



MINUTES

TARRANT COUNTY COMMISSIONERS COURT

Minutes of Commissioners Court, Special Term – REGULAR Meeting
Tuesday, October 25, 2022

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

On Tuesday, October 25, 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 Christopher Nchopa-Ayafor with Tarrant County.

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

IV. AGENDA ANNOUNCEMENTS

Item IX, A 8 – Revised copy.
 Item IX, A 12- Hold for one week.

V. COMMISSIONERS COURT ANNOUNCEMENTS

Commissioner Brooks asked if they would close court in memory of Assistant Veteran Service Officer and Army Veteran, Juan Rios.
 Commissioner Allen wanted to remind everyone about early voting. She also wanted to let everyone know that Precinct 2, partnering with Moncrief Cancer Institute, will be hosting a mobile mammogram screening event starting at the Arlington sub courthouse this Friday, October 28th at 8:30 a.m.
 Judge Whitley mentioned that he was glad they had the opportunity to attend the Veterans Home event. He also spoke about the jail deaths and the mental health diversion center.

VI. APPROVAL OF THE MINUTES

A. Court Order Number: 139493 - Minutes for Regular Meeting of October 18, 2022

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 3 – Gary Fickes to Approve Minutes for Regular Meeting of October 18, 2022

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

VII. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

A. Court Order Number: 139494 - Resolution of Appreciation – Lisa McMillan (Judge Whitley)

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

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

B. Court Order Number: 139495 - Proclamation - Preston Nguyen Day (Judge Whitley and Commissioner Allen)

Motion made by Presiding - County Judge – B. Glen Whitley and seconded by Commissioner Precinct 2 – Devan Allen to Approve Proclamation - Preston Nguyen Day (Judge Whitley and Commissioner Allen)

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

C. Court Order Number: 139496 - Congratulatory Resolution - Mildred Walker and Children First (Commissioner Allen)

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 1 – Roy Brooks to Ratify Congratulatory Resolution - Mildred Walker and Children First (Commissioner Allen)

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: 139497 – Approval of Consent Agenda

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

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

IX. REPORTS AND BUSINESS

A. Administrator (G.K. Maenius)

1. **Court Order Number: 139498 - 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: 139499 - Discussion and Possible Action Regarding the Tarrant County American Rescue Plan Act Fiscal Recovery Funds Program Budget**

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – J.D. Johnson to Receive and File Tarrant County American Rescue Plan Act Fiscal Recovery Funds Program Budget

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

3. **Court Order Number: 139500 - Approval of the Issuance of Series 2022 Hospital Revenue Bonds in One or More Series by the Tarrant County Cultural Education Facilities Finance Corporation**

for Baylor Scott and White Holdings in an Amount Not to Exceed \$550,000,000.00

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Issuance of Series 2022 Hospital Revenue Bonds in One or More Series by the Tarrant County Cultural Education Facilities Finance Corporation for Baylor Scott and White Holdings in an Amount Not to Exceed \$550,000,000.00

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

4. **Court Order Number: 139501** - Approval of Agreement between Tarrant County Hospital District, d/b/a JPS Health Network and J.T. Vaugh Construction, LLC for Pre-Construction and Construction Services Related to the JPS Psychiatric Emergency Center

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 4 – J.D. Johnson to Approve Agreement between Tarrant County Hospital District, d/b/a JPS Health Network and J.T. Vaugh Construction, LLC for Pre-Construction and Construction Services Related to the JPS Psychiatric Emergency Center

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

5. **Court Order Number: 139502** - Approval of Work Package Authorization No. 1 between Tarrant County Hospital District, d/b/a JPS Health Network and Byrne | Post L - A Joint Venture for the JPS Medical Home Southwest Project

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Devan Allen to Approve Work Package Authorization No. 1 between Tarrant County Hospital District, d/b/a JPS Health Network and Byrne | Post L - A Joint Venture for the JPS Medical Home Southwest Project

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

6. **Court Order Number: 139503** - Approval of Work Package Authorization No. 1 between Tarrant County Hospital District, d/b/a JPS Health Network and H.J. Russell and Company for the JPS Temporary Parking Project - East Campus

