



MINUTES

TARRANT COUNTY COMMISSIONERS COURT

Minutes of Commissioners Court, Regular Term – REGULAR Meeting
Tuesday, December 06, 2022

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

On Tuesday, December 06, 2022 at 10:00 AM, the Honorable Commissioners Court of Tarrant County, Texas met for Regular 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 Iliana Cantu, when the following orders were made.

II. INVOCATION

Invocation was given by Chaplain 1st Lt / Pastor Cody Bailey with Texas Air National Guard / Alliance Community Fellowship in Fort Worth, Texas.

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

IV. AGENDA ANNOUNCEMENTS

Item X,A,6 hold

V. COMMISSIONERS COURT ANNOUNCEMENTS

Commissioner Fickes announced the 13th Annual Tarrant Transportation Summit on Friday, February 17th, 2023 from 8:00 a.m. to 1:30p.m. at the Hurst Conference Center.
 Commissioner Allen introduced and welcomed Josue Cabrera to Tarrant County, Precinct #2.
 Commissioner Allen also recognized and congratulated Commissioner Brooks for the Aids Foundation Center.
 Commissioner Brooks announced the upcoming Groundbreaking Ceremony of the New Medical Home Southwest Tarrant, December 7th, 2022 at 2:30 p.m.
 Judge Whitley was super excited that TCU made the College Football Playoffs again and mentioned that TCU will always have the honor to be the 1st Texas Team to make the College Football Playoffs.

VI. APPROVAL OF THE MINUTES

- A. Court Order Number: 139786 - Minutes for Regular Meeting of November 22, 2022**

Motion made by Commissioner Precinct 4 – J.D. Johnson and seconded by Commissioner Precinct 2 – Devan Allen to Approve Minutes for Regular Meeting of November 22, 2022
 Passed 5-0 (None); Abstain: (None); Absent: (None)

VII. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

- A. Court Order Number: 139787 - Resolution - Judge Jamie Cummings (Judge Whitley)**

Motion made by Presiding - County Judge – B. Glen Whitley and seconded by Commissioner Precinct 4 – J.D. Johnson to Ratify Resolution - Judge Jamie Cummings (Judge Whitley)
 Passed 5-0 (None); Abstain: (None); Absent: (None)

- B. Court Order Number: 139788 - Resolution - Judge Molly Jones (Judge Whitley)**

Motion made by Presiding - County Judge – B. Glen Whitley and seconded by Commissioner Precinct 4 – J.D. Johnson to Ratify Resolution - Judge Molly Jones (Judge Whitley)
 Passed 5-0 (None); Abstain: (None); Absent: (None)

- C. Court Order Number: 139789 - Resolution - Judge Scott Wisch (Judge Whitley)**

Motion made by Presiding - County Judge – B. Glen Whitley and seconded by Commissioner Precinct 4 – J.D. Johnson to Ratify Resolution - Judge Scott Wisch (Judge Whitley)
 Passed 5-0 (None); Abstain: (None); Absent: (None)

- D. Court Order Number: 139790 - Proclamation - World AIDS Day (Commissioner Brooks)**

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Devan Allen to Approve Proclamation - World AIDS Day (Commissioner Brooks)
Passed 5-0 (None); Abstain: (None); Absent: (None)

E. Court Order Number: 139791 - Memorial Resolution – James Warren “Jim” Lane (Commissioner Brooks)

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – J.D. Johnson to Ratify Memorial Resolution – James Warren “Jim” Lane (Commissioner Brooks)
Passed 5-0 (None); Abstain: (None); Absent: (None)

F. Court Order Number: 139792 - Congratulatory Resolution – Dental Health Arlington 30th Anniversary (Commissioner Allen)

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Congratulatory Resolution – Dental Health Arlington 30th Anniversary (Commissioner Allen)
Passed 5-0 (None); Abstain: (None); Absent: (None)

G. Court Order Number: 139793 - Congratulatory Resolution - The Sanford House 25th Anniversary (Commissioner Allen)

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 4 – J.D. Johnson to Approve Congratulatory Resolution - The Sanford House 25th Anniversary (Commissioner Allen)
Passed 5-0 (None); Abstain: (None); Absent: (None)

H. Court Order Number: 139794 - Employee Recognition (Judge Whitley)

Motion made by Presiding - County Judge – B. Glen Whitley and seconded by Commissioner Precinct 2 – Devan Allen to Receive and File Employee Recognition (Judge Whitley)
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: 139795 – to Approve Consent Agenda

