



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

November 2, 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:	Travis Yarbrough	(Assistant Director of Risk Management)
	David Hudson	(Asst. Criminal District Attorney)
	Natalie Rose	(Community Liaison, County Judge)
	Tina Glenn	(Director, Human Resources)
	Jennifer Gabbert	(Chief of Staff, Sheriff's Office)

I. Approval of October 26, 2022, Consent Minutes

Tina Glenn moved for approval of the October 26, 2022, consent minutes of the Risk Management Board. Travis Yarbrough seconded; motion carried with Natalie Rose abstaining.

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II. Consideration of Claims

- A. **Tate Dickey** \$ 178.00
Claim No. 22-20069 (Sheriff)

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

- B. **Sara Barragan** \$ 2,959.26
Claim No. 22-20070 (Pct. 4 Maintenance)

Jennifer Gabbert made a **motion to deny Item II B**. Tina Glenn seconded; motion carried unanimously.

- C. **Marynzie Strickland** \$ 200.00
Claim No. 23-20001 (Sheriff)

Travis Yarbrough made a **motion to approve Item II C**. Tina Glenn seconded; motion carried unanimously.

- D. **Allstate (Subrogation for Johnnie Wallace)** \$ 3,576.62
Claim No. 22-10082 (Sheriff)

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

- E. **Lakendrick Lilly (Plus Rental)** \$ 2,276.80
Claim No. 23-10007 (Sheriff)

David Hudson made a **motion to approve Item II E**. Tina Glenn seconded; motion carried unanimously.

- F. **Tosha Godwin (Plus Rental)** \$ 3,886.83
Claim No. 22-10097 (Juvenile)

David Hudson made a **motion to approve Item II F**. Tina Glenn seconded; motion carried unanimously.

- G. **Industrial Power** \$ 1,232.00
Claim No. 23-10010 (Pct. 2 Maintenance)

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

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H.	1. Read's Auto Collision	\$ 2,969.10
	2. IADA Invoice# 000001765IADA1	\$ 115.00
	Claim No. 23-10002 (Sheriff)	

Natalie Rose made a **motion to approve Item II H.** Tina Glenn seconded; motion carried unanimously.

I.	Read's Auto Collision (Supplement)	\$ 349.95
	Claim No. 22-10092 (Constable Pct. 2)	

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

J.	1. Read's Auto Collision (2022 Ford Explorer - Supplement)	\$ 380.74
	2. Read's Auto Collision (2015 Dodge Ram - Supplement)	\$ 1,028.25
	Claim No. 22-10093 (Facilities)	

Travis Yarbrough made a **motion to approve Item II J.** Tina Glenn seconded; motion carried unanimously.

III. Consideration of Services

K.	Occupational Health Centers of the SW, P.A.	\$ 724.50
	<i>(Employee Physicals/Account # N01-0020237983)</i>	
	Invoice #323729703 09/29/2022 – 10/04/2022	

Travis Yarbrough made a **motion to approve Item II K.** Tina Glenn seconded; motion carried unanimously.

L.	Sedgwick Claims Management Services, Inc.	\$ 16,346.28
	Invoice #400000110438 September 2022	
	New Claims Service and Cost Containment Fee	

Travis Yarbrough made a **motion to approve Item II L.** Tina Glenn seconded; motion carried unanimously.

IV. Next Meeting: Wednesday, November 9, 2022, at 11:00 A.M., 4th Floor, Room 403