



## MINUTES

### TARRANT COUNTY COMMISSIONERS COURT

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Minutes of Commissioners Court, Special Term – REGULAR Meeting  
Tuesday, March 15, 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 15, 2022, at 10:00 AM, the Honorable Commissioners Court of Tarrant County, Texas met for Special 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 Pastor Cedric Belcher, Sr with Grace Temple in Fort Worth, Texas.
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**III. PLEDGES OF ALLEGIANCE TO THE UNITED STATES AND THE STATE OF TEXAS**

**IV. AGENDA ANNOUNCEMENTS**

Item IX, A, 4 – hold for one week.  
Commissioners Court will not be held on March 29, 2022.

**V. COMMISSIONERS COURT ANNOUNCEMENTS**

Commissioner Allen will be hosting a virtual webinar about the state of women's health.  
Judge Whitley wanted to compliment the Election Administrator and department for having a perfect match by completing a mandatory hand count requirement that was submitted by the Secretary of State.

**VI. APPROVAL OF THE MINUTES**

**A. Court Order Number: 137681 - Minutes for Regular Meeting of March 8, 2022**

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Devan Allen to Approve Minutes for Regular Meeting of March 8, 2022

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

**VII. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS**

**A. Court Order Number: 137682 - Certificates of Appreciation - Kennedale Grass Fire Volunteers (Commissioner Brooks and Commissioner Allen)**

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 1 – Roy Brooks to Receive and File Certificates of Appreciation - Kennedale Grass Fire Volunteers (Commissioner Brooks and Commissioner Allen)

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

**B. Court Order Number: 137683 - Resolution of Recognition - Richard Meniffee (Commissioner Allen)**

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Resolution of Recognition - Richard Meniffee (Commissioner Allen)

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

**C. Court Order Number: 137684 - 2021 Adult Education and Literacy Partner Award from Workforce Solutions of Tarrant County**

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Devan Allen to Receive and File 2021 Adult Education and Literacy Partner Award from Workforce Solutions of Tarrant County

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: 137685 - Approval of Consent Agenda**

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

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

**IX. REPORTS AND BUSINESS**

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

**1. Court Order Number: 137686 - 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 Summary Report.

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

2. **Court Order Number: 137687** - 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 List of agenda items that appear on the March 15, 2022 Commissioners Court agenda and have been previously approved or recommended for funding through Tarrant County's State and Local Fiscal Recovery Funds.

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

3. Discussion and Actions Regarding the County's Financial Matters Including the Issuance of Debt Related to the 2021 County Bond Election, Refunding of Current County Debt, Amendment to the County's Financial Advisors General Services Contract, and Other Issues Related to the County's Financial Activities

No action taken.

4. Approval of a Services Agreement between Tarrant County and Downtown Fort Worth, Inc. Related to the Engagement of U3 Advisors for a Needs Assessment Study for Texas A&M University

Held for one week.

5. **Court Order Number: 137688** - \*\*Approval of an Interlocal Agreement with Rockwall County for Housing of Rockwall County Inmates
6. **Court Order Number: 137689** - \*\* Approval of a Contract with Submarine Docs B.V. for Filming in the Vacant Belknap Jail Facility Located at 300 W. Belknap Street, Fort Worth
7. **Court Order Number: 137690** - \*\* Approval of Additional Payments to Professional Medical Experts in Reference to Case No. D396-C010350-00
8. **Court Order Number: 137691** - \*\* Approval of Agreement between Tarrant County and Tarrant Area Food Bank for the Provision of Food Distribution to Respond to COVID-19 – Community Development

9. **Court Order Number: 137692** - \*\* Approval of Memorandum of Understanding between Tarrant County and City of Blue Mound to Construct and Install a New Food Pantry Facility to Respond to COVID-19 – Community Development
10. **Court Order Number: 137693** - \*\*Bid No. 2021CD-005 – Approval of Construction Contract between Tarrant County and A & B Construction, LLC in the Amount of \$343,865.00 for the City of Euless, 47th Year Community Development Block Grant Project – Community Development
11. **Court Order Number: 137694** - \*\* Approval of Amendment No. 1 to the Program Year 2020 Emergency Solutions Grant - Cares Act Program Contract between Tarrant County and the Tarrant County Homeless Coalition for Emergency Shelter Operations Related to COVID-19 Response - Community Development
12. **Court Order Number: 137695** - \*\*Approval of the Fiscal Year 2022-2023 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Subrecipient Contract Renewal with Tarrant County Samaritan Housing, Inc. – HIV Administrative Agency
13. **Court Order Number: 137696** - \*\* Approval of Out-of-State Travel Requests
14. **Court Order Number: 137697** - \*\* Receive and File Briefing Agenda

