



## MINUTES

### TARRANT COUNTY COMMISSIONERS COURT

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Minutes of Commissioners Court, Special Term – REGULAR Meeting  
Tuesday, June 14, 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, June 14, 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**

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| The Invocation was given by Pastor Brian Weaver with Peace Lutheran Church in Hurst, Texas. |
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**III. PLEDGES OF ALLEGIANCE TO THE UNITED STATES AND THE STATE OF TEXAS**

**IV. AGENDA ANNOUNCEMENTS**

Administrator Items 4 & 14, Criminal District Attorney Item 1, Facilities Management Items 4 & 8, Purchasing Item 13, Tax Assessor Item 1 – Removed from Consent Agenda.  
Facilities Management Item 6 – Held.  
Purchasing Item 1 - Revised Court Communication.  
IT Steering Committee meeting will be today at 2 p.m.

**V. COMMISSIONERS COURT ANNOUNCEMENTS**

Commissioner Allen and Commissioner Brooks wanted to remind everyone that today is the last day of early voting.

**VI. APPROVAL OF THE MINUTES**

**A. Court Order Number: 138312 - Minutes for Regular Meeting of June 7, 2022**

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – J.D. Johnson to Approve Minutes for Regular Meeting of June 7, 2022

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

**VII. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS**

**A. Court Order Number: 138313 - Proclamation - Elder Abuse Prevention Day (Judge Whitley)**

Motion made by Presiding - County Judge – B. Glen Whitley and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Proclamation - Elder Abuse Prevention Day (Judge Whitley)

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

- B. Court Order Number: 138314** - Approval of a Resolution Encouraging Governor Greg Abbott to Call a Special Session to Protect Our Children from Mass Shootings (Commissioner Brooks)

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| Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Devan Allen to Approve Resolution Encouraging Governor Greg Abbott to Call a Special Session to Protect Our Children from Mass Shootings (Commissioner Brooks) |
| Passed 5-0 (None); Abstain: (None); Absent: (None)   |
| Cherry Langford and Mary Goodman spoke in support of the Resolution.   |

- C. Court Order Number: 138315** - Resolution – Xi Theta Omega Chapter of Alpha Kappa Alpha Sorority Incorporated 40<sup>th</sup> Anniversary (Commissioners Allen)

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| Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Resolution – Xi Theta Omega Chapter of Alpha Kappa Alpha Sorority Incorporated 40 <sup>th</sup> Anniversary (Commissioners Allen) |
| 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: 138316** - Approval of Consent Agenda

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| Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 3 – Gary Fickes to Approve Consent Agenda with the changes made. |
| Passed 5-0 (None); Abstain: (None); Absent: (None)   |

## IX. REPORTS AND BUSINESS

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

1. **Court Order Number: 138317** - 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 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 138318** - 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 June 14, 2022, Commissioners Court agenda and are FRF funded.

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

3. **Court Order Number: 138319** - Approval of a Small Business Workforce Recovery Grant Program Funded through the American Rescue Plan Act (ARPA)

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Devan Allen to Approve Small Business Workforce Recovery Grant Program Funded through the American Rescue Plan Act (ARPA)

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

4. **Court Order Number: 138320** - Notice of Public Meeting - Tuesday, July 19, 2022 at 10:00 AM - To Consider Approval of a Tax Abatement Agreement with Deloitte, LLP

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Notice of Public Meeting - Tuesday, July 19, 2022 at 10:00 AM - To Consider Approval of a Tax Abatement Agreement with Deloitte, LLP

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

Remove from Consent Agenda.

Thomas Torlincasi spoke with concerns about the Tax Abatement Agreement.

