



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 9, 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 as soon as possible.

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

I. Approval of March 2, 2022, Minutes

The minutes from the March 2, 2022, Risk Management Board were approved with Maegan South abstaining.

RISK MANAGEMENT BOARD MEETING

March 9, 2022, Consent Minutes

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II. Consideration of Claims

RISK MANAGEMENT OFFICE

A.	1. Read's Auto Collision	\$	2,759.35
	2. Allstate (Subrogation for Lonnie Sanchez) Claim No. 22-10025 (Sheriff)	\$	1,558.73

Items II A was approved unanimously.

B.	Read's Auto Collision	\$	964.50
	Claim No. 22-10072 (Sheriff)		

Items II B was approved unanimously.

III. Approval: *Please cast your votes electronically via e-mail.*

IV. Next Meeting: March 16, 2022, at 11:00 A.M., 4th Floor, Room 403