



MINUTES

TARRANT COUNTY COMMISSIONERS COURT

Minutes of Commissioners Court, Special Term – REGULAR Meeting
Tuesday, November 22, 2022

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

On Tuesday, November 22, 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 Pastor Thomas Johnston with Calvary Lutheran Church in Richland Hills, Texas.

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

IV. AGENDA ANNOUNCEMENTS

Item IX, A, 12 – Remove from Consent Agenda.
No Commissioners Court meeting on November 29, 2022.
Next court meeting will be on December 6, 2022.
G.K. wishes everyone a Happy Thanksgiving.

V. COMMISSIONERS COURT ANNOUNCEMENTS

Commissioner Allen mentioned that you can view the community update on the Southeast Connector project online through facebook.
She recognized and welcomed the new Precinct 2 Transportation Director, Bill Bateman as well as Alisa Simmons, the newly elected Precinct 2 Tarrant County Commissioner.
Judge Whitley mentioned that he had a good meeting yesterday with Commissioner Brooks, Mr. Maenius and himself who met with a group of pastors and other individuals regarding the Robert Miller death in the county jail. He wishes everyone a Happy Thanksgiving.

VI. APPROVAL OF THE MINUTES

- A. **Court Order Number: 139727** - Minutes for Regular Meeting of November 15, 2022

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Devan Allen to Approve Minutes for Regular Meeting of November 15, 2022

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

VII. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

- A. **Court Order Number: 139728** - Proclamation - Small Business Saturday (Judge Whitley)

Motion made by Presiding - County Judge – B. Glen Whitley and seconded by Commissioner Precinct 4 – J.D. Johnson to Ratify Proclamation - Small Business Saturday (Judge Whitley)

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

- B. **Court Order Number: 139729** - Congratulatory Resolution - Theodis "T." Ware (Commissioner Brooks)

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Devan Allen to Approve Congratulatory Resolution - Theodis "T." Ware (Commissioner Brooks)

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

C. Court Order Number: 139730 - Resolution – Native American Heritage Month (Commissioner Allen)

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Resolution – Native American Heritage Month (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: 139731 - Approval of Consent Agenda

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

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

IX. REPORTS AND BUSINESS

A. Administrator (G.K. Maenius)

- 1. Court Order Number: 139732 - 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 2 – Devan Allen to Receive and File Tarrant County Covid-19 Recovery Report Weekly Update.

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

- 2. Court Order Number: 139733 - 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 Tarrant County American Rescue Plan Act Fiscal Recovery Funds Program Budget

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

3. **Court Order Number: 139734** - Approval of Commercial Lease Agreement between Tarrant County Hospital District, d/b/a JPS Health Network and Gregg Enterprises, LLC for Space Located at 1000 St. Louis Avenue, Fort Worth, Texas

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Commercial Lease Agreement between Tarrant County Hospital District, d/b/a JPS Health Network and Gregg Enterprises, LLC for Space Located at 1000 St. Louis Avenue, Fort Worth, Texas

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

4. **Court Order Number: 139735** - Approval of Letter of Concurrence Regarding Foreign Trade Zone Designation for TTI, Inc.

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 3 – Gary Fickes to Approve Letter of Concurrence Regarding Foreign Trade Zone Designation for TTI, Inc.

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

5. **Court Order Number: 139736** - Approval of Participation in the City of Arlington Tax Increment Financing Reinvestment Zone #7 - The International Corridor TIRZ

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 3 – Gary Fickes to Approve Participation in the City of Arlington Tax Increment Financing Reinvestment Zone #7 - The International Corridor TIRZ

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

6. **Court Order Number: 139737** - Approval of Amendment No. 1 to the Participation Agreement for the City of Bedford Tax Increment Reinvestment Zone #1, Providing for Modification of the Project and Financing Plan for the Zone

Motion made by Commissioner Precinct 3 – Gary Fickes and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Amendment No. 1 to the Participation Agreement for the City of Bedford Tax Increment Reinvestment Zone #1, Providing for Modification of the Project and Financing Plan for the Zone

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

7. **Court Order Number: 139738** - Approval of a Contract between Tarrant County and MHMR of Tarrant County for Mental Health Services for Inmates in the Tarrant County Jail System for Fiscal Year 2023

Remove from Consent Agenda.

