



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

January 31, 2024

CONSENT MINUTES

Consent Packet

In lieu of a regularly scheduled meeting, the following items are presented electronically for your examination. Upon review, please cast your vote electronically via email as soon as possible.

Representatives:	Maegan South	(County Administration)
	Robert Cone	(Budget and Risk Management)
	Kim Buchanan	(Auditor's Office)
	Joseph Jackson	(Transportation Office)

I. Approval of January 24, 2024, Consent Minutes

The minutes from January 24, 2024, Risk Management Board were approved unanimously.

II. Consideration of Claims

A. Read’s Auto Collision \$ 4,884.16
Claim No. 24-10027 (Sheriff)

Item II A was approved unanimously.

B. Donna Brooks \$ 1,036.24
Claim No. 24-10020 (Public Health)

Item II B was approved unanimously.

III. Consideration of Services

C. Occupational Health Centers of the SW, P.A.
(Employee Physicals/Account # N01-0020237983)
Invoice #324937888 12/27/2023-1/02/2024 \$ 890.00
Invoice #324957073 1/04/2024-01/09/2024 \$ 1,837.00
Invoice #324989901 1/18/2024-01/23/2024 \$ 1,169.50

Item II C was approved unanimously.

IV. Next Meeting: Wednesday, February 7, 2024, at 11:00 A.M., 4th Floor, Room 403