



MINUTES

TARRANT COUNTY COMMISSIONERS COURT

Minutes of Commissioners Court, Regular Term – REGULAR Meeting
Tuesday, February 06, 2024

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

On Tuesday, February 06, 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 Iliana Cantu, when the following orders were made.

II. INVOCATION

Invocation was given by Pastor David Halvorson with Emmanuel Church in Fort Worth, TX.

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

IV. AGENDA ANNOUNCEMENTS

Item X, A 1 – Discuss and take action after Closed Session
Item X, A 3 – Removed from the Consent Agenda

V. COMMISSIONERS COURT ANNOUNCEMENTS

Commissioner Brooks wanted to remind everyone about Precinct #1 upcoming event, 10th Annual Healthy Lives Matter prostate cancer screening on February 24, 2024, at Moncrief Cancer Institute from 10:00 a.m. – 2:00p.m.
Commissioner Simmons invited everybody to attend their next Town Hall Meeting “Community Connections” on February 29th, 2024, at the Tarrant County Sub-Courthouse – Arlington from 5:30 p.m. – 7:30 p.m. Also, in partnership with the National Kidney Foundation Dallas Chapter, precinct #2 will have a “Kidney Wellness Health Expo” on March 9th, 2024, at the Tarrant County Sub-Courthouse – Arlington from 10:00 a.m. – 2:00 p.m.
Commissioner Fickes mentioned Precinct #3, 14th Annual “Tarrant Transportation Summit” on February 9th, 2024, at the Hurst Conference Center from 8:00 a.m. – 1:30 p.m.
Commissioner Ramirez thanked everybody who attended the successful Tarrant County Salutes Veterans event at the Fort Worth Stock Show and Rodeo and are planning on making it an annual event.
Judge Tim O’Hare asked everyone to pray for the police officer in Graham that was stabbed and taken to JPS Hospital and for the four Fort Worth Firefighters injured in a rollover crash.

VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS**A. Court Order Number: 142532 - Employee Recognition (Judge O’Hare)**

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

B. Court Order Number: 142533 - Congratulatory Resolution - Janet Denton (Commissioner Brooks)

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Congratulatory Resolution - Janet Denton (Commissioner Brooks)
Passed 5-0 (None); Abstain: (None); Absent: (None)

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: 142534 - 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 5-0 (None); Abstain: (None); Absent: (None)

VIII. APPROVAL OF THE MINUTES

A. Court Order Number: 142535 - ** Approval of the Minutes of Regular Meeting of January 23, 2024

IX. PUBLIC HEARINGS

A. Court Order Number: 142536 - Public Hearing - To Consider Placement of No Parking Signs on Shelby Road and Brown Lane - Precinct 2

Motion made by Commissioner Precinct 2 – Alisa Simmons and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Public Hearing - To Consider Placement of No Parking Signs on Shelby Road and Brown Lane - Precinct 2
Passed 5-0 (None); Abstain: (None); Absent: (None)

X. REPORTS AND BUSINESS

A. Administrator (Chandler Merritt)

1. **Court Order Number: 142537** - Discussion and Possible Action Including the Continuation, Termination, or any Other Action Related to the Contract for the Housing of Tarrant County Inmates with Management & Training Corporation

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve the County Administrator to write a letter to the corporation that runs Garza County Jail, expressing our severe displeasure letting them know that we intend to explore all options to get out of this contract and would further direct our County Administrator to bring us options on how we can house prisoners in a different location and get out of the contract sooner rather than later.
Passed 5-0 (None); Abstain: (None); Absent: (None)

20 Public Speakers – Addressed the Court asking for the cancelation of the MTC Contract in Garza County.
7 Public Participants wished to have their comments read regarding the cancelation of MTC Contract in Garza County.

Discuss and take action after Closed Session.

2. **Court Order Number: 142538** - Approval 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 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 142539** - Approval to Add Three Names to the Tarrant County Law Enforcement Memorial

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Addition of Three Names to the Tarrant County Law Enforcement Memorial
Passed 5-0 (None); Abstain: (None); Absent: (None)

Item removed from the Consent Agenda.

