



MINUTES

TARRANT COUNTY COMMISSIONERS COURT

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

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

On Tuesday, July 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 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 Iliana Cantu, when the following orders were made.

II. INVOCATION

The Invocation was given by Pastor Roland Johnson with Primera Iglesia Bautista in Keller, Texas.

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

IV. AGENDA ANNOUNCEMENTS

Item VIII, A, 10 hold.
Item VIII, A, 34 Removed from Consent Agenda
Item VIII, J, 1 Removed from Consent Agenda
Special Called Meeting at 1:00p.m. Room 504 -C – JPS Health Network 2018 Capital Improvement Program.

V. COMMISSIONERS COURT ANNOUNCEMENTS

Judge Whitley announced “Brown Bag Day” \$10.00 Donation for the Food Bank – July 29, 2022.
Encourages everybody to check out the Tarrant County Auction going on until 12:00p.m. this coming Friday.
Judge Whitley and Commissioners attended NACO CONFERENCE – Great experience, lots of information and thank the County for allowing them to attend.
Commissioner Allen – Thankful to serve as Vice Chair of the Large Urban County Caucus, also she was able to serve in the election sub-committee and announced that the New President of NACO is the first African American woman to serve.

VI. APPROVAL OF THE MINUTES

A. Court Order Number: 138596 - Minutes for Regular Meeting of July 12, 2022

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Devan Allen to Approve Minutes for Regular Meeting of July 12, 2022

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

VII. 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: 138597 - Approval of Consent Agenda

Motion made by Commissioner Precinct 3 – Gary Fickes and seconded by Commissioner Precinct 2 – Devan Allen to Approve Consent Agenda with the changes made.

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

VIII. REPORTS AND BUSINESS

A. Administrator (G.K. Maenius)

1. **Court Order Number: 138598** - 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 Recovery Report Weekly Update.

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

2. **Court Order Number: 138599** - 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 July 26, 2022, Commissioners Court agenda and have been previously approved or recommended for funding through Tarrant County's State and Local Fiscal Recovery Funds (FRF).

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

3. **Court Order Number: 138600** - Approval of Recommendations for Funding Related to the American Rescue Plan Act Community Programs Call for Proposals

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 3 – Gary Fickes to Approve Recommendations for Funding Related to the American Rescue Plan Act Community Programs Call for Proposals

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

4. **Court Order Number: 138601** - Approval of a Tax Abatement Agreement with Deloitte LLP for the Deloitte University Expansion Project in the Town of Westlake

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 3 – Gary Fickes to Approve Tax Abatement Agreement with Deloitte LLP for the Deloitte University Expansion Project in the Town of Westlake

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

5. **Court Order Number: 138602** - ** Designation of the Honorable Wendy Burgess, Tarrant County Tax Assessor-Collector, as the Designated Official for Purposes Related to Tax Year 2022 Tax Rate Development and Calculation for Tarrant County, the Tarrant County Hospital District, and the Tarrant County Emergency Services District #1
6. **Court Order Number: 138603** - **Approval of Memorandum of Understanding between Tarrant County, Cornerstone Assistance Network, and Reentry First Stop of Tarrant County to Facilitate the Tarrant County Bus Pass Program
7. **Court Order Number: 138604** - ** Approval of a Resolution Relating to the Issuance of Tax Exempt Financing by Public Finance Authority, State of Wisconsin, on Behalf of Atlantic Housing Foundation, Inc. for Certain Multifamily Facilities Located in Tarrant County, Texas
8. **Court Order Number: 138605** - ** Acceptance of a Grant Award and Approval of the Contract for the Fiscal Year 2022 Certified Local Government Grant from the Texas Historical Commission - Tarrant County Historic Preservation and Archives
9. **Court Order Number: 138606** - ** Bid No. 2021CD-011 – Approval of Construction Contract between Tarrant County and McClendon Construction Company, Inc. in the Amount of \$461,255.00 for the City of Bedford, Texas 47th Year Community Development Block Grant Project – Community Development
10. Approval of Professional Service Contract between Tarrant County and Terracon Consultants, Inc. to Perform Lead-Based Paint Assessments for Community Development Programs – Community Development

Item held.

