



MINUTES

TARRANT COUNTY COMMISSIONERS COURT

Minutes of Commissioners Court, Special Term – REGULAR Meeting
Tuesday, November 08, 2022

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

On Tuesday, November 08, 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 Chaplain Wesley McDuffie with Tarrant County.

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

IV. AGENDA ANNOUNCEMENTS

Item IX, A 7 – Held.
 Item IX, I 9 – Remove from consent agenda.

V. COMMISSIONERS COURT ANNOUNCEMENTS

Commissioner Allen reminded everyone that it is Election day and to go vote. She will be hosting a virtual community update on the Southeast Connector project on Monday, November 21st at 6:30 p.m. Judge Whitley wanted to thank the Facilities department for installing the green lights on the courthouse in celebration of Veterans Day week and encourage everyone to go vote. Commissioner Fickes announced that he will be sending out information in the next couple of weeks about the 13th annual Tarrant Transportation Summit.

VI. APPROVAL OF THE MINUTES

A. Court Order Number: 139612 - Minutes for Regular Meeting of November 1, 2022

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

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

VII. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

A. Court Order Number: 139613 - Proclamation – National Veterans Awareness Week (Judge Whitley)

Motion made by Presiding - County Judge – B. Glen Whitley and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Proclamation – National Veterans Awareness Week (Judge Whitley)

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

B. Court Order Number: 139614 - Congratulatory Resolution - RISE 10th Anniversary (Commissioner Allen)

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Congratulatory Resolution - RISE 10th Anniversary (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: 139615 - Approval of Consent Agenda

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 3 – Gary Fickes 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: 139616 - 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 Weekly Update.

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

2. **Court Order Number: 139617 - 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 2 – Devan Allen to Receive and File List of agenda items that appear on November 8, 2022, Commissioners Court agenda and are funded by the FRF program.

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

3. **Court Order Number: 139618 - Approval of Tarrant County 9-1-1 Emergency Assistance District's Proposed Fiscal Year 2023 Budget**

Motion made by Commissioner Precinct 3 – Gary Fickes and seconded by Commissioner Precinct 2 – Devan Allen to Approve Tarrant County 9-1-1 Emergency Assistance District's Proposed Fiscal Year 2023 Budget

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

4. **Court Order Number: 139619 - **Approval of Thirteenth Amended Declaration of Local Disaster Due to Public Health Emergency and Renewal of Same**

5. **Court Order Number: 139620** - ** Approval of Contract between Tarrant County and Mental Health Connection of Tarrant County for Tarrant Cares Website Maintenance
6. **Court Order Number: 139621** - ** Approval of Memorandum of Understanding between Tarrant County and Texas Health Arlington Memorial Hospital Regarding 340B of the Public Health Services Act Drug Discount Program
7. ** Receive and File County Commissioners Continuing Education Transcripts for 2022

Item held.

8. **Court Order Number: 139622** - ** Receive and File Letters Regarding Completion of Staff Briefing Requirements for Continuing Education Credits for Eligible Commissioners
9. **Court Order Number: 139623** - **Receive and File Meeting Attendance Roster for the North Central Texas Council of Governments Regional Transportation Council - October 2021 through September 2022
10. **Court Order Number: 139624** - **Receive and File Meeting Attendance Roster for the Surface Transportation Technical Committee of the North Central Texas Council of Governments Regional Transportation Council - October 2021 through September 2022
11. **Court Order Number: 139625** - ** Approval of an Interlocal Agreement between Tarrant County and Arlington Independent School District to Provide Volunteer Mediators
12. **Court Order Number: 139626** - ** Approval of the Program Year 2022 Emergency Solutions Grant Program Agreement between Tarrant County and Arlington Life Shelter for Emergency Shelter Operations – Community Development
13. **Court Order Number: 139627** - ** Approval of Professional Service Contract between Tarrant County and Terracon Consultants, Inc. to Perform Lead-Based Paint Assessments for Community Development Programs – Community Development
14. **Court Order Number: 139628** - ** Approval of Amendment No. 1 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 Subrecipient Contract with CAN Community Health Inc. – HIV Administrative Agency

15. **Court Order Number: 139629** - ** Approval of Amendment No. 4 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
16. **Court Order Number: 139630** - ** Approval of Out-of-State Travel Requests
17. **Court Order Number: 139631** - ** Receive and File Briefing Agenda

B. Auditor (Renee Tidwell)

1. **Court Order Number: 139632** - Receive and File the Auditor's Report of the Review of Motor Vehicle, Controls Over Merchant Contracts

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 3 – Gary Fickes to Receive and File Auditor's Report of the Review of Motor Vehicle, Controls Over Merchant Contracts

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

C. Budget and Risk Management (Helen Giese)

1. **Court Order Number: 139633** - ** Approval of Fiscal Year 2022 Appropriation Adjustments
2. **Court Order Number: 139634** - ** Approval of Fiscal Year 2023 Appropriation Adjustments
3. **Court Order Number: 139635** - ** Approval of the Fiscal Year 2023 Agreement between Tarrant County and Challenge of Tarrant County for Adult and Youth Recovery Case Management Professional Services
4. **Court Order Number: 139636** - ** Approval of Exceptions to Fee Schedule for Court Interpreters
5. **Court Order Number: 139637** - ** Approval of Claims Recommended by the Risk Management Board