**B. Auditor (Renee Tidwell)**

1. **Court Order Number: 137698** - Approval of Release of Depository Collateral

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Release of Depository Collateral

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

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

1. **Court Order Number: 137699** - \*\* Receive and File Risk Management Board Minutes - March 2, 2022

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

1. **Court Order Number: 137700** - 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: 137701** - Approval of Out-of-Class Pay Extension – Constable Precinct 7

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – J.D. Johnson to Approve Out-of-Class Pay Extension – Constable Precinct 7

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

3. **Court Order Number: 137702** - Approval of the Delta Dental Administrative Services Contract with Delta Dental Insurance Company

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Devan Allen to Approve Delta Dental Administrative Services Contract with Delta Dental Insurance Company

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

4. **Court Order Number: 137703** - Approval of the Vision Service Plan Insurance Company Services Agreement and the Evidence of Coverage Policy

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Vision Service Plan Insurance Company Services Agreement and the Evidence of Coverage Policy

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

**E. Juvenile Services (Bennie Medlin)**

1. **Court Order Number: 137704** - \*\*Approval of Memorandum of Understanding between Tarrant County and the Southwestern Baptist Theological Seminary to Participate in Urban Counties' TechShare.Juvenile Program

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

1. **Court Order Number: 137705** - \*\* Approval to Submit a Contract Renewal Application to the Department of State Health Services for Tuberculosis Prevention and Control by the Tarrant County Public Health Department

**G. Purchasing (Melissa Lee)**

1. **Court Order Number: 137706** - Bid No. 2022-063 - Annual Contract for Fuel - Countywide -Various Vendors - Per Unit Price

a) Award Recommendation

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 3 – Gary Fickes to Approve Bid No. 2022-063 - Annual Contract for Fuel - Countywide -Various Vendors - Per Unit Price

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

2. **Court Order Number: 137707** - Approval of Invoice Payment - Service Call - Precinct 4 - Overhead Door Fort Worth - \$575.00

a) Approve Invoice Payment

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Devan Allen to Approve Invoice Payment - Service Call - Precinct 4 - Overhead Door Fort Worth - \$575.00

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

3. **Court Order Number: 137708** - Bid No. 2020-003 - Annual Contract for Office Supplies and Other Miscellaneous Products - Countywide - Staples Contract and Commercial, LLC - Same Contract Terms and Discount Off List Price

a) Approve Price Increase

Motion made by Commissioner Precinct 3 – Gary Fickes and seconded by Commissioner Precinct 2 – Devan Allen to Approve Bid No. 2020-003 - Annual Contract for Office Supplies and Other Miscellaneous Products - Countywide - Staples Contract and Commercial, LLC - Same Contract Terms and Discount Off List Price. Approve Price Increase.

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

4. **Court Order Number: 137709** - RFP No. 2021-123 - Covid-19 Needs and Resources Assessment and Related Support - County Administrator's Office - Innovative Emergency Management, Inc. - Per Contract Terms

a) Contract Approval

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 1 – Roy Brooks to Approve RFP No. 2021-123 - Covid-19 Needs and Resources Assessment and Related Support - County Administrator's Office - Innovative Emergency Management, Inc. - Per Contract Terms

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

5. **Court Order Number: 137710** - \*\* Bid No. 2021-067 - Annual Contract for Cisco Network Equipment, Software and Maintenance - Information Technology - Various Vendors - Exercise First Option for Renewal - Same Discount From List Price

a) Contract Renewal

6. **Court Order Number: 137711** - \*\*RFO No. 2022-095 - Purchase of Partner Support Premium for BIG-IP (7x24) - #DIR-TSO-3926 - Information Technology - Kudelski Security, Inc. - \$56,872.40

a) Award Recommendation

7. **Court Order Number: 137712** - \*\*Northpointe, Inc., d/b/a equivalent - COMPAS Classification Software Application and Implementation Services - Sheriff's Office

a) Sole Source Designation

8. **Court Order Number: 137713** - \*\* Acknowledgement of Notification of Acquisition and Vendor Name Change of APS FireCo Tulsa, LLC to APS FireCo, LLC, d/b/a APS FireCo