Public participant Lon Burnam spoke about deaths in the county jail.
Public participant Doreen Geiger asked that everyone who came to support the request that commissioners court file a formal investigation request with the Department of Justice to stand up.

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Presiding - County Judge – B. Glen Whitley to Approve Contract between Tarrant County and MHMR of Tarrant County for Mental Health Services for Inmates in the Tarrant County Jail System for Fiscal Year 2023

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

8. **Court Order Number: 139739** - **Approval of Amendment No. 1 to the Tissue Recovery and Facilities Use Agreement between Tarrant County and LifeGift Organ Donation Center
9. **Court Order Number: 139740** - ** Receive and File Order Appointing and Setting Salaries for the Tarrant County Jury Bailiff and Assistants for the 2023-2024 Term
10. **Court Order Number: 139741** - ** Approval of Change Order No. 1 with Douglas Dailey Construction, LLC in the Amount of (\$1,157.22) for the Reconciliation of Quantities for the City of River Oaks, Texas 47th Year Community Development Block Grant Project – Community Development
11. **Court Order Number: 139742** - **Approval of Amendment No. 1 to the Fiscal Year 2022-2023 Texas Department of State Health Services Housing Opportunities for Persons with AIDS Grant Contract with The Salvation Army – Mabee Social Services Center – HIV Administrative Agency
12. **Court Order Number: 139743** - ** Approval of Amendment No. 1 to the Fiscal Year 2022-2023 Texas Department of State Health Services Ryan White Treatment Extension Act Part B Subrecipient Contract with Tarrant County Hospital District – HIV Administrative Agency

13. **Court Order Number: 139744** - ** Approval of Amendment No. 8 to the Lease Agreement with Cornerstone Assistance Network for Space Located at the Resource Connection Campus
14. **Court Order Number: 139745** - ** 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: 139746** - **Approval of Interlocal Agreement between Tarrant County and Lubbock County for Medical Examiner Services – Medical Examiner’s Office
16. **Court Order Number: 139747** - ** Approval of Out-of-State Travel Requests
17. **Court Order Number: 139748** - ** Receive and File Briefing Agenda

B. Auditor (Renee Tidwell)

1. **Court Order Number: 139749** - Approval of Tarrant County Investment Policy

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

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

2. **Court Order Number: 139750** - Approval to Remove Assets from the County's Asset Management System

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 3 – Gary Fickes to Approve Remove Assets from the County's Asset Management System

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

3. **Court Order Number: 139751** - Receive and File the Auditor's Report of the Tax Office, Review of Special Inventory Tax

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – J.D. Johnson to Receive and File Auditor's Report of the Tax Office, Review of Special Inventory Tax

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

4. **Court Order Number: 139752** - ** Approval of the Constable's Office, Precinct 7, Fiscal Year 2022 Equitable Sharing Agreement and Certification
5. **Court Order Number: 139753** - ** Approval of the Sheriff's Office Fiscal Year 2022 Equitable Sharing Agreement and Certification
6. **Court Order Number: 139754** - ** Receive and File the Auditor's Report of the Fiscal Year 2022 Chapter 59 Asset Forfeiture Report Prepared by the Criminal District Attorney's Office

C. Budget and Risk Management (Helen Giese)

1. **Court Order Number: 139755** - **Approval of Fiscal Year 2023 Appropriation Adjustments
2. **Court Order Number: 139756** - ** Approval of Exceptions to Fee Schedule for Court Interpreters
3. **Court Order Number: 139757** - ** Receive and File Risk Management Board Minutes – November 9, 2022

D. County Clerk (Mary Louise Nicholson)

1. **Court Order Number: 139758** - ** Receive and File the County Clerk's Monthly Report - October 2022

E. Elections Administration (Heider Garcia)

1. **Court Order Number: 139759** - Canvass the Results of the General Election Held on November 8, 2022

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Canvass the Results of the General Election Held on November 8, 2022

