insurance Agency, Inc. - Per Contract Terms
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 4 – Manny Ramirez)

3. **Court Order Number: 143806** - RFP No. F2024132 - Service Organization Controls Audit - Tax Office - Whitley Penn LLP - Per Contract Terms

- a) Award Recommendation

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve RFP No. F2024132 - Service Organization Controls Audit - Tax Office - Whitley Penn LLP - Per Contract Terms
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 4 – Manny Ramirez)

4. **Court Order Number: 143807** - RFP No. F2024133 - Annual Contract for Financial Audit of Tarrant County - County Administrator's Office - Weaver and Tidwell, L.L.P. - Per Contract Terms

- a) Award Recommendation

Motion made by Commissioner Precinct 2 – Alisa Simmons and seconded by Commissioner Precinct 1 – Roy Brooks to Approve RFP No. F2024133 - Annual Contract for Financial Audit

of Tarrant County - County Administrator's Office - Weaver and Tidwell, L.L.P. - Per Contract Terms
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 4 – Manny Ramirez)

5. **Court Order Number: 143808** - RFP No. F2024135 - Annual Contract for Dispute Resolution Case Management Solution and Maintenance - County Administrator's Office - ADR Notable, LLC - Per Contract Terms

a) Award Recommendation

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Presiding - County Judge – Tim O'Hare to Approve RFP No. F2024135 - Annual Contract for Dispute Resolution Case Management Solution and Maintenance - County Administrator's Office - ADR Notable, LLC - Per Contract Terms
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 4 – Manny Ramirez)

6. **Court Order Number: 143809** - Bid No. F2024154 - Annual Contract for Janitorial Services - Facilities Management - Various Vendors - Per Unit Price

a) Award Recommendation

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Presiding - County Judge – Tim O'Hare to Approve Bid No. F2024154 - Annual Contract for Janitorial Services - Facilities Management - Various Vendors - Per Unit Price
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 4 – Manny Ramirez)

7. **Court Order Number: 143810** - RFP No. F2024160 - Annual Contract for Operation of the Reentry First Stop Center - County Administrator's Office - Cornerstone Assistance Network - Per Contract Terms

a) Award Recommendation

Motion made by Commissioner Precinct 2 – Alisa Simmons and seconded by Commissioner Precinct 1 – Roy Brooks to Approve RFP No. F2024160 - Annual Contract for Operation of the Reentry First Stop Center - County Administrator's Office - Cornerstone Assistance Network - Per Contract Terms
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 4 – Manny Ramirez)

8. **Court Order Number: 143811** - Bid No. F2024162 - Purchase of Offset Vibratory Roller - Precinct 1 - ROMCO Equipment Co., LLC

a) Award Recommendation

Motion made by Commissioner Precinct 2 – Alisa Simmons and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Bid No. F2024162 - Purchase of Offset Vibratory Roller - Precinct 1 - ROMCO Equipment Co., LLC

Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 4 – Manny Ramirez)

9. **Court Order Number: 143812 - Permission to Take Bids/RFPs**

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Permission to Take Bids/RFPs

Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 4 – Manny Ramirez)

10. **Court Order Number: 143813 - **RFO No. F2024181 - Purchase of UiPath Licenses - #DIR-TSO-4288 - Information Technology - SHI Government Solutions**

a) Award Recommendation

11. **Court Order Number: 143814 - ** Bid No. 2022-160 - Annual Contract for Floor Mat and Shop Towel Services - Countywide - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices**

a) Contract Renewal

12. **Court Order Number: 143815 - ** Bid No. 2023-142 - Annual Contract for HVAC Air Filters and Filter Replacement Services - Facilities Management - Air Relief Technologies, Inc. d/b/a Tex-Air Filters - Exercise First Option for Renewal - Same Firm Fixed Prices**

a) Contract Renewal

13. **Court Order Number: 143816 - ** Bid No. F2023159 - Annual Contract for HVAC Water Treatment Services, Water Treatment Equipment Repairs, and Cooling Tower Cleaning Services - Facilities Management - Chem-Aqua, Inc. - Exercise First Option for Renewal - Same Firm Fixed Prices, Hourly Rates, and Markup for Parts**

a) Contract Renewal

14. **Court Order Number: 143817 - ** Bid No. F2024011 - Annual Contract for Automotive Transmission Repair and Service - Countywide - Various Vendors - Exercise First Option for Renewal - Same Hourly Rates**

a) Contract Renewal

15. **Court Order Number: 143818 - ** Bid No. F2024015 - Annual Contract for Vehicle Glass Repair and Replacement - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices, Hourly Rates, and Discount from List Price**

a) Contract Renewal

16. **Court Order Number: 143819** - ** RFP No. F2024017 - Annual Contract for Defendant-Paid Substance Abuse Outpatient Treatment Services - Community Supervision and Corrections Department - Various Vendors - Exercise First Option for Renewal - Same Contract Terms

a) Contract Renewal

17. **Court Order Number: 143820** - **Bid No. 2023-010 - Annual Contract for Irrigation Supplies, Services, and Repairs - Countywide - Greycon, Inc. d/b/a Grey Construction

