



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

July 24, 2024

C O N S E N T M I N U T E S

Call to Order

PRESENT: Representatives:	Maegan South	(County Administration)
	Joseph Jackson	(Transportation)
	Robert Cone	(Budget and Risk Management)
	Glen Richardson	(Sheriff's Office)
	Matthew Jones	(Auditor's Office)

I. Approval of July 17, 2024, Consent Minutes

The minutes from July 17, 2024, Risk Management Board were approved unanimously with Maegan South abstaining.

RISK MANAGEMENT BOARD MEETING

July 24, 2024, Consent Minutes

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II. Consideration of Claims

A. **Read's Auto Collision** \$ 374.38
Claim No. 24-10069 (Constable Pct. 2)

Item II A was approved unanimously.

B. **1. Read's Auto Collision** \$ 3,407.76
2. IADA Invoice #000003489IADA1 \$ 115.00
Claim No. 24-10068 (District Attorney)

Item II B was approved unanimously.

C. **TP&R Construction** \$ 6,082.00
Claim No. 24-30020 (Facilities)

Item II C was approved unanimously.

III. Consideration of Services

D. **McMullen Law Firm (Litigation Expense)** \$ 650.00
Claim No. 23-10018 (Sheriff)

Item III D was approved unanimously.

E. **RN Expertise, Inc. (Pre-Employment Screening)** \$ 702.65
Invoice #161525 June 2024

Item III E was approved unanimously.

F. **Sedgwick Claims Management Services, Inc.** \$ 31,387.05
Workers Compensation New Claims Service and Cost Containment Fees
Invoice #400000198267 June 2024

Item III F was approved unanimously.

IV. **Next Meeting: Wednesday, July 31, 2024, at 11:00 A.M., 4th Floor, Room 403**