



MINUTES

TARRANT COUNTY COMMISSIONERS COURT

Minutes of Commissioners Court, Special Term – REGULAR Meeting
Tuesday, April 26, 2022

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

On Tuesday, April 26, 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 3 - Gary Fickes

ABSENT

Commissioner Precinct 2 - Devan Allen
Commissioner Precinct 4 - J.D. Johnson

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 Minister Jon McKenzie with Bridge Wood Church in Fort Worth, Texas.

III. PLEDGES OF ALLEGIANCE TO THE UNITED STATES AND THE STATE OF TEXAS

IV. AGENDA ANNOUNCEMENTS

Item X, J, 24 – Revised Court Communication.
A celebration for employee recognition will be next Tuesday, May 3rd on the front lawn of the Administration Building.

V. COMMISSIONERS COURT ANNOUNCEMENTS

Judge Whitley wanted to thank everyone who was involved in helping out with the 93rd Annual Conference of the West Texas County Judges and Commissioners Association of Texas and mentioned that everything went great and the highlights of the conference were presentations by Andy Card and Master Chief Britt Slabinski.
Commissioner Brooks asked that Court be adjourned in Memory of Tarrant County Citizens, National Guard Specialist Bishop Evans and Commissioner Devan Allen's father Mr. Robert Hollie and to keep Devan in your prayers.
Commissioner Fickes informed Court about the March of Dimes Walk that will be held on Saturday, May 7th and anyone who is interested can contact the precinct 3 office for more information.

VI. APPROVAL OF THE MINUTES

A. Court Order Number: 137947 - Minutes for Regular Meeting of April 12, 2022

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 3 – Gary Fickes to Approve Minutes for Regular Meeting of April 12, 2022

Passed 3-0 (None); Abstain: (None); Absent: (Commissioner Precinct 2 – Devan Allen, Commissioner Precinct 4 – J.D. Johnson)

B. Court Order Number: 137948 - Minutes for Special-Called Meeting of April 12, 2022

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 3 – Gary Fickes to Approve Minutes for Special-Called Meeting of April 12, 2022

Passed 3-0 (None); Abstain: (None); Absent: (Commissioner Precinct 2 – Devan Allen, Commissioner Precinct 4 – J.D. Johnson)

VII. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

- A. Court Order Number: 137949 - Proclamation – National Therapy Animal Day (Commissioner Johnson)**

Motion made by Presiding - County Judge – B. Glen Whitley and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Proclamation – National Therapy Animal Day (Commissioner Johnson)

Passed 3-0 (None); Abstain: (None); Absent: (Commissioner Precinct 2 – Devan Allen, Commissioner Precinct 4 – J.D. Johnson)

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: 137950 - Approval of Consent Agenda**

Motion made by Commissioner Precinct 3 – Gary Fickes and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Consent Agenda with changes made.

Passed 3-0 (None); Abstain: (None); Absent: (Commissioner Precinct 2 – Devan Allen, Commissioner Precinct 4 – J.D. Johnson)

IX. PUBLIC HEARINGS

- A. Court Order Number: 137951 - ** Request for Public Hearing - Tuesday, May 3, 2022, 10:00 A.M. - To Consider the Draft Program Year 2022 Annual Action Plan - Community Development**

X. REPORTS AND BUSINESS

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

- 1. Court Order Number: 137952 - 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 3 – Gary Fickes to Receive and File Tarrant County Covid-19 Recovery Report Weekly Update.

Passed 3-0 (None); Abstain: (None); Absent: (Commissioner Precinct 2 – Devan Allen, Commissioner Precinct 4 – J.D. Johnson)

2. **Court Order Number: 137953** - 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 3 – Gary Fickes to Receive and File List of agenda items that appear on the April 26, 2022, Commissioner Court agenda and are FRF funded.

