



MINUTES

TARRANT COUNTY COMMISSIONERS COURT

Minutes of Commissioners Court, Regular Term – REGULAR Meeting
Tuesday, June 04, 2024

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

On Tuesday, June 04, 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

ABSENT

Commissioner Precinct 4 - Manny Ramirez

and County Clerk Mary Louise Nicholson, represented by her duly appointed Deputy April Hanks, when the following orders were made.

II. INVOCATION

Judge O'Hare asked that we keep Lieutenant Jose Cortez and his family in our prayers and asked Pastor Scarborough to pray for him this morning.

Invocation was given by Associate Pastor, Joshua Scarborough with Countryside Bible in Southlake, Texas.

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

OF TEXAS

IV. AGENDA ANNOUNCEMENTS

Item X F1 – hold until after Closed Session.
 Item X G2 – hold until later meeting.
 Items X A4, X A5, & X E1 – removed from the Consent Agenda.
 Item X L14 – revised court communication.

V. COMMISSIONERS COURT ANNOUNCEMENTS

VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

A. Court Order Number: 143211 - Employee Recognition (Judge O’Hare)

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 2 – Alisa Simmons to Receive and File Employee Recognition (Judge O’Hare)
 Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 4 – Manny Ramirez)

B. Court Order Number: 143212 - Proclamation - National Blood Donor Day, June 14, 2024 (Commissioner Fickes)

Motion made by Commissioner Precinct 3 – Gary Fickes and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Proclamation - National Blood Donor Day, June 14, 2024 (Commissioner Fickes)
 Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 4 – Manny Ramirez)

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: 143213 - Approval of Consent Agenda

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Consent Agenda as amended
 Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 4 – Manny Ramirez)

VIII. APPROVAL OF THE MINUTES

A. Court Order Number: 143214 - ** Approval of the Minutes of Regular Meeting of May 21, 2024

IX. PUBLIC HEARINGS

A. Court Order Number: 143215 - Public Hearing - To Consider Placement of No Parking Signs on Winscott Plover Road - Precinct 1 (Transportation)

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Presiding - County Judge – Tim O'Hare to Close Public Hearing - To Consider Placement of No Parking Signs on Winscott Plover Road - Precinct 1 (Transportation).
 Public Hearing was opened at 10:32 a.m. and closed at 10:32 a.m. without audience participation.
 Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 4 – Manny Ramirez)

- B. Court Order Number: 143216 - ** Request for Public Hearing - Tuesday, June 18, 2024, 10:00 A.M. - To Approve the Fiscal Year 2024 Tarrant County Housing Assistance Office Annual Agency Plan (Housing Assistance)**

X. REPORTS AND BUSINESS

A. Administrator (Chandler Merritt)

- 1. **Court Order Number: 143217 - Appointment of the Tarrant County Public Health Department Director and Health Authority Pursuant to Texas Health and Safety Code section 121.033**

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Presiding - County Judge – Tim O'Hare to Approve Appointment of Dr. William Brian Byrd as the Director of Tarrant County Public Health Department and Health Authority for Tarrant County to be effective July 1, 2024.
 Commissioner Brooks noted that “Dr. Byrd is a competent physician with a reputable professional standing, is legally qualified to practice medicine in Texas and is a resident of Fort Worth Texas. He is therefore qualified to serve as Tarrant County’s Health Authority.”
 Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 4 – Manny Ramirez)

- 2. **Court Order Number: 143218 - Approval of Out-of-State Travel Requests**

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Out-of-State Travel Requests
 Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 4 – Manny Ramirez)

- 3. **Court Order Number: 143219 - ** Approval of a Letter of Concurrence Regarding Foreign-Trade Zone Designation for Certain Properties within the Alliance Corridor Foreign-Trade Zone Number 196**

- 4. **Court Order Number: 143220 - Approval of a Letter and Unclaimed Property Capital Credits for Counties Form Requesting the Texas Comptroller of Public Accounts Remit to Tarrant County Unclaimed Funds Under Chapter 74 of the Texas Property Code**

