



MINUTES

TARRANT COUNTY COMMISSIONERS COURT

Minutes of Commissioners Court, Regular Term – REGULAR Meeting
Tuesday, November 07, 2023

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

On Tuesday, November 07, 2023 at 10:00 AM, the Honorable Commissioners Court of Tarrant County, Texas met for Regular Term – Regular Meeting in the Commissioners Courtroom at the Courthouse 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 Iliana Cantu, when the following orders were made.

II. INVOCATION

Invocation was given by Christopher Nchopa-Ayafor with Transfiguration Church of All Nations in Dallas, Texas.

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

IV. AGENDA ANNOUNCEMENTS

Item X, H2 – Discuss after Closed Session
Item VII, D – Held
Items X, H5, H6, H7, H8 & H9 – Remove from the Consent Agenda
Item X, L2 – Remove from the Consent Agenda

V. COMMISSIONERS COURT ANNOUNCEMENTS

Commissioner Simmons thanked everyone that participated on their first annual Precinct 2 Halloween Family Fun Fest last week, also Congratulated and thanked the Texas Rangers. Commissioner Simmons and Judge O'Hare participated in Texas Rangers 2023 World Series championship parade in Arlington. Commissioner Simmons was very happy to attend and support the celebration in observance of the United States Marine Corps birthday.

Commissioner Ramirez recognized Veterans week and invited everybody to save the date to participate in the Veterans Appreciation Day on January 29, 2024, at the Fort Worth Stock Show and Rodeo.

Commissioner Brooks mentioned that for the second year the 1895 Tarrant County Court House will be lit up in green honoring veterans of Tarrant County.

VI. APPROVAL OF THE MINUTES

- A. Court Order Number: 142029 - Minutes for Regular Meeting of October 17, 2023**

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Minutes for Regular Meeting of October 17, 2023
Passed 5-0 (None); Abstain: (None); Absent: (None)

VII. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

- A. Recognition of 2023 United Way Campaign Kick-Off**
- B. Court Order Number: 142030 - Resolution - Tarrant County Adoption Day (Judge O'Hare)**

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

- C. Court Order Number: 142031 - Resolution – Veterans Awareness Week (Judge O'Hare)**

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Resolution – Veterans Awareness Week (Judge O'Hare)
Passed 5-0 (None); Abstain: (None); Absent: (None)

- D. Congratulatory Resolution – Texas Rangers, 2023 World Series Champions (Commissioner Simmons)**

Item held.

E. Court Order Number: 142032 - Employee Recognition (Judge O'Hare)

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Receive and File Employee Recognition (Judge O'Hare)
Passed 5-0 (None); Abstain: (None); Absent: (None)

VIII. 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: 142033 - Approval of Consent Agenda

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

IX. PUBLIC HEARINGS

A. Court Order Number: 142034 - **Request for Public Hearing - Tuesday, November 21, 2023, 10:00 A.M. - To Consider Amendment No. 10 to the Program Year 2020 Action Plan - Community Development

X. REPORTS AND BUSINESS

A. Administrator (G.K. Maenius)

1. Court Order Number: 142035 - Approval of a Resolution Authorizing the Casting of Tarrant County's Allocated Votes for the Election of Members to the Tarrant Appraisal District Board of Directors

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Resolution allocating Tarrant County's five hundred twenty-six (526) votes on the official ballot for the election of members to the Tarrant Appraisal District's Board of Directors to Vince Puente Sr.
Passed 5-0 (None); Abstain: (None); Absent: (None)

2. Court Order Number: 142036 - Approval of Tax Abatement Agreement between Tarrant County, Carter Park East Land, LLC and Drinkpack, LLC, City of Fort Worth

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Tax Abatement Agreement between Tarrant County, Carter Park East Land, LLC and Drinkpack, LLC, City of Fort Worth
Passed 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 142037** - Approval of Tax Abatement Agreement between Tarrant County, Carter Park East Phase 1, LLC and Siemens Industry, Inc., City of Fort Worth

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Tax Abatement Agreement between Tarrant County, Carter Park East Phase 1, LLC and Siemens Industry, Inc., City of Fort Worth
Passed 5-0 (None); Abstain: (None); Absent: (None)

4. **Court Order Number: 142038** - Approval of Out-of-State Travel Requests

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Out-of-State Travel Requests
Passed 5-0 (None); Abstain: (None); Absent: (None)

5. **Court Order Number: 142039** - **Approval of Interlocal Agreement between Tarrant County and the City of Fort Worth for the LVTRise Childcare Facility as part of the Tarrant County Fiscal Recovery Funds Program

6. **Court Order Number: 142040** - **Approval of a Program Letter Agreement for Graduate Medical Education between Tarrant County, d/b/a Tarrant County Medical Examiner's Office and the University of Texas Southwestern Medical Center to Participate in the Pathology-Anatomic and Clinical Residency Program as an Accredited Facility