4. **Court Order Number: 142540** - ** Approval of Interlocal Agreements between Tarrant County and Tarrant County College District for the Northwest and South Campus Childcare Facilities as part of Tarrant County's Fiscal Recovery Funds Program
5. **Court Order Number: 142541** - ** Receive and File Briefing Agenda

B. Auditor (Kimberly Buchanan)

1. **Court Order Number: 142542** - ** Approval of Updated General Depository Agreement and Letter between Tarrant County, d/b/a Tarrant County Housing Assistance Office and JPMorgan Chase Bank, N.A.
2. **Court Order Number: 142543** - ** Approval of a New JPMorgan Chase Bank, N.A. Bank Account and Housing and Urban Development General Depository Agreement and Letter between Tarrant County, d/b/a Tarrant County Housing Assistance Office and JPMorgan Chase Bank, N.A.
3. **Court Order Number: 142544** - ** Approval of Release of Depository Collateral

C. Budget and Risk Management (Helen Giese)

1. **Court Order Number: 142545** - **Approval to Submit the Fiscal Year 2025 Edward Byrne Memorial Justice Assistance Grant Program Application and Resolution to the Office of the Governor, Criminal Justice Division, for the Tarrant County Constables Body-Worn Camera Program
2. **Court Order Number: 142546** - **Approval of a Contract between Tarrant County and MHMR of Tarrant County for the Law Liaison Program - 2022 Justice Assistance Grant Funds
3. **Court Order Number: 142547** - **Approval of Fiscal Year 2024 Public Assistance Contracts to Provide Various Community Services to the Residents of Tarrant County
4. **Court Order Number: 142548** - **Approval to Submit the Fiscal Year 2025 Juvenile Justice and Truancy Prevention Grant Application and Resolution to the Office of the Governor, Criminal Justice Division, for the Reconnecting Youth Program
5. **Court Order Number: 142549** - ** Approval of Exceptions to Fee Schedule for Court Interpreters
6. **Court Order Number: 142550** - **Approval of Risk Management Board Minutes and Recommended Claims
7. **Court Order Number: 142551** - **Receive and File Unilateral Amendment No. 1 to the Contract with the Texas Department of Family and Protective Services for Title IV-E Child Welfare Board Services

D. Criminal District Attorney (Phil Sorrells)

1. **Court Order Number: 142552** - **Approval of a Contract between Tarrant County, d/b/a Tarrant County Criminal District Attorney's Office and the Texas Workforce Commission for Online Access to the Information Contained in the Unemployment Insurance Records
2. **Court Order Number: 142553** - **Approval of Three Extern, Supervisor and School Memorandum of Understandings between Tarrant County, d/b/a Tarrant County Criminal District Attorney's Office and Texas A&M University School of Law for Participation in an Externship Program
3. **Court Order Number: 142554** - ** Approval to Submit Proof of Claim Form Regarding Civil Action No. 2:13-md-02445, United States District Court, Eastern District of Pennsylvania, In Re: Suboxone - Buprenorphine Hydrochloride and Nalaxone - Antitrust Litigation

E. Facilities Management (Michael Amador)

1. **Court Order Number: 142555** - **Approval of Change Order No. 3 to the KE Industrial, LLC. Contract for the Scott D. Moore Juvenile Justice Center Generator Project

F. HIV Administrative Agency (Lisa McKamie-Muttiah)

- 1 **Court Order Number: 142556** - **Approval of Amendment No. 1 to the Fiscal Year 2021-2024 U.S. Department of Housing and Urban Development Housing Opportunities for Persons with AIDS Subrecipient Contract with Samaritan Housing, Inc
- 2 **Court Order Number: 142557** - **Approval of Amendment No. 2 to the Fiscal Year 2023-2024 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Subrecipient Contracts with The Salvation Army – Mabee Social Services Center

G. Human Resources (Tina Glenn)

1. **Court Order Number: 142558** - Approval of Changes to the Table of Organization and Approval of POD Pay - Sheriff's Office

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Changes to the Table of Organization and Approval of POD Pay - Sheriff's Office
Passed 5-0 (None); Abstain: (None); Absent: (None)

Linda Hanratty – Spoke in support of the changes to the table of organization of the Sheriff's Office.

