



## MINUTES

### TARRANT COUNTY COMMISSIONERS COURT

---

Minutes of Commissioners Court, Special Term, SPECIAL-CALLED 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 03:00 P.M., the Honorable Commissioners Court of Tarrant County, Texas met for Special Term – Special-Called Meeting in the Assembly Room of the Tarrant County Family Law Center, in the City of Fort Worth.

#### **I. CALL TO ORDER AND ROLL CALL**

The Commissioners' Court Clerk having called roll and a quorum being present, B. Glen Whitley, County Judge, called the meeting to order with members present:

|  |           |
|--|-----------|
| County Judge - B. Glen Whitley               | Presiding |
| Commissioner - Precinct 1 Roy Charles Brooks | Present   |
| Commissioner - Precinct 2 Devan Allen        | Present   |
| Commissioner - Precinct 3 Gary Fickes        | Absent    |
| Commissioner - Precinct 4 J.D. Johnson       | Absent    |

and County Clerk Mary Louise Nicholson, represented by her duly appointed Deputy April Hanks, when the following orders were made:

#### **II. APPROVAL OF MINUTES – AUGUST 16, 2022**

**A. Court Order Number: 139324 - Minutes for Information Technology  
Steering Committee of August 16, 2022**

Motion made by Commissioner – Precinct 2 Devan Allen and seconded by Voting Member – Criminal Court Administrator Greg Shugart to Approve Information Technology Steering Committee Minutes of August 16, 2022

Passed 3-0 (None); Abstain: (None); Absent: (Commissioner – Precinct 3 Gary Fickes, Commissioner – Precinct 4 J.D. Johnson)

**III. PRESENTATIONS AND UPDATES**

**A. Court Order Number: 139325 - SAP Contract Lease Management Module for  
Auditor's Office – Peju Ajunwon**

Motion made by County Judge – B. Glen Whitley and seconded by Commissioner – Precinct 2 Devan Allen to Approve SAP Contract Lease Management Module

Passed 3-0 (None); Abstain: (None); Absent: (Commissioner – Precinct 3 Gary Fickes, Commissioner – Precinct 4 J.D. Johnson)

**IV. ANNOUNCEMENTS AND COMMENTS**

**A. Next Scheduled Meeting Date – October 18, 2022**

**V. ADJOURNMENT**

Commissioners Court Special Called Meeting was adjourned at 3:25 p.m.

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

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

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