7. **Court Order Number: 142041** - **Approval of Professional Services Contract between Tarrant County and All America Title Services, Inc. for Land Title Search Services for the Tarrant County Housing Rehabilitation Program – Community Development

8. **Court Order Number: 142042** - **Approval of Amendment No. 1 to the Professional Services Contract between Tarrant County and Terracon Consultants, Inc. to Perform Lead-based Paint Assessments for the Tarrant County Housing Rehabilitation Program – Community Development

9. **Court Order Number: 142043** - ** Approval of Change Order No. 1 with McClendon Construction Company, Inc. for the Reconciliation of Quantities for the City of Mansfield, Texas 47th

Year Community Development Block Grant Project – Community Development

10. **Court Order Number: 142044** - ** Approval of Change Order No. 1 with Excel 4 Construction, LLC for the Adjustment of an Existing Waterline for the City of Richland Hills, Texas 48th Year Community Development Block Grant Project – Community Development
11. **Court Order Number: 142045** - ** Approval of Amendment No. 2 to the Fiscal Year 2023-2024 Health Resources and Services Administration Ending the HIV Epidemic: A Plan for America – Ryan White HIV/AIDS Program Parts A and B Subrecipient Contract with CAN Community Health, Inc. – HIV Administrative Agency
12. **Court Order Number: 142046** - **Approval to Write Off Resource Connection Uncollectible Aquatic Center Fees – Resource Connection
13. **Court Order Number: 142047** - **Approval to Submit the 2024-2025 Grant Application Form for the Light-Duty Motor Vehicle Purchase or Lease Incentive Program to the Texas Commission on Environmental Quality Texas Emissions Reduction Plan for the Nissan Leaf
14. **Court Order Number: 142048** - **Approval to Submit the 2024-2025 Grant Application Form for the Light-Duty Motor Vehicle Purchase or Lease Incentive Program to the Texas Commission on Environmental Quality Texas Emissions Reduction Plan for the Volkswagen ID.4 Pro
15. **Court Order Number: 142049** - **Approval to Submit a Section 8 Management Assessment Program Certification for the Tarrant County Housing Assistance Office to the U.S. Department of Housing and Urban Development
16. **Court Order Number: 142050** - ** Approval of HAP Contracts and/or Contract Amendments between Landlords and Tarrant County, d/b/a Tarrant County Housing Assistance Office
17. **Court Order Number: 142051** - **Receive and File Letters Confirming Completion of 2023 Staff Briefing Requirements for Continuing Education Credits for Eligible Commissioners
18. **Court Order Number: 142052** - ** Receive and File Briefing Agenda

B. Auditor (Kimberly Buchanan)

1. **Court Order Number: 142053** - Approval to Adopt an Order Acknowledging the Annual Review of the Tarrant County Investment Policy and Approve the Policy as Amended

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 2 – Alisa Simmons Approval to Adopt an Order Acknowledging the Annual Review of the Tarrant County Investment Policy and Approve the Policy as Amended
Passed 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 142054** - Approval and Authorization to Execute Documents to Amend County Authorized Representatives with Various Texas Local Government Investment Pools

Motion made by Commissioner Precinct 2 – Alisa Simmons and seconded by Commissioner Precinct 1 – Roy Brooks Approval and Authorization to Execute Documents to Amend County Authorized Representatives with Various Texas Local Government Investment Pools
Passed 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 142055** - ** Receive and File the Auditor's Report of the Cash and Other Asset Controls Review for the Tarrant County District Clerk Offices

C. Budget and Risk Management (Helen Giese)

1. **Court Order Number: 142056** - Discussion and Possible Action Related to Fiscal Year 2024 Appropriation Adjustments

Motion made by Commissioner Precinct 2 – Alisa Simmons and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Fiscal Year 2024 Appropriation Adjustments
Passed 4-1 (Presiding - County Judge – Tim O'Hare); Abstain: (None); Absent: (None)

2. **Court Order Number: 142057** - ** Approval of Fiscal Year 2023 Appropriation Adjustments

3. **Court Order Number: 142058** - ** Approval of Fiscal Year 2024 Appropriation Adjustments

4. **Court Order Number: 142059** - ** Acceptance of the Fiscal Year 2024 Specialty Courts Program Grant Award from the Office of the Governor, Criminal Justice Division, to Support the Tarrant County Family Recovery Court Program

5. **Court Order Number: 142060** - ** Acceptance of the Fiscal Year 2024 State Criminal Justice Planning Funds Grant Award from the Office of the Governor, Criminal Justice Division, to

Establish a Human Trafficking Unit in the Criminal District Attorney's Office

6. **Court Order Number: 142061** - ** Approval of Exceptions to Fee Schedule for Court Interpreters
7. **Court Order Number: 142062** - ** Approval of Claims Recommended by the Risk Management Board
8. **Court Order Number: 142063** - ** Receive and File Risk Management Board Minutes – October 4, 2023, October 11, 2023 and October 18, 2023