2. **Court Order Number: 142559** - ** Approval of Changes to the Tables of Organization – Administrator's Office and Auditor's Office
3. **Court Order Number: 142560** - **Approval of Agreements between Tarrant County and the Department of Public Safety of the State of Texas for Driver Records or Driver Record Monitoring Services
4. **Court Order Number: 142561** - ** Approval of Job Evaluation Committee Appointment
5. **Court Order Number: 142562** - ** Approval to Reinstate Leave Accrual Caps for Employees Hired on or After March 1, 2024
6. **Court Order Number: 142563** - ** Receive and File the Personnel Agenda

H. Juvenile Services (Bennie Medlin)

1. **Court Order Number: 142564** - **Approval of Fiscal Year 2024 Memorandum of Understanding between Tarrant County, d/b/a Tarrant County Juvenile Services and Lena Pope Home, Inc. for the Tarrant County Community Resource Coordination Group
2. **Court Order Number: 142565** - **Approval of Memorandum of Understanding between Tarrant County, d/b/a Tarrant County Juvenile Services and Sansom Park Police Department for Participation in the Urban Counties' TechShare.Juvenile Program
3. **Court Order Number: 142566** - **Approval of Memorandum of Understanding between Tarrant County, d/b/a Tarrant County

Juvenile Services and Tri-County Auto Burglary and Theft Prevention Task Force for Participation in the Urban Counties' TechShare.Juvenile Program

4. **Court Order Number: 142567** - ** Approval of Amendment No. 1 to the Fiscal Year 2024 Contract with Lena Pope Home, Inc. for the Provision of Behavior Therapy Services to Project Safety and Family Resilience Program Participants

I. Public Health (Vinnny Taneja)

1. **Court Order Number: 142568** - **Approval to Pay an Invoice from the City of Fort Worth for Services Performed Beyond the Not-to-Exceed Amount of the Rabies Control Services Interlocal Agreement
2. **Court Order Number: 142569** - ** Approval of an Interlocal Agreement between Tarrant County and the City of Colleyville for the Provision of Tarrant County Public Health Environmental Health Inspection Services
3. **Court Order Number: 142570** - ** Approval of an Interlocal Agreement between Tarrant County and the City of Richland Hills for the Provision of Tarrant County Public Health Environmental Health Inspection Services
4. **Court Order Number: 142571** - ** Approval of an Interlocal Agreement between Tarrant County and the City of Southlake for the Provision of Tarrant County Public Health Environmental Health Inspection Services
5. **Court Order Number: 142572** - ** Approval of an Interlocal Agreement between Tarrant County and the City of Westworth Village for the Provision of Tarrant County Public Health Environmental Health Inspection Services
6. **Court Order Number: 142573** - **Approval of an Interlocal Agreement between Tarrant County and the City of White Settlement for the Provision of Tarrant County Public Health Environmental Health Inspection Services
7. **Court Order Number: 142574** - ** Approval of Amendment No. 3 to the Centers for Disease Control Public Health Crisis Response Cooperative Agreement: Public Health Workforce Contract

Between Tarrant County d/b/a Tarrant County Public Health and the Department of State Health Services for Workforce Funding

8. **Court Order Number: 142575** - ** Approval of Amendment No. 3 to the Fiscal Year 2022-2026 Grant Agreement with the Texas Department of Family and Protective Services for the Tarrant County Public Health Prevention and Early Intervention Community Youth Development Program

J. Purchasing (Melissa Lee)

1. **Court Order Number: 142576** - Bid No. F2024025 - Annual Contract for Tires and Tubes for Vehicles and Equipment - Countywide - Various Vendors - Per Unit Price and Discount from List Price

a) Award Recommendation

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Bid No. F2024025 - Annual Contract for Tires and Tubes for Vehicles and Equipment - Countywide - Various Vendors - Per Unit Price and Discount from List Price
Passed 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 142577** - Bid No. F2024034 - Annual Contract for Mosquito Control Pesticides and Other Products - Public Health - Various Vendors - Per Unit Price

a) Award Recommendation

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Bid No. F2024034 - Annual Contract for Mosquito Control Pesticides and Other Products - Public Health - Various Vendors - Per Unit Price
Passed 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 142578** - Bid No. F2024036 - Annual Contract for Automated External Defibrillators, Accessories, and

