



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 16, 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)
	Maegan South	(Economic Development Manager)
	Jennifer Gabbert	(Chief of Staff, Sheriff's Office)
	Natalie Rose	(Community Liaison, County Judge)

I. Approval of November 9, Consent Minutes

The minutes from November 9, 2022, Risk Management Board were approved unanimously.

II. Consideration of Claims

A.	FWN&A	\$	800.00
	Claim No. 23-30001 (Facilities)		

Item II A was approved unanimously.

B.	Read's Auto Collision (Supplement)	\$	139.75
	Claim No. 23-10002 (Sheriff)		

Item II B was approved unanimously.

III. Consideration of Services

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|---|------------------|
| C. Occupational Health Centers of the SW, P.A. | \$ 667.50 |
| <i>(Employee Physicals/Account # N01-0020237983)</i> | |
| Invoice #323808571 10/26/2022 – 11/01/2022 | |

Item II C was approved unanimously.

IV. Next Meeting: November 23, 2022, at 11:00 A.M., 4th Floor, Room 403