



MINUTES

TARRANT COUNTY COMMISSIONERS COURT

Minutes of Commissioners Court, Special Term – REGULAR Meeting
Tuesday, September 27, 2022

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

On Tuesday, September 27, 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

The Invocation was given by Pastor Frank Liedkie with Tarrant County.

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

IV. AGENDA ANNOUNCEMENTS

Item X, A 6 – A date change was made.
Items X, A12, A13, & A14- Removed from consent agenda.
Item X, F 7- Hold.
No court meeting on October 4th.
Next court meeting will be on October 11th.
IT Steering Committee Meeting will start at 3 p.m. at the Family Law Center.

V. COMMISSIONERS COURT ANNOUNCEMENTS

Commissioner Allen wanted to remind everyone on October 6 at 11 a.m. Precinct 2 will be hosting the JPS Quarterly Update and also the deadline to register to vote is October 11th.
Judge Whitley mentioned that next week they will be attending the 100th Annual County Judges and Commissioners Association of Texas Conference.

VI. APPROVAL OF THE MINUTES

- A. Court Order Number: 139210 - Minutes for Regular Meeting of September 20, 2022**

Motion made by Commissioner Precinct 3 – Gary Fickes and seconded by Commissioner Precinct 2 – Devan Allen to Approve Minutes for Regular Meeting of September 20, 2022

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

VII. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

- A. Court Order Number: 139211 - Resolution – National Hispanic Heritage Month (Judge Whitley)**

Motion made by Presiding - County Judge – B. Glen Whitley and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Resolution – National Hispanic Heritage Month (Judge Whitley)

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

- B. Court Order Number: 139212 - Resolution of Appreciation – Robin Worthy (Judge Whitley)**

Motion made by Presiding - County Judge – B. Glen Whitley and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Resolution of Appreciation – Robin Worthy (Judge Whitley)

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

C. Court Order Number: 139213 - Congratulatory Resolution – Ben Thanh Plaza (Commissioner Allen)

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 1 – Roy Brooks to Ratify Congratulatory Resolution – Ben Thanh Plaza (Commissioner Allen)

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

D. Court Order Number: 139214 - Proclamation – National 4-H Week 2022 (Commissioner Johnson)

Motion made by Commissioner Precinct 4 – J.D. Johnson and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Proclamation – National 4-H Week 2022 (Commissioner Johnson)

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: 139215 - Approval of Consent Agenda

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Devan Allen to Approve Consent Agenda with the changes made.

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

IX. PUBLIC HEARINGS

A. Court Order Number: 139216 - Public Hearing - To Consider the Annual Plan for the Preservation and Restoration of the Records Archives (County Clerk)

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 1 – Roy Brooks to Receive and File Public Hearing - To Consider the Annual Plan for the Preservation and Restoration of the Records Archives (County Clerk)

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

Public Hearing opened at 10:42 a.m. Public Hearing closed at 10:42 a.m. without audience participation.

X. REPORTS AND BUSINESS

A. Administrator (G.K. Maenius)

1. **Court Order Number: 139217** - 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: 139218** - Discussion and Possible Action Regarding the Tarrant County American Rescue Plan Act Fiscal Recovery Fund Program Budget

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 1 – Roy Brooks to Receive and File List of agenda items that appear on the September 27, 2022, Commissioners Court agenda and have been previously approved or recommended for funding through Tarrant County’s State and Local Fiscal Recovery Funds.

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

3. **Court Order Number: 139219** - Acceptance of TechShare Local Government Corporation Returns

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Acceptance of TechShare Local Government Corporation Returns

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

4. **Court Order Number: 139220** - Approval of Subrecipient Agreements between Tarrant County and Black Heart Association, Lena Pope, Texas Health Research and Education Institute, and United Way of Tarrant County as Part of the Tarrant County Fiscal Recovery Funds Program

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Subrecipient Agreements between Tarrant County and Black Heart Association, Lena Pope, Texas Health Research and Education Institute, and United Way of Tarrant County as Part of the Tarrant County Fiscal Recovery Funds Program

