



# **TARRANT COUNTY**

## **BUDGET & RISK MANAGEMENT**

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

HELEN H. GIESE  
DIRECTOR

### **RISK MANAGEMENT BOARD MEETING**

**July 10, 2024**

### **CONSENT MINUTES**

#### **Call to Order**

<b>PRESENT: Representatives:</b>	<b>Maegan South</b>	(County Administration)
	<b>Joseph Jackson</b>	(Transportation)
	<b>Robert Cone</b>	(Budget and Risk Management)
	<b>Glen Richardson</b>	(Sheriff's Office)
	<b>Matthew Jones</b>	(Auditor's Office)

#### **I. Approval of July 3, 2024, Consent Minutes**

The minutes from July 3, 2024, Risk Management Board were approved unanimously.

II. Consideration of Claims

A. Read’s Auto Collision \$ 1,578.79  
Claim No. 24-10067 (District Attorney)

Item II A was approved unanimously.

B. Read’s Auto Collision (Supplement) \$ 283.97  
Claim No. 24-10050 (Constable Pct. 5)

Item II B was approved unanimously.

III. Consideration of Services

C. Occupational Health Centers of the SW, P.A. \$ 5,066.00  
(Employee Physicals/Account # N01-0020237983)  
Invoice #325417017 06/26/2024-07/02/2024

Item III C was approved unanimously.

D. PsychScreening \$ 1,470.00  
Invoice #1000 June 2024

Item III D was approved unanimously.

IV. Next Meeting: Wednesday, July 17, 2024, at 11:00 A.M., 4<sup>th</sup> Floor, Room 403