



MINUTES

TARRANT COUNTY COMMISSIONERS COURT

Minutes of Commissioners Court, Special Term – REGULAR Meeting
Tuesday, May 21, 2024

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

On Tuesday, May 21, 2024 at 10:00 AM, the Honorable Commissioners Court of Tarrant County, Texas met for Special 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 Chaplain Frank Liedkie with the Tarrant County Sheriff's Office.

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

IV. AGENDA ANNOUNCEMENTS

Items X A1, X M5, X M7, X M29 – Revised Court Communications.

V. COMMISSIONERS COURT ANNOUNCEMENTS

Commissioner Simmons wanted to thank all those who attended the May 7th court meeting.

VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

A. Court Order Number: 143104 - Resolution - Asthma and Allergy

Awareness Month (Judge O'Hare)

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

B. Court Order Number: 143105 - Resolution - 95th Annual Fort Worth Memorial Day Service Mount Olivet Cemetery (Judge O'Hare)

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Resolution - 95th Annual Fort Worth Memorial Day Service Mount Olivet Cemetery (Judge O'Hare)
 Passed 5-0 (None); Abstain: (None); Absent: (None)

C. Court Order Number: 143106 - Resolution - Honoring Fire Marshal Randy Renois (Judge O'Hare)

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Resolution - Honoring Fire Marshal Randy Renois (Judge O'Hare)
 Passed 5-0 (None); Abstain: (None); Absent: (None)

D. Court Order Number: 1431047 - Celebratory Resolution - Honoring the Significant Academic and Advocacy Accomplishments of Hana Taylor Schlitz (Commissioner Simmons)

Motion made by Commissioner Precinct 2 – Alisa Simmons and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Celebratory Resolution - Honoring the Significant Academic and Advocacy Accomplishments of Hana Taylor Schlitz (Commissioner Simmons)
 Passed 5-0 (None); Abstain: (None); Absent: (None)

E. Court Order Number: 143108 - Proclamation - Ehlers-Danlos Syndromes and Hypermobility Spectrum Disorders Awareness Month (Commissioner Fickes)

Motion made by Commissioner Precinct 3 – Gary Fickes and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Proclamation - Ehlers-Danlos Syndromes and Hypermobility Spectrum Disorders Awareness Month (Commissioner Fickes)
 Passed 5-0 (None); Abstain: (None); Absent: (None)

F. Court Order Number: 143109 - Congratulatory Resolution - Windy Ryon Memorial Roping 50th Anniversary (Commissioner Ramirez)

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Congratulatory Resolution - Windy Ryon Memorial Roping 50th Anniversary (Commissioner Ramirez)
 Passed 5-0 (None); Abstain: (None); Absent: (None)

G. Court Order Number: 143110 - Resolution - Deputy Sheriff Brent Brown (Commissioner Ramirez)

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Resolution - Deputy Sheriff Brent Brown (Commissioner Ramirez)
 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: 143111 - Approval of Consent Agenda

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Consent Agenda
 Passed 5-0 (None); Abstain: (None); Absent: (None)

VIII. APPROVAL OF THE MINUTES

A. Court Order Number: 143112 - ** Approval of the Minutes of Regular Meeting of May 7, 2024

IX. PUBLIC HEARINGS

A. Court Order Number: 143113 - ** Request for Public Hearing - Tuesday, June 4, 2024, 10:00 A.M. - to Consider Placement of No Parking Signs on Winscott Plover Road Near FM 1187 - Precinct 1

X. REPORTS AND BUSINESS

A. Administrator (Chandler Merritt)

1. Court Order Number: 143114 - Approval of Out-of-State Travel Requests

Motion made by Commissioner Precinct 2 – Alisa Simmons and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Out-of-State Travel Requests with Sheriff's request to remove item B.
 Passed 5-0 (None); Abstain: (None); Absent: (None)

Revised Court Communication

2. Court Order Number: 143115 - ** Receive and File Notice of Termination of Benbrook Tax Increment Reinvestment Zone Number 1 and Accept Payment of Disbursed Funds

3. Court Order Number: 143116 - ** Receive and File Briefing Agenda

B. Auditor (Kimberly Buchanan)

1. Court Order Number: 143117 - Receive and File the Auditor's Report of the CivilServe Configuration and Standardization

