



## MINUTES

### TARRANT COUNTY COMMISSIONERS COURT

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Minutes of Commissioners Court, Regular Term – REGULAR Meeting  
Tuesday, March 01, 2022

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**All items have been so ordered. Official documents on file with the County Clerk.**

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On Tuesday, March 01, 2022 at 10:00 AM, the Honorable Commissioners Court of Tarrant County, Texas met for Regular Term – Regular Meeting in the Commissioners Courtroom at the Courthouse in the City of Fort Worth.

#### **I. CALL TO ORDER AND ROLL CALL**

The Commissioners Court Clerk having called roll and a quorum being presented, B. Glen Whitley, County Judge, called the meeting to order with members present:

##### **PRESENT**

Presiding - County Judge - B. Glen Whitley  
Commissioner Precinct 1 - Roy Brooks  
Commissioner Precinct 2 - Devan Allen  
Commissioner Precinct 3 - Gary Fickes  
Commissioner Precinct 4 - J.D. Johnson

##### **ABSENT**

None

and County Clerk Mary Louise Nicholson, represented by her duly appointed Deputy April Hanks, when the following orders were made.

#### **II. INVOCATION**

The Invocation was given by Reverend Deke Silverman, Traveling Evangelist.
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**III. PLEDGES OF ALLEGIANCE TO THE UNITED STATES AND THE STATE OF TEXAS**

**IV. AGENDA ANNOUNCEMENTS**

Item X, A, 8 – held.

**V. COMMISSIONERS COURT ANNOUNCEMENTS**

Commissioner Allen will be hosting a women’s health event on Wednesday, March 23rd.

**VI. APPROVAL OF THE MINUTES**

**A. Court Order Number: 137511 - Minutes for Regular Meeting of February 8, 2022**

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 3 – Gary Fickes to Approve Minutes for Regular Meeting of February 8, 2022

Passed 5-0 (None); Abstain: (None); Absent: (None)

**VII. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS**

**A. Court Order Number: 137512 - Resolution - National Social Work Month (Judge Whitley)**

Motion made by Presiding - County Judge – B. Glen Whitley and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Resolution - National Social Work Month (Judge Whitley)

Passed 5-0 (None); Abstain: (None); Absent: (None)

**B. Court Order Number: 137513 - Memorial Resolution – Willie Criss (Commissioner Brooks)**

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Devan Allen to Ratify Memorial Resolution – Willie Criss (Commissioner Brooks)

Passed 5-0 (None); Abstain: (None); Absent: (None)

- C. Court Order Number: 137514 - Proclamation - National Association of Women in Construction: Women in Construction Week 2022 (Commissioner Brooks)**

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Devan Allen to Approve Proclamation - National Association of Women in Construction: Women in Construction Week 2022 (Commissioner Brooks)

Passed 5-0 (None); Abstain: (None); Absent: (None)

- D. Court Order Number: 137515 - Memorial Resolution – Michael Douglas Jarrett (Commissioner Allen)**

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 1 – Roy Brooks to Ratify Memorial Resolution – Michael Douglas Jarrett (Commissioner Allen)

Passed 5-0 (None); Abstain: (None); Absent: (None)

- E. Court Order Number: 137516 - Recognition of Joseph Jackson, Awarded 2021 County Engineer of the Year by the Texas Association of County Engineers and Road Administrators**

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 1 – Roy Brooks to Receive and File Recognition of Joseph Jackson, Awarded 2021 County Engineer of the Year by the Texas Association of County Engineers and Road Administrators

Passed 5-0 (None); Abstain: (None); Absent: (None)

- F. Court Order Number: 137517 - Employee Recognition (Judge Whitley)**

Motion made by Presiding - County Judge – B. Glen Whitley and seconded by Commissioner Precinct 1 – Roy Brooks to Receive and File Employee Recognition (Judge Whitley)

Passed 5-0 (None); Abstain: (None); Absent: (None)

## **VIII. CONSENT AGENDA**

**All items with asterisks (\*\*) are a part of the Consent Agenda. Public hearing and review are held collectively unless opposition is presented, in which case the contested item will be heard separately.**

- A. Court Order Number: 137518 - Approval of Consent Agenda**

Motion made by Commissioner Precinct 3 – Gary Fickes and seconded by Commissioner Precinct 2 – Devan Allen to Approve Consent Agenda

Passed 5-0 (None); Abstain: (None); Absent: (None)