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

5. **Court Order Number: 139221** - ** Approval of Contract between Tarrant County and Mental Health Connection Tarrant County, Ref: Tarrant County Cares Website Maintenance
6. **Court Order Number: 139222** - ** Approval of the Texas Enterprise Project Name Change Application for Elbit Systems of America, LLC to ELBITAMERICA, INC.
7. **Court Order Number: 139223** - ** Receive and File Notice of Termination of North Richland Hills Tax Increment Reinvestment Zones Number 1/1A and Number 2 and Accept Payment of Disbursed Funds
8. **Court Order Number: 139224** - ** Approval of Agreements between Tarrant County and Trinity Metro, Via Transportation, Inc., and Arlington Handitran to Provide Free Rides for Voters on Early Voting and Election Days to be Held October 24 through November 4, 2022 and November 8, 2022
9. **Court Order Number: 139225** - ** Approval of the Letter of Engagement with Deloitte and Touche LLP for the Fiscal Year 2022 Annual Financial Audit
10. **Court Order Number: 139226** - ** Approval of Professional Services Contract with CG Group
11. **Court Order Number: 139227** - ** Approval of an Amendment to the Professional Services Contract with Carey Cockerell for Juvenile Detention Center Consulting Services
12. **Court Order Number: 139228** - Approval of an Interlocal Agreement Renewal between Tarrant County and Tarrant Appraisal District for Security Services to be Provided by the Tarrant County Sheriff's Department During Fiscal Year 2023

Motion made by Presiding - County Judge – B. Glen Whitley and seconded by Commissioner Precinct 3 – Gary Fickes to Approve Interlocal Agreement Renewal between Tarrant County and Tarrant Appraisal District for Security Services to be Provided by the Tarrant County Sheriff's Department During Fiscal Year 2023

Passed 3-2 (Commissioner Precinct 1 – Roy Brooks, Commissioner Precinct 2 – Devan Allen); Abstain: (None); Absent: (None)

Removed from Consent Agenda.

LaVonne Cockerell expressed her concerns with the sheriff's department and their behavior toward citizens.

- 13. **Court Order Number: 139229** - Approval of an Interlocal Agreement Renewal between Tarrant County and the City of Haslet for Law Enforcement Services to be Provided by the Tarrant County Sheriff's Department During Fiscal Year 2023

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – J.D. Johnson to Approve Interlocal Agreement Renewal between Tarrant County and the City of Haslet for Law Enforcement Services to be Provided by the Tarrant County Sheriff's Department During Fiscal Year 2023

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

Removed from Consent Agenda.

LaVonne Cockerell expressed her concerns with the sheriff's department and their behavior toward citizens.

- 14. **Court Order Number: 139230** - Approval of an Interlocal Agreement Renewal between Tarrant County and the Town of Edgecliff Village for Law Enforcement Services to be Provided by the Tarrant County Sheriff's Department During Fiscal Year 2023

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 3 – Gary Fickes to Approve Interlocal Agreement Renewal between Tarrant County and the Town of Edgecliff Village for Law Enforcement Services to be Provided by the Tarrant County Sheriff's Department During Fiscal Year 2023

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

Removed from Consent Agenda.

LaVonne Cockerell expressed her concerns with the sheriff's department and their behavior toward citizens.

- 15. **Court Order Number: 139231** - ** Approval of Change Order No. 1 with A&B Construction, LLC in the Amount of \$14,600.00 for the Reconciliation of Quantities for the City of Euless, Texas 47th Year Community Development Block Grant Project – Community Development

- 16. **Court Order Number: 139232** - ** Approval of Change Order No. 1 with Douglas Dailey Construction, LLC in the Amount of (\$7,414.00) for the Reconciliation of Quantities for the City of White Settlement, Texas 47th Year Community Development Block Grant Project – Community Development

17. **Court Order Number: 139233** - ** Approval of Program Year 2021 Continuum of Care Grant Contract between Tarrant County and MHMR of Tarrant County for the TBLA 13 Permanent Supportive Housing Program – Community Development
18. **Court Order Number: 139234** - ** Approval of Program Year 2021 Continuum of Care Grant Contract between Tarrant County and MHMR of Tarrant County for the TBLA 17 Permanent Supportive Housing Program – Community Development
19. **Court Order Number: 139235** - **Approval of Program Year 2022 Emergency Solutions Grant Program Agreement between Tarrant County and Presbyterian Night Shelter for Emergency Shelter Operations – Community Development
20. **Court Order Number: 139236** - **Approval of Program Year 2022 Emergency Solutions Grant Program Agreement between Tarrant County and True Worth Place for Emergency Shelter Operations – Community Development
21. **Court Order Number: 139237** - ** Approval of Amendment No. 1 to Program Year 2021 Continuum of Care Grant Contract between Tarrant County and The Salvation Army for the TBLA 114 Rapid Rehousing Program – Community Development
22. **Court Order Number: 139238** - ** Approval of Amendment No. 2 to the Program Year 2020 Community Development Block Grant-CARES Act Agreement between Tarrant County and the Boys and Girls Club of Greater Tarrant County for Mobile Youth Services Related to COVID-19 Response – Community Development
23. **Court Order Number: 139239** - ** Approval of the Fiscal Year 2022-2023 Health Resources and Services Administration Ryan White Part C Capacity Development Program Funding Notice of Award – HIV Administrative Agency
24. **Court Order Number: 139240** - ** Approval of Amendment No. 2 of the Fiscal Year 2022-2023 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Notice of Award – HIV Administrative Agency