D. County Clerk (Mary Louise Nicholson)

1. **Court Order Number: 142064** - ** Receive and File the County Clerk's Monthly Report - September 2023

E. Criminal Courts Administration (J. Gregory Shugart)

1. **Court Order Number: 142065** - ** Approval of Electronic Submission of the Fiscal Year 2024-2025 Grant Application to the Texas Veterans Commission for the Veterans Treatment Court Program
2. **Court Order Number: 142066** - ** Acceptance of Fiscal Year 2024 Grant Awards from the Office of the Governor, Criminal Justice Division, to Support the Veterans Treatment Court Program and the Mental Health Diversion Court Program

F. Criminal District Attorney (Phil Sorrells)

1. **Court Order Number: 142067** - ** Approval of Memorandum of Understanding between Tarrant County, d/b/a Tarrant County Criminal District Attorney's Office and the Texas Joint Counterdrug Task Force for Operational Support

G. Facilities Management (Michael Amador)

1. **Court Order Number: 142068** - ** Approval of Request from Downtown Fort Worth Initiatives, Inc. to Use the Plaza Building Surface Parking Lot and the Plaza Garage on Sunday, November 19, 2023 for the General Motors Financial Parade of Lights
2. **Court Order Number: 142069** - ** Approval of a Professional Services Contract with Brandstetter Carroll Inc. for Engineering

Services for the Miller Avenue Complex Irrigation System Replacement Project

3. **Court Order Number: 142070** - ** Approval of a Professional Services Contract with Brandstetter Carroll Inc. for Engineering Services for the Subcourthouse in Arlington Irrigation System Replacement Project
4. **Court Order Number: 142071** - ** Approval of Change Order No. 1 to the KE Industrial, LLC. Contract for the Scott D Moore Juvenile Justice Center Generator Project
5. **Court Order Number: 142072** - **Approval of Second Amendment to the Lease Agreement between Tarrant County and Nguyen Long, Inc. for the Tarrant County Public Health Department Women, Infants and Children's Program Green Oaks Clinic Site

H. Human Resources (Tina Glenn)

1. **Court Order Number: 142073** - Receive and File the Personnel Agenda

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

Jeralynn Jackee Cox – Congratulated Sheriff's Detention Facilities for many new hires for the jail staff.

2. **Court Order Number: 142074** - Approval of Exception to the Civil Service Rules for Vacation Accrual Rate for the New County Administrator

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Exception to the Civil Service Rules for Vacation Accrual Rate for the New County Administrator. Allow to begin accruing 20 days per year, retroactive to October 1, 2023.
Passed 5-0 (None); Abstain: (None); Absent: (None)

Hold until after Closed Session.

3. **Court Order Number: 142075** - Approval of Out-of-Class Pay Extension – Tax Office

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Out-of-Class Pay Extension – Tax Office
Passed 5-0 (None); Abstain: (None); Absent: (None)

4. **Court Order Number: 142076 - ** Approval of Changes to the Table of Organization – County Administrator**

5. **Court Order Number: 142077 - Approval of a Change to the Table of Organization – Public Health**

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Change to the Table of Organization – Public Health
Passed 5-0 (None); Abstain: (None); Absent: (None)

Item removed from the Consent Agenda.

6. **Court Order Number: 142078 - Approval of a Change to the Table of Organization – Resource Connection**

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Change to the Table of Organization – Resource Connection
Passed 5-0 (None); Abstain: (None); Absent: (None)

Item removed from the Consent Agenda.

7. **Court Order Number: 142079 - Approval of a Change to the Table of Organization – Tax Office**

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Change to the Table of Organization – Tax Office
Passed 5-0 (None); Abstain: (None); Absent: (None)

Item removed from the Consent Agenda.

8. **Court Order Number: 142080 - Approval of a Change to the Table of Organization – Transportation Services**

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Change to the Table of Organization – Transportation Services
Passed 5-0 (None); Abstain: (None); Absent: (None)

Item removed from the Consent Agenda.

9. **Court Order Number: 142081 - Receive and File the Sheriff's Office Civil Service Meeting Report of October 2, 2023**

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 2 – Alisa Simmons to Receive and File the Sheriff's Office Civil Service Meeting Report of October 2, 2023
Passed 5-0 (None); Abstain: (None); Absent: (None)

Jeralynn Jackee Cox and Nan Terry – Expressed their concerns on the Sheriff's Office Civil Service Meeting Report, regarding Reginald Lowe

Item removed from the Consent Agenda.