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

F. Facilities Management (Michael Amador)

1. **Court Order Number: 139760** - **Approval of a Building Renovation at the Scott D. Moore Juvenile Justice Center to Add Three Office Spaces for Juvenile Services

2. **Court Order Number: 139761** - ** Approval of Change Order No. 10 to the Steele & Freeman, Inc. and Post L Group, LLC Construction Management Contract Related to the Juvenile Center Project Included in the 2006 Capital Improvement Program

G. Human Resources (Tina Glenn)

1. **Court Order Number: 139762** - 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: 139763** - Approval of Changes to the Table of Organization – Medical Examiner’s Office

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Changes to the Table of Organization – Medical Examiner’s Office

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

H. Purchasing (Melissa Lee)

1. **Court Order Number: 139764** - Bid No. 2023-008 - Security Camera Upgrades Phase III - Facilities Management - EMC Integrated Systems Group - \$1,395,825.00

- 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. 2023-008 - Security Camera Upgrades Phase III - Facilities Management - EMC Integrated Systems Group - \$1,395,825.00. Award Recommendation, Contract Approval, Acceptance of Payment Bonds and Performance Bonds.

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

2. **Court Order Number: 139765** - Bid No. 2023-010 - Annual Contract for Irrigation Supplies, Services, and Repairs - Countywide - Various Vendors - Per Hourly Rate and Markup for Parts

a) Award Recommendation

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Devan Allen to Approve Bid No. 2023-010 - Annual Contract for Irrigation Supplies, Services, and Repairs - Countywide - Various Vendors - Per Hourly Rate and Markup for Parts

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

3. **Court Order Number: 139766** - Bid No. 2023-011 - Annual Contract for Arbor and Landscape Supplies and Services - Countywide - Various Vendors - Per Hourly Rate and Markup for Parts

a) Award Recommendation

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Bid No. 2023-011 - Annual Contract for Arbor and Landscape Supplies and Services - Countywide - Various Vendors - Per Hourly Rate and Markup for Parts

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

4. **Court Order Number: 139767** - Bid No. 2023-016 - Annual Contract for Police Package 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. 2023-016 - Annual Contract for Police Package Vehicles - Countywide - Various Vendors - Per Unit Price

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

5. **Court Order Number: 139768** - ** RFO No. 2023-037 - Purchase of VxRail, Isilon, and Cloudpools Hardware and Software Maintenance - #DIR-TSO-4299 - Information Technology - Thomas Gallaway Corporation d/b/a Technogent - \$474,080.47

a) Award Recommendation

6. **Court Order Number: 139769** - ** RFQ No. 2022-044 - Annual Contract for Professional Engineering and Planning Services - Transportation Services - Various Vendors - Exercise First Option for Renewal - Same Contract Terms
 - a) Contract Renewal
7. **Court Order Number: 139770** - **RFP No. 2022-054 - Annual Contract for Reconnecting Youth Program - Juvenile Services - Youth Advocate Programs, Inc. - Exercise First Option for Renewal - \$67,459.74
 - a) Contract Renewal
 - b) Contract Approval
8. **Court Order Number: 139771** - ** Approval of Addendum 8 to Master Agreement - Electronic Payment Processing Services - Sheriff's Office - nCourt, LLC - Per Contract Terms
9. **Court Order Number: 139772** - ** Approval of Addendum 9 to Master Agreement - Electronic Payment Processing Services - County Clerk's Office - nCourt, LLC - Per Contract Terms
10. **Court Order Number: 139773** - ** Approval of Purchase of Building Maintenance Repair, Operations Supplies, and Equipment - BuyBoard #657-21 - Countywide - Various Vendors - Per Hourly Rate and Discount from List Price
11. **Court Order Number: 139774** - ** Approval of Purchase of Vaccines and the Full Range of Goods and Services - Minnesota Multistate Contracting Alliance for Pharmacy - Public Health
12. **Court Order Number: 139775** - ** Acknowledgement of Notification of Vendor Name Change of Thoth Solutions, Inc. to Sum Theory Inc.
13. **Court Order Number: 139776** - ** Annual Contracts Eligible for Renewal Within Ninety Days