25. **Court Order Number: 139241** - ** Approval of Amendment No. 3 to the Fiscal Year 2021-2022 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Notice of Award – HIV Administrative Agency
26. **Court Order Number: 139242** - ** Approval of Amendment No. 3 to the Fiscal Year 2021-2022 Texas Department of State and Health Services HIV Health and Social Services Subrecipient Contract with Tarrant County Hospital District – HIV Administrative Agency
27. **Court Order Number: 139243** - ** Approval of Amendment No. 4 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
28. **Court Order Number: 139244** - **Approval of Amendment No. 5 to the Fiscal Year 2021-2022 Texas Department of State Health Services HIV Health and Social Services Subrecipient Contract with AIDS Outreach Center – HIV Administrative Agency
29. **Court Order Number: 139245** - **Approval of Contract between Tarrant County and the Salvation Army of Arlington, a Private Georgia Non-Profit Corporation for the Provision of Transportation Services for Youth to Attend After-School and Summer Youth Programs
30. **Court Order Number: 139246** - ** Approval of HAP Contracts and/or Contract Amendments between Landlords and Tarrant County, d/b/a Tarrant County Housing Assistance Office
31. **Court Order Number: 139247** - ** Approval of Out-of-State Travel Requests
32. **Court Order Number: 139248** - ** Receive and File Briefing Agenda

B. Auditor (Renee Tidwell)

1. **Court Order Number: 139249** - Approval of Release of Depository Collateral

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Release of Depository Collateral

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

2. **Court Order Number: 139250** - ** Receive and File the Auditor's Report for the Justice of the Peace, Precinct 8 Court Manager Exit Review
3. **Court Order Number: 139251** - ** Receive and File the Auditor's Report of the Timeliness of Motor Vehicle Payments Made to the State Comptroller's Office

C. Budget and Risk Management (Helen Giese)

1. **Court Order Number: 139252** - Approval of Fiscal Year 2023 Special Purpose Budget

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Fiscal Year 2023 Special Purpose Budget with the exception of fund 212.

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

2. **Court Order Number: 139253** - Approval of Interim Funding for the Continuation of the Tarrant County Criminal District Attorney's Bilingual Victim Advocate

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Devan Allen to Approve Interim Funding for the Continuation of the Tarrant County Criminal District Attorney's Bilingual Victim Advocate

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

3. **Court Order Number: 139254** - Approval of Interim Funding for the Continuation of the Tarrant County Criminal District Attorney's Intimate Partner Family Violence Victim Advocates

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Devan Allen to Approve Interim Funding for the Continuation of the Tarrant County Criminal District Attorney's Intimate Partner Family Violence Victim Advocates

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

4. **Court Order Number: 139255** - **Approval of Fiscal Year 2022 Appropriation Adjustments

5. **Court Order Number: 139256** - ** Approval of Claims Recommended by the Risk Management Board
6. **Court Order Number: 139257** - ** Acceptance of the Forensic DNA Capacity Enhancement and Backlog Reduction Grant Award from the Department of Justice for DNA Services Provided by the Medical Examiner's Office
7. **Court Order Number: 139258** - ** Receive and File Risk Management Board Minutes – September 14, 2022

D. Criminal District Attorney (Sharen Wilson)

1. **Court Order Number: 139259** - ** Ratification and Approval to Use Forfeiture Funds for Witness Travel Expenditures – Criminal District Attorney's Office

E. Facilities Management

1. **Court Order Number: 139260** - ** Approval of a Building Renovation at the Dionne Phillips Bagsby Southwest Subcourthouse Passport Office
2. **Court Order Number: 139261** - ** Approval of Encroachment on Easement and Right-of-Way Agreement with Oncor Electric Delivery Company, LLC for the Juvenile Center Project Included in the 2006 Capital Improvement Program
3. **Court Order Number: 139262** - **Approval of Amendment No. 4 to the Parking Lease with Panther Acquisition Partners, LTD. for the La Grave Field Juror Parking Lot Located at 600 North Commerce Street in Fort Worth
4. **Court Order Number: 139263** - ** Approval of Amendment No. 5 to Interlocal Agreement with Fort Worth Transportation Authority, d/b/a Trinity Metro for Bus Service between the Juror Parking Lot Located at La Grave Field and Tarrant County Court Buildings in Downtown Fort Worth
5. **Court Order Number: 139264** - ** Approval of Amendment No. 5 to Interlocal Agreement with the Fort Worth Transportation Authority,

d/b/a Trinity Metro for Tarrant County Jurors to ride the Trinity Metro Buses, Trinity Railway Express and Tex Rail Free of Charge to the Jurors