**IX. PUBLIC HEARINGS**

- A. Court Order Number: 137519 - \*\* Request for Public Hearing – Tuesday, March 22, 2022, 10:00 A.M. – To Approve the Installation of Speed Limit Signs on Gebron Drive from Jenkins Drive to Farris Way**
- B. Court Order Number: 137520 - \*\* Request for Public Hearing - Tuesday, March 22, 2022, 10:00 A.M. - To Approve the Installation of Speed Limit Signs on Pyramid Boulevard from Jenkins Drive to Farris Way**

**X. REPORTS AND BUSINESS**

**A. Administrator (G.K. Maenius)**

- 1. Court Order Number: 137521 - Discussion and Possible Action Regarding Activities Associated with the Impact of the Coronavirus (COVID-19) on Tarrant County Citizens, Businesses and County Government Operations**

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Devan Allen to Receive and File Tarrant County Covid-19 Recovery Report

Passed 5-0 (None); Abstain: (None); Absent: (None)

- 2. Court Order Number: 137522 - Discussion and Possible Action Regarding the Tarrant County American Rescue Plan Act Fiscal Recovery Fund Program Budget**

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Devan Allen to Receive and File a list of agenda items that appear on the March 1, 2022 Commissioners Court agenda and have been previously approved or recommended for finding through Tarrant County's State and Local Fiscal Recovery Funds (FRF).

Passed 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 137523 - Approval of Tarrant County's State and Local Fiscal Recovery Funds Budget**

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 3 – Gary Fickes to Approve New Program Recommendations as Part of Tarrant County's State and Local Fiscal Recovery Funds Budget

Passed 5-0 (None); Abstain: (None); Absent: (None)

**Court Order Number: 137524 - Approval of Tarrant County's State and Local Fiscal Recovery Funds Budget**

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Devan Allen to Approve Tarrant County's State and Local Fiscal Recovery Funds Budget including Allocations for Each Focus Area and Goal

Passed 5-0 (None); Abstain: (None); Absent: (None)

Three public participants wished to have their comments read stating support for fully funding the housing proposal as part of Tarrant County's FRF budget.

4. **Court Order Number: 137525 - Approval of Tenth Amended Declaration of Local Disaster Due to Public Health Emergency and Renewal of Same**

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Devan Allen to Approve Tenth Amended Declaration of Local Disaster Due to Public Health Emergency and Renewal of Same extended to May 31, 2022.

Passed 5-0 (None); Abstain: (None); Absent: (None)

5. **Court Order Number: 137526 - Approval of the Reappointment of the Tarrant County Fire Marshal**

Motion made by Commissioner Precinct 4 – J.D. Johnson and seconded by Commissioner Precinct 3 – Gary Fickes to Approve Reappointment of Randy Renois as the Tarrant County Fire Marshal

Passed 5-0 (None); Abstain: (None); Absent: (None)

6. **Court Order Number: 137527** - Approval of Participation in the City of Saginaw Tax Increment Financing Reinvestment Zone #1

Motion made by Commissioner Precinct 4 – J.D. Johnson and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Participation in the City of Saginaw Tax Increment Financing Reinvestment Zone #1

Passed 5-0 (None); Abstain: (None); Absent: (None)

7. **Court Order Number: 137528** - Discussion and Possible Action Concerning the Vendor Selection Process for JPS Bond Program Projects

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Presiding - County Judge – B. Glen Whitley to Approve Making Vendor selections for JPS Bond Program projects based on ranking order, using scoring sheets only as a guide to the rankings.

Passed 4-1 (Commissioner Precinct 2 – Devan Allen); Abstain: (None); Absent: (None)

**Court Order Number: 137529** - Discussion and Possible Action Concerning the Vendor Selection Process for JPS Bond Program Projects

Motion made by Commissioner Precinct 3 – Gary Fickes and seconded by Presiding - County Judge – B. Glen Whitley to Approve the Vendor ranking recommendation of the JPS Board representatives as only one (1) vote, or 1/6 of the rankings, to be averaged with the submitted rankings of each of the five (5) Commissioner Court members.

Passed 5-0 (None); Abstain: (None); Absent: (None)

**Court Order Number: 137530** - Discussion and Possible Action Concerning the Vendor Selection Process for JPS Bond Program Projects

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 3 – Gary Fickes to Approve the JPS Bond Program Projects Vendor selection process as submitted by JPS subject to the modifications provided in the two (2) motions approved.