14. **Court Order Number: 139777 - **** Permission to Take Bids/RFPs

I. Transportation Services (Randy Skinner)

1. **Court Order Number: 139778 - **** Approval of Final Plat – Bellahaven Estates - Precinct 4
2. **Court Order Number: 139779 - **** Approval of Final Plat – Silver Creek Estates - Precinct 4
3. **Court Order Number: 139780 - ****Approval of Day Miar Road Funding Interlocal Agreement with the City of Mansfield Related to the 2021 Transportation Bond Program
4. **Court Order Number: 139781 - ****Approval of Dick Price Road Extension Funding Interlocal Agreement with the City of Mansfield Related to the 2021 Transportation Bond Program
5. **Court Order Number: 139782 - ****Approval of Heritage Parkway Funding Interlocal Agreement with the City of Mansfield Related to the 2021 Transportation Bond Program

J. Appointments to Various Boards

1. Action Concerning Appointments to Various Boards, Commissions and Committees
2. **Court Order Number: 139783 -** Action Concerning Appointments to Tax Increment Finance District Boards

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Devan Allen to Approve Appointments to Tax Increment Finance District Boards

TIF Board Appointments/Re-Appointments – Commissioner Pct 1:

FW TIF 3 – Downtown	Roy C. Brooks
FW TIF 8 – Lancaster	Roy C. Brooks
FW TIF 12- East Berry Renaissance	Roderick Miles
FW TIF 13 – Woodhaven	Roderick Miles
FW TIF 14 – Trinity Lakes	Roderick Miles

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

Court Order Number: 139784 - Action Concerning Appointments to Tax Increment Finance District Boards

Motion made by Commissioner Precinct 3 – Gary Fickes and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Appointment to Tax Increment Finance District Boards

TIF Board Appointment – Commissioner Pct 3:

FW TIF 10 – Lonestar/Cabela's Gary Fickes

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

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: 139785 - 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. Mental Health Jail Diversion Center Update

The Commissioners Court will be briefed on current operations at the Mental Health Jail Diversion Center.

XIII.

ANNOUNCEMENTS AND COMMENTS

XIV. PUBLIC COMMENTS

Public Participants Cherry Langford, Byron Griffith, Lon Burnam, Dave Mukherjee, Merl Glasscock, Robert Vann addressed their concerns regarding the county jail death of Robert Miller.

Commissioners Court recessed into Closed Session at 11:21 a.m.

XV. CLOSED MEETING

A. Pending or Contemplated Litigation

1. Chardae Hillard - CLAIM

B. Real Estate Matters

C. Personnel Matters

1. Position No. 20002238 (Tina Glenn, Human Resources Director)
2. Position Nos. 20000671, 20000776, 20000974, 20001504, 20001565, 20004374, and 20007824 (Tina Glenn, Human Resources Director)
3. Budget/Risk Management Director (G.K. Maenius, County Administrator)
4. Chief Information Officer (G.K. Maenius, County Administrator)
5. Community Development Director (G.K. Maenius, County Administrator)
6. Domestic Relations Office Director (G.K. Maenius, County Administrator)
7. Facilities Management Director (G.K. Maenius, County Administrator)
8. Fire Marshal (G.K. Maenius, County Administrator)
9. Human Resources Director (G.K. Maenius, County Administrator)
10. Human Services Director (G.K. Maenius, County Administrator)
11. Public Health Director (G.K. Maenius, County Administrator)
12. Resource Connection Director (G.K. Maenius, County Administrator)

13. Transportation Services Director (G.K. Maenius, County Administrator)
14. Veteran Services Director (G.K. Maenius, County Administrator)
15. Elections Administrator (G.K. Maenius, County Administrator)
16. County Administrator (G.K. Maenius, 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 1:00 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

Public Participant Lisa Marie addressed her concerns about predators and mandatory missing children alerts.

XVII. ADJOURNMENT

Commissioners Court was adjourned at 1:10 p.m.

APPROVED BY: _____
B. Glen Whitley, County Judge

SUBMITTED BY: Mary Louise Nicholson, County Clerk

BY: _____
April Hanks, Deputy