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Presiding - County Judge – Tim O'Hare to Receive and File the Auditor's Report of the CivilServe Configuration and Standardization
 Passed 5-0 (None); Abstain: (None); Absent: (None)

2. Court Order Number: 143118 - ** Approval of Release of Depository Collateral

3. Court Order Number: 143119 - ** Receive and File the Auditor's Report for the Review of Financial and System Controls for Constable, Precinct 2

4. Court Order Number: 143120 - **Receive and File the Auditor's Report for the Review of Financial and System Controls for Constable, Precinct 5

5. Court Order Number: 143121 - ** Receive and File the Quarterly Investment Report Ended December 31, 2023

6. **Court Order Number: 143122** - **Receive and File the Tarrant County Financial Statements for the Period Ended March 31, 2024

C. Budget and Risk Management (Helen Giese)

1. **Court Order Number: 143123** - Discussion and Possible Action Related to Fiscal Year 2024 Appropriation Adjustments

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Fiscal Year 2024 Appropriation Adjustments
Passed 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 143124** - ** Approval of Fiscal Year 2024 Appropriation Adjustments
3. **Court Order Number: 143125** - ** Approval of Risk Management Board Minutes
4. **Court Order Number: 143126** - ** Approval of Exceptions to Fee Schedule for Court Interpreters
5. **Court Order Number: 143127** - ** Approval of Contract with Mental Health Connection of Tarrant County for Tarrant Cares Website Maintenance
6. **Court Order Number: 143128** - ** Approval to Submit the Fiscal Year 2025 Grant Application and Resolution to the Texas Motor Vehicle Crime Prevention Authority for the Auto Crimes Task Force

D. Community Development and Housing (James McClinton)

1. **Court Order Number: 143129** - **Approval of Amendment No. 2 to the Professional Services Contract with Melchior Architecture, Inc., for Architectural Services for the City of Richland Hills Library Americans with Disabilities Act Improvements Project as Part of the Community Development Block Grant - CARES Act Project
2. **Court Order Number: 143130** - ** Approval of Change Order No. 1 with Capital Underground Utilities, LLC for the Reconciliation of Quantities for the City of Blue Mound, Texas 46th Year Community Development Block Grant – CARES Act Project
3. **Court Order Number: 143131** - ** Approval of Program Year 2023 Continuum of Care Subrecipient Agreement between Tarrant County and The Salvation Army – Arlington for the TBLA 114 Rapid Rehousing Program
4. **Court Order Number: 143132** - ** Approval of Program Year 2023 Continuum of Care Subrecipient Agreement between Tarrant County and The Salvation Army – Mabee Center for the TBLA 114 Rapid Rehousing Program
5. **Court Order Number: 143133** - ** Bid No. 2024CD-002 – Approval of Construction Contract between Tarrant County and Patcon Services, LLC for the City of Lake Worth, Texas 49th Year Community Development Block Grant Project
6. **Court Order Number: 143134** - **Approval of Housing Assistance Program Contracts and/or Contract Amendments

between Landlords and Tarrant County, d/b/a Tarrant County Housing Assistance Office

E. County Clerk (Mary Louise Nicholson)

1. **Court Order Number: 143135** - ** Receive and File the County Clerk's Monthly Report - April 2024

F. Criminal District Attorney (Phil Sorrells)

1. **Court Order Number: 143136** - Approval of Settlement Agreement and Full, Final and Complete Release Signed by Plaintiffs, Chasity Congious, By and Through Power of Attorney, Kimberly Hammond and Kimberly Hammond, Administrator of the Estate of Z.C.H., in Connection with a Suit Filed Against Tarrant County, Texas, Chasity Congious v. City of Fort Worth, et al., Case No. 4:22-cv-00092

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Settlement Agreement and Full, Final and Complete Release Signed by Plaintiffs, Chasity Congious, By and Through Power of Attorney, Kimberly Hammond and Kimberly Hammond, Administrator of the Estate of Z.C.H., in Connection with a Suit Filed Against Tarrant County, Texas, Chasity Congious v. City of Fort Worth, et al., Case No. 4:22-cv-00092
 Passed 5-0 (None); Abstain: (None); Absent: (None)

Six public participates spoke regarding the Chasity Congious settlement.