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 3 – Gary Fickes Approval of Consent Agenda.
Passed 5-0 (None); Abstain: (None); Absent: (None)

IX. PUBLIC HEARINGS

- A. **Court Order Number: 139796** - ** Request for Public Hearing - Tuesday, December 13, 2022, 10:00 A.M. - To Consider Amendment No. 8 to the Program Year 2020 Action Plan - Community Development

X. REPORTS AND BUSINESS

A. Administrator (G.K. Maenius)

- 1. **Court Order Number: 139797** - 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.
Passed 5-0 (None); Abstain: (None); Absent: (None)

- 2. **Court Order Number: 139798** - 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 the December 6, 2022 Commissioner Court agenda and have been previously approved or recommended for funding through Tarrant County’s State and Local Fiscal Recovery Funds (FRF).
Passed 5-0 (None); Abstain: (None); Absent: (None)

- 3. **Court Order Number: 139799** - Approval of a Subrecipient Agreement between Tarrant County and Texas Tech University Health Sciences Center for the Traditional BSN Program-Mansfield Expansion Program as Part of Tarrant County's Fiscal Recovery Funds Program

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Subrecipient Agreement between Tarrant County and Texas Tech University Health Sciences Center for the Traditional BSN Program-Mansfield Expansion Program as Part of Tarrant County's Fiscal Recovery Funds Program
Passed 5-0 (None); Abstain: (None); Absent: (None)

- 4. **Court Order Number: 139800** - Approval of Subrecipient Agreements between Tarrant County and the City of Grand Prairie, and Girls, Inc. of Tarrant County as Part of the Tarrant County Fiscal Recovery Funds Program

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 3 – Gary Fickes to Approve Subrecipient Agreements between Tarrant County and the City of Grand Prairie, and Girls, Inc. of Tarrant County as Part of the Tarrant County Fiscal Recovery Funds Program
Passed 5-0 (None); Abstain: (None); Absent: (None)

5. **Court Order Number: 139801** - Approval of Contract with the Fort Worth Museum of Science and History for Capital Project Funding

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Devan Allen to Approve Contract with the Fort Worth Museum of Science and History for Capital Project Funding
Passed 5-0 (None); Abstain: (None); Absent: (None)

6. Approval of Contract with the National Juneteenth Museum for Capital Project Funding

Item held.

7. **Court Order Number: 139802** - Approval of Contract with the National Medal of Honor Museum Foundation for Capital Project Funding

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 3 – Gary Fickes to Approve Contract with the National Medal of Honor Museum Foundation for Capital Project Funding
Passed 5-0 (None); Abstain: (None); Absent: (None)

8. **Court Order Number: 139803** - Approval of Contract between Tarrant County and Mental Health Connection of Tarrant County to Fund Costs Associated with the Changemakers Project

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 3 – Gary Fickes to Approve Contract between Tarrant County and Mental Health Connection of Tarrant County to Fund Costs Associated with the Changemakers Project
Passed 5-0 (None); Abstain: (None); Absent: (None)

9. **Court Order Number: 139804** - Approval of Contract between Tarrant County and Safe Cities Commission, d/b/a One Safe Place for Operating Expenses

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Contract between Tarrant County and Safe Cities Commission, d/b/a One Safe Place for Operating Expenses

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

10. **Court Order Number: 139805** - Approval of Tax Abatement Agreement between Tarrant County and MP Magnetics LLC, City of Fort Worth

Motion made by Presiding - County Judge – B. Glen Whitley and seconded by Commissioner Precinct 3 – Gary Fickes to Approve Tax Abatement Agreement between Tarrant County and MP Magnetics LLC, City of Fort Worth
Passed 5-0 (None); Abstain: (None); Absent: (None)

11. **Court Order Number: 139806** - Approval of a Donation Agreement between Tarrant County and Walsh Ranches Limited Partnership for Engineering Plans Related to the Texas Department of Transportation for IH 20: Tarrant and Parker County Line to Markum Ranch Road

Motion made by Presiding - County Judge – B. Glen Whitley and seconded by Commissioner Precinct 3 – Gary Fickes to Approve Donation Agreement between Tarrant County and Walsh Ranches Limited Partnership for Engineering Plans Related to the Texas Department of Transportation for IH 20: Tarrant and Parker County Line to Markum Ranch Road
Passed 5-0 (None); Abstain: (None); Absent: (None)