I. Juvenile Services (Bennie Medlin)

1. **Court Order Number: 142082** - **Receive and File the Fiscal Year 2024 Contract between Tarrant County and MHMR of Tarrant County for the Provision of Case Management Services through a Full-Time Community Navigator

J. Public Health (Vinnny Taneja)

1. **Court Order Number: 142083** - ** Approve a Memorandum of Understanding between Tarrant County and the Texas Department of State Health Services for the Provision of Certain Confidential Data for the Purpose of Monitoring the Health Status of Tarrant County
2. **Court Order Number: 142084** - ** Approval of the Fiscal Year 2024 Texas Department of State Health Services Ending the HIV Epidemic Grant Subrecipient Contract with CAN Community Health
3. **Court Order Number: 142085** - ** Approval of the Fiscal Year 2024 Texas Department of State Health Services Ending the HIV Epidemic Grant Subrecipient Contract with Safe City Commission, d/b/a One Safe Place
4. **Court Order Number: 142086** - **Approval of Amendment No. 1 to the Fiscal Year 2024 Texas Department of State Health Services Community Preparedness Section/Cities Readiness Initiative-Public Health Emergency Preparedness Grant Contract
5. **Court Order Number: 142087** - **Approval of Amendment No. 1 to the Fiscal Year 2024 Texas Department of State Health Services Community Preparedness Section/Hazards-Public Health Emergency Preparedness Grant Contract

6. **Court Order Number: 142088** - **Approval of Amendment No. 1 to the Fiscal Year 2024 Texas Department of State Health Services Community Preparedness Section/Laboratory Response Network-Public Health Emergency Preparedness Grant Contract

K. Purchasing (Melissa Lee)

1. **Court Order Number: 142089** - RFP No. 2023-103 - Annual Contract for Inmate Communication Services - Sheriff's Office - Smart Communications Holding LLC - Per Contract Terms

- a) Award Recommendation
- b) Contract Approval

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve RFP No. 2023-103 - Annual Contract for Inmate Communication Services - Sheriff's Office - Smart Communications Holding LLC - Per Contract Terms
Passed 5-0 (None); Abstain: (None); Absent: (None)

Terry Bessent – Spoke about RFP 2023-103 Inmate Communications Contract
Jon Logan – Spoke on behalf of Smart Communications and their contract

2. **Court Order Number: 142090** - RFP No. F2023193 - Annual Contract for Inmate Commissary, Banking, and Deposit/Release Services - Sheriff's Office - Keefe Commissary Network LLC - Per Contract Terms

- a) Award Recommendation

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve RFP No. F2023193 - Annual Contract for Inmate Commissary, Banking, and Deposit/Release Services - Sheriff's Office - Keefe Commissary Network LLC - Per Contract Terms
Passed 3-2 (Commissioner Precinct 1 – Roy Brooks, Commissioner Precinct 2 – Alisa Simmons); Abstain: (None); Absent: (None)

3. **Court Order Number: 142091** - Bid No. F2023203 - 350 West Belknap Generator and Automatic Transfer Switch Replacement - Facilities Management - Texan Municipal and Industrial, a division of Texan Electric Co., Inc.

- a) Award Recommendation
- b) Contract Approval
- c) Contract Renewal
- d) Acceptance of Payment Bond

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Bid No. F2023203 - 350 West Belknap Generator and Automatic Transfer Switch Replacement - Facilities Management - Texan Municipal and Industrial, a division of Texan Electric Co., Inc.
Passed 5-0 (None); Abstain: (None); Absent: (None)

4. **Court Order Number: 142092** - Bid No. F2023210 - Southeast Annex Building Roof Replacement - Facilities Management - JJ Red Commercial Roofing, LLC

- a) Award Recommendation
- b) Contract Approval
- c) Acceptance of Payment Bond
- d) Acceptance of Performance Bond

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Bid No. F2023210 - Southeast Annex Building Roof Replacement - Facilities Management - JJ Red Commercial Roofing, LLC
Passed 5-0 (None); Abstain: (None); Absent: (None)

5. **Court Order Number: 142093** - Bid No. F2024005 - Annual Contract for Printing and Mailing of Voter Registration Certificate Cards, Confirmation Notices, and Pre-Printed Stock - Elections Administration - PrintMPro, Ltd. - Per Unit Price

- a) Award Recommendation

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Bid No. F2024005 - Annual Contract for Printing and Mailing of Voter Registration Certificate Cards, Confirmation Notices, and Pre-Printed Stock - Elections Administration - PrintMPro, Ltd. - Per Unit Price
Passed 5-0 (None); Abstain: (None); Absent: (None)

6. **Court Order Number: 142094** - Bid No. F2024010 - Annual Contract for Prisoner Extradition Services - Sheriff's Office - US Corrections LLC - Per Unit Price

a) Award Recommendation

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Bid No. F2024010 - Annual Contract for Prisoner Extradition Services - Sheriff's Office - US Corrections LLC - Per Unit Price
Passed 5-0 (None); Abstain: (None); Absent: (None)