2. **Court Order Number: 143137** - ** Approval of Extern, Supervisor and School Memorandum of Understanding 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

G. Facilities Management (Michael Amador)

1. **Court Order Number: 143138** - **Approval of Temporary Reassignment of Space and Building Renovations to the Northeast Annex and the Tarrant County Resource Connection for the Law Enforcement Training Center Project
2. **Court Order Number: 143139** - ** Approval of Change Order No. 1 to the Star Asset Security, LLC. Contract for the Plaza Building Fire Alarm Project
3. **Court Order Number: 143140** - ** Approval of Change Order No. 1 to the Construction Services Contract with Azteca Designs, Inc. Related to the Plaza Building Third Floor Finish-Out Renovation

H. HIV Administrative Agency (Lisa McKamie-Muttiah)

1. **Court Order Number: 143141** - **Approval to Submit the Fiscal Year 2025 Ryan White Part C Competing Continuation Grant Application to the Health Resources and Services Administration
2. **Court Order Number: 143142** - **Approval of Amendment No. 1 to the Fiscal Year 2023-2024 Health Resources and Services Administration Ryan White Part D Subrecipient Contract with

CAN Community Health, Inc.

3. **Court Order Number: 143143** - **Approval of Amendment No. 1 to the Fiscal Year 2024-2025 Texas Department of State Health Services HIV/Services Grant Contract
4. **Court Order Number: 143144** - ** Approval of Amendment No. 2 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
5. **Court Order Number: 143145** - **Approval to Submit a Letter of Intent for the Fiscal Year 2024 U.S. Department of Housing and Urban Development Housing Opportunities for Persons with AIDS Grant

I. Human Resources (Tina Glenn)

1. **Court Order Number: 143146** - Approval of a Change to the Table of Organization – Tax Office

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Change to the Table of Organization – Tax Office
Passed 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 143147** - Approval of a Waiver of Terminal Benefits – 17th District Court

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Presiding - County Judge – Tim O'Hare to Approve Waiver of Terminal Benefits – 17th District Court
Passed 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 143148** - ** Approval of Job Evaluation Committee Appointment
4. **Court Order Number: 143149** - ** Receive and File the Personnel Agenda

J. Information Technology (André Mendes)

1. **Court Order Number: 143150** - Approval to Fund Two Tarrant County Information Technology Steering Committee Projects

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Funding Two Tarrant County Information Technology Steering Committee Projects
Passed 5-0 (None); Abstain: (None); Absent: (None)

Reed Bilz spoke regarding the mental health risk assessment software.

Commissioner Ramirez stepped away at 11:54 a.m.

K. Juvenile Services (Bennie Medlin)

1. **Court Order Number: 143151** - ** Approval of Fiscal Year 2024 Contract between Tarrant County, d/b/a Tarrant County Juvenile Services and ACH Child and Family Services for the Provision of Intervention Services through the Pre-Adjudication Respite Care Program

L. Public Health

1. **Court Order Number: 143152** - **Approval to Post a Request

for Application for Fiscal Year 2025 Community Partner Sub Awards to the Texas Department of Family and Protective Services Community Youth Development Program

2. **Court Order Number: 143153** - ** Approval of Interlocal Agreement between Tarrant County and the City of Dalworthington Gardens for the Provision of Tarrant County Public Health Environmental Health Inspection Services
3. **Court Order Number: 143154** - ** Acceptance of Donations from the National Pan-Hellenic Council of Tarrant County for the Tarrant County Public Health Department
4. **Court Order Number: 143155** - **Approval of Amendment No. 1 to the Subrecipient Contract between Tarrant County and The University of North Texas Health Science Center at Fort Worth for Services Related to the Centers for Disease Control and Prevention Grant for COVID-19 Health Disparities
5. **Court Order Number: 143156** - ** Approval of Amendment No. 5 to the Fiscal Year 2024-2025 Texas Department of State Health Services Ending the HIV Epidemic Grant Contract

