



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

August 3, 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 via email as soon as possible.

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

I. Approval of July 27, 2022, Minutes

The minutes from the July 27, 2022, Risk Management Board were approved unanimously.

II. Consideration of Claims

RISK MANAGEMENT BOARD
August 3, 2022, Consent Minutes
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A. Clint and Brenda Porter \$ **108.46**
Claim No. 22-20024 (Sheriff)

Item II A was approved unanimously.

B. 1. Read's Auto Collision \$ **2,620.75**
2. IADA – Invoice #000001241IADA1 \$ **114.97**
Claim No. 22-10076 (Constable Pct. 2)

Item II B was approved unanimously.

HUMAN RESOURCES

C. Occupational Health Centers of the SW, P.A. \$ **781.50**
Employee Physicals/Account # N01-0020237983
Invoice #323509760 07/13/2022-07/19/2022

Item II C was approved unanimously.

D. CoverTek (Pre-Employment Screening) \$ **1,203.00**
Invoice No. 9521-UDS

Item II D was approved unanimously.

III. Next Meeting: August 10, 2022, at 11:00 A.M., 4th Floor, Room 403
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