F. Human Resources (Tina Glenn)

1. **Court Order Number: 139265** - 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: 139266** - Approval of Waiver of Terminal Benefits – Auditor’s Office

Motion made by Commissioner Precinct 4 – J.D. Johnson and seconded by Commissioner Precinct 2 – Devan Allen to Approve Waiver of Terminal Benefits – Auditor’s Office
Passed 5-0 (None); Abstain: (None); Absent: (None)

3. Approval of Changes to the Table of Organization – Information Technology

Item held.

4. **Court Order Number: 139267** - ** Approval of a Change to the Table of Organization – Medical Examiner’s Office

G. Public Health (Viny Taneja)

1. **Court Order Number: 139268** - ** Approval of an Interlocal Agreement between Tarrant County and Tarrant County Hospital District, d/b/a JPS Health Network for Monkeypox Virus Testing

2. **Court Order Number: 139269** - ** Approval of an Agreement between Tarrant County and MHMR of Tarrant County for Service Related to the Texas Department of Family and Protective Services Innovation Grant

3. **Court Order Number: 139270** - **Approval of Agreements between Tarrant County and Albertsons Companies, Inc., and Kroger Texas

L.P., d/b/a Kroger Health for the Administration of Flu Vaccines to Uninsured Tarrant County Residents

4. **Court Order Number: 139271** - ** Approval of Fiscal Year 2023 Texas Refugee Medical Screening Contract between Tarrant County and the United States Committee for Refugees and Immigration for the Tarrant County Public Health Tuberculosis Program
5. **Court Order Number: 139272** - ** Approval of a Subrecipient Contract between Tarrant County and CAN Community Health for Services Related to the Texas Department of State Health Services Ending the HIV Epidemic Grant Contract
6. **Court Order Number: 139273** - ** Approval of a Subrecipient Contract between Tarrant County and Celebrate SHI for Services Related to the Texas Department of State Health Services Ending the HIV Epidemic Grant Contract
7. ** Approval of a Subrecipient Contract between Tarrant County and Chris Howell Foundation for Services Related to the Texas Department of State Health Services Ending the HIV Epidemic Grant Contract

Item held.

8. **Court Order Number: 139274** - ** Approval of Amendment No. 1 to the Fiscal Year 2022 Department of State Health Services Tuberculosis Prevention and Control Federal Grant Contract

H. Purchasing (Melissa Lee)

1. **Court Order Number: 139275** - RFP No. 2022-165 - Annual Contract for Marketing Services - Countywide - Various Vendors - Per Contract Terms
 - a) Award Recommendation

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 1 – Roy Brooks to Approve RFP No. 2022-165 - Annual Contract for Marketing Services - Countywide - Various Vendors - Per Contract Terms

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

2. **Court Order Number: 139276** - RFP No. 2022-181 - Annual Contract for Pre-Court and Diversion Family Support Program - Juvenile Services - Lena Pope Home, Inc. - \$192,176.00

- a) Award Recommendation
- b) Contract Approval

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 1 – Roy Brooks to Approve RFP No. 2022-181 - Annual Contract for Pre-Court and Diversion Family Support Program - Juvenile Services - Lena Pope Home, Inc. - \$192,176.00
Passed 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 139277** - Bid No. 2022-187 - Annual Contract for Purchase of Pickup Trucks, Vans and Utility Vehicles - Countywide - Various Vendors - Per Unit Price

- a) Award Recommendation

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Bid No. 2022-187 - Annual Contract for Purchase of Pickup Trucks, Vans and Utility Vehicles - Countywide - Various Vendors - Per Unit Price
Passed 5-0 (None); Abstain: (None); Absent: (None)

4. **Court Order Number: 139278** - Bid No. 2022-200 - Annual Contract for Emergency Vehicle Equipment and Supplies - Countywide - Various Vendors - Per Unit Price and Discount from List Price

- a) Award Recommendation

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Bid No. 2022-200 - Annual Contract for Emergency Vehicle Equipment and Supplies - Countywide - Various Vendors - Per Unit Price and Discount from List Price
Passed 5-0 (None); Abstain: (None); Absent: (None)

5. **Court Order Number: 139279** - Bid No. 2022-206 - Annual Contract for Maintenance of Flir Video Management System - Facilities

Management - EMC Integrated Systems Group - Per Unit Price, Hourly Rate, and Markup for Parts

a) Award Recommendation

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Bid No. 2022-206 - Annual Contract for Maintenance of Flir Video Management System - Facilities Management - EMC Integrated Systems Group - Per Unit Price, Hourly Rate, and Markup for Parts

