



MINUTES

TARRANT COUNTY COMMISSIONERS COURT

Minutes of Commissioners Court, Special Term – REGULAR Meeting
Tuesday, August 09, 2022

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

On Tuesday, August 09, 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/Chaplin, 1st Lieutenant Cody Bailey with Alliance Community Fellowship/Texas Air National Guard, Fort Worth, TX.

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

IV. AGENDA ANNOUNCEMENTS

Item X,A, 3 – Held
Item X,A, 4 – Held
Item X, A, 8 – Held
No Court Session on August 23rd, 2022

V. COMMISSIONERS COURT ANNOUNCEMENTS

Commissioner Brooks announced the 7th Annual Healthy Lives Matter, “Alzheimer’s Education Seminar”, Saturday August 13th, from 9am – 2pm at TCC Trinity River Campus.
Commissioner Allen invites everybody to participate via Zoom and Facebook Live to the “Monkeypox Town Hall” tomorrow August 10th, from 6pm to 7pm., Also announced Save the Date August 31st, 2022 at 11am for the “Quarterly Precinct 2 JPS Bond Update to the Community” virtual event.
Commissioner Fickes announced the bimonthly “Coffee with the Commissioner” this Friday.
Judge Whitley ask to schedule a briefing item for our next court session on videotaping in public areas.

VI. APPROVAL OF THE MINUTES

A. Court Order Number: 138740 - Minutes for Special-Called Meeting of July 26, 2022

Motion made by Commissioner Precinct 4 – J.D. Johnson and seconded by Commissioner Precinct 3 – Gary Fickes to Approve Minutes for Special-Called Meeting of July 26, 2022

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

B. Court Order Number: 138741 - Minutes for Regular Meeting of August 2, 2022

Motion made by Commissioner Precinct 4 – J.D. Johnson and seconded by Commissioner Precinct 3 – Gary Fickes to Approve Minutes for Regular Meeting of August 2, 2022

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

VII. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

- A. Court Order Number: 138742 - Resolution of Appreciation – HELP Center for LGBT Health and Wellness (Commissioner Allen)**

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Resolution of Appreciation – HELP Center for LGBT Health and Wellness (Commissioner 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: 138743 - Approval of Consent Agenda**

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 1 – Roy Brooks Approval of Consent Agenda with changes made.

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

IX. PUBLIC HEARINGS

- A. Court Order Number: 138744 - ** Request for Public Hearing - Tuesday, August 16, 2022, 10:00 A.M. - To Consider Amendment No. 7 to the Program Year 2020 Action Plan - Community Development**

X. REPORTS AND BUSINESS

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

1. **Court Order Number: 138745 - 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: 138746** - 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 a list of agenda items that appear on the August 9, 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. Action Concerning the Submission of Tarrant County's No-New Revenue and Voter-Approval Tax Rates for Tax Year 2022; Discussion of a Proposed Tax Rate for Tax Year 2022 and Take a Record Vote on the Proposed Tax Rate; and If Necessary, Call Public Hearings Regarding the Tax Rate

Item held for one week.

4. Action Concerning the Submission of the Tarrant County Hospital District's No-New Revenue and Voter-Approval Tax Rates for Tax Year 2022; Discussion of a Proposed Tax Rate for Tax Year 2022 and Take a Record Vote on the Proposed Tax Rate; and If Necessary, Call Public Hearings Regarding the Tax Rate

Item held for one week.