7. **Court Order Number: 142095** - Bid No. F2024024 - Purchase of New and Used Trucks and SUVs - Sheriff's Office-Auto Crimes Task Force - Various Vendors - Per Unit Price

a) Award Recommendation

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Bid No. F2024024 - Purchase of New and Used Trucks and SUVs - Sheriff's Office-Auto Crimes Task Force - Various Vendors - Per Unit Price
Passed 5-0 (None); Abstain: (None); Absent: (None)

8. **Court Order Number: 142096** - Bid No. 2022-062 - Annual Contract for Purchase of Retirement Watches - Human Resources - J. Brandt Recognition, Ltd.

a) Approve Contract Termination

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Bid No. 2022-062 - Annual Contract for Purchase of Retirement Watches - Human Resources - J. Brandt Recognition, Ltd.
Passed 5-0 (None); Abstain: (None); Absent: (None)

9. **Court Order Number: 142097** - Approval of Invoice Payment – Pre-Assembled Plaques – Justice of the Peace, Precinct 8 - Present a Plaque LLC

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Invoice Payment – Pre-Assembled Plaques – Justice of the Peace, Precinct 8 - Present a Plaque LLC
Passed 5-0 (None); Abstain: (None); Absent: (None)

10. **Court Order Number: 142098** - Approval of Invoice Payment - SAP Consulting Services - Information Technology - Tachyon Technologies LLC

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Invoice Payment - SAP Consulting Services - Information Technology - Tachyon Technologies LLC
Passed 5-0 (None); Abstain: (None); Absent: (None)

11. **Court Order Number: 142099** - Approval of Invoice Payment - Electrical Repair Services – Public Health – Parker Electric

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Invoice Payment - Electrical Repair Services – Public Health – Parker Electric
Passed 5-0 (None); Abstain: (None); Absent: (None)

12. **Court Order Number: 142100** - Approval of Invoice Payment - Ice Machine Repairs – Public Health - TriMark USA, LLC, d/b/a ISI Commercial Refrigeration

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Invoice Payment - Ice Machine Repairs – Public Health - TriMark USA, LLC, d/b/a ISI Commercial Refrigeration
Passed 5-0 (None); Abstain: (None); Absent: (None)

13. **Court Order Number: 142101** - Permission to Take Bids/RFPs

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Permission to Take Bids/RFPs
Passed 5-0 (None); Abstain: (None); Absent: (None)

14. **Court Order Number: 142102** - ** RFO No. F2024009 - Purchase of Veeam Backup for Microsoft 365 - #DIR-TSO-4315 - Information Technology - General Datatech, L.P.

a) Award Recommendation

15. **Court Order Number: 142103** - ** RFP No. 2021-068 - Electronic Procurement System - Purchasing Department - Ion Wave Technologies Inc. - Exercise First Option for Renewal - Same Contract Terms

a) Contract Renewal

16. **Court Order Number: 142104** - ** RFP No. 2023-009 - Annual Contract for Background Screening Services - Countywide - Information Discovery Services LLC - Exercise First Option for Renewal - Same Contract Terms

a) Contract Renewal

17. **Court Order Number: 142105** - ** Bid No. 2023-042 - Annual Contract for Custom Hoses and Hose Components - Countywide - Stuart Hose and Pipe Co. - Exercise First Option for Renewal - Same Firm Fixed Prices and Discount from List Price

a) Contract Renewal
18. **Court Order Number: 142106** - ** Bid No. 2022-031 - Annual Contract for Various Concrete Services - Facilities Management - Reliable Paving, Inc.

a) Acceptance of Payment Bond
19. **Court Order Number: 142107** - ** Bid No. 2022-031 - Annual Contract for Various Concrete Services - Precinct 1 Maintenance - Reliable Paving, Inc.

a) Acceptance of Payment Bond
20. **Court Order Number: 142108** - ** Bid No. 2023-074 - Annual Contract for Electrical Services - Facilities Management - Dennis Services LLC

a) Acceptance of Payment Bond
21. **Court Order Number: 142109** - ** Approval of Master Interlocal Purchasing Agreement with North Central Texas Council of Governments for Cooperative Purchasing of Goods and Services
22. **Court Order Number: 142110** - ** Approval of Interlocal Agreement Between Tarrant County and Hansford County for Cooperative Purchasing of Goods and Services
23. **Court Order Number: 142111** - ** Approval of Interlocal Agreement Between Tarrant County and Weslaco ISD for Cooperative Purchasing of Goods and Services
24. **Court Order Number: 142112** - ** Approval of Tarrant County Purchasing Policies and Procedures Manual Revisions - Amendment of Section 14 - Construction Purchasing
25. **Court Order Number: 142113** - ** Annual Contracts Eligible for Renewal Within Ninety Days

L. Sheriff's Department (Bill Waybourn)

1. **Court Order Number: 142114** - ** Acceptance of Donations from the North Texas Anti-Gang Center for the Tarrant County Sheriff's Office
2. **Court Order Number: 142115** - Approval of a Contract between Tarrant County, d/b/a Tarrant County Sheriff's Office and Tarrant County College to Provide Welding and Business Classes to Inmates Housed in the Tarrant County Jail

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Contract between Tarrant County, d/b/a Tarrant County Sheriff's Office and Tarrant County College to Provide Welding and Business Classes to Inmates Housed in the Tarrant County Jail
Passed 5-0 (None); Abstain: (None); Absent: (None)

Item removed from the Consent Agenda.

