



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

March 20, 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)
	Joseph Jackson	(Transportation Office)

I. Approval of March 13, 2024, Minutes

The minutes from March 13, 2024, Risk Management Board were approved unanimously.

II. Consideration of Claims

A.	Read's Auto Collision	\$ 2,609.44
	Claim No. 24-10034 (District Attorney)	

Item II A was approved unanimously.

III. Consideration of Services

B.	Occupational Health Centers of the SW, P.A.	\$ 2,504.50
	(Employee Physicals/Account # N01-0020237983)	
	Invoice #325123590	03/06/2024-03/11//2024

Item III B was approved unanimously.

IV. Next Meeting: Wednesday, March 27, 2024, at 11:00 A.M., 4th Floor, Room 403