11. **Court Order Number: 138607** - ** Approval of Change Order No. 1 with J.C. Commercial, Inc. to Approve a Time Extension Due to Weather and Material Delays in the City of Euless, Texas 46th Year Community Development Block Grant Project – Community Development

12. **Court Order Number: 138608** - ** Approval of Change Order No. 1 with McClendon Construction Company, Inc. in the Amount of \$15,301.00 for the Reconciliation of Quantities in the City of Dalworthington Gardens, Texas 47th Year Community Development Block Grant Project – Community Development
13. **Court Order Number: 138609** - ** Approval of Fiscal Year 2021 Continuum of Care Grant Agreement between Tarrant County and the U.S. Department of Housing and Urban Development for the 3CP Homeless Assistance Program with Center for Transforming Lives – Community Development
14. **Court Order Number: 138610** - ** Approval of Fiscal Year 2021 Continuum of Care Grant Agreement between Tarrant County and the U.S. Department of Housing and Urban Development for the Grace Village Homeless Assistance Program with Samaritan House – Community Development
15. **Court Order Number: 138611** - ** Approval of Fiscal Year 2021 Continuum of Care Grant Agreement between Tarrant County and the U.S. Department of Housing and Urban Development for the Housing First Homeless Assistance Program with The Salvation Army – Community Development
16. **Court Order Number: 138612** - ** Approval of Fiscal Year 2021 Continuum of Care Grant Agreement between Tarrant County and the U.S. Department of Housing and Urban Development for the Housing SPC Homeless Assistance Program – Community Development
17. **Court Order Number: 138613** - ** Approval of Fiscal Year 2021 Continuum of Care Grant Agreement between Tarrant County and the U.S. Department of Housing and Urban Development for the SafeTomorrows Homeless Assistance Program with SafeHaven of Tarrant County – Community Development
18. **Court Order Number: 138614** - ** Approval of Fiscal Year 2021 Continuum of Care Grant Agreement between Tarrant County and the U.S. Department of Housing and Urban Development for the SAVE Homeless Assistance Program with The Salvation Army – Community Development

19. **Court Order Number: 138615** - ** Approval of Fiscal Year 2021 Continuum of Care Grant Agreement between Tarrant County and the U.S. Department of Housing and Urban Development for the SIMON Homeless Assistance Program with The Salvation Army – Community Development
20. **Court Order Number: 138616** - ** Approval of Fiscal Year 2021 Continuum of Care Grant Agreement between Tarrant County and the U.S. Department of Housing and Urban Development for the TBLA 13 Homeless Assistance Program with My Health My Resources of Tarrant County – Community Development
21. **Court Order Number: 138617** - ** Approval of Fiscal Year 2021 Continuum of Care Grant Agreement between Tarrant County and the U.S. Department of Housing and Urban Development for the TBLA 15 Homeless Assistance Program with Samaritan House – Community Development
22. **Court Order Number: 138618** - ** Approval of Fiscal Year 2021 Continuum of Care Grant Agreement between Tarrant County and the U.S. Department of Housing and Urban Development for the TBLA 17 Homeless Assistance Program with My Health My Resources of Tarrant County – Community Development
23. **Court Order Number: 138619** - **Approval of Fiscal Year 2021 Continuum of Care Grant Agreement between Tarrant County and the U.S. Department of Housing and Urban Development for the TBLA 114 Homeless Assistance Program – Community Development
24. **Court Order Number: 138620** - ** Approval of the Fiscal Year 2022-2023 Health Resources and Services Administration Ryan White Part D Notice of Award – HIV Administrative Agency
25. **Court Order Number: 138621** - ** Approval of Amendment No. 1 to the Fiscal Year 2022-2023 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Subrecipient Contract with AIDS Healthcare Foundation – HIV Administrative Agency
26. **Court Order Number: 138622** - **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 AIDS Outreach Center – HIV Administrative Agency