Passed 5-0 (None); Abstain: (None); Absent: (None)

8. Discussion and Possible Action Concerning County Financial Advisory Services Including, but Not Limited to, the Contractual Services with the County's Current Financial Advisors, the Desire to Conduct a Request for Proposals for the Solicitation of New Providers, the Approval of New Providers, and Other Activities Associated with the County's Financial Advisory Services

Item held

9. **Court Order Number: 137531** - \*\* Approval of First Amendment to the Tax Abatement Agreement for the Arlington Commons Redevelopment Project - Phase 1C, Arlington
10. **Court Order Number: 137532** - \*\* Approval of a Memorandum of Understanding between Tarrant County and the City of Fort Worth Related to the Distribution and Allocation of a Portion of the Fiscal Year 2021 Edward Byrne Memorial Justice Assistance Grant
11. **Court Order Number: 137533** - \*\* Acceptance of a Monetary Donation from United Way of Tarrant County for the Tarrant County Law Enforcement Memorial
12. **Court Order Number: 137534** - \*\* Approval of Agreement between Tarrant County and Meals on Wheels, Inc. of Tarrant County for the Provision of Meal Services to Respond to COVID-19 – Community Development
13. **Court Order Number: 137535** - \*\* Approval of Change Order No. 1 with Jeske Construction Company in the Amount of (\$16,952.03) for the Reconciliation of Quantities in the City of Hurst, 46th Year Community Development Block Grant Project – Community Development
14. **Court Order Number: 137536** - \*\* Approval of Change Order No. 1 with McClendon Construction Company, Inc. in the Amount of (\$7,468.00) for the Reconciliation of Quantities in the City of Mansfield, 46th Year Community Development Block Grant Project – Community Development
15. **Court Order Number: 137537** - \*\* Approval to Submit the Texas Department of State Health Services Fiscal Year 2022-2023 HIV Health and Social Services Grant Renewal Application – HIV Administrative Agency

16. **Court Order Number: 137538** - \*\* Approval to Submit the Texas Department of State Health Services Fiscal Year 2022-2023 Housing Opportunities for Persons with AIDS Grant Renewal Application – HIV Administrative Agency
17. **Court Order Number: 137539** - \*\* Approval of the Fiscal Year 2022-2023 Health Resources and Services Administration Ending the HIV Epidemic: A Plan for America – Ryan White HIV/AIDS Program Parts A and B Notice of Award – HIV Administrative Agency
18. **Court Order Number: 137540** - \*\* Approval of Amendment No. 1 to the Fiscal Year 2021-2022 Contract with the Mothers’ Milk Bank of North Texas to Provide Human Milk for HIV Exposed Infants in Tarrant County Health Services Delivery Area – HIV Administrative Agency
19. **Court Order Number: 137541** - \*\* Approval of Amendment No. 4 to the Fiscal Year 2021 Health Resources and Services Administration Ryan White Treatment Extension Act Part C Subrecipient Contract with CAN Community Health Inc. – HIV Administrative Agency
20. **Court Order Number: 137542** - \*\* Approval of HAP Contracts and/or Contract Amendments between Landlords and Tarrant County, d/b/a Tarrant County Housing Assistance Office
21. **Court Order Number: 137543** - \*\* Approval of Certain Expenses and Finding of a Direct Public Purpose - County Judge
22. **Court Order Number: 137544** - \*\*Approval of Certain Expenses and Finding of a Direct Public Purpose - Commissioner, Precinct 2
23. **Court Order Number: 137545** - \*\* Approval of an Exception to the Travel Policy - County Judge
24. **Court Order Number: 137546** - \*\*Approval of Out-of-State Travel Requests
25. **Court Order Number: 137547** - \*\* Receive and File Briefing Agenda



**B. Budget and Risk Management (Helen Giese)**

1. **Court Order Number: 137548** - \*\*Approval of Fiscal Year 2022 Appropriation Adjustments
2. **Court Order Number: 137549** - \*\* Approval of Claims Recommended by the Risk Management Board
3. **Court Order Number: 137550** - \*\* Receive and File Risk Management Board Minutes - February 2, 2022, February 9, 2022 and February 16, 2022

**C. County Clerk (Mary Louise Nicholson)**

1. **Court Order Number: 137551** - \*\*Receive and File the County Clerk's Monthly Report - January 2022

**D. Facilities Management (Marvin Reyes)**

1. **Court Order Number: 137552** - Approval of Reassignment of Courtrooms in the Tim Curry Criminal Justice Center Located at 401 W. Belknap Street, Fort Worth