Passed 3-0 (None); Abstain: (None); Absent: (Commissioner Precinct 2 – Devan Allen, Commissioner Precinct 4 – J.D. Johnson)

3. **Court Order Number: 137954** - Receive and File the Annual Independent Financial Audit for Tarrant County for the Fiscal Year Ended September 30, 2021

Motion made by Presiding - County Judge – B. Glen Whitley and seconded by Commissioner Precinct 1 – Roy Brooks to Receive and File Annual Independent Financial Audit for Tarrant County for the Fiscal Year Ended September 30, 2021

Passed 3-0 (None); Abstain: (None); Absent: (Commissioner Precinct 2 – Devan Allen, Commissioner Precinct 4 – J.D. Johnson)

4. **Court Order Number: 137955** - Approval of Subrecipient Agreement with All Church Home Child and Family Services for the Secure Assessment Facility Project Funded by Tarrant County's Fiscal Recovery Fund Program

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 3 – Gary Fickes to Approve Subrecipient Agreement with All Church Home Child and Family Services for the Secure Assessment Facility Project Funded by Tarrant County's Fiscal Recovery Fund Program

Passed 3-0 (None); Abstain: (None); Absent: (Commissioner Precinct 2 – Devan Allen, Commissioner Precinct 4 – J.D. Johnson)

5. **Court Order Number: 137956** - Approval of the First Amendment to the Interlocal Agreement between Tarrant County and the Tarrant County Emergency Services District No. 1 as Part of Tarrant County's Fiscal Recovery Funds Program

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Presiding - County Judge – B. Glen Whitley to Approve First Amendment to the Interlocal Agreement between Tarrant County and the Tarrant County Emergency Services District No. 1 as Part of Tarrant County's Fiscal Recovery Funds Program

Passed 3-0 (None); Abstain: (None); Absent: (Commissioner Precinct 2 – Devan Allen, Commissioner Precinct 4 – J.D. Johnson)

6. **Court Order Number: 137957** - Approval of the First Amendment to the Subrecipient Agreement with Tarrant County Workforce Development Board, d/b/a Workforce Solutions for Tarrant County to Expand the Adult Education and Literacy Program

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 3 – Gary Fickes to Approve First Amendment to the Subrecipient Agreement with Tarrant County Workforce Development Board, d/b/a Workforce Solutions for Tarrant County to Expand the Adult Education and Literacy Program

Passed 3-0 (None); Abstain: (None); Absent: (Commissioner Precinct 2 – Devan Allen, Commissioner Precinct 4 – J.D. Johnson)

7. **Court Order Number: 137958** - ** Approval of Pre-Payment Allocation and Payments Related to the TechShare.Court 3.0 Development and Implementation Addendum between Tarrant County and TechShare Local Government Corporation
8. **Court Order Number: 137959** - ** Approval of Additional Funding Related to Go-Live of the TechShare.Court Implementation
9. **Court Order Number: 137960** - ** Receive and File the Tarrant County Child Protective Services Board 2021 Annual Report
10. **Court Order Number: 137961** - ** Acceptance of Monetary Donations from United Way of Tarrant County for the Tarrant County Law Enforcement Memorial
11. **Court Order Number: 137962** - ** Approval of a Community Housing Development Organization Property Tax Exemption Renewal for Tax Year 2022 for Sansom Bluff Apartments – Community Development
12. **Court Order Number: 137963** - ** Approval of a Community Housing Development Organization Property Tax Exemption Renewal for Tax Year 2022 for Sansom Ridge Apartments – Community Development
13. **Court Order Number: 137964** - ** Approval of Amendment No. 1 to the Program Year 2020 Community Development Block Grant-CARES Act Agreement between Tarrant County and Boys and Girls Club of Greater Tarrant County for Mobile Youth Services – Community Development

14. **Court Order Number: 137965** - ** Approval of Two Fiscal Year 2022-2023 Texas Department of State Health Services Ryan White Treatment Extension Act Part B Subrecipient Contract Renewal with AIDS Healthcare Foundation and Tarrant County Preventive Medicine Clinic – HIV Administrative Agency
15. **Court Order Number: 137966** - **Approval of Amendment No. 2 to the Fiscal Year 2021-2022 Texas Department of State Health Services Housing Opportunities for Persons with AIDS Grant Contract with The Salvation Army – Mabee Social Services Center – HIV Administrative Agency
16. **Court Order Number: 137967** - ** Approval of Amendment No. 2 to the Fiscal Year 2021-2022 Ryan White Treatment Extension Act Part B Subrecipient Contract with Tarrant County Preventive Medicine Clinic – HIV Administrative Agency
17. **Court Order Number: 137968** - ** Approval of Amendment No. 3 to the Fiscal Year 2021-2022 Ryan White Treatment Extension Act Part B Subrecipient Contract with AIDS Outreach Center – HIV Administrative Agency
18. **Court Order Number: 137969** - ** Approval of Amendment No. 5 to the Fiscal Year 2021-2022 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Subrecipient Contract with The Salvation Army – Mabee Social Services Center – HIV Administrative Agency
19. **Court Order Number: 137970** - ** Approval of Amendment No. 6 to the Fiscal Year 2021-2022 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Subrecipient Contract with AIDS Healthcare Foundation – HIV Administrative Agency
20. **Court Order Number: 137971** - **Approval of Amendment No. 6 to the Fiscal Year 2022-2023 Texas Department of State Health Services HIV Health and Social Services Grant Contract – HIV Administrative Agency
21. **Court Order Number: 137972** - **Approval of Amendment No. 9 to the Fiscal Year 2022-2023 Texas Department of State Health Services, Housing Opportunities for Persons with Aids Grant Contract – HIV Administrative Agency