27. **Court Order Number: 138623** - ** Approval of Amendment No. 2 to Three Fiscal Year 2022-2023 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Subrecipient Contracts with AIDS Outreach Center, Tarrant County Preventive Medicine Clinic, and Tarrant County Samaritan Housing, Inc. – HIV Administrative Agency
28. **Court Order Number: 138624** - ** Approval of Amendment No. 2 to the Fiscal Year 2021-2022 Contract with the Mothers’ Milk Bank of North Texas to Provide Human Milk for HIV Exposed Infants in Tarrant County Health Services Delivery Area – HIV Administrative Agency
29. **Court Order Number: 138625** - ** Approval of Amendment No. 3 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
30. **Court Order Number: 138626** - ** Approval of Amendment No. 4 to the Fiscal Year 2021-2022 Health Resources and Services Administration Ryan White Part D Subrecipient Contract with AIDS Outreach Center – HIV Administrative Agency
31. **Court Order Number: 138627** - ** Ratification and Approval of Revised Housing and Urban Development Forms Related to the Fiscal Year 2022 Tarrant County Housing Assistance Office Annual Agency Plan and The Housing and Urban Development Certification Form - Housing Assistance
32. **Court Order Number: 138628** - ** Approval of an Exception to the Travel Policy for Within Region Travel - Justice of the Peace, Precinct 8
33. **Court Order Number: 138629** - ** Approval of an Exception to the Travel Policy - Commissioner, Precinct 2

34. **Court Order Number: 138630 - Approval of Out-of-State Travel Requests**

Thomas Torlincasi expressed his concerns about travel request for the Sheriff and Deputies.

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Devan Allen to Approve Out-of-State Travel Requests

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

Item removed from Consent Agenda.

35. **Court Order Number: 138631 - ** Receive and File Briefing Agenda**

B. Auditor (Renee Tidwell)

1. **Court Order Number: 138632 - Approval of Release of Depository Collateral**

Motion made by Commissioner Precinct 2 – Devan Allen 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: 138633 - Receive and File the Auditor's Report of the County Clerk's Passport Operations**

Motion made by Commissioner Precinct 4 – J.D. Johnson and seconded by Commissioner Precinct 2 – Devan Allen to Receive and File Auditor's Report of the County Clerk's Passport Operations

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

3. **Court Order Number: 138634 - Receive and File the Tarrant County Financial Statements for May 2022**

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 1 – Roy Brooks to Receive and File Tarrant County Financial Statements for May 2022

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

C. Budget and Risk Management (Helen Giese)

1. **Court Order Number: 138635** - **Approval of Fiscal Year 2022 Appropriation Adjustments
2. **Court Order Number: 138636** - ** Approval of Exceptions to Fee Schedule for Court Interpreters
3. **Court Order Number: 138637** - ** Approval of Claims Recommended by the Risk Management Board
4. **Court Order Number: 138638** - ** Approval and Execution of Property Damage Release for Full and Final Settlement of Property Damage
5. **Court Order Number: 138639** - ** Receive and File Risk Management Board Minutes – July 6, 2022 and July 13, 2022

D. County Clerk (Mary Louise Nicholson)

1. **Court Order Number: 138640** - **Approval of Release of Depository Collateral – County Clerk
2. **Court Order Number: 138641** - ** Receive and File the County Clerk's Monthly Report - June 2022

E. Facilities Management

1. **Court Order Number: 138642** - Approval of Professional Services Contract with Parkhill, Smith & Cooper, Inc., d/b/a Parkhill for RFQ No. 2021-143, Consulting Services for Space Study Plan - Facilities Management

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Professional Services Contract with Parkhill, Smith & Cooper, Inc., d/b/a Parkhill for RFQ No. 2021-143, Consulting Services for Space Study Plan - Facilities Management

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

2. **Court Order Number: 138643** - ** Approval of Professional Services Contract with Oxley Williams Tharp Architects, PLLC for Architectural & Engineering Services for the Public Health Department's Vaccination Center Project Located at the Resource Connection

3. **Court Order Number: 138644** - ** Approval of Change Order No. 1 to the Retzlaff Construction, LLC Construction Management Contract Related to the Miller Administration Building Retaining Wall Project
4. **Court Order Number: 138645** - ** Receive and File the Notice of Potential Change Order for Facilities Management Construction Project