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Reassignment of Courtrooms in the Tim Curry Criminal Justice Center Located at 401 W. Belknap Street, Fort Worth

Passed 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 137553** - Approval of the Renovation of Rooms 7093 and 7095 on the Seventh Floor of the Tim Curry Criminal Justice Center Located at 401 W. Belknap Street, Fort Worth

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Renovation of Rooms 7093 and 7095 on the Seventh Floor of the Tim Curry Criminal Justice Center Located at 401 W. Belknap Street, Fort Worth

Passed 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 137554** - \*\* Approval of Request from the Pentecostals of Fort Worth to Use the West Lawn at the 1895 Courthouse on April 16, 2022, During the Prayer in the Plaza Event

4. **Court Order Number: 137555** - \*\* Approval of Change Order No. 1 to the Cornerstone Detention Products Inc. Contract Related to the Door and Lock Replacement Project at the Tarrant County Corrections Center Located at 100 N. Lamar Street in Fort Worth
5. **Court Order Number: 137556** - \*\* Approval of Change Order No. 4 to the Steele & Freeman, Inc. and Post L Group, LLC Construction Management Contract Related to the Juvenile Center Project Included in the Capital Improvement Program
6. **Court Order Number: 137557** - \*\*Approval of Change Order No. 5 to the Steele & Freeman, Inc. and Post L Group, LLC Construction Management Contract Related to the Juvenile Center Project Included in the 2006 Capital Improvement Program
7. **Court Order Number: 137558** - \*\* Approval of Budget Reallocation No. 4 to the Steele & Freeman, Inc. and Post L Group, LLC Guaranteed Maximum Price for the Juvenile Center Project included in the 2006 Capital Improvement Program
8. **Court Order Number: 137559** - \*\* Approval of Amendment No. 1 to the Professional Services Contract with Baird, Hampton & Brown, Inc. for Additional Engineering Services Related to the Fire Alarm System Replacement Project at the Plaza Building
9. **Court Order Number: 137560** - \*\*Approval of Amendment No. 1 to the Halbach Dietz Architects Contract for Architectural and Engineering Services for the Third Floor Public Restrooms Remodel at the Tarrant County Corrections Center Located at 100 North Lamar Street, Fort Worth
10. **Court Order Number: 137561** - \*\* Approval of Amendment No. 6 to the Bennett Benner Partners Contract for Architectural and Engineering Services Related to the Dionne Phillips Bagsby Southwest Subcourthouse Expansion Project

**E. Human Resources (Tina Glenn)**

1. **Court Order Number: 137562** - Receive and File the Personnel Agenda

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Devan Allen to Receive and File Personnel Agenda

Passed 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 137563** - \*\* Approval of a Change to the Table of Organization – Public Health
3. **Court Order Number: 137564** - \*\*Approval of the Confidentiality Agreement between Tarrant County and American Fidelity
4. **Court Order Number: 137565** - \*\* Approval of Authorization to Implement a Retirement Plan Through the Lincoln Alliance Program Agreement between Tarrant County and Lincoln Financial Group

**F. Human Services (Lisa Martin)**

1. **Court Order Number: 137566** - \*\* Receive and File the Human Services Advisory Committee's 2021 Annual Report

**G. Public Health (Vinny Taneja)**

1. **Court Order Number: 137567** - \*\* Rescind Court Order #137177 and Approve a Grant Contract between Tarrant County and the Department of State Health Services for Sexually Transmitted Disease Intervention
2. **Court Order Number: 137568** - \*\* Ratification and Approval of a Grant Application Filed by Tarrant County Public Health Department to the Bloomberg American Health Initiative
3. **Court Order Number: 137569** - \*\* Approval to Submit a Grant Application to the Department of State Health Services by Tarrant County Public Health Department for the Immunization Services Grant Contract Renewal

