



# **TARRANT COUNTY**

## **BUDGET & RISK MANAGEMENT**

TARRANT COUNTY ADMINISTRATION BUILDING  
100 E. WEATHERFORD – 4<sup>TH</sup> FLOOR, ROOM 403  
FORT WORTH, TEXAS 76196-0102  
817/884-2640 FAX 817/212-7202

HELEN H. GIESE  
DIRECTOR

### **RISK MANAGEMENT BOARD MEETING**

**February 23, 2022**

### **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 to [mhtran@tarrantcounty.com](mailto:mhtran@tarrantcounty.com) as soon as possible.

<b>Members/Reps:</b>	<b>Helen Giese</b>	(Director, Budget & Risk Mgmt.)
	<b>Natalie Rose</b>	(Community Liaison, County Judge)
	<b>Jennifer Gabbert</b>	(Chief of Staff, Sheriff's Office)
	<b>Maegan South</b>	(Coordinator, Economic Development & Env. Co. Admin)

#### **I. Approval of February 16, 2022, Minutes**

The minutes from the February 16, 2022, Risk Management Board were approved unanimously.

<b>II. Consideration of Claims</b>
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***RISK MANAGEMENT OFFICE***

<b>A.</b>	<b>Peter Dawson (plus rental car)</b>	<b>\$</b>	<b>2,844.64</b>
	Claim No. 22-10020 (Sheriff)		

**Items II A was approved** unanimously.

<b>B.</b>	<b>1. Carrah Holland and Mahrouq Enterprises (total loss of vehicle)</b>	<b>Up To \$</b>	<b>5,925.00</b>
	<b>2. IADA – Invoice #000000424IADA1</b>	<b>\$</b>	<b>130.00</b>
	Claim No. 22-10027 (Fire Marshall)		

**Items II B was approved** unanimously.

<b>III. Approval: <i>Please cast your votes electronically via e-mail.</i></b>
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<b>IV. Next Meeting: March 2, 2022, at 11:00 A.M., 4<sup>th</sup> Floor, Room 403</b>
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