5. **Court Order Number: 138321** - \*\*Approval of Amendment No. 1 to the TechShare.Prosecutor Case Financials Development Agreement with TechShare Local Government Corporation and Payment of an Invoice from TechShare Local Government Corporation for TechShare.Prosecutor
6. **Court Order Number: 138322** - \*\* Approval of Letter and Unclaimed Property Capital Credits for Counties Form Requesting the Texas Comptroller of Public Accounts Remit to Tarrant County Unclaimed Funds Under Chapter 74 of the Texas Property Code
7. **Court Order Number: 138323** - \*\*Approval of Interlocal Agreements between Tarrant County and the Cities of Bedford, Euless, Grapevine, Haltom City, Hurst, Keller, North Richland Hills, Richland Hills, Southlake, and Watauga for Covid-19 Vaccination Support Services
8. **Court Order Number: 138324** - \*\* Approval of Amended Vehicle Usage Policy
9. **Court Order Number: 138325** - \*\* Approval of Amendment No. 1 to the Fiscal Year 2022 Health Resources and Services Administration Ryan White Part C Notice of Award Funding – HIV Administrative Agency
10. **Court Order Number: 138326** - \*\*Approval of Amendment No. 2 to the Fiscal Year 2020 Health Resources and Services Administration Ryan White Part C Notice of Award – HIV Administrative Agency
11. **Court Order Number: 138327** - \*\* Approval of Amendment No. 2 to the Fiscal Year 2021-2022 Texas Department of State and Health Services HIV Health and Social Services Subrecipient Contract with Tarrant County Preventive Medicine Clinic – HIV Administrative Agency
12. **Court Order Number: 138328** - \*\* Approval of the Fiscal Year 2022 Tarrant County Housing Assistance Office Annual Agency Plan and the Housing and Urban Development Certification Form - Housing Assistance

13. **Court Order Number: 138329** - \*\* Approval on an Exception to the Travel Policy - County Criminal Court No. 5 and County Criminal Court No. 6
14. **Court Order Number: 138330** - Approval of Out-of-State Travel Requests

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 3 – Gary Fickes to Approve Out-of-State Travel Requests

Passed 4-1 (Commissioner Precinct 1 – Roy Brooks); Abstain: (None); Absent: (None)

Thomas Torlincasi spoke with concerns about the sheriff's out-of-state travel request.

Removed from Consent Agenda.

15. **Court Order Number: 138331** - \*\* Receive and File Briefing Agenda

**B. Auditor (Renee Tidwell)**

1. **Court Order Number: 138332** - 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 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 138333** - Receive and File the Quarterly Investment Report Ended March 31, 2022

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 3 – Gary Fickes to Receive and File Quarterly Investment Report Ended March 31, 2022

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

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

1. **Court Order Number: 138334** - \*\*Approval of Fiscal Year 2022 Appropriation Adjustments

2. **Court Order Number: 138335** - \*\* Approval to Submit the Fiscal Year 2022 Second Chance Act Pay for Success Initiative Grant Application to the U.S. Department of Justice for the Sheriff's Office

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

1. **Court Order Number: 138336** - \*\* Receive and File the County Clerk's Monthly Report - May 2022

**E. Criminal District Attorney (Sharen Wilson)**

1. **Court Order Number: 138337** - Authorization to Use Forfeiture Funds for Investigative Purposes – Criminal District Attorney's Office

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 3 – Gary Fickes to Approve Authorization to Use Forfeiture Funds for Investigative Purposes – Criminal District Attorney's Office

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

Remove from Consent Agenda.

Thomas Torlincasi and Daniel Bennett spoke against authorization to use forfeiture funds for investigative purposes.

**F. Facilities Management**

1. **Court Order Number: 138338** - Approval of a Professional Services Contract with Terracon Consultants, Inc. for Geotechnical Services for the Tim Curry Criminal Justice Center Elevator Tower Addition Project

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 3 – Gary Fickes to Approve Professional Services Contract with Terracon Consultants, Inc. for Geotechnical Services for the Tim Curry Criminal Justice Center Elevator Tower Addition Project

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

2. **Court Order Number: 138339** - Approval of a Professional Services Contract with Summit Consultants Inc. Related to the Computer Room Air Conditioning Unit Replacement Project at the Plaza Building

Motion made by Commissioner Precinct 4 – J.D. Johnson and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Professional Services Contract with Summit Consultants Inc. Related to the Computer Room Air Conditioning Unit Replacement Project at the Plaza Building

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

3. **Court Order Number: 138340** - Approval of Amendment No. 1 to the Hahnfeld Hoffer Stanford Professional Services Contract for Additional Architectural and Engineering Services Related to the Phase II Interior Building Remodeling and New 2 Car Garage for the Mental Health Jail Diversion Center Renovation Project

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 3 – Gary Fickes to Approve Amendment No. 1 to the Hahnfeld Hoffer Stanford Professional Services Contract for Additional Architectural and Engineering Services Related to the Phase II Interior Building Remodeling and New 2 Car Garage for the Mental Health Jail Diversion Center Renovation Project

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

4. **Court Order Number: 138341** - Ratification and Approval of Request from the March for Our Lives Organization to Use the 1895 Courthouse East Lawn on June 11, 2022

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 3 – Gary Fickes to Approve Ratification and Approval of Request from the March for Our Lives Organization to Use the 1895 Courthouse East Lawn on June 11, 2022

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

Remove from Consent Agenda.