Bleed Control Kits - Facilities Management - Various Vendors -
Per Unit Price

a) Award Recommendation

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner
Precinct 1 – Roy Brooks to Approve Bid No. F2024036 - Annual Contract for Automated
External Defibrillators, Accessories, and Bleed Control Kits - Facilities Management - Various
Vendors - Per Unit Price
Passed 5-0 (None); Abstain: (None); Absent: (None)

4. **Court Order Number: 142579** - Bid No. F2024039 - Purchase
of Dump and Haul Trucks - Precinct 1 - Premier Truck Group -
Per Unit Price

a) Award Recommendation

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner
Precinct 1 – Roy Brooks to Approve Bid No. F2024039 - Purchase of Dump and Haul Trucks -
Precinct 1 - Premier Truck Group - Per Unit Price
Passed 5-0 (None); Abstain: (None); Absent: (None)

5. **Court Order Number: 142580** - Bid No. 2023-113 -
Administration Building Air Handling Unit Replacement -
Facilities Management

a) Reject All Bids

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner
Precinct 1 – Roy Brooks to Approve Bid No. 2023-113 - Administration Building Air
Handling Unit Replacement - Facilities Management
Passed 5-0 (None); Abstain: (None); Absent: (None)

6. **Court Order Number: 142581** - RFP No. 2023-137 - Annual
Contract for Computer Aided Dispatch and Law Enforcement
Records Management System - Sheriff's Office

a) Reject All Proposals

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner
Precinct 1 – Roy Brooks to Approve RFP No. 2023-137 - Annual Contract for Computer
Aided Dispatch and Law Enforcement Records Management System - Sheriff's Office
Passed 5-0 (None); Abstain: (None); Absent: (None)

7. **Court Order Number: 142582** - RFQ/RFP No. 2023-021 -
Design Build Construction of Bentley Bridge Drive -
Transportation Services - Conatser Construction TX, L.P.

a) Accept Change Order No. 2

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 1 – Roy Brooks to Approve RFQ/RFP No. 2023-021 - Design Build Construction of Bentley Bridge Drive - Transportation Services - Conatser Construction TX, L.P.
Passed 5-0 (None); Abstain: (None); Absent: (None)

8. **Court Order Number: 142583** - 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 5-0 (None); Abstain: (None); Absent: (None)

9. **Court Order Number: 142584** - ** Bid No. 2022-080 - Annual Contract for Preventative Maintenance of Commercial Kitchen Vent Hoods, Ceiling Registers and Kitchen Cleaning Services - Facilities Management - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices

a) Contract Renewal

10. **Court Order Number: 142585** - ** Bid No. 2022-081 - Annual Contract for Carpet, Tile, and Miscellaneous Floor Materials and Services - Facilities Management - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices and Discount from List Price

a) Contract Renewal

11. **Court Order Number: 142586** - ** Bid No. 2022-084 - Annual Contract for Miscellaneous Office Furniture - 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: 142587** - ** Bid No. 2022-151 - Annual Contract for Prisoner Transport Van Conversion - Transportation Services - Pursuit Safety, Inc. - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices and Hourly Rate

a) Contract Renewal

13. **Court Order Number: 142588** - ** Bid No. 2023-062 - Annual Contract for Fire Sprinkler Inspections, Repairs, and Parts Replacement - Facilities Management - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices, Hourly Rate, and Markup for Parts

a) Contract Renewal

14. **Court Order Number: 142589** - ** Bid No. 2023-127 - Annual Contract for Tire and Tube Repairs or Service for Passenger Vehicles, Light-Duty Trucks, Medium-Duty Trucks, Commercial Trucks, and Heavy-Duty Equipment - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices and Hourly Rate

a) Contract Renewal

15. **Court Order Number: 142590** - ** Riskconnect, Inc. - Assurance Software, Maintenance and Support Services - Information Technology

a) Sole Source Renewal

16. **Court Order Number: 142591** - ** Receive and File Annual Contracts Eligible for Renewal Within Ninety Days