Motion made by Commissioner Precinct 3 – Gary Fickes and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Work Package Authorization No. 1 between Tarrant County Hospital District, d/b/a JPS Health Network and H.J. Russell and Company for the JPS Temporary Parking Project - East Campus

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

7. **Court Order Number: 139504** - Approval of Commercial Lease Amendment between Tarrant County Hospital District, d/b/a JPS Health Network and Larimar Development, LP for Property Located at 1212 and 1214 S. Main Street, Fort Worth, Texas

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Commercial Lease Amendment between Tarrant County Hospital District, d/b/a JPS Health Network and Larimar Development, LP for Property Located at 1212 and 1214 S. Main Street, Fort Worth, Texas

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

8. **Court Order Number: 139505** - Approval of the Tarrant County Branding Policy

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Tarrant County Branding Policy

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

Revised copy.

9. **Court Order Number: 139506** - **Receive and File Updated Archives Policy and Program Documents – Archives

10. **Court Order Number: 139507** - ** Approval of Two Fiscal Year 2022-2023 Health Resources and Services Administration Ending the HIV Epidemic: A Plan for America – Ryan White HIV/AIDS Program Parts A and B Subrecipient Contract Renewals with CAN Community Health, Inc. and Tarrant County Hospital District – HIV Administrative Agency

11. **Court Order Number: 139508** - ** Approval of Amendment No. 2 to the Fiscal Year 2022-2023 Health Resources and Services Administration Ending the HIV Epidemic: A Plan for America – Ryan White HIV/AIDS Program Parts A and B Notice of Award – HIV Administrative Agency

12. Approval of Amendment No. 3 to the Fiscal Year 2022-2023 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Subrecipient Contract with AIDS Outreach Center – HIV Administrative Agency

Hold for one week.

13. **Court Order Number: 139509** - **Approval to Renew the Interlocal Agreement with the City of Fort Worth for Latent Print Discipline Services – Medical Examiner’s Office

14. **Court Order Number: 139510** - ** Approval of HAP Contracts and/or Contract Amendments between Landlords and Tarrant County, d/b/a Tarrant County Housing Assistance Office
15. **Court Order Number: 139511** - ** Approval of Out-of-State Travel Requests
16. **Court Order Number: 139512** - ** Receive and File Briefing Agenda

B. Budget and Risk Management (Helen Giese)

1. **Court Order Number: 139513** - ** Approval of Fiscal Year 2022 Appropriation Adjustments
2. **Court Order Number: 139514** - ** Acceptance of the Fiscal Year 2023 Grant Award From the Office of the Governor – Criminal Justice Division for the Family Drug Court Program
3. **Court Order Number: 139515** - ** Acceptance of the Fiscal Year 2023 Grant Award From the Office of the Governor – Criminal Justice Division for the Reconnecting Youth Program
4. **Court Order Number: 139516** - ** Approval of Claims Recommended by the Risk Management Board
5. **Court Order Number: 139517** - ** Receive and File Risk Management Board Minutes – October 12, 2022

C. Criminal District Attorney (Sharen Wilson)

1. **Court Order Number: 139518** - ** Approval to Replace the Sheriff's Designee for Tarrant County's Sexual Assault Response Team

D. Facilities Management

1. **Court Order Number: 139519** ** Approval of Budget Reallocation No. 9 to the Steele & Freeman, Inc. and Post L Group, LLC Guaranteed Maximum Price for the Juvenile Center Project Included in the 2006 Capital Improvement Program
2. **Court Order Number: 139520** ** Approval of Change Order No. 9 to the Steele and Freeman, Inc. and Post L Group, LLC Construction Management Contract Related to the Juvenile Center Project Included in the 2006 Capital Improvement Program

3. **Court Order Number: 139521** ** Receive and File the Notice of Potential Change Order for Facilities Management Construction Project

E. Human Resources (Tina Glenn)

1. **Court Order Number: 139522** - 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: 139523** - Approval of a Change to the Table of Organization – Criminal Court Administration

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Change to the Table of Organization – Criminal Court Administration

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

3. **Court Order Number: 139524** - ** Approval of a Change to the Table of Organization – Archives