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

6. **Court Order Number: 139280** - Bid No. 2022-210 - Annual Contract for Mechanical and Plumbing Services - Countywide - Various Vendors - Per Hourly Rate and Markup for Parts

a) Award Recommendation

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Bid No. 2022-210 - Annual Contract for Mechanical and Plumbing Services - Countywide - Various Vendors - Per Hourly Rate and Markup for Parts

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

Court Order Number: 139281 - Bid No. 2022-213 - Annual Contract for Air Handling and Cooling Equipment Preventative Maintenance - Countywide - Various Vendors - Per Unit Price, Hourly Rate, and Markup for Parts

a) Award Recommendation

7.

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Bid No. 2022-213 - Annual Contract for Air Handling and Cooling Equipment Preventative Maintenance - Countywide - Various Vendors - Per Unit Price, Hourly Rate, and Markup for Parts

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

8. **Court Order Number: 139282** - RFP No. 2021-101 - Annual Contract for Community Based Detention Services - Juvenile Services

- Youth Advocate Programs, Inc. - Exercise First Option for Renewal
- Same Contract Terms

- a) Contract Renewal
- b) Contract Approval

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 1 – Roy Brooks to Approve RFP No. 2021-101 - Annual Contract for Community Based Detention Services - Juvenile Services - Youth Advocate Programs, Inc. - Exercise First Option for Renewal - Same Contract Terms

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

9. **Court Order Number: 139283** - Bid No. 2022-125 - Fire Alarm Replacement - Facilities Management

- a) Reject All Bids
- b) Rebid with Revised Specifications

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Bid No. 2022-125 - Fire Alarm Replacement - Facilities Management. Reject All Bids & Rebid with Revised Specifications

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

10. **Court Order Number: 139284** - Bid No. 2022-126 - Sale of Weapons and Accessories - Sheriff's Office

- a) Reject All Bids

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Bid No. 2022-126 - Sale of Weapons and Accessories - Sheriff's Office. Reject All Bids

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

11. **Court Order Number: 139285** - Bid No. 2022-149 - Semi-Annual Contract for Copy Paper, Envelopes, and Other Related Products - Countywide - Various Vendors - Per Unit Price

- a) Cancel Award to Akilieum Investment Group LLC
- b) Remove Akilieum Investment Group LLC from Vendor List for Two Years
- c) Award to Next Low Vendors Meeting Specifications

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Bid No. 2022-149 - Semi-Annual Contract for Copy Paper, Envelopes, and Other Related Products - Countywide - Various Vendors - Per Unit Price. Cancel Award to Akilieum Investment Group LLC. Remove Akilieum Investment Group LLC from Vendor List for Two Years & Award to Next Low Vendors Meeting Specifications.

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

12. **Court Order Number: 139286** - Approval of Addendum No. 1 - RFP No. 2022-107 - Annual Contract for Freedom of Information Act/Open Records Request Tracking and Management Software Solution - Countywide - JustFOIA, Inc. - \$10,943.42

- a) Approve Change Order

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Addendum No. 1 - RFP No. 2022-107 - Annual Contract for Freedom of Information Act/Open Records Request Tracking and Management Software Solution - Countywide - JustFOIA, Inc. - \$10,943.42. Approve Change Order

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

13. **Court Order Number: 139287** – Approval of Third Amendment to Master Services Agreement – RFP No. 2020-054 – Annual Contract for Mainframe Application Support – Information Technology – Data Management Associates of Brevard, Inc. d/b/a Data Management

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Third Amendment to Master Services Agreement – RFP No. 2020-054 – Annual Contract for Mainframe Application Support – Information Technology – Data Management Associates of Brevard, Inc. d/b/a Data Management

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

14. **Court Order Number: 139288** – Approval of Invoice Payment – Simulator Equipment Lease – Sheriff’s Office – VirTra, Inc. - \$39,040.75

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Invoice Payment – Simulator Equipment Lease – Sheriff’s Office – VirTra, Inc. - \$39,040.75

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

15. **Court Order Number: 139289** – Approval of Invoice Payment – Equipment Performance Evaluation Services – Medical Examiner’s Office – Jones X-Ray, Inc. - \$540.00

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Invoice Payment – Equipment Performance Evaluation Services – Medical Examiner’s Office – Jones X-Ray, Inc. - \$540.00

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

16. **Court Order Number: 139290** - **Bid No. 2020-197 – Annual Contract for Urine, Hair Follicle, Nail, and Sweat Patch Drug Testing – Juvenile Services – J and B Rapid Testing – Exercise Second and Final Option for Renewal – Same Firm Fixed Prices