M. Purchasing (Melissa Lee)

1. **Court Order Number: 143157** - RFP No. F2024075 - Annual Contract for Officer Candidate Examination and Assessment Services - Stephen M. Griffith Consulting - Per Contract Terms

a) Award Recommendation

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 1 – Roy Brooks to Approve RFP No. F2024075 - Annual Contract for Officer Candidate Examination and Assessment Services - Stephen M. Griffith Consulting - Per Contract Terms
 Passed 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 143158** - Bid No. F2024077 - Annual Contract for Ground-Based Mosquito Control and Surveillance Activities - 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. F2024077 - Annual Contract for Ground-Based Mosquito Control and Surveillance Activities - Public Health - Various Vendors - Per Unit Price
 Passed 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 143159** - Bid No. F2024083 - Annual Contract for Roofing and Waterproofing Repair Services - Facilities Management - Various Vendors - Hourly Rate and Markup for Parts

a) Award Recommendation

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Bid No. F2024083 - Annual Contract for Roofing and Waterproofing Repair Services - Facilities Management - Various Vendors - Hourly Rate and Markup for Parts
 Passed 5-0 (None); Abstain: (None); Absent: (None)

- 4. **Court Order Number: 143160** - Bid No. F2024092 - Annual Contract for Mini-Lab for Photo Services and Maintenance - Reproduction Center - Noritsu America Corporation - 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. F2024092 - Annual Contract for Mini-Lab for Photo Services and Maintenance - Reproduction Center - Noritsu America Corporation - Per Unit Price
 Passed 5-0 (None); Abstain: (None); Absent: (None)

- 5. **Court Order Number: 143161** - Bid No. F2024126 - Sale of Recycled Paper for 40+ Tons of Sorted White Ledger, 40+ Tons of Sorted Office Paper, and 20+ Tons of Old Corrugated Cardboard - Facilities Management - 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. F2024126 - Sale of Recycled Paper for 40+ Tons of Sorted White Ledger, 40+ Tons of Sorted Office Paper, and 20+ Tons of Old Corrugated Cardboard - Facilities Management - Per Unit Price
 Passed 5-0 (None); Abstain: (None); Absent: (None)

Revised Court Communication.

- 6. **Court Order Number: 143162** - Approval of Exemption from Competitive Bidding for the Purchase of a Replacement Fire Alarm Control Panel for the Tarrant County Jail Located at 350 W. Belknap

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Presiding - County Judge – Tim O'Hare to Approve Exemption from Competitive Bidding for the Purchase of a Replacement Fire Alarm Control Panel for the Tarrant County Jail Located at 350 W. Belknap
 Passed 5-0 (None); Abstain: (None); Absent: (None)

Commissioner Ramirez entered back into meeting at 11:58 a.m.

Nan Terry spoke regarding jail commission standards.

- 7. **Court Order Number: 143163** - 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 with the removal of item I.
 Passed 5-0 (None); Abstain: (None); Absent: (None)

Revised Court Communication.

Recessed at 12:05 p.m. and reconvened at 12:12 p.m.

- 8. **Court Order Number: 143164** - **RFO No. F2024105 - Purchase of Skillsoft Content - #DIR-CPO-4450 - Human Resources - Enterprise Training Solutions

a) Approve Award Recommendation

- 9. **Court Order Number: 143165** - **RFQ No. 2022-050 - Audio Visual Professional Services - Information Technology - Wrightson, Johnson, Haddon & Williams, Inc. - Exercise Second Option for Renewal - Same Contract Terms