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Presiding - County Judge – Tim O'Hare to Approve Letter and Unclaimed Property Capital Credits for Counties Form Requesting the Texas Comptroller of Public Accounts Remit to Tarrant County Unclaimed Funds Under Chapter 74 of the Texas Property Code
 Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 4 – Manny Ramirez)

Removed from the Consent Agenda

5. **Court Order Number: 143221** - Adoption of an Order Relating to the Issuance of Solid Waste Disposals Revenue Bonds by the Mission Economic Development Corporation for the Benefit of Republic Services, Inc. for Certain Facilities Located in Tarrant County and Throughout Texas

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Presiding - County Judge – Tim O'Hare to Approve Adoption of an Order Relating to the Issuance of Solid Waste Disposals Revenue Bonds by the Mission Economic Development Corporation for the Benefit of Republic Services, Inc. for Certain Facilities Located in Tarrant County and Throughout Texas
 Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 4 – Manny Ramirez)

Removed from the Consent Agenda

Commissioner Brooks withdrew his first motion so the court can discuss and take action after closed session.

Six public participants spoke regarding the issuance of solid waste disposals revenue bonds.

6. **Court Order Number: 143222** - ** Approval of a Special Warranty Deed for the Conveyance of Land from the Tarrant County Hospital District to the Tarrant County Hospital District Public Facility Corporation for Approximately 2.204 Acres of Land Generally Located at 300 East Magnolia Avenue
7. **Court Order Number: 143223** - ** Approval of Real Property Sale between Tarrant County Hospital District, d/b/a JPS Health Network and Ruedas Property Investment, LLC
8. **Court Order Number: 143224** - ** Approval of a Construction Agreement between the Tarrant County Hospital District, d/b/a JPS Health Network and Hutcherson Construction, Inc. Related to the Chemistry Analyzer Replacement Project
9. **Court Order Number: 143225** - ** Receive and File Briefing Agenda

B. Auditor (Kimberly Buchanan)

1. **Court Order Number: 143226** - ** Receive and File the

Quarterly Investment Report Ended March 31, 2024

C. Budget and Risk Management (Helen Giese)

1. **Court Order Number: 143227** - 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 1 – Roy Brooks to Approve Fiscal Year 2024 Appropriation Adjustments
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 4 – Manny Ramirez)

2. **Court Order Number: 143228** - ** Approval of Fiscal Year 2024 Appropriation Adjustments
3. **Court Order Number: 143229** - **Approval of Fiscal Year 2025-2028 Access and Visitation Grant Contract between Tarrant County, d/b/a Tarrant Domestic Relations Office and the Office of the Attorney General of the State of Texas for the Provision of the Parenting Coordination and High Conflict Coaching Programs
4. **Court Order Number: 143230** - **Approval of a Community Development Block Grant Contract with the Texas General Land Office to Receive Local Hazard Mitigation Planning Program Non-Research and Development Mitigation Funding
5. **Court Order Number: 143231** - ** Acceptance of Phase 41 Emergency Food and Shelter National Board Program Grant Funding
6. **Court Order Number: 143232** - **Approval of Exceptions to Fee Schedule for Court Interpreters
7. **Court Order Number: 143233** - ** Approval of Risk Management Board Minutes

D. Community Development and Housing (James McClinton)

1. **Court Order Number: 143234** - **Approval of Housing Assistance Payments Contracts and/or Contract Amendments between Landlords and Tarrant County, d/b/a Tarrant County Housing Assistance Office

E. Criminal Courts Administration (J. Gregory Shugart)

1. **Court Order Number: 143235** - Approval of the Fiscal Year 2024 Contract between Tarrant County and MHMR of Tarrant County for the In-Custody Batterers Intervention Program and Youthful Offenders Diversion Alternative Program

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Presiding - County

Judge – Tim O'Hare to Approve Fiscal Year 2024 Contract between Tarrant County and MHMR of Tarrant County for the In-Custody Batterers Intervention Program and Youthful Offenders Diversion Alternative Program
 Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 4 – Manny Ramirez)

Removed from the Consent Agenda

Nan Terry spoke regarding the Fiscal Year 2024 contract between Tarrant County and MHMR of Tarrant County.

