



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

C O N S E N T M I N U T E S

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.

RISK MANAGEMENT BOARD MEETING

August 21, 2024, Consent Minutes

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II. Consideration of Claims

A.	Read's Auto Collision (Supplement)	\$	198.45
	Claim No. 24-10052 (Constable Pct. 6)		
B.	1. Read's Auto Collision	\$	4,244.74
	2. IADA Invoice #000004407IADA1	\$	115.00
	Claim No. 24-10078 (Constable Pct. 3)		
C.	IADA Invoice #000004408IADA1	\$	115.00
	Claim No. 24-10079 (Public Health)		
D.	IADA Invoice #000004409IADA1	\$	115.00
	Claim No. 24-10080 (Sheriff)		

Items II A through D were approved unanimously.

III. Consideration of Services

E.	Occupational Health Centers of the SW, P.A.	\$	2,002.50
	<i>(Employee Physicals/Account # N01-0020237983)</i>		
	Invoice #325527150 8/08/2024-8/13/2024		
F.	Sedgwick Claims Management Services, Inc.	\$	32,190.36
	Workers Compensation New Claims Service and Cost Containment Fees		
	Invoice #400000202319 July 2024		
G.	RN Expertise, Inc. (Pre-Employment Screening)	\$	727.93
	Invoice #162005 July 2024		

Item III E through G were approved unanimously.

IV. Next Meeting: Wednesday, August 28, 2024, at 11:00 A.M., 4th Floor, Room 403