



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

October 19, 2022

CONSENT 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:	Travis Yarbrough	(Assistant Director of Risk Management)
	Natalie Rose	(Community Liaison, County Judge)
	Maegan South	(Economic Development Manager)
	Jennifer Gabbert	(Chief of Staff, Sheriff's Office)

I. Approval of October 12, 2022, Minutes

The minutes from October 12, 2022, Risk Management Board were approved unanimously.

II. Consideration of Claims

A. Alyssa Thomas \$ **1,365.19**
Claim No. 22-10090 (Pct. 4 Maintenance)

Item II A was approved unanimously.

B. Gary Champlin \$ **987.87**
Claim No. 23-20003 (Pct. 3 Maintenance)

Item II B was approved unanimously.

C. Read's Auto Collision (Supplement) \$ **32.25**
Claim No. 23-10001 (Sheriff)

Item II C was approved unanimously.

D. Read's Auto Collision \$ **930.34**
Claim No. 23-10003 (Constable Pct. 5)

Item II D was approved unanimously.

III. Next Meeting: October 26, 2022, at 11:00 A.M., 4th Floor, Room 403