



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

September 21, 2022

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:	David Hudson	(Asst. Criminal District Attorney)
	Travis Yarbrough	(Risk Manager)
	Natalie Rose	(Community Liaison, County Judge)
	Robin Worthy	(Assistant Director, Human Resources)

I. Approval of September 14, 2022, Minutes

Natalie Rose moved for approval of the September 14, 2022, minutes of the Risk Management Board. David Hudson seconded; motion carried unanimously.

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II. Consideration of Claims

- A. Sharon Jenkins** \$ 500.00
Claim No. 22-20065 (Sheriff)

David Hudson made a **motion to deny Item II A**. Natalie Rose seconded; motion carried unanimously.

- B. 1. Alyssa Thomas and Jefferey's Collision Center (Plus Rental)** \$ 2,005.22
2. IADA (Invoice #000001114IADA1) \$ 115.00
Claim No. 22-10090 (Pct. 4 Maintenance)

Travis Yarbrough made a **motion to approve Item II B**. Robin Worthy seconded; motion carried unanimously.

- C. Jim England Plumbing** \$ 5,708.69
Claim No. 22-10079 (District Attorney)

Robin Worthy made a **motion to approve Item II C**. Natalie Rose seconded; motion carried unanimously.

- D. Progressive County Mutual Ins. (Subrogation for Cassandra Houston)** \$ 17,592.19
Claim No. 22-10034 (Sheriff)

Natalie Rose made a **motion to approve Item II D**. Travis Yarbrough seconded; motion carried unanimously.

- E. Enterprise** \$ 3,459.19
Claim No. 22-10072 (Elections)

David Hudson made a **motion to approve Item II E for \$3,008.36**. Robin Worthy seconded; motion carried unanimously.

- F. Read's Auto Collision (Supplement)** \$ 8,164.51
Claim No. 22-10031 (Sheriff)

Travis Yarbrough made a **motion to approve Item II F**. Natalie Rose seconded; motion carried unanimously.

- G. Read's Auto Collision (Supplement)** \$ 48.60
Claim No. 22-10089 (District Attorney)

Natalie Rose made a **motion to approve Item II G**. Travis Yarbrough seconded; motion carried unanimously.

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H. Sedgwick Claims Management Services, Inc. **\$ 25,352.11**
Invoice #400000106430 August 2022
New Claims Service and Cost Containment Fees

Robin Worthy made a **motion to approve Item II H.** Travis Yarbrough seconded; motion carried unanimously.

I. Occupational Health Centers of the SW, P.A.
(Employee Physicals/Account # N01-0020237983)

Invoice #323629817	08/24/2022 - 08/30/2022	\$ 1,780.00
Invoice #323645208	09/01/2022 – 09/06/2022	\$ 1,335.00

Robin Worthy made a **motion to approve Item II I.** Travis Yarbrough seconded; motion carried unanimously.