- a) Contract Renewal
10. **Court Order Number: 143166** - ** Bid No. 2022-142 - Annual Contract for Wrecker Service - Countywide - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices
- a) Contract Renewal
11. **Court Order Number: 143167** - ** RFQ No. 2022-143 - Annual Contract for Heavy Duty Non-Consent Towing Services - Countywide - Sheriff's Office - Various Vendors - Exercise Second and Final Option for Renewal - Same Contract Terms
- a) Contract Renewal
12. **Court Order Number: 143168** - ** RFQ No. 2022-144 - Annual Contract for Light Duty Non-Consent Towing Services - Sheriff's Office - Various Vendors - Exercise Second and Final Option for Renewal - Same Contract Terms
- a) Contract Renewal
13. **Court Order Number: 143169** - ** Bid No. 2022-153 - Annual Contract for Locksmith Services and Supplies - Countywide - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices, Discount from List Price, and Percent Markup from Cost
- a) Contract Renewal
14. **Court Order Number: 143170** - **Bid No. 2022-184 - Annual Contract for Lamps, Ballasts, and Electrical Supplies - Facilities Management - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices
- a) Contract Renewal
15. **Court Order Number: 143171** - ** Bid No. 2022-205 - Annual Contract for Asbestos and Indoor Air Quality Consulting Services - Facilities Management - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices
- a) Contract Renewal
16. **Court Order Number: 143172** - ** RFP No. 2023-003 - Annual Contract for Laboratory Information Management System - Medical Examiner's Office - Versaterm Public Safety US, Inc. - Exercise First Option for Renewal - Same Contract Terms
- a) Contract Renewal
17. **Court Order Number: 143173** - ** RFQ No. 2023-126 - Annual Contract for Commercial Real Estate Brokerage Services for Various Projects - Facilities Management- Various Vendors - Exercise First Option for Renewal - Same Contract Terms
- a) Contract Renewal
18. **Court Order Number: 143174** - ** Bid No. 2023-139 - Annual

Contract for C-Cure Access Control System Maintenance, Repairs, and Equipment Purchase - Facilities Management - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices, Hourly Rate, and Markup for Parts

a) Contract Renewal

19. **Court Order Number: 143175** - ** RFP No. 2023-157 - Annual Contract for Large Format Overhead Scanner - Office of Historic Preservation and Archives - Image Retrieval, Inc. - Exercise First Option for Renewal - Same Contract Terms

a) Contract Renewal

20. **Court Order Number: 143176** - ** RFP No. F2023168 - Annual Contract for Psychological/Psychiatric/Psychosexual Evaluations - Community Supervision and Corrections Department - Psychotherapy Services and Yokefellows - Exercise First Option for Renewal - Same Contract Terms

a) Contract Renewal

21. **Court Order Number: 143177** - ** RFP No. F2023172 - Annual Contract for Clinical Polygraph Services - Community Supervision and Corrections Department - Wood and Associates Polygraph Service, LLC - Exercise First Option for Renewal - Same Contract Terms

a) Contract Renewal

22. **Court Order Number: 143178** - **Bid No. 2022-210 - Annual Contract for Mechanical and Plumbing Services - Countywide - Freer Mechanical Contractors, Inc.

a) Acceptance of Payment Bond

23. **Court Order Number: 143179** - **Holt Texas, Ltd. d/b/a Holt Cat - Caterpillar Equipment, Parts, and Service - Countywide

a) Sole Source Designation

24. **Court Order Number: 143180**- ** RFQ NO. I20240081 - Goat Vegetation Management - Resource Connection - Goatscaping LLC.

a) Contract Approval

b) Approve Award Recommendation

25. **Court Order Number: 143181** - ** Approve Purchase of Intellidact AI Licenses, Fees, and Related Services - BuyBoard #661-22 - County Clerk's Office - SHI Government Solutions

26. **Court Order Number: 143182** - **Approve Cooperative Purchase of Uniforms and Accessories - BuyBoard Contract #670-22 - Countywide - Various Vendors - Discount from List Price

27. **Court Order Number: 143183** - ** Approval of Subscription Agreement Renewal for Bloomberg Law Patron Access License - Law Library - Bloomberg Industry Group, Inc.

28. **Court Order Number: 143184** - ** Approval of Subscription Agreement Addendum for Library Maintenance Agreement - Law Library - West Publishing Corporation
29. **Court Order Number: 143185** - ** Approval of System License and Maintenance Agreement - Voter Registration and Election Management System - Elections Administration - VR Systems, Inc.

Revised Court Communication.