F. Criminal District Attorney (Phil Sorrells)

1. **Court Order Number: 143236** - Approval for Outside Counsel, Baker Wotring LLP to File Notice of Nonsuit on Behalf of Tarrant County, Texas in Connection with Cause No. 17-290241-17, Tarrant County, Texas Transferred by the Multidistrict Litigation Panel to In Re: Chrysler Dodge Jeep Ecodiesel Marketing Sales Practices and Products Liability Litigation, DC-17-14447, 162nd Judicial District, Dallas County, Texas

Motion made by Commissioner Precinct 3 – Gary Fickes and seconded by Presiding - County Judge – Tim O'Hare to Approve Outside Counsel, Baker Wotring LLP to File Notice of Nonsuit on Behalf of Tarrant County, Texas in Connection with Cause No. 17-290241-17, Tarrant County, Texas Transferred by the Multidistrict Litigation Panel to In Re: Chrysler Dodge Jeep Ecodiesel Marketing Sales Practices and Products Liability Litigation, DC-17-14447, 162nd Judicial District, Dallas County, Texas
 Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 4 – Manny Ramirez)

Hold item until after Closed Session.

G. Facilities Management (Michael Amador)

1. **Court Order Number: 143237** - ** Approval of a Professional Services Contract with Elements of Architecture, Inc. for Architectural and Engineering Services for the Subcourthouse in Arlington Third Floor Passport Office Buildout

2. Approval of Change Order No. 1 to the Summit Consultants, Inc. Professional Services Contract for the Plaza Building Chiller Replacement Project

Item held.

3. **Court Order Number: 143238** - ** Approval of Change Order No. 1 to the JFA Construction, LLC Construction Services

Contract for the New Carports for Precinct 1 Maintenance Vehicles Project

H. HIV Administrative Agency (Lisa McKamie-Muttiah)

1. **Court Order Number: 143239** - ** Approval of Amendment No. 1 to the Fiscal Year 2024-2025 Health Resources and Services Administration Ending the HIV Epidemic: A Plan for America – Ryan White HIV/AIDS Program Parts A and B Notice of Award
2. **Court Order Number: 143240** - ** Approval of Amendment No. 1 to Two Fiscal Year 2023-2024 Texas Department of State Health Services HIV/Services Subrecipient Contracts with AIDS Outreach Center and Tarrant County Preventive Medicine Clinic

I. Human Resources (Tina Glenn)

1. **Court Order Number: 143241** - ** Receive and File the Personnel Agenda

J. Juvenile Services (Bennie Medlin)

1. **Court Order Number: 143242** - ** Acceptance of a Monetary Donation from the Buddhist Meditation Center of Fort Worth for Tarrant County Juvenile Services

K. Public Health

1. **Court Order Number: 143243** - **Acceptance of Monthly Donations of Infant Supplies from the Junior League of Fort Worth Diaper Bank to the Tarrant County Public Health Department
2. **Court Order Number: 143244** - **Approval of a Data Use Agreement between Tarrant County, d/b/a Tarrant County Public Health and the Michigan Public Health Institute for the Fatality Review-Case Reporting System
3. **Court Order Number: 143245** - **Approval of a Participation Agreement between Tarrant County and Washington/Baltimore High-Intensity Drug Trafficking Area for the Overdose Detection Mapping Application Program
4. **Court Order Number: 143246** - **Approval of Amendment No. 2 to the Fiscal Year 2025 Interlocal Cooperation Contract between Tarrant County and the Department of State Health Services for Tarrant County Public Health's Laboratory Testing of Milk and Dairy Products

- 5. **Court Order Number: 143247** - **Approval of Amendment No. 3 to the Texas Department of State Health Services Vaccination Capacity Grant Contract
- 6. **Court Order Number: 143248** - **Approval to Renew the Electronic Surveillance System for Early Notification of Community-Based Epidemics Service Agreement between Tarrant County and InductiveHealth Informatics, LLC.