- a) Contract Renewal
- b) Contract Approval

17. **Court Order Number: 139291** - ** Bid No. 2020-209 - Annual Contract for HVAC Air Filters and Filter Replacement Services - Facilities Management - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices and Discount Off List Price

- a) Contract Renewal

18. **Court Order Number: 139292** - ** Bid No. 2020-219 - Annual Contract for HVAC Water Treatment Services and Water Treatment Equipment Repairs - Facilities Management - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices, Hourly Rate, and Markup for Parts

- a) Contract Renewal
- 19. **Court Order Number: 139293** - **Clinisys, Inc. - Clinisys Laboratory Platform Software - Public Health
 - a) Sole Source Renewal
 - b) Approve Name Change
- 20. **Court Order Number: 139294** - **Groupware Technologies, LLC - HIV-AIDS Client Eligibility and Management System - HIV Administrative Agency
 - a) Sole Source Renewal
- 21. **Court Order Number: 139295** - ** Approval of Purchase of General Disaster Recovery and Restoration Services - BuyBoard #675-22 - Countywide - Various Vendors - Discount from List Price
- 22. **Court Order Number: 139296** - ** Approval of Purchase for Technology Equipment, Products, Services, and Software - BuyBoard #661-22 - Countywide - SHI Government Solutions - Discount from List Price and Hourly Rate
- 23. **Court Order Number: 139297** - ** Approval of Amendment No. 2 - RFP No. 2022-054 - Annual Contract for Reconnecting Youth Program - Juvenile Services - Youth Advocate Programs, Inc. - Per Contract Terms
- 24. **Court Order Number: 139298** - ** Approval of Interlocal Agreement between Tarrant County and City of Buda for Cooperative Purchasing of Goods and Services
- 25. **Court Order Number: 139299** - **Annual Contracts Eligible for Renewal Within Ninety Days
- 26. **Court Order Number: 139300** - ** Permission to Take Bids/RFPs

I. Tax Assessor-Collector (Wendy Burgess)

1. **Court Order Number: 139301** - ** Approval of Property Tax Refunds
2. **Court Order Number: 139302** - ** Approval of Property Tax Waivers of Penalty and Interest

J. Transportation Services (Randy Skinner)

1. **Court Order Number: 139303** - ** Approval of a Professional Services Agreement with DEC – North Texas, LLC for Design of the Wichita Street Improvement Project Related to the 2006 Transportation Bond Program
2. **Court Order Number: 139304** - ** Approval of Interlocal Agreement with the City of River Oaks for the Striping of Roberts Cut Off Road - Precinct 4
3. **Court Order Number: 139305** - ** Approval to Begin Interlocal Agreement with the City of River Oaks for the Striping of Roberts Cut Off Road - Precinct 4
4. **Court Order Number: 139306** - ** Receive and File Building Line Adjustment Board Minutes - September 19, 2022

K. County Judge and Commissioners

1. Interlocal Agreement, Precinct 2 (Commissioner Allen)
 - a) **Court Order Number: 139307** - Approval of Interlocal Agreement with the Town of Pantego for the Reconstruction of Edgar Street from Newsome Court to Stagecoach

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Interlocal Agreement with the Town of Pantego for the Reconstruction of Edgar Street from Newsome Court to Stagecoach Passed 5-0 (None); Abstain: (None); Absent: (None)
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- b) **Court Order Number: 139308** - Approval to Begin Interlocal Agreement with the Town of Pantego for the Reconstruction of Edgar Street from Newsome Court to Stagecoach

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Beginning Interlocal Agreement with the Town of Pantego for the Reconstruction of Edgar Street from Newsome Court to Stagecoach

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

- c) **Court Order Number: 139309** - Approval of Interlocal Agreement with the Town of Pantego for the Reconstruction of Newsome Court from Arrowhead to the Cul De Sac

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Interlocal Agreement with the Town of Pantego for the Reconstruction of Newsome Court from Arrowhead to the Cul De Sac

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

- d) **Court Order Number: 139310** - Approval to Begin Interlocal Agreement with the Town of Pantego for the Reconstruction of Newsome Court from Arrowhead to the Cul De Sac

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Beginning Interlocal Agreement with the Town of Pantego for the Reconstruction of Newsome Court from Arrowhead to the Cul De Sac

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

- e) **Court Order Number: 139311** - Approval of Amendment Number One to Extend the Termination Date of the Interlocal Agreement with the City of Dalworthington Gardens for the Reconstruction of Roosevelt Road

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Amendment Number One to Extend the Termination Date of the Interlocal Agreement with the City of Dalworthington Gardens for the Reconstruction of Roosevelt Road

