



COMMISSIONERS COURT COMMUNICATION

REFERENCE NUMBER _____

PAGE 1 OF 5

DATE: 06/18/2024

**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, May 22, 2024, and May 29, 2024. The minutes resulting from these meetings are attached for review.

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

Jeff Brister
Claim No. 24-20036 (Precinct 1 Maintenance)
\$332.15

On April 25, 2024, Mr. Brister's vehicle was damaged by debris thrown from a County mower. The Risk Management Board recommends payment of \$332.15 for full and final settlement of this claim.

FISCAL IMPACT

Payment of these items will be from Tarrant County's Self-Insurance Funds.

SUBMITTED BY:	Budget and Risk Mgmt	PREPARED BY: APPROVED BY:	Claudia J. Del Toro Castro Travis Yarbrough
---------------	----------------------	------------------------------	--