22. **Court Order Number: 137973** - ** Approval of HAP Contracts and/or Contract Amendments between Landlords and Tarrant County, d/b/a Tarrant County Housing Assistance Office
23. **Court Order Number: 137974** - ** Approval of Certain Expenses and Finding of a Direct Public Purpose - County Judge
24. **Court Order Number: 137975** - ** Approval of an Exception to the Travel Policy - County Judge
25. **Court Order Number: 137976** - ** Approval of an Exception to the Travel Policy for Within Region Travel - Justice of the Peace, Precinct 7
26. **Court Order Number: 137977** - ** Approval of Out-of-State Travel Requests
27. **Court Order Number: 137978** - ** Receive and File Briefing Agenda

B. Auditor (Renee Tidwell)

1. **Court Order Number: 137979** - Approval of Release of Depository Collateral

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 3 – Gary Fickes to Approve Release of Depository Collateral

Passed 3-0 (None); Abstain: (None); Absent: (Commissioner Precinct 2 – Devan Allen, Commissioner Precinct 4 – J.D. Johnson)

2. **Court Order Number: 137980** - Receive and File the Quarterly Investment Report Ended December 31, 2021

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 3 – Gary Fickes to Receive and File Quarterly Investment Report Ended December 31, 2021

Passed 3-0 (None); Abstain: (None); Absent: (Commissioner Precinct 2 – Devan Allen, Commissioner Precinct 4 – J.D. Johnson)

3. **Court Order Number: 137981** - ** Approval of Mutual Release and Agreement between Tarrant County, Texas and Tesla Investments LLC

4. **Court Order Number: 137982** - ** Approval of Court Payment Card Processing Participation Agreement to Accept American Express for Electronic Filing System Transactions through Tyler Technologies

C. Budget and Risk Management (Helen Giese)

1. **Court Order Number: 137983** - **Approval of Fiscal Year 2022 Appropriation Adjustments
2. **Court Order Number: 137984** - ** Receive and File Risk Management Board Minutes - April 6, 2022 and April 13, 2022
3. **Court Order Number: 137985** - ** Approval of Claims Recommended by the Risk Management Board

D. County Clerk (Mary Louise Nicholson)

1. **Court Order Number: 137986** - ** Receive and File the County Clerk's Monthly Report - March 2022

E. Criminal Courts Administration (J. Gregory Shugart)

1. **Court Order Number: 137987** - ** Approval to Submit a Grant Application and Resolution for the Indigent Defense Improvement Grant Program

F. Human Resources (Tina Glenn)

1. **Court Order Number: 137988** - Receive and File the Personnel Agenda

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 3 – Gary Fickes to Receive and File Personnel Agenda

Passed 3-0 (None); Abstain: (None); Absent: (Commissioner Precinct 2 – Devan Allen, Commissioner Precinct 4 – J.D. Johnson)

2. **Court Order Number: 137989** - ** Approval of Changes to the Table of Organization – Public Health
3. **Court Order Number: 137990** - ** Receive and File the Tarrant County Civil Service Meeting Report of April 11, 2022

G. Information Technology (Christopher Nchopa-Ayafor)

1. **Court Order Number: 137991** - ** Approval of an Interlocal Agreement between Tarrant County and the City of North Richland Hills Regarding the Remote Video Magistration Project

H. Juvenile Services (Bennie Medlin)

1. **Court Order Number: 137992** - ** Approval of Memorandum of Understanding between Tarrant County and the Fort Worth Independent School District for the 2021-2022 School Year at the Lynn W. Ross Juvenile Detention Center