Thomas Torlincasi spoke about the March for Our Lives Organization.

5. **Court Order Number: 138342** - \*\* Approval of an Interlocal Agreement with the Texas Department of Public Safety to Continue to Operate a Driver License Office in the Miller Avenue Administration Building

6.     **\*\* Approval of Change Order No. 1 to the Morales Construction Services, Inc. Construction Management Contract Related to the Medical Examiner's Office Reception Renovation Project**

Item held.

7.     **Court Order Number: 138343 - \*\* Approval of Amendment No. 1 to the Air Balancing Company, Inc. Professional Services Contract for Consulting Services Related to Indoor Air Quality Testing for the Juvenile Center Expansion Project**

8.     **Court Order Number: 138344 - Acceptance of the Donation of Surplus Furniture From Linebarger Goggan Blair & Sampson, LLP. Law Firm**

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Presiding - County Judge – B. Glen Whitley to Approve Acceptance of the Donation of Surplus Furniture From Linebarger Goggan Blair & Sampson, LLP. Law Firm

Passed 4-0 (None); Abstain: (Commissioner Precinct 3 – Gary Fickes); Absent: (None)

Remove from Consent Agenda.

Thomas Torlincasi spoke about his concerns with Linebarger Goggan Blair & Sampson, LLP law firm.

9.     **Court Order Number: 138345 - \*\* Receive and File the Notice of Potential Change Order for Facilities Management Construction Project**

#### **G.     Human Resources (Tina Glenn)**

1.     **Court Order Number: 138346 - Receive and File the Personnel Agenda**

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – J.D. Johnson to Receive and File Personnel Agenda

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

2. **Court Order Number: 138347** - Approval of Changes to the Table of Organization – County Administrator’s Office

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 3 – Gary Fickes to Approve Changes to the Table of Organization – County Administrator’s Office

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

3. **Court Order Number: 138348** - Approval of Changes to the Table of Organization – Sheriff’s Office

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 3 – Gary Fickes to Approve Changes to the Table of Organization – Sheriff’s Office

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

Thomas Torlincasi spoke with concerns about the approval of changes to the Table of Organization in the sheriff’s office.

4. **Court Order Number: 138349** - Approval to Double Fill a Position and for a Waiver of Terminal Benefits – Probate Court No. 2

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Devan Allen to Approve Double Fill a Position and for a Waiver of Terminal Benefits – Probate Court No. 2

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

5. **Court Order Number: 138350** - \*\* Approval of Changes to the Table of Organization – Public Health

6. **Court Order Number: 138351** - \*\* Approval of Job Evaluation Committee Appointment

#### **H. Juvenile Services (Bennie Medlin)**

1. **Court Order Number: 138352** - \*\* Approval of Fiscal Year 2022 Contract between Tarrant County and Collin County for Juvenile Pre-Adjudication Services for Clients of Juvenile Services

2. **Court Order Number: 138353** - \*\* Receive and File the Agreement with American Red Cross for the use of Licensed Red Cross Training Courses

**I. Public Health (Vinnny Taneja)**

1. **Court Order Number: 138354** - \*\* Approval of a Business Associate Agreement with Tarrant County and Commonwealth Informatics, Inc.
2. **Court Order Number: 138355** - \*\* Approval of an Agreement between Tarrant County and MHMR of Tarrant County for Community Youth Development Program Community-Based Child Abuse Prevention
3. **Court Order Number: 138356** - \*\* Approval of Submission of an Application for the Centers for Disease Control and Prevention Notice of Funding Opportunity: Closing the Gap with Social Determinants of Health Accelerator Plans
4. **Court Order Number: 138357** - \*\*Approval of Amendment No. 1 to a Subrecipient Contract between Tarrant County and the University of North Texas Health Science Center at Fort Worth for Maternal Population Services Related to COVID-19 Health Disparities
5. **Court Order Number: 138358** - \*\*Approval of Amendment No. 1 to a Subrecipient Contract between Tarrant County and the University of North Texas Health Science Center at Fort Worth for Vaccination Services Related to COVID-19 Health Disparities