3. **Court Order Number: 142116** - ** Approval of Memorandum of Understanding between Tarrant County, d/b/a Tarrant County Sheriff's Office and the Houston High Intensity Drug Trafficking Area for the Sharing of Information Contained Within the Electronic Data Systems

M. Tax Assessor-Collector (Wendy Burgess)

1. **Court Order Number: 142117** - ** Approval of Tarrant County Tax Roll for Tax Year 2023
2. **Court Order Number: 142118** - ** Approval of Property Tax Refunds
3. **Court Order Number: 142119** - ** Approval of WebDealer Motor Vehicle License Agreements between Tarrant County, d/b/a Tarrant County Tax Assessor-Collector and Three Motor Vehicle Dealers to process Motor Vehicle Titles and Registrations
4. **Court Order Number: 142120** - ** Approval to Renew the Pay Connexion Service Terms for Credit Card Services between Tarrant County and JPMorgan Chase Bank For Credit Card Payment Services for the Tarrant County Tax Office

N. Transportation Services (Randy Skinner)

1. **Court Order Number: 142121** - ** Approval of Request for Variance from the Manufactured Home Rental Communities Regulations – Precinct 1
2. **Court Order Number: 142122** - ** Approval of Final Plat – Frazier Corner Addition – Precinct 1
3. **Court Order Number: 142123** - ** Ratification of File Final Plat – Rancho de Zavala Addition – Precinct 1
4. **Court Order Number: 142124** - **Approval of Renewal and Amendment No. 1 to the Interlocal Agreement with the City of Lake Worth Related to Reconstruction of Azle Avenue - 2021 Transportation Bond Program

O. County Judge and Commissioners

1. Interlocal Agreement, Precinct 4 (Commissioner Ramirez)

- a) **Court Order Number: 142125** - Approval of Interlocal Agreement with the City of Azle for the Full Depth Reclamation of Sandy Beach Road, Scotland Avenue, Oak Street, Elm Street and Ash Street from Oak Harbor to Lakeridge Drive

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Interlocal Agreement with the City of Azle for the Full Depth Reclamation of Sandy Beach Road, Scotland Avenue, Oak Street, Elm Street and Ash Street from Oak Harbor to Lakeridge Drive
Passed 5-0 (None); Abstain: (None); Absent: (None)

- b) **Court Order Number: 142126** - Approval to Begin Interlocal Agreement with the City of Azle for the Full Depth Reclamation of Sandy Beach Road, Scotland Avenue, Oak Street, Elm Street and Ash Street from Oak Harbor to Lakeridge Drive

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Beginning Interlocal Agreement with the City of Azle for the Full Depth Reclamation of Sandy Beach Road, Scotland Avenue, Oak Street, Elm Street and Ash Street from Oak Harbor to Lakeridge Drive
Passed 5-0 (None); Abstain: (None); Absent: (None)

- c) **Court Order Number: 142127** - Approval of Interlocal Agreement with the City of Saginaw for the Mill and Asphalt Overlay of Arcadia Drive, Straw Road, Ridgecrest Drive from Stallion Lane to Canyon

Drive, S. Hampshire Street from Hialeah Park Street to W. Southern Avenue, Pimlico Drive and McLeroy Boulevard, from Saginaw Boulevard to Burlington Northern Santa Fe Railroad Crossing

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Interlocal Agreement with the City of Saginaw for the Mill and Asphalt Overlay of Arcadia Drive, Straw Road, Ridgecrest Drive from Stallion Lane to Canyon Drive, S. Hampshire Street from Hialeah Park Street to W. Southern Avenue, Pimlico Drive and McLeroy Boulevard, from Saginaw Boulevard to Burlington Northern Santa Fe Railroad Crossing
Passed 5-0 (None); Abstain: (None); Absent: (None)

- d) **Court Order Number: 142128** - Approval to Begin Interlocal Agreement with the City of Saginaw for the Mill and Asphalt Overlay of Arcadia Drive, Straw Road, Ridgecrest Drive from Stallion Lane to Canyon Drive, S. Hampshire Street from Hialeah Park Street to W. Southern Avenue, Pimlico Drive and McLeroy Boulevard, from Saginaw Boulevard to Burlington Northern Santa Fe Railroad Crossing

