



COMMISSIONERS COURT COMMUNICATION

REFERENCE NUMBER _____

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DATE: 04/02/2024

**SUBJECT: APPROVAL OF RISK MANAGEMENT BOARD MINUTES AND
RECOMMENDED CLAIMS**

***** CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court approve the board minutes and payment of the following claims recommended by the Risk Management Board and authorize the County Auditor to pay funds prior to appearing on the claims register.

BACKGROUND

The Risk Management Board held a meeting on Wednesday, March 6, 2024, and March 13, 2024. The minutes resulting from these meetings are attached for review.

The claims recommended by the Risk Management Board are as follows:

Maria Jiminez
Claim No. 24-10023 (Constable Precinct 5)
\$2,052.41

On January 11, 2024, a County vehicle made contact with a vehicle belonging to Maria Jiminez. Claimant's vehicle was a total loss. The Risk Management Board recommends payment of \$2,052.41 for full and final settlement of this claim.

Jesse Ortega
Claim No. 24-10031 (Sheriff)
\$1,891.36 (Plus Rental)

On February 1, 2024, a County vehicle made contact with a vehicle belonging to Jesse Ortega. The Risk Management Board recommends payment of \$1,891.36 plus rental car for this claim.

Ya'Quina Cobbs
Claim No. 24-10022 (Public Health)
\$540.28 (Plus Rental)

On January 10, 2024, a County vehicle made contact with a vehicle belonging to Ya'Quina Cobbs. The Risk Management Board recommends payment of \$540.28 plus rental car for this claim.

SUBMITTED BY:	Budget and Risk Mgmt	PREPARED BY: APPROVED BY:	Claudia J. Del Toro Castro Travis Yarbrough
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Doris and Dave Mills
Claim No. 24-20020 (Precinct 1 Maintenance)
\$1,500.00

On January 17, 2024, County equipment damaged a fence owned by Doris and Dave Mills. The Risk Management Board recommends payment of \$1,500.00 for full and final settlement of this claim.

FISCAL IMPACT

Payment of these claims will be from the Tarrant County Self-Insurance Fund.