L. Purchasing (Melissa Lee)

- 1. **Court Order Number: 143249** - RFP No. F2024047 - Annual Contract for Meal Management Software - Juvenile Services - PCS Revenue Control Systems, Inc.

- a) Award Recommendation
- b) Contract Approval

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 1 – Roy Brooks to Approve RFP No. F2024047 - Annual Contract for Meal Management Software - Juvenile Services - PCS Revenue Control Systems, Inc. Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 4 – Manny Ramirez)

- 2. **Court Order Number: 143250** - Bid No. F2024049 - Purchase of Digital Inkjet Envelope Printing System - Reproduction Center - Print & Finishing Solutions

- a) Award Recommendation

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Bid No. F2024049 - Purchase of Digital Inkjet Envelope Printing System - Reproduction Center - Print & Finishing Solutions Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 4 – Manny Ramirez)

- 3. **Court Order Number: 143251** - Bid No. F2024101 - Annual Contract for Pump and Motor Inspection, Repair, and Replacement Services - Facilities Management - Various Vendors - Per 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. F2024101 - Annual Contract for Pump and Motor Inspection, Repair, and Replacement Services - Facilities Management - Various Vendors - Per Hourly Rate and Markup for Parts Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 4 – Manny Ramirez)

- 4. **Court Order Number: 143252** - Bid No. F2024110 - Purchase of Brush Chipper - Precinct 4 - The Akana Group, Inc. - 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. F2024110 - Purchase of Brush Chipper - Precinct 4 - The Akana Group, Inc. - Per Unit Price
 Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 4 – Manny Ramirez)

- 5. **Court Order Number: 143253** - RFQ No. F2024081 - Annual Contract for Environmental Consulting Services - Facilities Management and Transportation Services - Various Vendors - Per Contract Terms

a) Approval to Conduct Negotiations

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 1 – Roy Brooks to Approve RFQ No. F2024081 - Annual Contract for Environmental Consulting Services - Facilities Management and Transportation Services - Various Vendors - Per Contract Terms. Approval to Conduct Negotiations
 Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 4 – Manny Ramirez)

- 6. **Court Order Number: 143254** - Permission to Take Bids/RFPs

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Permission to Take Bids/RFPs
 Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 4 – Manny Ramirez)

- 7. **Court Order Number: 143255** - ** Bid No. F2024051 - Purchase and Installation of Mobile Shelving System - Elections Administration

a) Reject All Bids

- 8. **Court Order Number: 143256** - **RFP No. 2022-119 - Annual Contract for Printing and Processing of Tax Statements - Tax Assessor/Collector - Various Vendors - Exercise Second Option for Renewal - Same Contract Terms

a) Contract Renewal

- 9. **Court Order Number: 143257** - ** Bid No. 2022-155 - Annual Contract for Inmate Uniforms - Sheriff's Office - Bob Barker Company, Inc. - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices

a) Contract Renewal

10. **Court Order Number: 143258** - ** Bid No. 2022-179 - Annual Contract for Rental of Bobtail Trucks - Elections Administration - EAN Holdings, LLC - Dallas Fort Worth d/b/a Enterprise Rent-A-Car - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices
 - a) Contract Renewal
 11. **Court Order Number: 143259** - ** RFQ No. 2022-188 - Annual Contract for Professional Land Surveying Services - Transportation Services and Facilities Management - Various Vendors - Exercise Second Option for Renewal - Same Contract Terms
 - a) Contract Renewal
 12. **Court Order Number: 143260** - ** Bid No. 2022-189 - Annual Contract for THC Quantitation Analysis - Sheriff's Office - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices
 - a) Contract Renewal
 13. **Court Order Number: 143261** - ** Bid No. 2022-208 - Annual Contract for Preventative Maintenance and Repair of Commercial Kitchen Equipment - Facilities Management - EEC Acquisition LLC d/b/a Smart Care Equipment Solutions - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices, Hourly Rate, and Markup for Parts
 - a) Contract Renewal
 14. **Court Order Number: 143262** - ** Bid No. 2022-209 - Annual Contract for Short-Term Rental of Cars, Trucks, and Vans - Elections Administration and Public Health - EAN Holdings, LLC - Dallas Fort Worth d/b/a Enterprise Rent-A-Car - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices
 - a) Contract Renewal
- Revised Court Communication
15. **Court Order Number: 143263** - ** Bid No. 2023-105 - Annual Contract for Security Guard Services - Countywide - Various Vendors - Exercise First and Final Option for Renewal - Same Firm Fixed Prices

