



# **TARRANT COUNTY**

## **BUDGET & RISK MANAGEMENT**

TARRANT COUNTY ADMINISTRATION BUILDING  
100 E. WEATHERFORD – 4<sup>TH</sup> FLOOR, ROOM 403  
FORT WORTH, TEXAS 76196-0102  
817/884-2640 FAX 817/212-7202

HELEN H. GIESE  
DIRECTOR

### **RISK MANAGEMENT BOARD MEETING**

**October 12, 2022**

### **C O N S E N T   M I N U T E S**

#### **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.

<b>Members/Reps:</b>	<b>Travis Yarbrough</b>	(Risk Manager)
	<b>Natalie Rose</b>	(Community Liaison, County Judge)
	<b>Maegan South</b>	(Economic Development Manager)
	<b>Jennifer Gabbert</b>	(Chief of Staff, Sheriff's Office)

#### **I. Approval of October 5, 2022, Minutes**

The minutes from October 5, 2022, Risk Management Board were approved unanimously.

## II. Consideration of Claims

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|-----------|--|------------------|
| <b>A.</b> | <b>Jeffrey's Collision Center (Supplement)</b> | <b>\$ 458.73</b> |
|           | Claim No. 22-10090 (Pct. 4 Maintenance)        |                  |

**Item II A was approved** unanimously.

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|-----------|---|--------------------|
| <b>B.</b> | <b>1. Reads Auto Collision (2022 Ford Explorer)</b> | <b>\$ 1,782.99</b> |
|           | <b>2. Reads Auto Collision (2015 Dodge Ram)</b>     | <b>\$ 5,327.25</b> |
|           | <b>3. IADA Invoice# 000001640IADA1</b>              | <b>\$ 115.00</b>   |
|           | <b>4. IADA Invoice# 000001641IADA1</b>              | <b>\$ 115.00</b>   |
|           | Claim No. 22-10093 (Facilities)                     |                    |

**Item II B was approved** unanimously.

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|-----------|---------------------------------------|---------------------|
| <b>C.</b> | <b>1. Read's Auto Collision</b>       | <b>\$ 12,492.36</b> |
|           | <b>2. IADA Invoice#000001643IADA1</b> | <b>\$ 115.00</b>    |
|           | Claim No. 22-10095 (Sheriff)          |                     |

**Item II C was approved** unanimously.

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|-----------|--|--------------------|
| <b>D.</b> | <b>Occupational Health Centers of the SW, P.A.</b>   |                    |
|           | <i>(Employee Physicals/Account # N01-0020237983)</i> |                    |
|           | Invoice #323490825      07/06/2022-07/11/2022        | <b>\$ 947.00</b>   |
|           | Invoice #323666628      09/08/2022-09/13/2022        | <b>\$ 724.50</b>   |
|           | Invoice #323708121      09/21/2022-09/24/2022        | <b>\$ 1,004.00</b> |

**Item II D was approved** unanimously.

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|-----------|--|--------------------|
| <b>E.</b> | <b>CoverTek (Pre-Employment Screening)</b> | <b>\$ 1,389.24</b> |
|           | Invoice No. 9537-UDS                       |                    |

**Item II E was approved** unanimously.

## III. Next Meeting: October 19, 2022, at 11:00 A.M., 4<sup>th</sup> Floor, Room 403