4. **Court Order Number: 137570** - \*\* Approval to Submit a Grant Application to the Department of State Health Services by Tarrant County Public Health Department for the HIV Outreach and Prevention Services Grant Contract Renewal
5. **Court Order Number: 137571** - \*\* Approval to Submit a Grant Application to the Department of State Health Services by Tarrant County Public Health Department for the Ending the Human Immunodeficiency Virus Epidemic Grant Contract Renewal
6. **Court Order Number: 137572** - \*\* Approval to Submit a Grant Application to the National Association of County and City Health Officials for the Tarrant County Public Health Medical Reserve Corps COVID-19 Respond, Innovate, Sustain and Equip Awards
7. **Court Order Number: 137573** - \*\* Approval to Submit a Grant Renewal Application to the Department of State Health Services for the Tarrant County Public Health Department Healthy Texas Babies Grant Contract for Fiscal Year 2023
8. **Court Order Number: 137574** - \*\* Approval of an Equipment Purchase Attachment between Tarrant County, d/b/a Tarrant County Public Health Department North Texas Regional Laboratory and Hologic, Inc. to Purchase Equipment for COVID-19 Testing Efforts
9. **Court Order Number: 137575** - \*\* Approval of a Business Associate Agreement between Tarrant County and J Michael Consulting, LLC for Compliance with the Health Insurance Portability and Accountability Act of 1996
10. **Court Order Number: 137576** - \*\* Approval of a Data Use Agreement between Tarrant County and the Michigan Public Health Institute for the Tarrant County Public Health Department Fatality Review Teams
11. **Court Order Number: 137577** - \*\* Approval of Amendment No. 6 to the Fiscal Year 2018 Texas Department of State Health Services Grant Contract for Laboratory Response Network - Public Health Emergency Preparedness

12. **Court Order Number: 137578** - \*\* Approval of Amendment No. 6 to the Fiscal Year 2018 Texas Department of State Health Services Contract for Preparedness Cities Readiness Initiative Grant
13. **Court Order Number: 137579** - \*\* Approval of Amendment No. 6 to the Fiscal Year 2018 Texas Department of State Health Services Contract for Preparedness Hazards Grant
14. **Court Order Number: 137580** - \*\*Receive and File a Revised Notice of Award between Tarrant County and the Centers for Disease Control and Prevention Addressing COVID-19 Health Disparities

#### **H. Purchasing (Melissa Lee)**

1. **Court Order Number: 137581** - Bid No. 2022-092 - Sale of Recycled Paper for 40+ Tons of Sorted White Ledger, 40+ Tons of Sorted Office Paper, and 20+ Tons of Old Corrugated Containers - Facilities Management – Per Unit Price

##### **a) Award Recommendation**

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Bid No. 2022-092 - Sale of Recycled Paper for 40+ Tons of Sorted White Ledger, 40+ Tons of Sorted Office Paper, and 20+ Tons of Old Corrugated Containers - Facilities Management – Per Unit Price

Passed 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 137582** - RFP No. 2022-003 - Elections Inventory Management System - Elections Administration – Wireless Data Systems, Inc. - \$437,320.00

##### **a) Award Recommendation**

##### **b) Contract Approval**

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Devan Allen to Approve RFP No. 2022-003 - Elections Inventory Management System - Elections Administration – Wireless Data Systems, Inc. - \$437,320.00

Passed 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 137583** - Bid No. 2022-028 - Off-System Bridge Repairs - Transportation Services - Gibson & Associates, Inc. - \$504,626.27

- a) Award Recommendation
- b) Contract Approval
- c) Acceptance of Payment Bond
- d) Acceptance of Performance Bond

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Bid No. 2022-028 - Off-System Bridge Repairs - Transportation Services - Gibson & Associates, Inc. - \$504,626.27. Acceptance of Payment Bond. Acceptance of Performance Bond.

Passed 5-0 (None); Abstain: (None); Absent: (None)

4. **Court Order Number: 137584** - Bid No. 2022-053 - Annual Contract for Fitness Center Equipment - Human Resources - Various Vendors - Per Unit Price

- a) Award Recommendation

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Bid No. 2022-053 - Annual Contract for Fitness Center Equipment - Human Resources - Various Vendors - Per Unit Price

Passed 5-0 (None); Abstain: (None); Absent: (None)

5. **Court Order Number: 137585** - Bid No. 2022-055 - DNA Validation Services - Medical Examiner's Office - Qiagen LLC - \$121,353.00

- a) Award Recommendation

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Bid No. 2022-055 - DNA Validation Services - Medical Examiner's Office - Qiagen LLC - \$121,353.00

Passed 5-0 (None); Abstain: (None); Absent: (None)

6. **Court Order Number: 137586** - Bid No. 2022-060 - Annual Contract for Mattress Materials – Sheriff’s Office – Various Vendors - Per Unit Price

a) Award Recommendation

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Bid No. 2022-060 - Annual Contract for Mattress Materials – Sheriff’s Office – Various Vendors - Per Unit Price