5. **Court Order Number: 138747** - Approval of Subrecipient Agreement with the Tarrant Area Food Bank for the Capacity Building Program as Part of Tarrant County's Fiscal Recovery Funds Program

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Subrecipient Agreement with the Tarrant Area Food Bank for the Capacity Building Program as Part of Tarrant County's Fiscal Recovery Funds Program

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

6. **Court Order Number: 138748** - Approval of the First Amendment to the Subrecipient Agreement with Alliance for Children for the Child Advocacy Services Program Funded by Tarrant County's Fiscal Recovery Funds Program

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 1 – Roy Brooks to Approve First Amendment to the Subrecipient Agreement with Alliance for Children for the Child Advocacy Services Program Funded by Tarrant County's Fiscal Recovery Funds Program

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

7. **Court Order Number: 138749** - ** Approval to Submit the Fiscal Year 2023 Ryan White Part C Non-Competing Continuation Progress Report to Health Resources and Services Administration – HIV Administrative Agency

8. ** Approval of Amendment No. 1 to the Fiscal Year 2022-2023 Texas Department of State Health Services Ryan White Treatment Extension Act Part B Subrecipient Contract with AIDS Healthcare Foundation – HIV Administrative Agency

Item held for one week.

9. **Court Order Number: 138750** - ** Approval of Amendment No. 10 to the Fiscal Year 2022-2023 Texas Department of State Health Services Housing Opportunities for Persons with Aids Grant Contract – HIV Administrative Agency

10. **Court Order Number: 138751** - ** Approval of Amendment No. 9 to the Lease Agreement with Auto Crimes Task Force for Space Located at the Resource Connection Campus

11. **Court Order Number: 138752** - ** Acceptance of a Grant Award from the U.S. Department of Housing and Urban Development for the Tarrant County Housing Assistance Office Section 8 Housing Choice Voucher Program - Section 811 Mainstream

12. **Court Order Number: 138753** - ** Approval of HAP Contracts and/or Contract Amendments between Landlords and Tarrant County, d/b/a Tarrant County Housing Assistance Office

13. **Court Order Number: 138754** - ** Approval of an Exception to the Travel Policy - Precinct 3 - Administration

14. **Court Order Number: 138755 - **** Approval of Out-of-State Travel Requests
15. **Court Order Number: 138756 - **** Receive and File Briefing Agenda

B. Budget and Risk Management (Helen Giese)

1. **Court Order Number: 138757 - ****Approval of Fiscal Year 2022 Appropriation Adjustments
2. **Court Order Number: 138758 - **** Approval of Claims Recommended by the Risk Management Board
3. **Court Order Number: 138759 - **** Receive and File Risk Management Board Minutes – July 27, 2022

C. Criminal District Attorney (Sharen Wilson)

1. **Court Order Number: 138760 - ****Ratification and Approval to Use Forfeiture Funds for Building Maintenance in the Tim Curry Criminal Justice Building and Donations to Authorized Entities – Criminal District Attorney’s Office

D. Facilities Management

1. **Court Order Number: 138761 - **** Approval of Professional Services Contract with Bennett Partners Architecture for Architectural and Engineering Services for the Precinct 1 Maintenance Facility - New Carports for Maintenance Vehicles Project

E. Human Resources (Tina Glenn)

1. **Court Order Number: 138762 -** Receive and File the Personnel Agenda

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Devan Allen to Receive and File Personnel Agenda- Passed 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 138763** - Approval of an Extension of Project Employment – County Clerk’s Office

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

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

3. **Court Order Number: 138764** - Approval of Out-of-Class Pay Extension – Juvenile Services

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Out-of-Class Pay Extension – Juvenile Services

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

4. **Court Order Number: 138765** - Approval of Plan Choices, Service Provider Selections, and the Contribution Rates for Funding Employee and Retiree Healthcare Benefits in Plan Year 2023

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Devan Allen to Approve 2023 PEBC Plan Changes and Enhancements. – Exhibit A

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

Court Order Number: 138766 - Approval of Plan Choices, Service Provider Selections, and the Contribution Rates for Funding Employee and Retiree Healthcare Benefits in Plan Year 2023

Motion made by Commissioner Precinct 3 – Gary Fickes and seconded by Commissioner Precinct 2 – Devan Allen to Approve 2023 Service Providers – Exhibit – B