K. Resource Connection (Jamie Willis)

1. **Court Order Number: 142592** - ** Approval of Amendment No. 9 to the Lease Agreement with Northern Trinity Groundwater Conservation District for Space at the Resource Connection Campus

L. Sheriff's Department (Bill Waybourn)

1. **Court Order Number: 142593** - ** Approval of a Contract between Tarrant County, d/b/a Tarrant County Sheriff's Office and the Texas Workforce Commission for Online Access to the Information Contained in the Unemployment Insurance Records
2. **Court Order Number: 142594** - ** Acceptance of Forfeited Vehicles for Sale at a Tarrant County Auction
3. **Court Order Number: 142595** - ** Acceptance of Forfeited Vehicle for use by the Tarrant County Sheriff's Office Combined Narcotics Enforcement Team

M. Tax Assessor-Collector (Wendy Burgess)

1. **Court Order Number: 142596** - ** Approval of Property Tax Refunds

2. **Court Order Number: 142597** - ** Approval of Property Tax Waivers of Penalty and Interest
3. **Court Order Number: 142598** - ** Approval of WebDealer Motor Vehicle License Agreement between Tarrant County, d/b/a Tarrant County Tax Assessor-Collector and Hart and Vogt Inc, d/b/a Vogt/Vogt Motorhome Center/Airstream of DFW to Process Motor Vehicle Titles and Registrations

N. Transportation Services (Randy Skinner)

1. **Court Order Number: 142599** - ** Approval of Final Plat – Crowley Elementary No. 17 – Precinct 1
2. **Court Order Number: 142600** - ** Approval of Final Plat – Vance’s Camp RV Resort – Precinct 4
3. **Court Order Number: 142601** - ** Approval of an Agreement between Tarrant County and Walsh Ranches Limited Partnership for a Land Use License for Emergency Access
4. **Court Order Number: 142602** - ** Approval to Execute a Letter of No Objection with EnLink North Texas Gathering, LP Related to the Markum Ranch Road Improvement Project and Authorize the County Engineer to Sign
5. **Court Order Number: 142603** - ** Acceptance of Permanent Drainage Easements Adjacent to Bentley Bridge Drive
6. **Court Order Number: 142604** - **Approval of the Interlocal Agreement between Tarrant County and the City of Hurst for Right-of-Way Acquisition on Phase 4 Along Pipeline Road Improvements From Old Harrison Lane to Brown Trail
7. **Court Order Number: 142605** - **Approval of an Interlocal Agreement with the City of Kennedale for the Striping of Cory A Edwards and Municipal Drive - Precinct 2
8. **Court Order Number: 142606** - ** Approval to Begin Interlocal Agreement with the City of Kennedale for the Striping of Cory A Edwards and Municipal Drive - Precinct 2
9. **Court Order Number: 142607** - ** Approval of an Interlocal Agreement with the City of Grand Prairie Related to the North Great Southwest Parkway Construction Project - 2021 Transportation Bond Program

10. **Court Order Number: 142608** - ** Receive and File the City of Fort Worth Annexation Ordinance No. 26596-11-2023 (Case No. AX-22-008) - Precinct 1
11. **Court Order Number: 142609** - ** Receive and File the City of Fort Worth Annexation Ordinance No. 26624-12-2023 (Case No. AX-23-004) - Precinct 3
12. **Court Order Number: 142610** - ** Receive and File the City of Fort Worth Annexation Ordinance No. 26653-12-2023 (Case No. AX-23-005) - Precinct 4
13. **Court Order Number: 142611** - ** Receive and File the City of Haslet Annexation Ordinance No. 037-2023 – Precinct 3