30. **Court Order Number: 143186** - ** Receive and File Annual Contracts Eligible for Renewal Within Ninety Days

N. Resource Connection (Jamie Willis)

1. **Court Order Number: 143187** - ** Approval of Amendment No. Agreement between Tarrant County and Community Supervision and Correction Department for Space Located at the Resource Connection Campus

O. Sheriff's Department (Bill Waybourn)

1. **Court Order Number: 143188** - ** Acceptance of Property Awarded to the Tarrant Regional Auto Crimes Task Force Through Forfeiture and Judgment and Approval to Sell Said Property at a Tarrant County Auction
2. **Court Order Number: 143189** - ** Approval of an Agreement between Tarrant County, d/b/a Tarrant County Sheriff's Office and Ingrid Guerrero, Lived Experience Expert Consultant for the Provision of Consultation Services through the Enhanced Collaborative Model Task Force to Combat Human Trafficking Grant Program
3. **Court Order Number: 143190** - ** Approval of an Agreement between Tarrant County, d/b/a Tarrant County Sheriff's Office and Yvette Christy, Lived Experience Expert Consultant for the Provision of Consultation Services through the Enhanced Collaborative Model Task Force to Combat Human Trafficking Grant Program

P. Tax Assessor-Collector (Wendy Burgess)

1. **Court Order Number: 143191** - ** Approval of Property Tax Refunds
2. **Court Order Number: 143192** - ** Receive and File Tax Office Deputizations

Q. Transportation Services (Scott Hall)

1. **Court Order Number: 143193** - ** Approval of Interlocal Agreement with the City of Colleyville Related to the Bedford Road Roundabout at Cheek-Sparger Improvements Project - 2006 Transportation Bond Program
2. **Court Order Number: 143194** - ** Approval of Interlocal Agreement with the City of Colleyville Related to the Heritage Avenue Bridge Replacement and Turn Lane Improvements Project - 2006 Transportation Bond Program
3. **Court Order Number: 143195** - ** Approval of Interlocal

Agreement with the City of Colleyville Related to the John McCain Road Bridge Widening and Curvature Improvements Project - 2006 Transportation Bond Program

4. **Court Order Number: 143196** - ** Approval of Interlocal Agreement with the City of Grapevine Related to the E. Wall Street Improvements Project - 2006 Transportation Bond Program
5. **Court Order Number: 143197** - ** Approval of Interlocal Agreement with the City of Benbrook Related to the Chapin Road Reconstruction Project - 2021 Transportation Bond Program
6. **Court Order Number: 143198** - ** Approval of Interlocal Agreement with the City of Lake Worth Related to the Indian Oaks Improvements Project - 2021 Transportation Bond Program
7. **Court Order Number: 143199** - ** Approval of Amendment No. 1 to the Interlocal Agreement with the City of Hurst Related to the Pipeline Road, Phase 4, Reconstruction Project - 2021 Transportation Bond Program
8. **Court Order Number: 143200** - ** Approval of Amendment No. 1 to the Interlocal Agreement with the City of Hurst Related to the Brown Trail Reconstruction Project - 2021 Transportation Bond Program
9. **Court Order Number: 143201** - **Approval of Amendment No. 1 to the Interlocal Agreement with the City of Sansom Park Related to the Skyline Drive Reconstruction Project - 2021 Transportation Bond Program
10. **Court Order Number: 143202** - ** Approval of Letter of Agreement with Oncor Electric Delivery Company LLC Related to the Bentley Bridge Drive Project and Authorize the County Engineer to Sign
11. **Court Order Number: 143203** - **Approval of a Permit to Construct Access Driveway Facilities on Highway Right-of-Way with the Texas Department of Transportation Related to the Improvements to Markum Ranch Road and Authorize the County Engineer to Sign
12. **Court Order Number: 143204** - ** Approval to Renew Automotive Wrecking and Salvage Yard License - Salvage King - Precinct 2

R. County Judge and Commissioners

1. Precinct 3 (Commissioner Fickes)
 - a) **Court Order Number: 143205** - **Approval of Interlocal Agreement between Tarrant County and the City of Southlake to Rehabilitate and Resurface Sunshine Lane Located within the City of Southlake from East Highland Street to East Dove Road
 - b) **Court Order Number: 143206** - ** Approval to Begin Interlocal Agreement between Tarrant County and the City of Southlake to Rehabilitate and Resurface Sunshine Lane Located within the City of Southlake from East Highland Street to East Dove Road

2. Precinct 4 (Commissioner Ramirez)

- a) **Court Order Number: 143207** - ** Approval of Interlocal Agreement with the City of Blue Mound to Repair Various Asphalt Failures on Globe Avenue and at the Intersection of Globe Avenue and Americana Boulevard
- b) **Court Order Number: 143208** - ** Approval to Begin Interlocal Agreement with the City of Blue Mound to Repair Various Asphalt Failures on Globe Avenue and at the Intersection of Globe Avenue and Americana Boulevard