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

Court Order Number: 138767 - Approval of Plan Choices, Service Provider Selections, and the Contribution Rates for Funding Employee and Retiree Healthcare Benefits in Plan Year 2023

Motion made by Commissioner Precinct 3 – Gary Fickes and seconded by Commissioner Precinct 1 – Roy Brooks to Approve 2023 Monthly Contribution Rates – Active Employee Medical. – Exhibit C-1

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

Court Order Number: 138768 - Approval of Plan Choices, Service Provider Selections, and the Contribution Rates for Funding Employee and Retiree Healthcare Benefits in Plan Year 2023

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 3 – Gary Fickes to Approve 2023 Monthly Contribution Rates for Pre-65 Retiree Medical (Matrix Group) Exhibit C-2

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

Court Order Number: 138769 - Approval of Plan Choices, Service Provider Selections, and the Contribution Rates for Funding Employee and Retiree Healthcare Benefits in Plan Year 2023

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 3 – Gary Fickes to Approve 2023 monthly Contribution Rates on Medicare-Based Retiree Medical. – Exhibit C-3.

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

Court Order Number: 138770 - Approval of Plan Choices, Service Provider Selections, and the Contribution Rates for Funding Employee and Retiree Healthcare Benefits in Plan Year 2023

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Devan Allen to Approve 2023 Monthly Contribution Rates. Employee/Retiree Dental and Vision. Exhibit -D

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

5. **Court Order Number: 138771**- ** Approval of a Change to the Table of Organization – Public Health
6. **Court Order Number: 138772** - **Rescind Court Order No. 138651 Related to Changes to the Table of Organization – Facilities Management and Resource Connection

F. Juvenile Services (Bennie Medlin)

1. **Court Order Number: 138773** - Approval of the Fiscal Year 2023 Contract Renewal between Tarrant County and MHMR of Tarrant County for the Provision of Clinical Management for Behavioral Health Services Drug Assessment Services

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Fiscal Year 2023 Contract Renewal between Tarrant County and MHMR of Tarrant County for the Provision of Clinical Management for Behavioral Health Services Drug Assessment Services

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

2. **Court Order Number: 138774** - Approval of the Fiscal Year 2023 Contract Renewal between Tarrant County and MHMR of Tarrant County for Residential Substance Abuse Treatment at The Campus

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Fiscal Year 2023 Contract Renewal between Tarrant County and MHMR of Tarrant County for Residential Substance Abuse Treatment at The Campus

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

3. **Court Order Number: 138775** - Receive and File the Fiscal Year 2023 Contract Renewal with MHMR of Tarrant County for Mental Health Assessment and Treatment Services for Residents at the Lynn W. Ross Juvenile Detention Center

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 1 – Roy Brooks to Receive and File Fiscal Year 2023 Contract Renewal with MHMR of Tarrant County for Mental Health Assessment and Treatment Services for Residents at the Lynn W. Ross Juvenile Detention Center

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

4. **Court Order Number: 138776** - ** Receive and File the Fiscal Year 2023 Contract Renewal with Lena Pope Home, Inc. for Psychiatric Assessment Services and Psychiatric Medication Management for Juvenile Drug Court Clients

G. Public Health (Vinny Taneja)

1. **Court Order Number: 138777** - ** Approval of a License Agreement between Tarrant County and Self-Management Resource Center, Inc. for the Public Health Department's Chronic Disease and Self-Management Program
2. **Court Order Number: 138778** - ** Approval of Amendment No. 2 to the Subrecipient Contract between Tarrant County and Chris Howell Foundation for Services Related to the Centers for Disease Control and Prevention Grant for Covid-19 Health Disparities

H. Purchasing (Melissa Lee)

1. **Court Order Number: 138779** - Bid No. 2022-111 - Elections Mercantile Lease Space Finish Out - Facilities Management-Construction Services - Holt Construction - \$3,001,329.00
 - a) Award Recommendation
 - b) Contract Approval
 - c) Acceptance of Payment Bond
 - d) Acceptance of Performance Bond

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 3 – Gary Fickes to Approve Bid No. 2022-111 - Elections Mercantile Lease Space Finish Out - Facilities Management-Construction Services - Holt Construction - \$3,001,329.00. Acceptance of Payment Bond and Performance Bond.