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Beginning Interlocal Agreement with the City of Saginaw for the Mill and Asphalt Overlay of Arcadia Drive, Straw Road, Ridgecrest Drive from Stallion Lane to Canyon Drive, S. Hampshire Street from Hialeah Park Street to W. Southern Avenue, Pimlico Drive and McLeroy Boulevard, from Saginaw Boulevard to Burlington Northern Santa Fe Railroad Crossing
Passed 5-0 (None); Abstain: (None); Absent: (None)

- e) **Court Order Number: 142129** - Approval of Interlocal Agreement with the Lake Worth Independent School District for the Full Depth Reclamation of the Parking Lot and Road at Lake Worth High School

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Interlocal Agreement with the Lake Worth Independent School District for the Full Depth Reclamation of the Parking Lot and Road at Lake Worth High School
Passed 5-0 (None); Abstain: (None); Absent: (None)

- f) **Court Order Number: 142130** - Approval to Begin Interlocal Agreement with the Lake Worth Independent School District for the Full Depth Reclamation of the Parking Lot and Road at Lake Worth High School

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Beginning Interlocal

Agreement with the Lake Worth Independent School District for the Full Depth Reclamation of the Parking Lot and Road at Lake Worth High School
Passed 5-0 (None); Abstain: (None); Absent: (None)

- g) **Court Order Number: 142131** - Approval of Interlocal Agreement with the City of Pelican Bay for the Mill and Asphalt Overlay of Liberty School Road from the County Line to Sheri Lane, Sheri Lane North from Long Avenue to Pelican Drive North, and Fox Hollow Court; In addition, the County will Crack Seal Lindale Terrace, Chaparral Lane, Gale Drive, Sheri Lane North, Quail Court, and Whippoorwill Court

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Interlocal Agreement with the City of Pelican Bay for the Mill and Asphalt Overlay of Liberty School Road from the County Line to Sheri Lane, Sheri Lane North from Long Avenue to Pelican Drive North, and Fox Hollow Court; In addition, the County will Crack Seal Lindale Terrace, Chaparral Lane, Gale Drive, Sheri Lane North, Quail Court, and Whippoorwill Court
Passed 5-0 (None); Abstain: (None); Absent: (None)

- h) **Court Order Number: 142132** - Approval to Begin Interlocal Agreement with the City of Pelican Bay for the Mill and Asphalt Overlay of Liberty School Road from the County Line to Sheri Lane, Sheri Lane North from Long Avenue to Pelican Drive North, and Fox Hollow Court; In addition, the County will Crack Seal Lindale Terrace, Chaparral Lane, Gale Drive, Sheri Lane North, Quail Court, and Whippoorwill Court

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Beginning Interlocal Agreement with the City of Pelican Bay for the Mill and Asphalt Overlay of Liberty School Road from the County Line to Sheri Lane, Sheri Lane North from Long Avenue to Pelican Drive North, and Fox Hollow Court; In addition, the County will Crack Seal Lindale Terrace, Chaparral Lane, Gale Drive, Sheri Lane North, Quail Court, and Whippoorwill Court
Passed 5-0 (None); Abstain: (None); Absent: (None)

- i) **Court Order Number: 142133** - Approval of Interlocal Agreement with the City of River Oaks for the Full Depth Reclamation for Baylor Avenue, Black Oak Lane from Lynda Drive to Gilham Road, Roberts Cut Off Road from Ohio Garden Road to River Oaks Boulevard, Yale Trail from Roberts Cut Off to River Oaks Boulevard, and Long Avenue from River Oaks Boulevard to Hwy 199; In addition, the Mill and Asphalt Overlay of Almena Road and Black Oak Lane from Roberts Cut Off Road to Lynda Drive

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Interlocal Agreement with the City of River Oaks for the Full Depth Reclamation for Baylor Avenue, Black Oak Lane from Lynda Drive to Gilham Road, Roberts Cut Off Road from Ohio Garden Road to River Oaks Boulevard, Yale Trail from Roberts Cut Off to River Oaks Boulevard, and Long Avenue from River Oaks Boulevard to Hwy 199; In addition, the Mill and Asphalt Overlay of Almena Road and Black Oak Lane from Roberts Cut Off Road to Lynda Drive
Passed 5-0 (None); Abstain: (None); Absent: (None)

- j) **Court Order Number: 142134** - Approval to Begin Interlocal Agreement with the City of River Oaks for the Full Depth Reclamation for Baylor Avenue, Black Oak Lane from Lynda Drive to Gilham Road, Roberts Cut Off Road from Ohio Garden Road to River Oaks Boulevard, Yale Trail from Roberts Cut Off to River Oaks Boulevard, and Long Avenue from River Oaks Boulevard to Hwy 199; In addition, the Mill and Asphalt Overlay of Almena Road and Black Oak Lane from Roberts Cut Off Road to Lynda Drive