4. **Court Order Number: 139525** - **Receive and File the Tarrant County Civil Service Meeting Report of October 10, 2022

F. Public Health (Vinny Taneja)

1. **Court Order Number: 139526** - ** Approval of a Contract for Services between Tarrant County and Advanced Dallas Hospitals and Clinics for the Provision of Electronic Health Data

G. Purchasing (Melissa Lee)

1. **Court Order Number: 139527** - Bid No. 2022-211 - Annual Contract for Automotive and Light Truck Parts and Supplies -

Countywide - Various Vendors - Per Unit Price and Discount from List Price

a) Award Recommendation

Motion made by Commissioner Precinct 4 – J.D. Johnson and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Bid No. 2022-211 - Annual Contract for Automotive and Light Truck Parts and Supplies - Countywide - Various Vendors - Per Unit Price and Discount from List Price

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

2. **Court Order Number: 139528** - Bid No. 2023-002 - Purchase of Electric 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. 2023-002 - Purchase of Electric Vehicles - Countywide - Various Vendors - Per Unit Price

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

3. **Court Order Number: 139529** - ** RFO No. 2023-023 - Purchase of Splunk Cloud Software Maintenance - #DIR-TSO-4318 - Information Technology - GTS Technology Solutions, Inc. - \$133,889.61

a) Award Recommendation

4. **Court Order Number: 139530** - ** RFP No. 2021-137 - Annual Contract for Jail System Food Services -Sheriff's Office - Selrico Services, Inc.

- a) Acceptance of Payment Bond
- b) Acceptance of Performance Bond

5. **Court Order Number: 139531** - ** Superion LLC, a CentralSquare Technologies, LLC company - ONESolution CAD Software and Service - Sheriff's Office

a) Sole Source Designation

- 6. **Court Order Number: 139532** - ** Thermo Fisher Scientific - Maintenance for Thermo Scientific LCMS and Related Equipment - Medical Examiner's Office
 - a) Sole Source Designation
- 7. **Court Order Number: 139533** - ** VOTEC Corporation - VEMACS Voter Registration and Election Management Software System and Maintenance - Elections Administration
 - a) Sole Source Designation
- 8. **Court Order Number: 139534** - ** Spindlemedia, Inc. - Software Products and Maintenance - Tax Office
 - a) Sole Source Renewal
- 9. **Court Order Number: 139535** - **Approval of Purchase of SAP Enterprise Maintenance and Support - GSA #47QSWA18D008F - Information Technology - Carahsoft Technology Corporation - \$428,899.09
- 10. **Court Order Number: 139536** - ** Approval of Tarrant County Purchasing Policies and Procedures Manual Revisions - Purchasing Department
- 11. **Court Order Number: 139537** - ** Annual Contracts Eligible for Renewal Within Ninety Days
- 12. **Court Order Number: 139538** - ** Permission to Take Bids/RFPs

H. Tax Assessor-Collector (Wendy Burgess)

- 1. **Court Order Number: 139539** - ** Approval of Property Tax Refunds

I. County Judge and Commissioners

- 1. Interlocal Agreement, Precinct 3 (Commissioner Fickes)

- a) **Court Order Number: 139540** - Approval of the Interlocal Agreement between Tarrant County and the City of Grapevine to Rehabilitate and Resurface North Kimball Road from Dove Road to Meadowmere Lane and Resurface West Kimball Road from Meadowmere Lane to Lakeview Drive

Motion made by Commissioner Precinct 3 – Gary Fickes and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Interlocal Agreement between Tarrant County and the City of Grapevine to Rehabilitate and Resurface North Kimball Road from Dove Road to Meadowmere Lane and Resurface West Kimball Road from Meadowmere Lane to Lakeview Drive

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

- b) **Court Order Number: 139541** - Approval to Begin Interlocal Agreement between Tarrant County and the City of Grapevine to Rehabilitate and Resurface North Kimball Road from Dove Road to Meadowmere Lane and Resurface West Kimball Road from Meadowmere Lane to Lakeview Drive

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 Grapevine to Rehabilitate and Resurface North Kimball Road from Dove Road to Meadowmere Lane and Resurface West Kimball Road from Meadowmere Lane to Lakeview Drive

