



# **TARRANT COUNTY**

## **BUDGET & RISK MANAGEMENT**

TARRANT COUNTY ADMINISTRATION BUILDING  
100 E. WEATHERFORD – 4<sup>TH</sup> FLOOR, ROOM 403  
FORT WORTH, TEXAS 76196-0102  
817/884-2640 FAX 817/212-7202

HELEN H. GIESE  
DIRECTOR

### **RISK MANAGEMENT BOARD MEETING**

**February 28, 2024**

### **MINUTES**

#### **Call to Order**

<b>PRESENT: Representatives:</b>	<b>David Hudson</b>	(Criminal District Attorney)
	<b>Kim Buchanan</b>	(Auditor's Office)
	<b>Robert Cone</b>	(Budget and Risk Management)
	<b>Maegan South</b>	(County Administration)
	<b>Tina Glenn</b>	(Human Resources)

#### **I. Approval of February 21, 2024, Consent Minutes**

Robert Cone moved for approval of the February 21, 2024, Consent Minutes of the Risk Management Board. Kim Buchanan seconded; motion carried unanimously with Tina Glenn and David Hudson abstaining.

# RISK MANAGEMENT BOARD MEETING

February 28, 2024, Minutes

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## II. Consideration of Claims

- A. **AT&T** \$ 1,771.59  
Claim No. 23-20065 (Pct. 2 Maintenance)

Tina Glenn made a **motion to deny Item II A**. David Hudson seconded; motion carried unanimously.

- B. **Jacqueline Dillahunt** \$ 1,500.00  
Claim No. 24-20016 (Sheriff)

Tina Glenn made a **motion to deny Item II B**. Kim Buchanan seconded; motion carried unanimously.

- C. **Jakheera Young-Allums** \$ 1,645.94  
Claim No. 24-20019 (Sheriff)

Tina Glenn made a **motion to approve Item II C for the amount of \$1,070.00**. Megan South seconded; motion carried unanimously.

- D. **Brian Dixson (Plus Rental)** \$ 1,107.35  
Claim No. 24-20021 (Facilities)

Kim Buchanan made a **motion to deny Item II D**. Tina Glenn seconded; motion carried unanimously.

## III. Consideration of Services

- E. **Occupational Health Centers of the SW, P.A.** \$ 4,005.00  
(*Employee Physicals/Account # N01-0020237983*)  
Invoice #325066046 2/14/2024-2/20/2024

Tina Glenn made a **motion to approve Items III E**. Megan South seconded; motion carried unanimously.

## IV. Next Meeting: Wednesday, March 6, 2024, at 11:00 A.M., 4<sup>th</sup> Floor, Room 403