12. **Court Order Number: 139807** - Approval to Adopt a Resolution in Support of Texas Department of Transportation in Its Efforts to Expedite Construction of IH 20: Tarrant and Parker County Line to Markum Ranch Road Improvements – Precinct 1

Motion made by Presiding - County Judge – B. Glen Whitley and seconded by Commissioner Precinct 2 – Devan Allen to Approve Adopting a Resolution in Support of Texas Department of Transportation in Its Efforts to Expedite Construction of IH 20: Tarrant and Parker County Line to Markum Ranch Road Improvements – Precinct 1
Passed 5-0 (None); Abstain: (None); Absent: (None)

13. **Court Order Number: 139808** - ** Approval to Pay the 2023 TechShare.Court Resource Sharing Addendum Invoice

14. **Court Order Number: 139809** - ** Approval to Pay the 2023 TechShare.Indigent Defense Software as a Service Invoice

15. **Court Order Number: 139810** - ** Approval to Pay the 2023 TechShare.Jail Resource Sharing Addendum Invoice

16. **Court Order Number: 139811** - ** Approval to Pay the 2023 TechShare.Juvenile Resource Sharing Addendum Invoice

17. **Court Order Number: 139812** - ** Approval to Pay the 2023 TechShare.Magistration Resource Sharing Addendum Invoice

18. **Court Order Number: 139813** - ** Approval to Pay the 2023 TechShare.Prosecutor Resource Sharing Addendum Invoice
19. **Court Order Number: 139814** - **Approval of an Interlocal Agreement with the City of Fort Worth Related to Improvements to Camp Bowie Boulevard
20. **Court Order Number: 139815** - ** Approval of Appointment of Maegan South to the North Central Texas Economic Development District Board
21. **Court Order Number: 139816** - ** Bid No. 2021CD-012 – Approval of Construction Contract between Tarrant County and McClendon Construction Company, Inc. in the Amount of \$1,158,841.00 for the City of Mansfield, Texas 47th and 48th Year Community Development Block Grant Project – Community Development
22. **Court Order Number: 139817** - **Approval of Amendment No. 2 to a Community Housing Development Organization Contract with Development Corporation of Tarrant County for the Construction of Single-Family Homes in Sansom Park, Texas – Community Development
23. **Court Order Number: 139818** - ** Approval to Submit the Texas Department of State Health Services Fiscal Year 2023-2024 Ryan White Part B Services Grant Renewal Application – HIV Administrative Agency
24. **Court Order Number: 139819** - ** Approval of Amendment No. 3 to Two Fiscal Year 2022-2023 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Subrecipient Contracts with Tarrant County Hospital District and Tarrant County Samaritan Housing, Inc. – HIV Administrative Agency
25. **Court Order Number: 139820** - ** Approval of HAP Contracts and/or Contract Amendments between Landlords and Tarrant County, d/b/a Tarrant County Housing Assistance Office
26. **Court Order Number: 139821** - ** Approval of Out-of-State Travel Requests
27. **Court Order Number: 139822** - ** Receive and File Briefing Agenda

B. Budget and Risk Management (Helen Giese)

1. **Court Order Number: 139823** - **Approval of Fiscal Year 2022 Appropriation Adjustments
2. **Court Order Number: 139824** - **Approval of Fiscal Year 2023 Appropriation Adjustments
3. **Court Order Number: 139825** - ** Approval of Amendment No. 1 to the Texas Commission on Environmental Quality Volkswagen Environmental Mitigation Program Contract No. 582-20-1400-VW for Precinct 3
4. **Court Order Number: 139826** - ** Approval of Exceptions to Fee Schedule for Court Interpreters
5. **Court Order Number: 139827** - ** Receive and File Risk Management Board Minutes – November 16, 2022

C. Criminal Courts Administration (J. Gregory Shugart)

1. **Court Order Number: 139828** - ** Ratification and Approval of the Submission of the 2023-2024 Grant Application to the Texas Veterans Commission for the Veterans Treatment Court
2. **Court Order Number: 139829** - ** Approval of a Professional Services Contract between Tarrant County, d/b/a Veterans Treatment Court and MHMR of Tarrant County