F. Human Resources (Tina Glenn)

1. **Court Order Number: 138646** - Receive and File the Personnel Agenda

Motion made by Commissioner Precinct 1 Roy Brooks and seconded by Commissioner Precinct 2 – Devan Allen to Approve Project Employment – District Clerk’s Office

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

2. **Court Order Number: 138647** - Approval of Extensions of Project Employment – District Clerk’s Office

Motion made by Commissioner Precinct 4 – J.D. Johnson and seconded by Commissioner Precinct 3 – Gary Fickes to Approve Project Employment – District Clerk’s Office

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

3. **Court Order Number: 138648** - Approval of Changes to the Table of Organization – District Clerk’s Office

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – J.D. Johnson to Approve Changes to the Table of Organization – District Clerk’s Office

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

4. **Court Order Number: 138649** - Approval of a Waiver of Terminal Benefits - 213th District Court

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Devan Allen to Approve Waiver of Terminal Benefits - 213th District Court

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

5. **Court Order Number: 138650** - Approval of a Waiver of Terminal Benefits - 323rd District Court

Motion made by Commissioner Precinct 4 – J.D. Johnson and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Terminal Benefits - 323rd District Court

Passed 4-0 (None); Abstain: (Commissioner Precinct 2 – Devan Allen);
Absent: (None)

6. **Court Order Number: 138651** - ** Approval of Changes to the Table of Organization – Facilities Management and Resource Connection
7. **Court Order Number: 138652** - ** Approval of Changes to the Table of Organization – Public Health

G. Information Technology (Christopher Nchopa-Ayafor)

1. **Court Order Number: 138653** - ** Approval of Data Erasure Customer Confirmation Forms - RFO NO. 2021-158 – Purchase of Dell VxBlock Replacement Project – Information Technology

H. Public Health (Vinnny Taneja)

1. **Court Order Number: 138654** - ** Approval of a Work Order from eClinicalWorks for Revenue Cycle Management Optimization System Evaluation
2. **Court Order Number: 138655** - ** Approval of Amendment No. 1 to the Clinical Faculty Affiliation Agreement between Tarrant County and Tarrant County College Nursing Department for Student Internships and Clinical Experiences at the Tarrant County Public Health Department
3. **Court Order Number: 138656** - ** Approval of Notice of Award from the Texas Department of Health and Human Services for Women, Infants, and Children Local Agency Funding for Fiscal Year 2023
4. **Court Order Number: 138657** - ** Approval to Submit an Interlocal Application to the Texas Department of State Health Services for Tuberculosis Prevention and Control Federal Funds for Calendar Year 2023

5. **Court Order Number: 138658** - ** Ratification and Approval of a Partnership Agreement and Trademark License between Tarrant County, d/b/a Tarrant County Public Health and the Office of Disease Prevention and Health Promotion, a Component of the Department of Health and Human Services, for the Healthy People 2030 Champion Program

I. Purchasing (Melissa Lee)

1. **Court Order Number: 138659** - Approval of Spectrum Enterprise Service Order and Agreement - Information Technology - Charter Communications Operating, LLC

- a) Approve Service Order
- b) Contract Approval

Motion made by Commissioner Precinct 3 – Gary Fickes and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Spectrum Enterprise Service Order and Agreement - Information Technology - Charter Communications Operating, LLC. Approve Service Order, Contract Approval.

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

2. **Court Order Number: 138660** - Approval of Invoice Payment - Out of Warranty Repairs - Elections Administration - Hart InterCivic, Inc. - \$24,839.91

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Invoice Payment - Out of Warranty Repairs - Elections Administration - Hart InterCivic, Inc. - \$24,839.91

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

3. **Court Order Number: 138661** - ** Bid No. 2022-145 - Purchase of Mid Weight Tandem Drum Roller - Precinct 1 - Various Vendors - Per Unit Price and Discount From List Price

