



# **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**

**April 20, 2022**

**11:00 a.m.**

### **MINUTES**

#### **Call to Order**

<b>PRESENT: Members/Reps:</b>	<b>Travis Yarbrough</b>	(Risk Manager)
	<b>Natalie Rose</b>	(Community Liaison, County Judge)
	<b>Tina Glenn</b>	(Human Resources Director)
	<b>Jennifer Gabbert</b>	(Chief of Staff, Sheriff's Office)
	<b>Maegan South</b>	(Coordinator, Economic Development & Env. Co. Admin)

#### **I. Approval of April 13, 2022, Minutes**

Tina Glenn moved for approval of the April 13, 2022, minutes of the Risk Management Board. Maegan South seconded; motion carried unanimously.

# RISK MANAGEMENT BOARD MEETING

April 20, 2022, Minutes

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## II. Consideration of Claims

### *RISK MANAGEMENT OFFICE*

- A. **Calvin Palmer (plus car rental)** \$ 4,866.72  
Claim No. 22-10037 (Facilities)

Tina Glenn made a **motion to approve Item II A for \$3,646.35 plus rental car**. Maegan South seconded; motion carried unanimously.

- B. **Read's Auto Collision** \$ 2,278.63  
Claim No. 22-10045 (Facilities)

Tina Glenn made a **motion to approve Item II B**. Travis Yarbrough seconded; motion carried unanimously.

- C. **Roman Ordonez** \$ 858.00  
Claim No. 22-20032 (Sheriff)

Tina Glenn made a **motion to approve Item II C for \$838.44**. Maegan South seconded; motion carried unanimously.

- D. **Talor Lindsey** \$ 545.58  
Claim No. 22-20031 (Sheriff)

Tina Glenn made a **motion to approve Item II D**. Maegan South seconded; motion carried unanimously.

- E. **Triple-C Fence** \$ 21,585.00  
Claim No. 22-30015 (Facilities)

Maegan South made a **motion to approve Item II E**. Tina Glenn seconded; motion carried unanimously.

### *HUMAN RESOURCES*

*The following invoices have been reviewed by Carmellow Jones, Workers' Compensation Specialist, and it is recommended by Human Resources they be paid.*

- F. **Occupational Health Centers of the SW, P.A.** \$ 1,335.00  
(Employee Physicals/Account # N01-0020237983)  
Invoice #323224187 03/30/2022 – 04/01/2022

Tina Glenn made a **motion to approve Item II F**. Travis Yarbrough seconded; motion carried unanimously.

- G. **CoverTek (Pre-Employment Screening)** \$ 1,268.00  
Invoice #9231-UDS

Tina Glenn made a **motion to approve Item II G**. Travis Yarbrough seconded; motion carried unanimously.

## III. Next Meeting: April 27, 2022, at 11:00 A.M., 4<sup>th</sup> Floor, Room 403