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

- f) **Court Order Number: 139312** - Approval to Begin Amendment Number One to Extend the Termination Date of the Interlocal Agreement with the City of Dalworthington Gardens for the Reconstruction of Roosevelt Road

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Beginning Amendment Number One to Extend the Termination Date of the Interlocal Agreement with the City of Dalworthington Gardens for the Reconstruction of Roosevelt Road

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

2. Interlocal Agreement, Precinct 3 (Commissioner Fickes)

- a) **Court Order Number: 139313** - Approval of the Interlocal Agreement between Tarrant County and Birdville Independent School District to Overlay an Existing Asphalt Play Area on the Green Valley Elementary School Campus Located at 7900 Smithfield Road in North Richland Hills

Motion made by Commissioner Precinct 3 – Gary Fickes and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Interlocal Agreement between Tarrant County and Birdville Independent School District to Overlay an Existing Asphalt Play Area on the Green Valley Elementary School Campus Located at 7900 Smithfield Road in North Richland Hills

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

- b) **Court Order Number: 139314** - Approval to Begin the Interlocal Agreement between Tarrant County and Birdville Independent School District to Overlay an Existing Asphalt Play Area on the Green Valley Elementary School Campus Located at 7900 Smithfield Road in North Richland Hills

Motion made by Commissioner Precinct 3 – Gary Fickes and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Beginning the Interlocal Agreement between Tarrant County and Birdville Independent School District to Overlay an Existing Asphalt Play Area on the Green Valley Elementary School Campus Located at 7900 Smithfield Road in North Richland Hills

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

- c) **Court Order Number: 139315** - Approval of the First Amendment to Extend the Termination Date of the Interlocal Agreement between Tarrant County and the City of Fort Worth for Work to be Performed to Rehabilitate and Resurface Avondale Haslet Road from Willow Springs Road (North) to Sendera Ranch Boulevard; Repair and Resurface Westport Parkway from 600 Feet East of IH 35W to Old

Denton; Rehabilitate and Resurface Keller Haslet Road from Old Denton Road to Beach Street; Reconstruct Keller Haslet Road from Ponderosa Beach Street to Alta Vista; Reconstruct Old Denton Road from Keller Hicks Road to Coyote Ridge Drive; Reconstruct Sunset Circle from North Caylor Road to North Caylor Road; Reconstruct Mistys Run from Keller Hicks Road to Old Denton Road; Reconstruct Oak Haven Drive from Katy Road to Dead End; Reconstruct Oak Leaf Trail from Oak Haven Drive to West Caylor Road

Motion made by Commissioner Precinct 3 – Gary Fickes and seconded by Commissioner Precinct 1 – Roy Brooks to Approve First Amendment to Extend the Termination Date of the Interlocal Agreement between Tarrant County and the City of Fort Worth for Work to be Performed to Rehabilitate and Resurface Avondale Haslet Road from Willow Springs Road (North) to Sendera Ranch Boulevard; Repair and Resurface Westport Parkway from 600 Feet East of IH 35W to Old Denton; Rehabilitate and Resurface Keller Haslet Road from Old Denton Road to Beach Street; Reconstruct Keller Haslet Road from Ponderosa Beach Street to Alta Vista; Reconstruct Old Denton Road from Keller Hicks Road to Coyote Ridge Drive; Reconstruct Sunset Circle from North Caylor Road to North Caylor Road; Reconstruct Mistys Run from Keller Hicks Road to Old Denton Road; Reconstruct Oak Haven Drive from Katy Road to Dead End; Reconstruct Oak Leaf Trail from Oak Haven Drive to West Caylor Road

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

- d) **Court Order Number: 139316** - Approval to Begin Interlocal Agreement between Tarrant County and the City of Fort Worth for Work to be Performed to Rehabilitate and Resurface Avondale Haslet Road from Willow Springs Road (North) to Sendera Ranch Boulevard; Repair and Resurface Westport Parkway from 600 Feet East of IH 35W to Old Denton; Rehabilitate and Resurface Keller Haslet Road from Old Denton Road to Beach Street; Reconstruct Keller Haslet Road from Ponderosa Beach Street to Alta Vista; Reconstruct Old Denton Road from Keller Hicks Road to Coyote Ridge Drive; Reconstruct Sunset Circle from North Caylor Road to North Caylor Road; Reconstruct Mistys Run from Keller Hicks Road to Old Denton Road; Reconstruct Oak Haven Drive from Katy Road to Dead End; Reconstruct Oak Leaf Trail from Oak Haven Drive to West Caylor Road

Motion made by Commissioner Precinct 3 – Gary Fickes and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Beginning