- a) Award Recommendation

4. **Court Order Number: 138662** - ** RFP No. 2022-150 - Annual Contract for Jail Security Electronics and Software Systems Integration, Maintenance, and Repair – Facilities Management - Various Vendors - Per Contract Terms
 - a) Award Recommendation
5. **Court Order Number: 138663** - ** Bid No. 2022-155 - Annual Contract for Inmate Uniforms - Sheriff's Office - Bob Barker Company, Inc. - Per Unit Price and Discount From List Price
 - a) Award Recommendation
6. **Court Order Number: 138664** - ** Bid No. 2022-158 - Annual Contract for Janitorial Supplies - Countywide - Various Vendors - Per Unit Price and Discount from List Price
 - a) Award Recommendation
7. **Court Order Number: 138665** - ** Bid No. 2022-162 - Annual Contract for Equipment Rental - Countywide - Various Vendors - Per Unit Price and Discount from List Price
 - a) Award Recommendation
8. **Court Order Number: 138666** - ** RFP No. 2017-122 – Rescind Court Order No. 138476 for Annual Contract for Inmate Commissary Services, Inmate Banking Services, Deposit/Release Services, and Optional Value-Added Technology - Sheriff's Office - Keefe Commissary Network, LLC
 - a) Rescind Court Order No. 138476
 - b) Rebid with Revised Specifications
9. **Court Order Number: 138667** - ** Bid No. 2022-152 - Annual Contract for Emergency Vehicle Equipment and Supplies - Countywide - Various Vendors - Discount from List Price
 - a) Reject All Bids
 - b) Rebid with Revised Specifications

10. **Court Order Number: 138668** - ** Bid No. 2022-166 - Annual Contract for Oil and Lubricants - Countywide
 - a) Reject All Bids
 - b) Rebid with Revised Specifications

11. **Court Order Number: 138669** - ** Bid No. 2022-028 - Off System Bridge Repair - Transportation Services - Gibson & Associates, Inc. - \$34,900.00
 - a) Contract Approval

12. **Court Order Number: 138670** - ** Bid No. 2020-107 - Annual Contract for Preventative Maintenance on Ice Machines/Dispensers, Walk-In Coolers, and Walk-In Freezers - Facilities Management - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices, Hourly Rate, and Markup for Parts
 - a) Contract Renewal

13. **Court Order Number: 138671** - ** Bid No. 2020-145 - Annual Contract for Janitorial Services - Facilities Management - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices
 - a) Contract Renewal

14. **Court Order Number: 138672** - ** RFQ No. 2020-147 - Gas and Oil Mineral Asset Management Services for County-Owned Properties - Administrator's Office - Argent Mineral Management - Exercise Second and Final Option for Renewal - Same Contract Terms
 - a) Contract Renewal

15. **Court Order Number: 138673** - ** Bid No. 2020-175 - Annual Contract for Temporary General Labor - Facilities Management - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices
 - a) Contract Renewal

16. **Court Order Number: 138674** - ** RFP No. 2020-178 - Annual Contract for Elevator Maintenance, Repair, and Replacement Parts - Facilities Management - SW Elevators, LLC - Exercise Second Option for Renewal - Same Contract Terms
 - a) Contract Renewal

17. **Court Order Number: 138675** - ** RFP No. 2020-203 - Annual Contract for Onsite Language Interpretation Services - Public Health - Various Vendors - Exercise Second and Final Option for Renewal - Same Contract Terms
 - a) Contract Renewal

18. **Court Order Number: 138676** - ** Bid No. 2021-118 - Annual Contract for Overhead Door and Bi-Fold Door Preventative Maintenance and Repair - Facilities Management - D.H. Pace Company, Inc. - Exercise First Option for Renewal - Same Firm Fixed Price, Hourly Labor Rates, and Markup for Parts
 - a) Contract Renewal

19. **Court Order Number: 138677** - ** Bid No. 2021-126 - Annual Contract for Automatic and Manual Door Preventative Maintenance and Repair - Facilities Management - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices, and Markup for Parts
 - a) Contract Renewal

20. **Court Order Number: 138678** - ** Bid No. 2021-142 - Annual Contract for Preventative Maintenance and Repair of Air Compressors - Facilities Management - M. S. Air, Inc. - Exercise First Option for Renewal - Same Firm Fixed Prices
 - a) Contract Renewal