**J. Purchasing (Melissa Lee)**

1. **Court Order Number: 138359** - Bid No. 2022-163 - Sale of Recycled Paper for 40+ Tons of Sorted White Ledger, 40+ Tons of Sorted Office Paper, and 40+ Tons of Cardboard - Facilities Management - 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. 2022-163 - Sale of Recycled Paper for 40+ Tons of Sorted White Ledger, 40+ Tons of Sorted Office Paper, and 40+ Tons of Cardboard - Facilities Management - Per Unit Price

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

Revised Court Communication.

2. **Court Order Number: 138360** - RFP No. 2022-088A - Annual Contract for Offender/Defendant-Paid DWI Education, DWI Repeat Offender Program, and Drug Offender Education Program - Community Supervision and Corrections Department - Various Vendors - Per Contract Terms

a) Award Recommendation

Motion made by Commissioner Precinct 3 – Gary Fickes and seconded by Commissioner Precinct 2 – Devan Allen to Approve RFP No. 2022-088A - Annual Contract for Offender/Defendant-Paid DWI Education, DWI Repeat Offender Program, and Drug Offender Education Program - Community Supervision and Corrections Department - Various Vendors - Per Contract Terms

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

3. **Court Order Number: 138361** - RFP No. 2022-119 - Annual Contract for Printing and Processing of Tax Statements - Tax Assessor/Collector - Various Vendors - Per Contract Terms

a) Award Recommendation

Motion made by Commissioner Precinct 3 – Gary Fickes and seconded by Commissioner Precinct 4 – J.D. Johnson to Approve RFP No. 2022-119 - Annual Contract for Printing and Processing of Tax Statements - Tax Assessor/Collector - Various Vendors - Per Contract Terms

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

4. **Court Order Number: 138362** - Bid No. 2022-124 - Annual Contract for Erosion Control, Hydro-Mulch Services, and Material - Countywide - C. Green Scaping, LP - Per Unit Price

a) Award Recommendation

Motion made by Commissioner Precinct 4 – J.D. Johnson and seconded by Commissioner Precinct 3 – Gary Fickes to Approve Bid No. 2022-124 - Annual Contract for Erosion Control, Hydro-Mulch Services, and Material - Countywide - C. Green Scaping, LP - Per Unit Price

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

5. **Court Order Number: 138363** - Bid No. 2022-131 - Purchase of Signage for WIC Clinics - Public Health - Various Vendors - \$29,711.00

a) Award Recommendation

Motion made by Commissioner Precinct 4 – J.D. Johnson and seconded by Commissioner Precinct 3 – Gary Fickes to Approve Bid No. 2022-131 - Purchase of Signage for WIC Clinics - Public Health - Various Vendors - \$29,711.00

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

6. **Court Order Number: 138364** - Bid No. 2022-006 - Annual Contract for Inmate Hygiene Supplies - Sheriff's Office and Juvenile Services - Various Vendors - Per Unit Price

- a) Cancel Award to Roots Beauty Innovations LLC  
b) Remove Roots Beauty Innovations LLC from Vendor List for Two (2) Years  
c) Award to Next Low Vendors Meeting Specifications

Motion made by Commissioner Precinct 4 – J.D. Johnson and seconded by Commissioner Precinct 2 – Devan Allen to Approve Bid No. 2022-006 - Annual Contract for Inmate Hygiene Supplies - Sheriff's Office and Juvenile Services - Various Vendors - Per Unit Price. Cancel Award to Roots Beauty Innovations LLC. Remove Roots Beauty Innovations LLC from Vendor List for Two (2) years. Award to Next Low Vendors Meeting Specifications.