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

2. **Court Order Number: 138780** - RFP No. 2022-154 - Annual Contract for Forensic Accident Reconstruction, Consultation, Expert Witness, and Support Services - Criminal District Attorney's Office - Various Vendors - Per Contract Terms
 - a) Award Recommendation
 - b) Contract Approval

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 3 – Gary Fickes to Approve RFP No. 2022-154 - Annual Contract for Forensic Accident Reconstruction, Consultation, Expert Witness, and Support Services - Criminal District Attorney's Office - Various Vendors - Per Contract Terms

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

3. **Court Order Number: 138781** - Bid No. 2022-184 - Annual Contract for Lamps, Ballasts, and Electrical Supplies - Countywide - Various Vendors - Per Unit Price and Discount from List Price

a) Award Recommendation

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 3 – Gary Fickes to Approve Bid No. 2022-184 - Annual Contract for Lamps, Ballasts, and Electrical Supplies - Countywide - Various Vendors - Per Unit Price and Discount from List Price

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

4. **Court Order Number: 138782** - Bid No. 2022-034 - Annual Contract for Sit Stand Desks, Monitor Arms, and Fatigue Mats - Countywide - Various Vendors

a) Approve Contract Termination

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 3 – Gary Fickes to Approve Bid No. 2022-034 - Annual Contract for Sit Stand Desks, Monitor Arms, and Fatigue Mats - Countywide - Various Vendors – Approve Contract Termination.

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

5. **Court Order Number: 138783** - Approval of Purchase of Ergonomic Solutions - OMNIA #R180404 - Countywide - Vari Sales Corporation - Per Unit Price and Discount from List Price

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 3 – Gary Fickes to Approve Purchase of Ergonomic Solutions - OMNIA #R180404 - Countywide - Vari Sales Corporation - Per Unit Price and Discount from List Price

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

6. **Court Order Number: 138784** - Bid No. 2020-184 - Annual Contract for SAP Consultant Services - Information Technology - Various Vendors

a) Approve Change Order

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 3 – Gary Fickes to Approve Bid No. 2020-184 - Annual Contract for SAP Consultant Services - Information Technology - Various Vendors – Approve Change Order.

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

7. **Court Order Number: 138785** - Bid No. 2022-056 - Annual Contract for Asphalt Crack Sealer - Precinct 4 - Crafc0, Inc. - \$24,525.00

a) Approve Invoice Payment

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 3 – Gary Fickes to Approve Bid No. 2022-056 - Annual Contract for Asphalt Crack Sealer - Precinct 4 - Crafc0, Inc. - \$24,525.00 – Approve Invoice Payment.

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

8. **Court Order Number: 138786** - ** RFO No. 2022-180 - Purchase of Cellebrite Premium Unlimited Package - TIPS #200105 - Criminal District Attorney’s Office - GTS Technology Solutions, Inc. - \$92,216.57

a) Award Recommendation

9. **Court Order Number: 138787** - **RFP No. 2021-099 - Family Centered Multifaceted Wraparound Services - Juvenile Services - Youth Advocate Programs, Inc. - Exercise First Option for Renewal - Same Contract Terms

a) Contract Renewal

b) Contract Approval

10. **Court Order Number: 138788** - ** Approval of Amendment No. 1 - RFP No. 2018-093 - Youth Advocacy Services - Juvenile Services - Youth Advocate Programs, Inc.