21. **Court Order Number: 138679** - ** Bid No. 2022-002 - Annual Contract for Exterminating/Pest Control and Bee Removal Services - Facilities Management - Pest Proof Exterminating Services - Exercise First Option for Renewal - Same Firm Fixed Price and Hourly Rates
 - a) Contract Renewal

22. **Court Order Number: 138680** - ** Stratus Technologies Ireland, Ltd. - Stratus Hardware and Software Support - Information Technology
 - a) Sole Source Renewal
23. **Court Order Number: 138681** - ** Approval of Annual Contract for Commercial Food Items - Choice Partners #22/036TP-02 - Juvenile Services - Labatt Food Service - Per Unit Price
24. **Court Order Number: 138682** - ** Authorization to Submit Procurement Card Account Application Form to JPMorgan Chase Bank for Tarrant County Procurement Card - Sheriff's Office
25. **Court Order Number: 138683** - ** Annual Contracts Eligible for Renewal Within Ninety Days
26. **Court Order Number: 138684** - ** Permission to Take Bids/RFPs

J. Sheriff's Department (Bill Waybourn)

1. **Court Order Number: 138685** - Approval of Amendment Number 1 to Interlocal Contract between Tarrant County and the Texas Department of Transportation for the Courtesy Patrol Program

Motion made by Commissioner Precinct 4 – J.D. Johnson and seconded by Commissioner Precinct 3 – Gary Fickes to Approve Amendment Number 1 to Interlocal Contract between Tarrant County and the Texas Department of Transportation for the Courtesy Patrol Program

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

Item removed from Consent Agenda.

Thomas Torlincasi expressed his concerns about the Courtesy Patrol Program.

K. Tax Assessor-Collector (Wendy Burgess)

1. **Court Order Number: 138686** - ** Approval of Property Tax Refunds
2. **Court Order Number: 138687** - ** Approval of Property Tax Waivers of Penalty and Interest

L. Transportation Services (Randy Skinner)

1. **Court Order Number: 138688** - ** Approval of Final Plat - Mustang Creek Estates - Precinct 1
2. **Court Order Number: 138689** - ** Receive and File - City of Fort Worth Annexation Ordinance No. 25537-06-2022 (Case No. AX-22-004) - Precincts 3 and 4
3. **Court Order Number: 138690** - ** Receive and File - City of Fort Worth Annexation Ordinance No. 25552-06-2022 (Case No. AX-21-018) - Precinct 4

M. Appointments to Various Boards

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

IX. APPROVAL OF BONDS AND CERTIFICATES OF SELF-INSURANCE

X. VARIOUS CLAIMS AND ADDENDUM

A. Court Order Number: 138691 - 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)

XI. 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. Regional Coordination Committee Update

The Commissioners Court will be briefed by representatives from the North Central Texas Council of Governments regarding the Regional Coordination Committee activities.

C. Texas Child Mental Health Care Consortium

Representatives from the Tarrant County Hospital District will give a brief overview of the Texas Child Mental Health Care Consortium.

XII. ANNOUNCEMENTS AND COMMENTS

XIII. PUBLIC COMMENTS

Shanell Jenkins expressed her concerns about the jail system .
Thomas Torlincasi expressed his concerns about civil rights.

XIV. CLOSED MEETING

Commissioner Court recessed into Closed Session at 12:20 p.m.

A. Pending or Contemplated Litigation

1. Corey Rodrigues v. Tarrant County, Texas, et al.

B. Real Estate Matters

C. Personnel Matters

1. Position Nos. 20002252 and 20006234 (Tina Glenn, Human Resources Director)
2. Position No. 20006323 (Tina Glenn, Human Resources Director)
3. Position No. 20007511 (Tina Glenn, Human Resources Director)

D. Advice of Counsel

E. Security Related Issues

F. Contract Deliberations

G. Economic Development Prospects

XVI. COMMISSIONERS COURT RECONVENED

Commissioner Court Reconvened at 1:17 p.m.
Honorable B. Glen Whitley, County Judge, Present
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

Commissioner Court was adjourned at 1:18 p.m.

APPROVED BY: _____

B. Glen Whitley, County Judge

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

BY: _____

Iliana Cantu, Deputy