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

7. **Court Order Number: 138365** - \*\* RFQ No. 2021-088 - Annual Contract for Environmental Consulting Services - Transportation Services and Facilities Management - Various Vendors - Exercise First Option for Renewal - Same Contract Terms

a) Contract Renewal

8. **Court Order Number: 138366** - \*\* Bid No. 2021-104 - Annual Contract for Roofing and Waterproofing Repair Services - Facilities Management - Various Vendors – Exercise First Option for Renewal - Same Firm Fixed Prices, Hourly Rate, and Discount from List Price

a) Contract Renewal

9. **Court Order Number: 138367** - \*\* RFP No. 2021-139 - Annual Contract for Appian Professional Services - Information Technology - Perficient, Inc. - Exercise First Option for Renewal - Same Contract Terms
  - a) Contract Renewal
10. **Court Order Number: 138368** - \*\* RFO No. 2020-127- Purchase of Microsoft Enterprise Volume Licenses - Information Technology - SHI Government Solutions
  - a) Contract Approval
11. **Court Order Number: 138369** - \*\* Bid No. 2019-226 - Annual Contract for Mechanical and Plumbing Services - Countywide - Enviromatic Systems Services, Inc. - \$37,847.35
  - a) Acceptance of Payment Bond
12. **Court Order Number: 138370** - \*\* Approval of Addendum to Master Agreement - Electronic Payment Processing Services - Sheriff's Office - nCourt, LLC - Per Contract Terms
13. **Court Order Number: 138371** - Approval of Request for Fleet Fuel Cards - Constable Precinct 7

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – J.D. Johnson to Approve Request for Fleet Fuel Cards - Constable Precinct 7

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

Remove from Consent Agenda.

Thomas Torlincasi spoke about his concerns on fuel cards.

14. **Court Order Number: 138372** - \*\* Annual Contracts Eligible for Renewal Within Ninety Days

15. **Court Order Number: 138373 - \*\*** Permission to Take Bids/RFPs

**K. Sheriff's Department (Bill Waybourn)**

1. **Court Order Number: 138374 - \*\*** Acceptance of Funding from the Tarrant County 9-1-1 District Public Safety Answering Points Assistance Program

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

1. **Court Order Number: 138375 -** Approval of Property Tax Refunds

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Devan Allen to Approve Property Tax Refunds

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

Remove from Consent Agenda.

Thomas Torlincasi spoke about his concerns with property tax refunds.

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

1. **Court Order Number: 138376 - \*\***Approval of Interlocal Agreement with the City of Lake Worth for the Striping of Boat Club Road - Precinct 4
2. **Court Order Number: 138377 - \*\*** Approval to Begin Interlocal Agreement with the City of Lake Worth for the Striping of Boat Club Road - Precinct 4
3. **Court Order Number: 138378 - \*\*** Approval of Final Plat - Diamond Creek Addition - Precinct 1

**N. Appointments to Various Boards**

1. Action Concerning Appointments to Tax Increment Finance District Boards

2. **Court Order Number: 138379 - Action Concerning Appointments to Various Boards, Commissions and Committees**

Motion made by Presiding - County Judge – B. Glen Whitley and seconded by Commissioner Precinct 3 – Gary Fickes to Approve Appointment of Jacob Garcia to the Historical Commission 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: 138380 - Approval of Claims and Addendum**

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – J.D. Johnson 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. Court Order Number: 138381 - Texas County and District Retirement System Annual Update**

A representative from the Texas County and District Retirement System (TCDRS) will give the Commissioners Court an update on the various aspects of the TCDRS program.

Motion made by Presiding - County Judge – B. Glen Whitley and seconded by Commissioner Precinct 1 – Roy Brooks to Receive and File Texas County and District Retirement System Annual Update

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

**C. Fiscal Year 2023 Budget Planning**

The Commissioners Court will discuss information on programs and policies that may be considered in the FY 2023 Budget including but not limited to the establishment of a homestead exemption, programs to address employee retention and salary adjustments, and the impact of inflation on county workforce, services, and expenditures.

**XIII. ANNOUNCEMENTS AND COMMENTS**

**XIV. PUBLIC COMMENTS**

Tammy Lehman, Xiaomei 'Mei' Wang and Rick Scharfenberg addressed the court with their concerns about the ballots from March 2020 primary election and election integrity.  
Thomas Torlincasi addressed the court with his concerns about the TAD board meeting.

Commissioners Court recessed into Closed Session at 12:56 p.m.

**XV. 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 1:41 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. ADJOURNMENT**

Commissioners Court was adjourned at 1:41 p.m.

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

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

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