a) Contract Renewal

16. **Court Order Number: 143264** - ** Bid No. 2023-114 - Annual Contract for Rifles - Sheriff's Office - Triarc Systems, LLC - Exercise First Option for Renewal - Same Firm Fixed Prices

a) Contract Renewal

17. **Court Order Number: 143265** - ** Bid No. F2023121 - Annual Contract for Preventative Maintenance and Repair of Ice Machines/Dispensers, Walk-In Coolers, and Walk-In Freezers - Facilities Management - Alpha Mechanical Contractors, LLC - Exercise First Option for Renewal - Same Firm Fixed Prices, Hourly Rate, and Markup for Parts

a) Contract Renewal

18. **Court Order Number: 143266** - ** RFQ No. 2023-135 - Annual Contract for Construction Materials Testing and Geotechnical Engineering Services - Facilities Management - Various Vendors - Exercise First Option for Renewal - Same Contract Terms

a) Contract Renewal

19. **Court Order Number: 143267** - ** Bid No. 2023-148 - Annual Contract for Work Uniforms - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices and Discount From List Price

20. **Court Order Number: 143268** - ** Hologic, Inc. - Panther System and Associated Assay Kits and Reagents - Public Health

a) Sole Source Renewal

21. **Court Order Number: 143269** - ** Approval of Cooperative Purchase of Maintenance, Repair, and Operations Supplies - OMNIA Partners #R192005 - Countywide - Lawson Products, Inc. - Per Contract Terms

22. **Court Order Number: 143270** - ** Approval of Request For Fleet Fuel Cards - Sheriff's Office

23. **Court Order Number: 143271** - ** Receive and File Annual Contracts Eligible for Renewal Within Ninety Days

M. Tax Assessor-Collector (Wendy Burgess)

1. **Court Order Number: 143272** - ** Approval of Property Tax Waivers of Penalty and Interest
2. **Court Order Number: 143273** - ** Approval of Property Tax Refunds

N. Transportation Services (Scott Hall)

1. **Court Order Number: 143274** - Approval of the Placement of No Parking Signs on Winscott Plover Road – Precinct 1

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Placement of No Parking Signs on Winscott Plover Road – Precinct 1
 Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 4 – Manny Ramirez)

2. **Court Order Number: 143275** - ** Approval of Final Plat – Bella Flora addition – Precinct 1
3. **Court Order Number: 143276** - ** Approval of Final Plat – Ghost Addition – Precinct 1
4. **Court Order Number: 143277** - ** Approval of Final Plat – Avondale Heights Estates – Precinct 4
5. **Court Order Number: 143278** - ** Approval of an Interlocal Agreement and Scope Change with the City of Keller Related to the South Elm Street Reconstruction Project - 2021 Transportation Bond Program
6. **Court Order Number: 143279** - **Approval of a Professional Services Agreement with Terracon Consultants, Inc. Related to Spill Prevention, Control, and Countermeasures Plans for Tarrant County Facilities

O. County Judge and Commissioners

1. County Judge (Judge O’Hare)
 - a) **Court Order Number: 143280** - ** Approval to Hold the 2024 Empowering Seniors Event at the Will Rogers Memorial Center and Finding of Interest to the Community
2. Precinct 2 (Commissioner Simmons)
 - a) **Court Order Number: 143281** - ** Approval of Interlocal Agreement with the City of Mansfield for the removal of silt and sediment along County Meadow, Lantern Ridge Drive, Chimney Hill Circle and Meadow Creek Drive