Passed 5-0 (None); Abstain: (None); Absent: (None)

7. **Court Order Number: 137587** - Bid No. 2022-062 - Annual Contract for Purchase of Retirement Watches - Human Resources - J. Brandt Recognition, Ltd. - Per Unit Price

a) Award Recommendation

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Bid No. 2022-062 - Annual Contract for Purchase of Retirement Watches - Human Resources - J. Brandt Recognition, Ltd. - Per Unit Price

Passed 5-0 (None); Abstain: (None); Absent: (None)

8. **Court Order Number: 137588** - Bid No. 2022-065 - Annual Contract for Skid Steer and Compact Track Loaders - Countywide - Holt Texas Ltd. - Per Unit Price

a) Award Recommendation

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Bid No. 2022-065 - Annual Contract for Skid Steer and Compact Track Loaders - Countywide - Holt Texas Ltd. - Per Unit Price

Passed 5-0 (None); Abstain: (None); Absent: (None)

9. **Court Order Number: 137589** - Bid No. 2022-067 - Annual Contract for Tactical Gear - Sheriff's Office – Various Vendors - Per Unit Price

a) Award Recommendation

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Bid No. 2022-067 - Annual Contract for Tactical Gear - Sheriff's Office – Various Vendors - Per Unit Price

Passed 5-0 (None); Abstain: (None); Absent: (None)

10. **Court Order Number: 137590** - Bid No. 2022-043 - Rescind Court Order #137284 and Approve Award for Annual Contract for Mosquito Control Pesticides and Products - Public Health - Various Vendors - Per Unit Price and Discount from List Price

a) Rescind Court Order #137284

b) Award Recommendation

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Bid No. 2022-043 - Rescind Court Order #137284 and Approve Award for Annual Contract for Mosquito Control Pesticides and Products - Public Health - Various Vendors - Per Unit Price and Discount from List Price

Passed 5-0 (None); Abstain: (None); Absent: (None)

11. **Court Order Number: 137591** - RFP No. 2021-064 - SAP Enterprise Asset Management - Information Technology - Labyrinth Solutions, Inc., d/b/a LSI Consulting

a) Approve Contract Termination

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 1 – Roy Brooks to Approve RFP No. 2021-064 - SAP Enterprise Asset Management - Information Technology - Labyrinth Solutions, Inc., d/b/a LSI Consulting

Passed 5-0 (None); Abstain: (None); Absent: (None)

12. **Court Order Number: 137592** - Approval of Exemption from Competitive Bidding Requirements - Purchase of Drug Reagents,



Controls, Equipment Parts, and Proficiency Testing Materials - Public Health - Various Vendors

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Approval of Exemption from Competitive Bidding Requirements - Purchase of Drug Reagents, Controls, Equipment Parts, and Proficiency Testing Materials - Public Health - Various Vendors

Passed 5-0 (None); Abstain: (None); Absent: (None)

13. **Court Order Number: 137593** - \*\*RFO No. 2022-068 - Purchase of Flu Vaccine - MMCAP - Public Health - Various Vendors - Per Unit Price
  - a) Award Recommendation
14. **Court Order Number: 137594** - \*\*RFO No. 2022-089 - Purchase of Reflection Enterprise Suite Software Maintenance - #DIR-TSO-4291 - Information Technology - SHI Government Solutions, Inc. - \$118,800.00
  - a) Award Recommendation
15. **Court Order Number: 137595** - \*\* Bid No. 2020-063 - Annual Contract for Uninterruptible Power Supply Equipment Preventative Maintenance and Repair Service - Facilities Management - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices, Hourly Labor Rates, and Markup for Parts
  - a) Contract Renewal
16. **Court Order Number: 137596** - \*\* Bid No. 2020-097 - Annual Contract for Electrical Services - Countywide - Various Vendors - Exercise Second and Final Option for Renewal - Same Hourly Rate and Percentage Markup for Parts
  - a) Contract Renewal
17. **Court Order Number: 137597** - \*\* RFP No. 2020-115 - Annual Contract for Color Production Digital Press and Maintenance -