D. Criminal District Attorney (Sharen Wilson)

1. **Court Order Number: 139830** - ** Approval of a Settlement Agreement and Full, Final and Complete Release Signed by Chardae Hilliard in Connection with a Claim Against Tarrant County, Texas
2. **Court Order Number: 139831** - ** Approval of Memorandum of Understanding between Tarrant County, d/b/a Tarrant County Criminal District Attorney's Office and Tarrant County College District for Use of the Firing Range

E. Facilities Management (Michael Amador)

1. **Court Order Number: 139832** - ** Approval of a Building Renovation to Add Two New Storage Rooms in Building 2300 at the Resource Connection Campus

2. **Court Order Number: 139833** - ** Approval of Budget Reallocation No. 10 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
3. **Court Order Number: 139834** - ** Approval of Request from the University of Texas at Arlington, on behalf of the American Mock Trial Association, to Use the Tim Curry Criminal Justice Center for the Opening Round Championship Series on March 10-12, 2023

F. Human Resources (Tina Glenn)

1. **Court Order Number: 139835** - Receive and File the Personnel Agenda

Motion made by Commissioner Precinct 4 – J.D. Johnson 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: 139836** - Approval of a Waiver of Terminal Benefits – County Administrator’s Office

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Waiver of Terminal Benefits – County Administrator’s Office
Passed 5-0 (None); Abstain: (None); Absent: (None)
3. **Court Order Number: 139837** - Approval of Changes to the Table of Organization – Sheriff’s Office

Motion made by Commissioner Precinct 4 – J.D. Johnson and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Changes to the Table of Organization – Sheriff’s Office
Passed 5-0 (None); Abstain: (None); Absent: (None)
4. **Court Order Number: 139838** - Approval of Out-of-Class Pay Extension – Facilities Management

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Out-of-Class Pay Extension – Facilities Management
Passed 5-0 (None); Abstain: (None); Absent: (None)
5. **Court Order Number: 139839** - ** Approval of Plan Change Related to the Application of the Prudent Layperson Standard to Provide Medical Coverage for Emergency Care Based on Symptoms, Not Final Diagnosis, Under the Public Employee Benefits Cooperative Medical Plans

6. **Court Order Number: 139840** - ** Approval of Amendment No. 7 to the Administrative Services Agreement between Tarrant County and United Healthcare Services, Inc.

G. Human Services (Lisa Martin)

1. **Court Order Number: 139841** - ** Ratification and Approval to Submit Application for Phase 40 Emergency Food and Shelter Program Grant Funding
2. **Court Order Number: 139842** - ** Approval of an Interlocal Agreement between Tarrant County and University of North Texas Health Science Center Concerning Tarrant County's Burial Program

H. Public Health (Vinny Taneja)

1. **Court Order Number: 139843** - ** Approval of Agreement between Tarrant County and Health Equity Alliance for Services Related to the Fiscal Year 2023 Healthy Texas Mothers and Babies Grant Program
2. **Court Order Number: 139844** - ** Approval of Amendment No. 1 to the Subrecipient Contract between Tarrant County and the 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: 139845** - Bid No. 2023-022 - Annual Contract for Office Supplies and Other Miscellaneous Products - Countywide - Various Vendors - Per Unit Price and Discount from List Price

a) Award Recommendation

Motion made by Commissioner Precinct 3 – Gary Fickes and seconded by Commissioner Precinct 2 – Devan Allen to Approve Bid No. 2023-022 - Annual Contract for Office Supplies and Other Miscellaneous Products - Countywide - Various Vendors - Per Unit Price and Discount from List Price
Passed 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 139846** - Bid No. 2023-033 - Annual Contract for Grease, Lint, Oil, and Sand Trap Cleaning Services - Countywide - Various Vendors - Per Unit Price

a) Award Recommendation

Motion made by Commissioner Precinct 4 – J.D. Johnson and seconded by Commissioner Precinct 2 – Devan Allen to Approve Bid No. 2023-033 - Annual Contract for Grease, Lint, Oil, and Sand Trap Cleaning Services - Countywide - Various Vendors - Per Unit Price
Passed 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 139847** - Bid No. 2023-034 - Annual Contract for Specialized Electrical Services - Facilities Management - 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 4 – J.D. Johnson to Approve Bid No. 2023-034 - Annual Contract for Specialized Electrical Services - Facilities Management - Various Vendors - Per Hourly Rate and Markup for Parts
Passed 5-0 (None); Abstain: (None); Absent: (None)

