



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

January 3, 2024

CONSENT MINUTES

Consent Packet

In lieu of a regularly scheduled meeting, the following items are presented electronically for your examination. Upon review, please cast your vote electronically via email as soon as possible.

Representatives:	Maegan South	(County Administration)
	Robert Cone	(Budget and Risk Management)
	Kim Buchanan	(Auditor's Office)
	David Grantham	(Sheriff's Office)

I. Approval of December 20, 2023, Consent Minutes

The minutes from December 20, 2023, Risk Management Board were approved unanimously.

II. Consideration of Claims

A.	1. Read's Auto Collision	\$ 3,661.27
	2. IADA Invoice# 000003932IADA1	\$ 115.00
	Claim No. 24-10015 (Public Health)	

Item II A was approved unanimously.

B.	Buck's Wheel & Equipment Company	\$ 2,979.12
	Claim No. 24-10017 (Sheriff)	

Item II B was approved unanimously.

III. Consideration of Services

C.	Sedgwick Claims Management Services, Inc.	\$ 22,411.67
	Workers Compensation New Claims Service and Cost Containment Fees	
	Invoice #400000166447 November 2023	

Item II C was approved unanimously.

D.	Occupational Health Centers of the SW, P.A.	
	<i>(Employee Physicals/Account # N01-0020237983)</i>	
	Invoice #324923832 12/20/2023-12/26/2023	\$ 1,557.50

Item II D was approved unanimously.

IV. Next Meeting: Wednesday, January 10, 2024, at 11:00 A.M., 4th Floor, Room 403