Reprographics - UBEO, LLC - Exercise Second and Final Option for Renewal - Same Contract Terms

a) Contract Renewal

18. **Court Order Number: 137598** - \*\* RFP No. 2021-082 - Annual Contract for Ground-Based Mosquito Control and Surveillance Activities - Public Health - Various Vendors - Exercise First Option for Renewal - Same Contract Terms

a) Contract Renewal

19. **Court Order Number: 137599** - \*\* Bid No. 2019-113 - Annual Contract for Carpet, Tile and Miscellaneous Flooring Materials and Services - Countywide - Gomez Floor Covering, Inc. - \$37,969.00

a) Acceptance of Payment Bond

20. **Court Order Number: 137600** - \*\* RFP No. 2021-002 - Automated Mail Scanning and Check Processing - Tax Office - RT Lawrence Corporation

a) Approve Change Order

21. **Court Order Number: 137601** - \*\*HealthSpace USA - Purchase of HSCloud Suite Software Maintenance - Public Health - \$22,230.00

a) Sole Source Designation

22. **Court Order Number: 137602** - \*\* Hart InterCivic, Inc. - Hart InterCivic Verity Voting System and Associated Hart Software and Hardware - Elections Administration

a) Sole Source Renewal

23. **Court Order Number: 137603** - \*\* Approval of Amendment - HIV-AIDS Client Eligibility and Management System - HIV Administrative Agency - Groupware Technologies, LLC

a) Contract Approval

24. **Court Order Number: 137604** - \*\* Acknowledgement of Notification of Vendor Name Change of Bennett Benner Partners, Inc. to Bennett Partners Architecture Interiors Planning, Inc.

25. **Court Order Number: 137605** - \*\* Acknowledgement of Notification of Vendor Name Change of Home Depot U.S.A., Inc., d/b/a The Home Depot Pro to HD Supply Facilities Maintenance, Ltd. d/b/a The Home Depot Pro
26. **Court Order Number: 137606** - \*\* Approval of Interlocal Agreement between Tarrant County and City of Midland for Cooperative Purchasing of Goods and Services
27. **Court Order Number: 137607** - \*\* Annual Contracts Eligible for Renewal Within Ninety Days
28. **Court Order Number: 137608** - \*\* Permission to Take Bids/RFPs

**I. Tax Assessor-Collector (Wendy Burgess)**

1. **Court Order Number: 137609** - \*\* Approval of Property Tax Refunds
2. **Court Order Number: 137610** - \*\* Receive and File Tax Office Deputations

**J. Transportation Services (Randy Skinner)**

1. **Court Order Number: 137611** - \*\*Approval of a Resolution and Order Decreeing Public Necessity for a Public Project Known as White Settlement Road Over Live Oak Creek
2. **Court Order Number: 137612** - \*\* Approval of a Resolution Declaring Two Tracts of Land Containing Approximately 38,137 Square Feet and 11,277 Square Feet as Surplus Real Property and

Authorizing Miriam Salazar to Sign All Closing Documents on Behalf of Tarrant County

3. **Court Order Number: 137613** - \*\* Approval of Right of Entry for CobbFendley on Behalf of Texas Department of Transportation to Enter County Property to Obtain Surveying, Environmental and Utility Information Located at 800 E. Rendon Crowley Road
4. **Court Order Number: 137614** - \*\* Approval of Change Order No. 1 to the West Texas Rebar Placers Inc. Contract for the Newt Patterson Culvert Replacement Project
5. **Court Order Number: 137615** - \*\* Approval of Final Plat - Motes Addition - Precinct 1
6. **Court Order Number: 137616** - \*\* Approval of Final Plat - Lacy Acres - Precinct 3

**K. County Judge and Commissioners**

1. Interlocal Agreement, Precinct 3 (Commissioner Fickes)
  - a) **Court Order Number: 137617** - Approval of Interlocal Agreement between Tarrant County and the City of Hurst to Rehabilitate and Resurface Melbourne Road from Bedford Eules Road to Cheryl Avenue; Partial Rehabilitate and Resurface Bentrige Drive from SH 26 to Mid-Cities Bouvard

Motion made by Commissioner Precinct 3 – Gary Fickes and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Interlocal Agreement between Tarrant County and the City of Hurst to Rehabilitate and Resurface Melbourne Road from Bedford Eules Road to Cheryl Avenue; Partial Rehabilitate and Resurface Bentrige Drive from SH 26 to Mid-Cities Bouvard

Passed 5-0 (None); Abstain: (None); Absent: (None)