I. Public Health (Vinnny Taneja)

1. **Court Order Number: 137993** - ** Approval of Amendment No. 2 to the Fiscal Year 2021 Texas Department of State Health Services Ending the HIV Epidemic Contract
2. **Court Order Number: 137994** - ** Approval of a Clinical Learning Experiences Agreement between Tarrant County and Tarleton State University for Students to Experience Educational Opportunities in a Clinical Setting at Tarrant County Public Health

J. Purchasing (Melissa Lee)

1. **Court Order Number: 137995** - Bid No. 2022-066 - Annual Contract for Cement Slurry and Cementitious Slurry Products - Countywide - Martin Marietta Materials, Inc. - Per Unit Price

a) Award Recommendation

Motion made by Commissioner Precinct 3 – Gary Fickes and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Bid No. 2022-066 - Annual Contract for Cement Slurry and Cementitious Slurry Products - Countywide - Martin Marietta Materials, Inc. - Per Unit Price

Passed 3-0 (None); Abstain: (None); Absent: (Commissioner Precinct 2 – Devan Allen, Commissioner Precinct 4 – J.D. Johnson)

2. **Court Order Number: 137996** - RFQ No. 2022-070 - Mental Health Service Providers - Public Health - Various Vendors - Per Contract Terms

a) Award Recommendation

Motion made by Commissioner Precinct 3 – Gary Fickes and seconded by Commissioner Precinct 1 – Roy Brooks to Approve RFQ No. 2022-070 - Mental Health Service Providers - Public Health - Various Vendors - Per Contract Terms

Passed 3-0 (None); Abstain: (None); Absent: (Commissioner Precinct 2 – Devan Allen, Commissioner Precinct 4 – J.D. Johnson)

3. **Court Order Number: 137997** - Bid No. 2022-076 - Juvenile Center Court Furniture - Facilities Management - Various Vendors - Per Unit Price

a) Award Recommendation

Motion made by Commissioner Precinct 3 – Gary Fickes and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Bid No. 2022-076 - Juvenile Center Court Furniture - Facilities Management - Various Vendors - Per Unit Price

Passed 3-0 (None); Abstain: (None); Absent: (Commissioner Precinct 2 – Devan Allen, Commissioner Precinct 4 – J.D. Johnson)

4. **Court Order Number: 137998** - Bid No. 2022-080 - Annual Contract for Preventative Maintenance of Commercial Kitchen Vent Hoods, Ceiling Registers, and Kitchen Cleaning Services - Facilities Management - Various Vendors - Per Unit Price

a) Award Recommendation

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 3 – Gary Fickes to Approve Bid No. 2022-080 - Annual Contract for Preventative Maintenance of Commercial Kitchen Vent Hoods, Ceiling Registers, and Kitchen Cleaning Services - Facilities Management - Various Vendors - Per Unit Price

Passed 3-0 (None); Abstain: (None); Absent: (Commissioner Precinct 2 – Devan Allen, Commissioner Precinct 4 – J.D. Johnson)

5. **Court Order Number: 137999** - Bid No. 2022-093 - Annual Contract for Body Bags - Medical Examiner's Office - Various Vendors - Per Unit Price

a) Award Recommendation

Motion made by Commissioner Precinct 3 – Gary Fickes and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Bid No. 2022-093 - Annual Contract for Body Bags - Medical Examiner's Office - Various Vendors - Per Unit Price

Passed 3-0 (None); Abstain: (None); Absent: (Commissioner Precinct 2 – Devan Allen, Commissioner Precinct 4 – J.D. Johnson)

6. **Court Order Number: 138000** - Bid No. 2022-094 - Annual Contract for Purchase of Checkpoint X-Ray Systems – Sheriff's Office and Facilities Management - Various Vendors - Per Unit Price

a) Award Recommendation

Motion made by Commissioner Precinct 3 – Gary Fickes and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Bid No. 2022-094 - Annual Contract for Purchase of Checkpoint X-Ray Systems – Sheriff's Office and Facilities Management - Various Vendors - Per Unit Price

Passed 3-0 (None); Abstain: (None); Absent: (Commissioner Precinct 2 – Devan Allen, Commissioner Precinct 4 – J.D. Johnson)

7. **Court Order Number: 138001** - Bid No. 2022-097 - Annual Contract for Installation and Removal of Guard Fence - All Precincts - Vann/Elli, Inc. - Per Unit Price

a) Award Recommendation

Motion made by Commissioner Precinct 3 – Gary Fickes and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Bid No. 2022-097 - Annual Contract for Installation and Removal of Guard Fence - All Precincts - Vann/Elli, Inc. - Per Unit Price