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Beginning Interlocal Agreement with the City of River Oaks for the Full Depth Reclamation for Baylor Avenue, Black Oak Lane from Lynda Drive to Gilham Road, Roberts Cut Off Road from Ohio Garden Road to River Oaks Boulevard, Yale Trail from Roberts Cut Off to River Oaks Boulevard, and Long Avenue from River Oaks Boulevard

to Hwy 199; In addition, the Mill and Asphalt Overlay of Almena Road and Black Oak Lane from Roberts Cut Off Road to Lynda Drive
Passed 5-0 (None); Abstain: (None); Absent: (None)

- k) **Court Order Number: 142135** - Approval of Interlocal Agreement with the City of River Oaks for the Full Depth Reclamation Thurston Road from Skyline Drive to Long Avenue, Greenbrier Drive from Thurston Road to River Oaks Boulevard, Glenwick Drive from Thurston Road to River Oaks Boulevard, and Almena Road from Roberts Cut Off Road to Long Avenue

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Interlocal Agreement with the City of River Oaks for the Full Depth Reclamation Thurston Road from Skyline Drive to Long Avenue, Greenbrier Drive from Thurston Road to River Oaks Boulevard, Glenwick Drive from Thurston Road to River Oaks Boulevard, and Almena Road from Roberts Cut Off Road to Long Avenue
Passed 5-0 (None); Abstain: (None); Absent: (None)

- l) **Court Order Number: 142136** - Approval to Begin Interlocal Agreement with the City of River Oaks for the Full Depth Reclamation Thurston Road from Skyline Drive to Long Avenue, Greenbrier Drive from Thurston Road to River Oaks Boulevard, Glenwick Drive from Thurston Road to River Oaks Boulevard, and Almena Road from Roberts Cut Off Road to Long Avenue

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Beginning Interlocal Agreement with the City of River Oaks for the Full Depth Reclamation Thurston Road from Skyline Drive to Long Avenue, Greenbrier Drive from Thurston Road to River Oaks Boulevard, Glenwick Drive from Thurston Road to River Oaks Boulevard, and Almena Road from Roberts Cut Off Road to Long Avenue
Passed 5-0 (None); Abstain: (None); Absent: (None)

- m) **Court Order Number: 142137** - ** Action Concerning a Finding of a Public Purpose for the Possible Use of County Resources Related to the Tarrant County Salutes Veterans Event

P. Appointments to Various Boards

1. **Court Order Number: 142138** - Action Concerning Appointments to Various Boards, Commissions, Committees, or Tax Increment Finance District Boards

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Appointment of Zachary Cate to the Historical Commission replacing Seth Morrow.
Passed 5-0 (None); Abstain: (None); Absent: (None)

X. APPROVAL OF BONDS AND CERTIFICATES OF SELF-INSURANCE

Setting of the official bond of self-insurance amounts and/or approval of bond or certificate of self-insurance for person elected or appointed in the past 60 days.

XI. VARIOUS CLAIMS AND ADDENDUM

- A. Court Order Number: 142139** - Approval of Claims and Addendum

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

XII. BRIEFING

- A. Tarrant County Domestic Violence Fatality Review Report**

The Commissioners Court will receive the Tarrant County Domestic Violence Fatality Review Report

XIII. ANNOUNCEMENTS AND COMMENTS

XIV. PUBLIC COMMENTS

- 1.- Nan Terry – Talked about the schedule of HVAC work to get out of MCT and Bonds issued in the last 3 days.
2.- Julie Griffin – Spoke about accountability regarding Corey Rodriguez
3.- Doreen M. Geiger – Spoke about Corey Rodriguez case

Commissioners Court recessed into Closed Session at 12:18 p.m.

XV. CLOSED MEETING

A. Pending or Contemplated Litigation

1. Torre Stella v. Tarrant County, Texas; Case No. 141-325983-21
2. Corey Rodrigues v. Tarrant County, et al., et al.; Case No. 4:22-cv-00607

B. Real Estate Matters

C. Personnel Matters

1. Vacation Accrual Rate for the New County Administrator (Tina Glenn, Human Resources Director)
2. Position Number 20005251 (Chandler Merritt, County Administrator)

D. Advice of Counsel

E. Security Related Issues

F. Contract Deliberations

G. Economic Development Prospects

XVI. COMMISSIONERS COURT RECONVENED

Commissioners Court Reconvened at 1:28 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, Present

XVII. ADJOURNMENT

Court Order Number: 142140 - Adjournment

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Adjournment
Passed 5-0 (None); Abstain: (None); Absent: (None)

Commissioners Court was adjourned at 1:28 p.m.

Tuesday, November 7, 2023

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APPROVED BY: _____
Tim O'Hare, County Judge

SUBMITTED BY: Mary Louise Nicholson, County Clerk

BY: _____
Iliana Cantu, Deputy