Interlocal Agreement between Tarrant County and the City of Fort Worth for Work to be Performed to Rehabilitate and Resurface Avondale Haslet Road from Willow Springs Road (North) to Sendera Ranch Boulevard; Repair and Resurface Westport Parkway from 600 Feet East of IH 35W to Old Denton; Rehabilitate and Resurface Keller Haslet Road from Old Denton Road to Beach Street; Reconstruct Keller Haslet Road from Ponderosa Beach Street to Alta Vista; Reconstruct Old Denton Road from Keller Hicks Road to Coyote Ridge Drive; Reconstruct Sunset Circle from North Caylor Road to North Caylor Road; Reconstruct Mistys Run from Keller Hicks Road to Old Denton Road; Reconstruct Oak Haven Drive from Katy Road to Dead End; Reconstruct Oak Leaf Trail from Oak Haven Drive to West Caylor Road

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

3. Interlocal Agreement, Precinct 4 (Commissioner Johnson)

- a) **Court Order Number: 139317** - Approval of Interlocal Agreement with the City of Pelican Bay for the Installation of Driveway Culverts within the City

Motion made by Commissioner Precinct 4 – J.D. Johnson and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Interlocal Agreement with the City of Pelican Bay for the Installation of Driveway Culverts within the City

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

- b) **Court Order Number: 139318** - Approval to Begin Interlocal Agreement with the City of Pelican Bay for the Installation of Driveway Culverts within the City

Motion made by Commissioner Precinct 4 – J.D. Johnson and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Beginning Interlocal Agreement with the City of Pelican Bay for the Installation of Driveway Culverts within the City

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

- c) **Court Order Number: 139319** - Approval of Interlocal Agreement with the Azle Independent School District for the Construction of a New Road from Forte Junior High to the AEP Campus located at 479 Sandy Beach Road

Motion made by Commissioner Precinct 4 – J.D. Johnson and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Interlocal

Agreement with the Azle Independent School District for the Construction of a New Road from Forte Junior High to the AEP Campus located at 479 Sandy Beach Road

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

- d) **Court Order Number: 139320** - Approval to Begin Interlocal Agreement with the Azle Independent School District for the Construction of a New Road from Forte Junior High to the AEP Campus located at 479 Sandy Beach Road

Motion made by Commissioner Precinct 4 – J.D. Johnson and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Beginning Interlocal Agreement with the Azle Independent School District for the Construction of a New Road from Forte Junior High to the AEP Campus located at 479 Sandy Beach Road

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

- e) **Court Order Number: 139321** - Approval of Interlocal Agreement with the City of Saginaw for the Construction of an Earthen Berm at the Highland Park Station Park

Motion made by Commissioner Precinct 4 – J.D. Johnson and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Interlocal Agreement with the City of Saginaw for the Construction of an Earthen Berm at the Highland Park Station Park

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

- f) **Court Order Number: 139322** - Approval to Begin Interlocal Agreement with the City of Saginaw for the Construction of an Earthen Berm at the Highland Park Station Park

Motion made by Commissioner Precinct 4 – J.D. Johnson and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Beginning Interlocal Agreement with the City of Saginaw for the Construction of an Earthen Berm at the Highland Park Station Park

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

Setting of the official bond of self-insurance amounts and/or approval of bond or certificate of self-insurance for person elected or appointed in the past 60 days.

XII. VARIOUS CLAIMS AND ADDENDUM

- A. **Court Order Number: 139323** - 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)

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. **Mental Health Jail Diversion Center Update**

The Commissioners Court will be briefed on current operations at the Mental Health Jail Diversion Center.

XIV. ANNOUNCEMENTS AND COMMENTS

XV. PUBLIC COMMENTS

Lon Burnam spoke about a death in the jail.
LaVonne Cockerell brought attention to the Court with her concerns about a lady who might be stalking her.
Gabrielle Gordon wished to have her comments read requesting the County to increase programs and services for expectant parents.

Commissioners Court recessed into Closed Session at 11:55 a.m.

XVI. CLOSED MEETING

- A. **Pending or Contemplated Litigation**
- B. **Real Estate Matters**

C. Personnel Matters

1. Position No. 20006023 (Tina Glenn, Human Resources Director)

D. Advice of Counsel

E. Security Related Issues

F. Contract Deliberations

G. Economic Development Prospects

XVI. COMMISSIONERS COURT RECONVENED

Commissioners Court Reconvened at 12:47 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 12:47 p.m.

APPROVED BY: _____
B. Glen Whitley, County Judge

SUBMITTED BY: Mary Louise Nicholson, County Clerk

BY: _____
April Hanks, Deputy