- a) Acceptance of Payment Bonds
b) Acceptance of Performance Bonds

18. **Court Order Number: 143821** - ** Nomic Networks, Inc. - Outpost Equipment with Network Cloaking and Collective Intelligence Network Security, Monitoring, Support, and Testing Services - Information Technology

a) Sole Source Renewal

19. **Court Order Number: 143822** - ** Receive and File Annual Contracts Eligible for Renewal Within Ninety Days

N. Resource Connection (Jamie Willis)

1. **Court Order Number: 143823** - ** Approval of Fiscal Year 2025 Lease Amendments for Tenants at the Resource Connection Campus

O. Sheriff's Department (Bill Waybourn)

1. **Court Order Number: 143824** - ** Acceptance of Forfeited Vehicle For Sale at a Tarrant County Auction

P. Tax Assessor-Collector (Wendy Burgess)

1. **Court Order Number: 143825** - ** Approval of Property Tax Refunds
2. **Court Order Number: 143826** - ** Approval of Property Tax Waivers of Penalty and Interest

Q. Transportation Services (Scott Hall)

1. **Court Order Number: 143827** - **Approval of Amendment No. 1 to the Interlocal Agreement with the City of North Richland Hills Related to the Glenview Drive (East) Improvements Project – 2021 Transportation Bond Program

R. County Judge and Commissioners

1. Precinct 2 (Commissioner Simmons)

- a) **Court Order Number: 143828** - Amendment to Tarrant County Facilities Use Policy

Motion made by Commissioner Precinct 2 – Alisa Simmons and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Amendment to Tarrant County Facilities Use Policy
Passed 3-1 (Presiding - County Judge – Tim O'Hare); Abstain: (None);
Absent: (Commissioner Precinct 4 – Manny Ramirez)

Item held until after Closed Session.

Jeralynn Jackee Cox and Reed Bilz spoke regarding the amendment to facilities use policy.

2. Precinct 3 (Commissioner Fickes)

- a) **Court Order Number: 143829** - ** Approval of Interlocal Agreement between Tarrant County and the City of Grapevine to Rehabilitate and Resurface Snakey Lane from Silvercrest Lane to Kimball Avenue

- b) **Court Order Number: 143830** - ** Approval to Begin the Interlocal Agreement between Tarrant County and the City of Grapevine to Rehabilitate and Resurface Snakey Lane from Silvercrest Lane to Kimball Avenue

S. Appointments to Various Boards

1. Action Concerning Appointments to Various Boards, Commissions, Committees, or Tax Increment Finance District Boards

XI. VARIOUS CLAIMS AND ADDENDUM

- A. **Court Order Number: 143831** - ** Approval of Claims and Addendum

Court recessed at 11:53 a.m. and reconvened at 12:02 p.m.

XII. BRIEFING

A. Tarrant County Hospital District, d/b/a JPS Fiscal Year 2025 Budget Presentation

The Commissioners Court will receive a presentation from Tarrant County Hospital District on the Fiscal Year 2025 Budget.

XIII. PUBLIC COMMENTS

Lissa Willis wished to speak about a recent change made regarding part of the Tarrant County employee health benefits.
Karla Palomares spoke about the county jail.
Bishop Kirkland spoke about the county jail.
Reed Biliz spoke regarding the prisoners returning from Garza facility.
Charles Bilz spoke regarding indictments for the death of Anthony Johnson, Jr.
Robert Vann spoke about the creators of obstacles to our elections.
Virginia Hoft spoke regarding the cancelation of Santa Fe Youth Services with Juvenile Services.
Jeralynn Jackee Cox spoke regarding county funding and refusals of funding in the 2025 budget.
Jimmy Blackwell spoke regarding voters and the election.
Tram Dinh wished to have her comments read regarding meeting process and procedures.
Tammie Grantham wished to have her comments read regarding voting locations.

XIV. ANNOUNCEMENTS AND COMMENTS

Commissioners Court recessed into Closed Session at 12:58 p.m.

XV. CLOSED MEETING

A. Pending or Contemplated Litigation

1. Rose Beckwith – CLAIM
2. Anthony Johnson, Sr., et al. v. Tarrant County, Texas, et al.; Cause No. 4:24-cv-686
3. Mattix, et al. v. Tarrant County, Texas, Cause No. 4:24-cv-00635
4. Kristina Salinas v. Tarrant County, Texas, Cause No. 4:24-cv-00318-P

B. Real Estate Matters

1. 2005 E. Vickery Blvd., Fort Worth, Texas

C. Personnel Matters

D. Advice of Counsel

1. Facilities Use Policy

E. Security Related Issues

F. Contract Deliberations

G. Economic Development Prospects

XVI. COMMISSIONERS COURT RECONVENED

Commissioners Court Reconvened at 2:33 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, Present
Manny Ramirez, Commissioner Precinct # 4, Absent

XVII. ADJOURNMENT

Commissioners Court was adjourned at 2:37 p.m.

APPROVED BY: _____
Tim O'Hare, County Judge

SUBMITTED BY: Mary Louise Nicholson, County Clerk

BY: _____
April Hanks, Deputy