- b) **Court Order Number: 137618** - Approval to Begin Interlocal Agreement between Tarrant County and the City of Hurst to Rehabilitate and Resurface Melbourne Road from Bedford Eules Road to Cheryl Avenue; Partial Rehabilitate

and Resurface Bentrige Drive from SH 26 to Mid-Cities Bouvard

Motion made by Commissioner Precinct 3 – Gary Fickes and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Beginning Interlocal Agreement between Tarrant County and the City of Hurst to Rehabilitate and Resurface Melbourne Road from Bedford Euless Road to Cheryl Avenue; Partial Rehabilitate and Resurface Bentrige Drive from SH 26 to Mid-Cities Bouvard

Passed 5-0 (None); Abstain: (None); Absent: (None)

**L. Appointments to Various Boards**

1. Action Concerning Appointments to Tax Increment Finance District Boards
2. **Court Order Number: 137619** - Action Concerning Appointments to Various Boards, Commissions and Committees

Motion made by Commissioner Precinct 4 – J.D. Johnson and seconded by Presiding - County Judge – B. Glen Whitley to Approve Appointment of Teresa Bell, replacing Sara Hollenstein on the Emergency Services District Board.

5-0 (None); Abstain: (None); Absent: (None)

**Court Order Number: 137620** - Action Concerning Appointments to Various Boards, Commissions and Committees

Motion made by Commissioner Precinct 3 – Gary Fickes and seconded by Commissioner Precinct 2 – Devan Allen to Approve Appointment of Judy Wood to the Historical Commission.

Passed 5-0 (None); Abstain: (None); Absent: (None)

**Court Order Number: 137621** - Action Concerning Appointments to Various Boards, Commissions and Committees

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – J.D. Johnson to Approve Appointments of Francine Speer and Amy Callaway to the Human Services Advisory Committee.

Passed 5-0 (None); Abstain: (None); Absent: (None)

**Court Order Number: 137622** - Action Concerning Appointments to Various Boards, Commissions and Committees

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Devan Allen to Approve Re-Appointments to the Human Services Advisory Committee: Connie Nieswaidomy, Jim Fletcher, Connie Nahoolewa, Jacquelyn Flynt, Patrick Johnson, Dana Springer, Beth Noah, Judi Ketchum, Markus Rockwell, Lyn Scott, and Mike Doyle.

Passed 5-0 (None); Abstain: (None); Absent: (None)

**XI. APPROVAL OF BONDS AND CERTIFICATES OF SELF-INSURANCE**

**XII. VARIOUS CLAIMS AND ADDENDUM**

**A. Court Order Number: 137623 - Approval of Claims and Addendum**

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Claims and Addendum

Passed 5-0 (None); Abstain: (None); Absent: (None)

**XIII. BRIEFING**

**A. Current and Emerging Health Issues**

The Public Health Department will update the Commissioners Court on current and emerging health issues in Tarrant County including COVID-19, West Nile Virus and Influenza. This will be a standing item on the Commissioners Court Agenda as long as necessary.

**XIV. ANNOUNCEMENTS AND COMMENTS**

**XV. PUBLIC COMMENTS**

One public participant spoke to the Court seeking help and guidance with issues she is dealing with in Family Court.

Commissioners Court recessed into Closed Session at 1:20 p.m.

**XVI. CLOSED MEETING**

**A. Pending or Contemplated Litigation**

1. Cause No. 067-331084-21, Tarrant County, Texas v. Justin Marquez, et al.
2. Sergio DeLeon, et al. v. Tarrant County Commissioners Court; Cause No. 017-330736-21

**B. Real Estate Matters**

**C. Personnel Matters**

1. Position Nos. 20000089 and 20003224
2. County Administrator

**D. Advice of Counsel**

**E. Security Related Issues**

**F. Contract Deliberations**

**G. Economic Development Prospects**

**XVI. COMMISSIONERS COURT RECONVENED**

Commissioners Court Reconvened at 2:12 p.m.  
Honorable B. Glen Whitley, County Judge, Presiding  
Roy Charles Brooks, Commissioner Precinct #1, Present  
Devan Allen, Commissioner Precinct #2, Present  
Gary Fickes, Commissioner Precinct #3, Present  
J. D. Johnson, Commissioner Precinct #4, Absent

**XVII. ADJOURNMENT**

Commissioners Court was adjourned at 2:12 p.m.

Tuesday, March 01, 2022

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**APPROVED BY:** \_\_\_\_\_  
**B. Glen Whitley, County Judge**

**SUBMITTED BY:** Mary Louise Nicholson, County Clerk

**BY:** \_\_\_\_\_  
**April Hanks, Deputy**