- b) **Court Order Number: 143282** - ** Approval to Begin Interlocal Agreement with the City of Mansfield for the removal of silt and sediment along County Meadow, Lantern Ridge Drive, Chimney Hill Circle and Meadow Creek Drive
- 3. Precinct 3 (Commissioner Fickes)
 - a) **Court Order Number: 143283** - **Approval of Certain Expenses and Finding of a Direct Public Purpose
- 4. Precinct 4 (Commissioner Ramirez)
 - a) **Court Order Number: 143284** - ** Approval of Interlocal Agreement with the City of Azle for the Mill and Asphalt Overlay of North Stewart Street
 - b) **Court Order Number: 143285** - ** Approval to Begin Interlocal Agreement with the City of Azle for the Mill and Asphalt Overlay of North Stewart Street

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: 143286** - ** Approval of Claims and Addendum

XII. BRIEFING

- A. **Update on the Work of the Election Integrity Task Force Encompassing Caseload and Staff Involvement, Quantified**

The Commissioners Court will be briefed on the updates related to the Work of the Election Integrity Task Force Encompassing Caseload and Staff Involvement, Quantified.

Four public participants spoke regarding Election Integrity Task Force.

- B. **Tarrant County Sheriff's Office and JPS Staff Update Regarding the**

Incident in the County Jail

The Commissioners Court will be briefed on available public information regarding the in-custody death on May 27, 2024.

Six public participants spoke regarding the incident in the county jail.

XIII. ANNOUNCEMENTS AND COMMENTS**XIV. PUBLIC COMMENTS**

Payton Jackson spoke about Bill 1163 for workers comp reform.
Bishop M. D. Kirkland spoke about the recent jail death.
Doreen Geiger spoke about the Votebeat and Texas Tribune articles on ballot secrecy.
Reed Bilz spoke about the Sheriff's position.
Janell Johnson spoke about her brother's death.
Sharon Hines spoke about the jail deaths.
Merl Glasscock spoke about the jail, inmates and jail deaths.
Jeralynn Jackee Cox spoke about the population in the Tarrant County jail and asked for a national search for the replacement of the chief jailer.
Chanell Johnson spoke about recent jail deaths.
Shantel Taylor spoke about Kaiyere Campbell.
Daniel Bennett spoke about the Tarrant Appraisal District and the subcommittee choosing the Appraisal Review Board members.
Rev. Ryon Price spoke about the retired jail chief and his replacement.
Nan Terry spoke about jail population, jail inmates, replacement of jail chief and Chasity Corday Bonner.
Public participant spoke about the help and care to the inmates in jail.
Public participant spoke about the election integrity task force unit and voter fraud.
Public participant spoke about Kaiyere Campbell.
Public participant spoke about the death of her son Anthony Johnson.
Public participant spoke about negligence.
Public participant spoke about prayer.

Commissioners Court recessed into Closed Session at 12:27 p.m.

XV. CLOSED MEETING**A. Pending or Contemplated Litigation**

1. Cassandra Houston v. Tarrant County, Texas; Cause No. 096-349152-24
2. Tarrant County, Texas, et al. v. Fiat Chrysler Automobiles N.V., et al., Cause No. 17-290241-17, (transferred to Dallas County, 162nd Judicial District, Cause No. DC-17-1447)

B. Real Estate Matters

1. Right-of-Way Acquisition

C. Personnel Matters

D. Advice of Counsel

- 1. Legal Advice Regarding Tarrant County's Compliance with Election Law

E. Security Related Issues

F. Contract Deliberations

G. Economic Development Prospects

XVII. COMMISSIONERS COURT RECONVENED

Commissioners Court Reconvened at 1:16 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, Absent

XVIII. ADJOURNMENT

Commissioners Court was adjourned at 1:18 p.m.

APPROVED BY: _____
 Tim O'Hare, County Judge

SUBMITTED BY: Mary Louise Nicholson, County Clerk

BY: _____
 April Hanks, Deputy