11. **Court Order Number: 138789** - ** Annual Contracts Eligible for Renewal Within Ninety Days

I. Tax Assessor-Collector (Wendy Burgess)

1. **Court Order Number: 138790** - ** Approval of Property Tax Refunds
2. **Court Order Number: 138791** - ** Approval of Property Tax Waivers of Penalty and Interest
3. **Court Order Number: 138792** - ** Receive and File Tax Office Deputations
4. **Court Order Number: 138793** - ** Receive and File the Tarrant County Appraisal Roll and Collection Rate Forecast for Tax Year 2022

J. Transportation Services (Randy Skinner)

1. **Court Order Number: 138794** - ** Approval of a Resolution Supporting the Mission Statement of the Naval Air Station Joint Reserve Base Fort Worth Regional Coordination Committee
2. **Court Order Number: 138795** - ** Approval of Amendment No. 1 to Advance Funding Agreement with the Texas Department of Transportation Related to the 2006 Transportation Bond Program
3. **Court Order Number: 138796** - ** Acceptance of Streets - Mustang Creek Estates - Phase IV
4. **Court Order Number: 138797** - ** Receive and File - City of Fort Annexation Ordinance No. 25512-05-2022 (Case No. AX-21-016) - Precinct 3

K. County Judge and Commissioners

1. Interlocal Agreement, Precinct 1 (Commissioner Brooks)
 - a) **Court Order Number: 138798** - Approval of an Interlocal Agreement between Tarrant County and the City of Crowley

to Reconstruct Redbud Street from South Height Drive to Wilson Street and Holly Street from South Height Drive to Redbud Street

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Devan Allen to Approve Interlocal Agreement between Tarrant County and the City of Crowley to Reconstruct Redbud Street from South Height Drive to Wilson Street and Holly Street from South Height Drive to Redbud Street

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

- b) **Court Order Number: 138799** - Approval to Begin an Interlocal Agreement between Tarrant County and the City of Crowley to Reconstruct Redbud Street from South Height Drive to Wilson Street and Holly Street from South Height Drive to Redbud Street

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Devan Allen to Approve Beginning Interlocal Agreement between Tarrant County and the City of Crowley to Reconstruct Redbud Street from South Height Drive to Wilson Street and Holly Street from South Height Drive to Redbud Street

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

L. Appointments to Various Boards

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

XI. APPROVAL OF BONDS AND CERTIFICATES OF SELF-INSURANCE

XII. VARIOUS CLAIMS AND ADDENDUM

A. Court Order Number: 138800 - 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)
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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.

B. Tarrant County COVID-19 After Action Report

Representatives from Innovative Emergency Management (IEM) will provide an overview of the Tarrant County COVID-19 After Action Report (AAR).

C. Fiscal Year 2023 Budget Issues

The Commissioners Court will consider requests from all county, district and state departments, as well as private organizations, which are requesting County funding for FY 2023. These requests may include salaries, benefits and other personnel issues, departmental operational expenses, travel expenses, educational expenses, professional services, precinct road operations, road maintenance operations, capital expenditures and other budgetary requests.

XIV. ANNOUNCEMENTS AND COMMENTS**XV. PUBLIC COMMENTS**

Thomas Torlincasi – spoke about video recording and concerns with the Sheriff.
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Commissioner Court recessed into Closed Session at 11:29 a.m.

XVI. CLOSED MEETING**A. Pending or Contemplated Litigation**

1. Iduvina Sanchez Perez v. Tarrant County, Case No. 348-327820-21

B. Real Estate Matters

C. Personnel Matters

1. Position Nos. 20002120 and 20006565 (Tina Glenn, Human Resources Director)
2. Public Health Nursing Positions
3. Court Reporters

D. Advice of Counsel

E. Security Related Issues

F. Contract Deliberations

G. Economic Development Prospects

XVI. COMMISSIONERS COURT RECONVENED

Commissioners 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 1:17 p.m.

August 10, 2022

Volume: 138

APPROVED BY: _____
B. Glen Whitley, County Judge

SUBMITTED BY: Mary Louise Nicholson, County Clerk

BY: _____
Iliana Cantu, Deputy