6. **Court Order Number: 139638** - ** Receive and File Risk Management Board Minutes – October 26, 2022

D. Criminal Courts Administration (J. Gregory Shugart)

1. **Court Order Number: 139639** - ** Approval of a Contract between Tarrant County and MHMR of Tarrant County for Services Related to the In-Custody Batterers Intervention Program and Youthful Offenders Diversion Alternative Program

E. Facilities Management

1. **Court Order Number: 139640** **Approval of Professional Services Contract with Bennett Partners for Architectural and Engineering Services Related to the Justice of the Peace Bullet Resistant Transaction Window Project at Various County Locations

F. Human Resources (Tina Glenn)

1. **Court Order Number: 139641** - 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: 139642** - Approval of the Medical Plan Change to Remove the Lifetime Transplant Donor Limit for PEBC Medical Plans

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Devan Allen to Approve Medical Plan Change to Remove the Lifetime Transplant Donor Limit for PEBC Medical Plans

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

G. Juvenile Services (Bennie Medlin)

1. **Court Order Number: 139643** - Approval of Fiscal Year 2023 Contract with Collin County for the Provision of Post-Adjudication Residential Treatment Services for Tarrant County Juvenile Services Clients

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Fiscal Year 2023 Contract with Collin County for the Provision of Post-Adjudication Residential Treatment Services for Tarrant County Juvenile Services Clients

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

2. **Court Order Number: 139644** - Approval of Fiscal Year 2023 Contract with Collin County for the Provision of Post-Adjudication Sex Offender Residential Treatment Services for Tarrant County Juvenile Services Clients

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Fiscal Year 2023 Contract with Collin County for the Provision of Post-Adjudication Sex Offender Residential Treatment Services for Tarrant County Juvenile Services Clients

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

3. **Court Order Number: 139645** - ** Approval of Fiscal Year 2023 Contract with Collin County for the Provision of Pre-Adjudication Detention Services for Tarrant County Juvenile Services Clients

4. **Court Order Number: 139646** - **Approval of Fiscal Year 2023 Contract Renewal between Tarrant County and Justice Benefits, Inc. for Title IV-E Foster Care Enhanced Administrative Claiming

H. Public Health (Vinny Taneja)

1. **Court Order Number: 139647** - ** Approval of Subrecipient Contract between Tarrant County and Fatherhood Coalition of Tarrant County for Services Related to the Centers for Disease Control and Prevention Grant for COVID-19 Health Disparities

I. Purchasing (Melissa Lee)

1. **Court Order Number: 139648** - RFP No. 2022-146 - Annual Contract for Civil Case Management Software - Information Technology - Matrix Pointe Software, LLC - Per Contract Terms

a) Award Recommendation

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 1 – Roy Brooks to Approve RFP No. 2022-146 - Annual Contract for Civil Case Management Software - Information Technology - Matrix Pointe Software, LLC - Per Contract Terms

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

2. **Court Order Number: 139649** - Bid No. 2023-001 - Purchase of Pneumatic Compactors - Countywide - Various Vendors - \$285,286.00

a) Award Recommendation

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Bid No. 2023-001 - Purchase of Pneumatic Compactors - Countywide - Various Vendors - \$285,286.00

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

3. **Court Order Number: 139650** - Bid No. 2023-006 - Annual Contract for Inmate Hygiene Supplies - Sheriff's Office and Juvenile Services - 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. 2023-006 - Annual Contract for Inmate Hygiene Supplies - Sheriff's Office and Juvenile Services - Various Vendors - Per Unit Price

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

4. **Court Order Number: 139651** - Bid No. 2023-007 - Annual Contract for Laboratory Test Kits and Reagents for Clinical Testing - Public Health - 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. 2023-007 - Annual Contract for Laboratory Test Kits and Reagents for Clinical Testing - Public Health - Various Vendors - Per Unit Price.

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

5. **Court Order Number: 139652** - Bid No. 2023-013 - Corrections Center Condenser Water Filtration System - Facilities Management - Infinity Contractors International LTD - \$257,840.00

- a) Award Recommendation
- b) Contract Approval
- c) Acceptance of Payment Bond
- d) Acceptance of Performance Bond

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Bid No. 2023-013 - Corrections Center Condenser Water Filtration System - Facilities Management - Infinity Contractors International LTD - \$257,840.00. Award Recommendation, Contract Approval, Acceptance of Payment and Performance Bond

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

6. **Court Order Number: 139653** - Bid No. 2023-014 - Purchase of Equipment Trailers - Precincts 1 and 4 - Holt Truck Centers, LLC - \$242,484.40

a) Award Recommendation

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Bid No. 2023-014 - Purchase of Equipment Trailers - Precincts 1 and 4 - Holt Truck Centers, LLC - \$242,484.40

