



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

February 28, 2024

MINUTES

Call to Order

PRESENT: Representatives:	David Hudson	(Criminal District Attorney)
	Kim Buchanan	(Auditor's Office)
	Robert Cone	(Budget and Risk Management)
	Maegan South	(County Administration)
	Tina Glenn	(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 Dillahunty** **\$ 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., 4th Floor, Room 403