Passed 3-0 (None); Abstain: (None); Absent: (Commissioner Precinct 2 – Devan Allen, Commissioner Precinct 4 – J.D. Johnson)

8. **Court Order Number: 138002** - Bid No. 2022-102 - Annual Contract for Lawn and Small Engine Equipment, Parts, Repairs, and Maintenance - Facilities Management - Various Vendors - Per Hourly Rate and Markup for Parts

a) Award Recommendation

Motion made by Commissioner Precinct 3 – Gary Fickes and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Bid No. 2022-102 - Annual Contract for Lawn and Small Engine Equipment, Parts, Repairs, and Maintenance - Facilities Management - Various Vendors - Per Hourly Rate and Markup for Parts

Passed 3-0 (None); Abstain: (None); Absent: (Commissioner Precinct 2 – Devan Allen, Commissioner Precinct 4 – J.D. Johnson)

9. **Court Order Number: 138003** - RFQ No. 2022-098 - Annual Contract for Professional Architectural-Engineering Services - Facilities Management - Various Vendors - Per Contract Terms

a) Approval to Conduct Negotiations

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 3 – Gary Fickes to Approve RFQ No. 2022-098 - Annual Contract for Professional Architectural-Engineering Services - Facilities Management - Various Vendors - Per Contract Terms. Approval to Conduct Negotiations.

Passed 3-0 (None); Abstain: (None); Absent: (Commissioner Precinct 2 – Devan Allen, Commissioner Precinct 4 – J.D. Johnson)

10. **Court Order Number: 138004** - RFP No. 2021-114 - Annual Contract for Printing and Mailing of Absentee Ballots - Elections Administration - NPC, Inc. - \$17,726.26

a) Approve Invoice Payment

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 3 – Gary Fickes to Approve RFP No. 2021-114 - Annual Contract for Printing and Mailing of Absentee Ballots - Elections Administration - NPC, Inc. - \$17,726.26. Approve Invoice Payment.

Passed 3-0 (None); Abstain: (None); Absent: (Commissioner Precinct 2 – Devan Allen, Commissioner Precinct 4 – J.D. Johnson)

11. **Court Order Number: 138005** - Approval of Invoice Payment - Service Call - Precinct 3 - Wanco - \$302.50

Motion made by Commissioner Precinct 3 – Gary Fickes and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Invoice Payment - Service Call - Precinct 3 - Wanco - \$302.50

Passed 3-0 (None); Abstain: (None); Absent: (Commissioner Precinct 2 – Devan Allen, Commissioner Precinct 4 – J.D. Johnson)

12. **Court Order Number: 138006** - Bid No. 2022-072 - Rescind Court Order #137770 and Approve Annual Contract for Purchase of Dump Trucks and Haul Trucks - All Precincts - Various Vendors - Per Unit Price

- a) Rescind Court Order #137770
- b) Award Recommendation

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 3 – Gary Fickes to Approve Bid No. 2022-072 - Rescind Court Order #137770 and Approve Annual Contract for Purchase of Dump Trucks and Haul Trucks - All Precincts - Various Vendors - Per Unit Price

Passed 3-0 (None); Abstain: (None); Absent: (Commissioner Precinct 2 – Devan Allen, Commissioner Precinct 4 – J.D. Johnson)

13. **Court Order Number: 138007** - RFP No. 2022-085 - Annual Contract for Audio Visual Systems Maintenance and Repair - Information Technology

- a) Reject All Proposals
- b) Rebid with Revised Specifications

Motion made by Commissioner Precinct 3 – Gary Fickes and seconded by Commissioner Precinct 1 – Roy Brooks to Approve RFP No. 2022-085 - Annual Contract for Audio Visual Systems Maintenance and Repair - Information Technology. Reject All Proposals & Rebid with Revised Specifications.

Passed 3-0 (None); Abstain: (None); Absent: (Commissioner Precinct 2 – Devan Allen, Commissioner Precinct 4 – J.D. Johnson)

14. **Court Order Number: 138008** - Bid No. 2022-096 - Annual Contract for Automotive and Light Truck Parts and Supplies - Countywide

- a) Reject All Bids
- b) Rebid with Revised Specifications

Motion made by Commissioner Precinct 3 – Gary Fickes and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Bid No. 2022-096 - Annual Contract for Automotive and Light Truck Parts and Supplies - Countywide. Reject All Bids & Rebid with Revised Specifications.