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

7. **Court Order Number: 139654** - Bid No. 2023-015 - Annual Contract for Disposable Paper and Plastic Products - Countywide - Various Vendors - Per Unit Price and Discount from List Price

a) Award Recommendation

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Bid No. 2023-015 - Annual Contract for Disposable Paper and Plastic Products - Countywide - Various Vendors - Per Unit Price and Discount from List Price

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

8. **Court Order Number: 139655** - Bid No. 2023-030 - Sale of Recycled Paper for 20+ Tons of Sorted White Ledger, 20+ Tons of Sorted Office Paper, and 36+ Tons of Old Corrugated Cardboard Paper - Facilities Management - 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. 2023-030 - Sale of Recycled Paper for 20+ Tons of Sorted White Ledger, 20+ Tons of Sorted Office Paper, and 36+ Tons of Old Corrugated Cardboard Paper - Facilities Management - Various Vendors - Per Unit Price

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

9. **Court Order Number: 139656** - Bid No. 2022-065 - Annual Contract for Skid Steer and Compact Track Loader - Countywide - Holt Texas, LTD.

a) Approve Contract Termination

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Bid No. 2022-065 - Annual Contract for Skid Steer and Compact Track Loader - Countywide - Holt Texas, LTD.

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

Remove from Consent Agenda.

10. **Court Order Number: 139657** - ** RFO No. 2023-031 - VMWare Support and Subscription Services - TIPS #200105 - Information Technology - Zones, LLC - \$53,081.37

a) Award Recommendation

11. **Court Order Number: 139658** - **RFP No. 2020-191 - Hazardous Material Emergency Response, Remediation Services, and Waste Disposal - Countywide - Various Vendors - Exercise Second and Final Option for Renewal - Same Contract Terms

a) Contract Renewal

12. **Court Order Number: 139659** - ** Approval of Property Coverage Insurance - Budget and Risk Management - Texas Association of Counties Risk Management Pool - \$993,773.00
13. **Court Order Number: 139660** - ** Approval of Purchase of HVAC Equipment, Supplies, and Installation of HVAC Equipment - BuyBoard #631-20 - Facilities Management - Enviromatic Systems Services - Per Hourly Rate and Discount from List Price
14. **Court Order Number: 139661** - **Approval of Purchase of Police and First Responder Uniforms - NCTCOG #2021-073 - Sheriff's Office - Various Vendors
15. **Court Order Number: 139662** - ** Permission to Take Bids/RFPs

J. Tax Assessor-Collector (Wendy Burgess)

1. **Court Order Number: 139663** - ** Approval of Property Tax Refunds
2. **Court Order Number: 139664** - ** Approval of Renewal of the Amended and Restated Pay Connexion Service Terms between Tarrant County and JPMorgan Chase Bank, N.A. for the Tarrant County Tax Office

K. Appointments to Various Boards

1. **Court Order Number: 139665** - Action Concerning Appointments to Various Boards, Commissions and Committees

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Reappointment of Amanda Arizola to the JPS Board of Managers.

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

Court Order Number: 139666 - Action Concerning Appointments to Various Boards, Commissions and Committees

Motion made by Presiding - County Judge – B. Glen Whitley and seconded by Commissioner Precinct 4 – J.D. Johnson to Approve Appointment of County Criminal Court Judge Carey Walker to the Bail Bonds Board effective January 1, 2023.

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

- 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.

XI. VARIOUS CLAIMS AND ADDENDUM

- A. **Court Order Number: 139667 - 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.

- B. **National Medal of Honor Museum**

The Commissioners Court be briefed on the National Medal of Honor Museum by Chris Cassidy, President and CEO of the National Medal of Honor Museum Foundation.

- C. **Moncrief Cancer Institute ARPA Cancer Screening Program Update**

Dr. Keith Argenbright will give a presentation to the Commissioners Court on the Moncrief Cancer Institute’s Preventive Cancer Screening Initiative funded through the Tarrant County ARPA Program.

XIII. ANNOUNCEMENTS AND COMMENTS

XIV. PUBLIC COMMENTS

Daniel Bennett addressed Court with concerns about the TAD administration.
Cody Warden spoke to the Court about officers breaking the law.

Commissioners Court recessed into Closed Session at 11:48 a.m.

XV. CLOSED MEETING

A. Pending or Contemplated Litigation

1. Brandon Walker v. Tarrant County Texas, Civil Action No. 4:22-cv-492.

B. Real Estate Matters

C. Personnel Matters

1. Position Nos. 20000107, 20000115, 20000116, 20000117, 20000118, 20000123, 20000125, 20000126, 20004546, 20005886, and 20007060 (Tina Glenn, Human Resources Director)
2. County Administrator

D. Advice of Counsel

E. Security Related Issues

F. Contract Deliberations

G. Economic Development Prospects

XVI. COMMISSIONERS COURT RECONVENED

Commissioners Court Reconvened at 1:03 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 at 1:03 p.m.

APPROVED BY: _____
B. Glen Whitley, County Judge

SUBMITTED BY: Mary Louise Nicholson, County Clerk

BY: _____
April Hanks, Deputy