9. **Court Order Number: 137714** - \*\* Annual Contracts Eligible for Renewal Within Ninety Days

10. **Court Order Number: 137715** - \*\* Permission to Take Bids/RFPs



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

1. **Court Order Number: 137716** - \*\* Approval of Property Tax Refunds

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

1. **Court Order Number: 137717** - \*\* Approval of Final Plat - Syverson's Addition - Precinct 1
2. **Court Order Number: 137718** - \*\* Approval of a Memorandum of Understanding with the City of Kennedale Regarding the Valley Lane Slope Stabilization Project
3. **Court Order Number: 137719** - \*\* Approval of Real Estate Listing Agreements between Tarrant County and Coan Companies, LLC, d/b/a RE/MAX to Sell Two Surplus Tracts of Land Located in the City of Haltom City - Precinct 4
4. **Court Order Number: 137720** - \*\*Approval of an Agreement to Contribute Funds to the Texas Department of Transportation for Right-of-Way Acquisition and Utility Relocation for US 287 from North of UPRRR to the Johnson County Line - Precinct 2

**J. County Judge and Commissioners**

1. Interlocal Agreement, Precinct 3 (Commissioner Fickes)
  - a) **Court Order Number: 137721** - \*\* Approval of the Interlocal Agreement between Tarrant County and the Town of Westlake to Rehabilitate and Resurface Roanoke Road from SH 170 to Town Limits and Pearson Lane from Dove Road to Town Limits
  - b) **Court Order Number: 137722** - \*\* Approval to Begin the Interlocal Agreement between Tarrant County and the Town of Westlake to Rehabilitate and Resurface Roanoke Road from SH 170 to Town Limits and Pearson Lane from Dove Road to Town Limits

**K. Appointments to Various Boards**

1. Action Concerning Appointments to Tax Increment Finance District Boards

**Court Order Number: 137723 - Action Concerning Appointments to Various Boards, Commissions and Committees**

Motion made by Commissioner Precinct 3 – Gary Fickes and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Appointment of William (Will) Gladbach, PE, Peng, PMP to the Northern Trinity Groundwater Conservation District Board.

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

**Court Order Number: 137724 - 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 Willard “Ray” Thomas to Tarrant County Historical Commission.

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

**Court Order Number: 137725 - Action Concerning Appointments to Various Boards, Commissions and Committees**

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Jarrett Jackson to the Building Line Adjustment Board.

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

**Court Order Number: 137726 - Action Concerning Appointments to Various Boards, Commissions and Committees**

Motion made by Commissioner Precinct 4 – J.D. Johnson and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Reappointment of Alice Moore to the Building Line Adjustment Board and Appointment of Rick Brunson to the 9-1-1 Emergency Assistance Board.

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

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

## **XI. VARIOUS CLAIMS AND ADDENDUM**

### **A. Court Order Number: 137727 - Approval of Claims and Addendum**

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

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

## **XII. 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.

### **B. Mental Health Jail Diversion Center Update**

The Commissioners Court will be briefed on current operations at the Mental Health Jail Diversion Center.

### **C. Electric Vehicle Charging Station Grant Opportunity**

A representative with the North Central Texas Council of Governments Air Quality Management group will provide the Commissioners Court with information about the Electric Vehicle Charging Station Call for Projects.

## **XIII. ANNOUNCEMENTS AND COMMENTS**

## **XIV. PUBLIC COMMENTS**

Amy Hale updated the Court on her case with the Tarrant County Family Court.  
Mike Brewster spoke to the Court with his concerns on election integrity issues.

Commissioners Court recessed into Closed Session at 12:31 p.m.

## **XV. CLOSED MEETING**

**A. Pending or Contemplated Litigation**

**B. Real Estate Matters**

**C. Personnel Matters**

1. County Administrator

**D. Advice of Counsel**

**E. Security Related Issues**

**F. Contract Deliberations**

**XVI. COMMISSIONERS COURT RECONVENED**

Commissioners Court Reconvened at 1:17 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 1:17 p.m.

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

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

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