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

- c) **Court Order Number: 139542** - Approval of First Amendment to Interlocal Agreement between Tarrant County and the City of Watauga to Rehabilitate and Resurface Kennedy Street from Kennedy Court to Storm Drive, Quail Run from Judy Drive to Hightower Drive, Jerri Lynn Drive from Chapman Road to Greenfield Drive, Pine Street from Watauga Road to Main Street, and Tammy Court from Greenfield Drive to Cul-de-Sac

Motion made by Commissioner Precinct 3 – Gary Fickes and seconded by Commissioner Precinct 1 – Roy Brooks to Approve First Amendment to Interlocal Agreement between Tarrant County and the City of Watauga to Rehabilitate and Resurface Kennedy Street from Kennedy Court to Storm Drive, Quail Run from

Judy Drive to Hightower Drive, Jerri Lynn Drive from Chapman Road to Greenfield Drive, Pine Street from Watauga Road to Main Street, and Tammy Court from Greenfield Drive to Cul-de-Sac

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

- d) **Court Order Number: 139543** - Approval to Begin First Amendment to Interlocal Agreement between Tarrant County and the City of Watauga to Rehabilitate and Resurface Kennedy Street from Kennedy Court to Storm Drive, Quail Run from Judy Drive to Hightower Drive, Jerri Lynn Drive from Chapman Road to Greenfield Drive, Pine Street from Watauga Road to Main Street, and Tammy Court from Greenfield Drive to Cul-de-Sac

Motion made by Commissioner Precinct 3 – Gary Fickes and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Beginning First Amendment to Interlocal Agreement between Tarrant County and the City of Watauga to Rehabilitate and Resurface Kennedy Street from Kennedy Court to Storm Drive, Quail Run from Judy Drive to Hightower Drive, Jerri Lynn Drive from Chapman Road to Greenfield Drive, Pine Street from Watauga Road to Main Street, and Tammy Court from Greenfield Drive to Cul-de-Sac

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

J. Appointments to Various Boards

- 1. Action Concerning Appointments to Various Boards, Commissions and Committees
- 2. Action Concerning Appointments to Tax Increment Finance District Boards

X. 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.

- A. **Court Order Number: 139544** - Certificate of Self-Insurance – Heider Garcia, Elections Administrator

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Devan Allen to Approve Certificate of Self-Insurance by Tarrant County, Texas in Lieu of Bond for Heider Garcia, Elections Administrator in the amount of \$20,000.

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

XI. VARIOUS CLAIMS AND ADDENDUM

A. Court Order Number: 139545 - 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)

XII. 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.

XIII. ANNOUNCEMENTS AND COMMENTS

XIV. PUBLIC COMMENTS

Five public participants expressed their concerns over jail deaths, conditions in the jail, and the mental health diversion center.
One public participant addressed the Court with his concerns about sheriff’s deputies assaulting him and his friend.

Commissioners Court recessed into Closed Session at 11:18 a.m.

XV. CLOSED MEETING

A. Pending or Contemplated Litigation

1. Mia Cerda – Claim
2. Brittany McKee - Overpayment
3. Sondrea Miller v. Tarrant County, et al., Case No. 4:22-cv-00457-O

B. Real Estate Matters

C. Personnel Matters

D. Advice of Counsel

1. Pay Equity Study

E. Security Related Issues

F. Contract Deliberations

G. Economic Development Prospects

XVI. COMMISSIONERS COURT RECONVENED

Commissioners Court Reconvened at 12:03 p.m.
Honorable B. Glen Whitley, County Judge, Presiding
Roy Charles Brooks, Commissioner Precinct #1, Present
Devan Allen, Commissioner Precinct #2, Present
Gary Fickes, Commissioner Precinct #3, Present
J.D. Johnson, Commissioner Precinct #4, Absent

XVII. ADJOURNMENT

Commissioners Court was adjourned in memory of Assistant Veteran Service Officer and Army Veteran, Juan Rios at 12:03 p.m.

APPROVED BY: _____
B. Glen Whitley, County Judge

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

BY: _____
April Hanks, Deputy