O. County Judge and Commissioners

1. Commissioner, Precinct 2 (Commissioner Simmons)
 - a) **Court Order Number: 142612** - ** Approval of Certain Expenses and Finding of a Direct Public Purpose - Commissioner, Precinct 2
 - b) **Court Order Number: 142613** - **Approval of a Grant Agreement with Prison to Purpose to Provide Support Services to Tarrant County
2. Commissioner, Precinct 4 (Commissioner Ramirez)
 - a) **Court Order Number: 142614** - ** Approval of Interlocal Agreement with the City of Saginaw for the Construction of New Parking Lots at the Switch Yard Park and Willow Creek Park
 - b) **Court Order Number: 142615** - ** Approval to Begin Interlocal Agreement with the City of Saginaw for the Construction of New Parking Lots at the Switch Yard Park and Willow Creek Park
 - c) **Court Order Number: 142616** - ** Approval of Interlocal Agreement with the City of Lakeside for the Mill and Asphalt Overlay of Silver Creek Road
 - d) **Court Order Number: 142617** - ** Approval to Begin Interlocal Agreement with the City of Lakeside for the Mill and Asphalt Overlay of Silver Creek Road

- e) **Court Order Number: 142618** - ** Approval of Interlocal Agreement with the Eagle Mountain Fire Department for the Mill and Asphalt Overlay of the Eagle Mountain Fire Station Parking Lot
- f) **Court Order Number: 142619** - ** Approval to Begin Interlocal Agreement with the Eagle Mountain Fire Department for the Mill and Asphalt Overlay of the Eagle Mountain Fire Station Parking Lot
- g) **Court Order Number: 142620** - ** Approval of Interlocal Agreement with Tarrant Regional Water District for the Reconstruct and Asphalt Overlay of the District Office Parking Lot
- h) **Court Order Number: 142621** - ** Approval to Begin Interlocal Agreement with Tarrant Regional Water District for the Reconstruct and Asphalt Overlay of the District Office Parking Lot
- i) **Court Order Number: 142622** - ** Approval of Interlocal Agreement with the City of Fort Worth for the Reconstruct and Asphalt Overlay of Columbia Avenue from Castleberry Cut-Off Rod to Roberts Cut-Off Road
- j) **Court Order Number: 142623** - ** Approval to Begin Interlocal Agreement with the City of Fort Worth for the Reconstruct and Asphalt Overlay of Columbia Avenue from Castleberry Cut-Off Rod to Roberts Cut-Off Road

P. 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: 142624** - ** Approval of Claims and Addendum

XII. BRIEFING

- A. Presentation Regarding Participation in the City of Fort Worth Tax Increment Financing Reinvestment Zone #16 - Veale Ranch**

The Commissioners Court will view and consider a presentation provided by representatives from the City of Fort Worth and Veale Ranch regarding the establishment of and plans for City of Fort Worth Tax Increment Financing Reinvestment Zone (TIRZ) #16 - Veale Ranch, and proposed County participation in funding of the TIRZ projects.

B. Tarrant County Sheriff's Office Fiscal Year 2021 Commissary Fund Audit Report Update

The Commissioners Court will receive an update on the Audit Report for the Tarrant County Sheriff's Office FY 2021 Commissary Fund.

XIII. ANNOUNCEMENTS AND COMMENTS

XIV. PUBLIC COMMENTS

Laura Leeman – Expressed her concerns regarding the Tarrant County Jail.

Commissioners Court recessed into Closed Session at 12:29 p.m.

XV. CLOSED MEETING

A. Pending or Contemplated Litigation

1. Dakota Coley - Complaint

B. Real Estate Matters

C. Personnel Matters

1. Director of Public Health
2. Position No. 20006562 (Tina Glenn, Human Resources Director)

D. Advice of Counsel

1. Discussion and Possible Action Including the Continuation, Termination, or any Other Action Related to the Contract for the Housing of Tarrant County Inmates with Management & Training Corporation
2. Chris Howell Foundation

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, Present

XVII. ADJOURNMENT

Court Order Number: 142625 - Adjournment

Motion made by Commissioner Precinct 2 – Alisa Simmons and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Adjournment
Passed 5-0 (None); Abstain: (None); Absent: (None)

Commissioners Court was adjourned at 2:35 p.m.

APPROVED BY: _____
Tim O'Hare, County Judge

SUBMITTED BY: Mary Louise Nicholson, County Clerk

BY: _____
Iliana Cantu, Deputy