S. Appointments to Various Boards

- 1. **Court Order Number: 143209** - Action Concerning Appointments to Various Boards, Commissions, Committees, or Tax Increment Finance District Boards

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Presiding - County Judge – Tim O'Hare to Approve Appointment of Scott Hall, replacing Randy Skinner, to the Surface Transportation Technical Committee on NCTCOG. Passed 5-0 (None); Abstain: (None); Absent: (None)

XI. VARIOUS CLAIMS AND ADDENDUM

- A. Court Order Number: 143210** - ** Approval of Claims and Addendum

XII. BRIEFING

- A. Tarrant County Sheriff's Office Critical Incident and Video Disclosure Policy Discussion**

The Commissioners Court will be briefed on Implementing a Critical Incident and Video Disclosure Policy.

Four public participants spoke regarding the Tarrant County Sheriff's Office critical incident and video policy discussion.

- B. Special Response Teams in Jails – Best Practices**

The Tarrant County Sheriff's Office will provide the Commissioners Court a briefing explaining the employment of Jail Special Response Teams and best practices in other jurisdictions and provide an explanation of their absence in the Tarrant County Jail.

Commissioner Fickes stepped away at 11:10 a.m. and entered back into meeting at 11:13 a.m.

Two public participants spoke regarding the special response teams in jails.

XIII. ANNOUNCEMENTS AND COMMENTS

XIV. PUBLIC COMMENTS

Bishop Kirkland spoke regarding the Tarrant County Sheriff and conditions in the jail.
 Katherine Godby spoke regarding the Tarrant County Jail.
 Reed Bilz spoke regarding death of jail inmate and audience participation forms.
 Michael Bell spoke regarding plans to improve the conditions at the County jail.

Charles Bilz spoke regarding jail death of Anthony Johnson.
 Harriet Harral spoke regarding Kaiyere Campbell.
 Julie Griffin spoke regarding Kaiyere Campbell and Tarrant County jail inmates suffering from mental illness.
 Estella Williams spoke regarding mental health for Kaiyere Campbell.
 Merl Glasscock spoke regarding mental health of the incarcerated.
 Susan Alvarado spoke regarding jailing those with mental health issues.
 Pamela Young spoke regarding systemic corruption at the Tarrant County jail.
 Doreen Geiger spoke regarding Kaiyere Campbell.
 Nan Terry spoke regarding those suffering from mental illnesses in the jail.
 Josh Lucas spoke regarding Kaiyere Campbell.
 One public participant spoke regarding decorum.
 One public participant spoke regarding Chasity Congious.
 Melinda Clark wished to have her comment read regarding the recognition of FWPD assisting Deputy Brent Brown.

Commissioners Court recessed into Closed Session at 1:31 p.m.

XV. CLOSED MEETING

A. Pending or Contemplated Litigation

1. Eduardo Padilla-Bernal v. Tarrant County, Cause No. 236-349314-24
2. Michael Kimble, et al. v. Tarrant County, Texas, et al., Cause No. 048-352528-24

B. Real Estate Matters

1. Right-of-Way Acquisition

C. Personnel Matters

1. Position Nos. 20006023, 20005933, 20002560, 20002558, 20005931, 20002557, 20002559, 20006817, 20006275 and 20002557
2. Position No. 20004921

D. Advice of Counsel

1. Legal advice regarding amendments to the Salary Administration Guidelines
2. Legal advice regarding the April 21, 2024 incident at the Tarrant County Jail involving Anthony Johnson, Jr.

E. Security Related Issues

F. Contract Deliberations

G. Economic Development Prospects

1. City of Fort Worth TIF #16 - Veale Ranch

XVI. COMMISSIONERS COURT RECONVENED

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

XVII. ADJOURNMENT

Commissioners Court was adjourned at 4:33 p.m.

APPROVED BY: _____
Tim O'Hare, County Judge

SUBMITTED BY: **Mary Louise Nicholson, County Clerk**

BY: _____
April Hanks, Deputy