Passed 3-0 (None); Abstain: (None); Absent: (Commissioner Precinct 2 – Devan Allen, Commissioner Precinct 4 – J.D. Johnson)

15. **Court Order Number: 138009** - Bid No. 2019-264 - Annual Contract for Asphalt Road Surfacing Products - All Precincts - Various Vendors - Same Contract Terms

- a) Approve Price Increase

Motion made by Commissioner Precinct 3 – Gary Fickes and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Bid No. 2019-264 - Annual Contract for Asphalt Road Surfacing Products - All Precincts - Various Vendors - Same Contract Terms. Approve Price Increase.

Passed 3-0 (None); Abstain: (None); Absent: (Commissioner Precinct 2 – Devan Allen, Commissioner Precinct 4 – J.D. Johnson)

16. **Court Order Number: 138010** - Bid No. 2021-157 - Annual Contract for Oil and Lubricants - Countywide - Ataram, LLC - Same Contract Terms and Discount from List Price

- a) Approve Price Increase

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Presiding - County Judge – B. Glen Whitley to Approve Bid No. 2021-157 - Annual Contract for Oil and Lubricants - Countywide - Ataram, LLC - Same Contract Terms and Discount from List Price

Passed 3-0 (None); Abstain: (None); Absent: (Commissioner Precinct 2 – Devan Allen, Commissioner Precinct 4 – J.D. Johnson)

17. **Court Order Number: 138011** - Approval of Price Increase for Armored Car Services - DFW Airport Interlocal Agreement - Countywide - Brink's U.S., a Division of Brink's, Incorporated

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 3 – Gary Fickes to Approve Approval of Price Increase for Armored Car Services - DFW Airport Interlocal Agreement - Countywide - Brink's U.S., a Division of Brink's, Incorporated

Passed 3-0 (None); Abstain: (None); Absent: (Commissioner Precinct 2 – Devan Allen, Commissioner Precinct 4 – J.D. Johnson)

18. **Court Order Number: 138012** - RFP No. 2021-137 - Annual Contract for Jail System Food Services - Sheriff's Office - Various Vendors - Per Contract Terms

- a) Cancel Award to Five Star Correctional Services, Inc.
- b) Award to Next Proposals Meeting Specifications
- c) Contract Approval

Motion made by Commissioner Precinct 3 – Gary Fickes and seconded by Commissioner Precinct 1 – Roy Brooks to Approve RFP No. 2021-137 - Annual Contract for Jail System Food Services - Sheriff's Office - Various Vendors - Per Contract Terms. Cancel Award to Five Star Correctional Services, Inc, Award to Next Proposals Meeting Specifications & Contract Approval.

Passed 3-0 (None); Abstain: (None); Absent: (Commissioner Precinct 2 – Devan Allen, Commissioner Precinct 4 – J.D. Johnson)

19. **Court Order Number: 138013** - ** Bid No. 2019-157 - Annual Contract for Fleet Fuel Card and Management Services - Countywide - James River Solutions - Exercise Third and Final Option for Renewal - Same Firm Fixed Prices

- a) Contract Renewal

20. **Court Order Number: 138014** - ** RFQ No. 2020-121 - Annual Contract for Commercial Real Estate Brokerage Services for Various Tarrant County Projects - Facilities Management - Various Vendors - Exercise Second and Final Option for Renewal - Same Contract Terms

- a) Contract Renewal

21. **Court Order Number: 138015** - ** Bid No. 2020-128 - Annual Contract for Fire Suppression Equipment Inspection, Maintenance, Repair, and Purchase - Countywide - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices, Hourly Rate, Discount From List Price, and Markup for Parts
 - a) Contract Renewal
22. **Court Order Number: 138016** - ** Bid No. 2021-085 - Annual Contract for Security Guard Services - Countywide - Various Vendors - Exercise First Option for Renewal - Firm Fixed Prices
 - a) Contract Renewal
23. **Court Order Number: 138017** - ** Nemo-Q, Inc. - Nemo-Q Proprietary Software, Hardware, Services, and Warranty - Countywide
 - a) Sole Source Renewal
24. **Court Order Number: 138018** - ** Approval of Subscription Agreement for Library Maintenance - Law Library - West Publishing Corporation- \$402,200.00

Revised Court Communication.

25. **Court Order Number: 138019** - **Approval of Naspo Master Agreement No. 00212 between Tarrant County Juvenile Services and Satellite Tracking of People, LLC (Stop) for Electronic Monitoring Services
26. **Court Order Number: 138020** - ** Approval of Request for Fleet Fuel Card - Constable, Precinct 4
27. **Court Order Number: 138021** - ** Annual Contracts Eligible for Renewal Within Ninety Days

28. **Court Order Number: 138022 - ** Permission to Take Bids/RFPS**

K. Tax Assessor-Collector (Wendy Burgess)

1. **Court Order Number: 138023 - ** Approval of Property Tax Waivers of Penalty and Interest**

L. Transportation Services (Randy Skinner)

1. **Court Order Number: 138024 - ** Approval of Final Plat - Carter Ranch Estates Phase 2 - Precinct 4**

M. County Judge and Commissioners

1. Interlocal Agreement, Precinct 3 (Commissioner Fickes)
 - a) **Court Order Number: 138025 - Approval of the Interlocal Agreement between Tarrant County and the City of Southlake for Partial Rehabilitation and Resurface of Sam Bass Ridge Road from White Chapel North to Cul-de-Sac**

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 Southlake for Partial Rehabilitation and Resurface of Sam Bass Ridge Road from White Chapel North to Cul-de-Sac

Passed 3-0 (None); Abstain: (None); Absent: (Commissioner Precinct 2 – Devan Allen, Commissioner Precinct 4 – J.D. Johnson)

- b) **Court Order Number: 138026 - Approval to Begin the Interlocal Agreement between Tarrant County and the City of Southlake for Partial Rehabilitation and Resurface of Sam Bass Ridge Road from White Chapel North to Cul-de-Sac**

Motion made by Commissioner Precinct 3 – Gary Fickes and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Beginning the Interlocal Agreement between Tarrant County and the City of Southlake for Partial Rehabilitation and Resurface of Sam Bass Ridge Road from White Chapel North to Cul-de-Sac

Passed 3-0 (None); Abstain: (None); Absent: (Commissioner Precinct 2 – Devan Allen, Commissioner Precinct 4 – J.D. Johnson)

N. Appointments to Various Boards

1. Action Concerning Appointments to Tax Increment Finance District Boards
2. Action Concerning Appointments to Various Boards, Commissions and Committees

XI. APPROVAL OF BONDS AND CERTIFICATES OF SELF-INSURANCE

XII. VARIOUS CLAIMS AND ADDENDUM

A. Court Order Number: 138027 - Approval of Claims and Addendum

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 3 – Gary Fickes to Approve Claims and Revised Addendum.

Passed 3-0 (None); Abstain: (None); Absent: (Commissioner Precinct 2 – Devan Allen, Commissioner Precinct 4 – J.D. Johnson)

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 addressed Court about requesting the approval of an agreement with tissue recovery services.

Three public participants spoke about Election issues.

Commissioners Court recessed into Closed Session at 11:19 a.m.

XVI. CLOSED MEETING

- A. Pending or Contemplated Litigation**
- B. Real Estate Matters**
- C. Personnel Matters**
- D. Advice of Counsel**
- E. Security Related Issues**
- F. Contract Deliberations**
- G. Economic Development Prospects**

XVI. COMMISSIONERS COURT RECONVENED

Commissioners Court Reconvened at 1:00 p.m.
Honorable B. Glen Whitley, County Judge, Presiding
Roy Charles Brooks, Commissioner Precinct #1, Present
Devan Allen, Commissioner Precinct #2, Absent
Gary Fickes, Commissioner Precinct #3, Present
J. D. Johnson, Commissioner Precinct #4, Absent

XVII. WORK SESSION (TO BEGIN AT 2:00 PM)

A. Elections Discussion

The Commissioners Court will meet to discuss the Elections process.

Forty-seven public participants addressed the Court about their concerns with Elections.
Two public participants wished to voice their concerns with the Court via telephone about the Elections.
Sixty-two public participants wished to have their comments read stating their concerns with Elections.

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XVIII. ADJOURNMENT

Commissioners Court was adjourned at 5:59 p.m. in memory of National Guard Specialist Bishop Evans and Commissioner Devan Allen's father Robert Hollie.

APPROVED BY: _____
B. Glen Whitley, County Judge

SUBMITTED BY: Mary Louise Nicholson, County Clerk

BY: _____
April Hanks, Deputy