4. **Court Order Number: 139848** - Approval of Invoice Payment - Diagnostic Service Call - Sheriff's Office - MHC Kenworth - \$306.88

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – J.D. Johnson to Approve Invoice Payment - Diagnostic Service Call - Sheriff's Office - MHC Kenworth - \$306.88
Passed 5-0 (None); Abstain: (None); Absent: (None)

5. **Court Order Number: 139849** - ** RFO No. 2023-045 - Purchase of Microsoft 365 Cloud Backup Software Subscription - #DIR-TSO-4291 - Information Technology - SHI Government Solutions, Inc. - \$71,328.00

a) Approve Award Recommendation

6. **Court Order Number: 139850** - ** RFP No. 2020-207 - Business Process Management and Strategic Consulting - Information Technology - Solutions Cube Group, LLC - Exercise Second and Final Option for Renewal - Same Contract Terms

a) Contract Renewal

7. **Court Order Number: 139851** - ** RFP No. 2020-211 - Criminal Court Docket Display and Case Location - Criminal Courts Administration - Infax, Inc. - Exercise Second and Final Option for Renewal - Same Contract Terms

a) Contract Renewal

8. **Court Order Number: 139852** - ** Bid No. 2022-031 - Annual Contract for Various Concrete Services - Countywide - Reliable Paving, Inc. - Exercise First Option for Renewal - Same Firm Fixed Prices and Hourly Rate
 - a) Contract Renewal
9. **Court Order Number: 139853** - ** Bid No. 2022-049 - Annual Contract for Epson Mobilink P80 Plus Printers and Optional Pairing Services - Elections Administration - Tenex Software Solutions, Inc. - Exercise First Option for Renewal - Same Firm Fixed Prices
 - a) Contract Renewal
10. **Court Order Number: 139854** - **Approval of Purchase of Everbridge Subscription Services - #DIR-TSO-4395 - Public Health - PetroSys Solutions, Inc., d/b/a PSI Technology - \$287,160.80
11. **Court Order Number: 139855** - ** Approval of Amendment to Pricing Schedule - RFP No. 2021-132 - Annual Contract for Metropolitan Ethernet and Software-Defined Network Services - Information Technology - AT&T
12. **Court Order Number: 139856** - ** Annual Contracts Eligible for Renewal Within Ninety Days
13. **Court Order Number: 139857** - ** Permission to Take Bids/RFPs

J. Tax Assessor-Collector (Wendy Burgess)

1. **Court Order Number: 139858** - ** Approval of Property Tax Refunds
2. **Court Order Number: 139859** - ** Approval to Pay Two Certified Instructors and Approval to Use Various Tarrant County Facilities for the Property Tax Education Coalition Courses Required for the Professional County Clerk Certification through the Tax Assessor-Collectors Association and Hosted by the Tarrant County Tax Office

K. Transportation Services (Randy Skinner)

1. **Court Order Number: 139860** - ** Approval of Final Plat - Baker on Trimble - Precinct 1
2. **Court Order Number: 139861** - ** Approval of Final Plat – Twisted R Addition - Precinct 1

3. **Court Order Number: 139862** - ** Acceptance of Streets and Release of Maintenance Bond - Lonesome Quail Estates - Precinct 1
4. **Court Order Number: 139863** - ** Approval of an Interlocal Agreement with the City of Fort Worth for Hazardous Roadway Overtopping Mitigation Safety Improvements to Everman Kennedale Burlison Road - Precinct 1
5. **Court Order Number: 139864** - **Approval of Signalization Funding Interlocal Agreement with North Central Texas Council of Governments Related to the 2006 Transportation Bond Program
6. **Court Order Number: 139865** - **Approval of Knowles Drive Funding Interlocal Agreement with the City of Saginaw Related to the 2021 Transportation Bond Program
7. **Court Order Number: 139866** - **Approval of Old Decatur Road North Improvements Funding Interlocal Agreement with the City of Saginaw Related to the 2006 Transportation Bond Program
8. **Court Order Number: 139867** - **Approval of Skyline Drive Funding Interlocal Agreement with the City of Sansom Park Related to the 2021 Transportation Bond Program

L. County Judge and Commissioners

1. Interlocal Agreement, Precinct 4 (Commissioner Johnson)

- a) **Court Order Number: 139868** - Approval of Interlocal Agreement with the City of Haltom City for the Reconstruction and Asphalt Overlay of Old Denton Road

Motion made by Commissioner Precinct 4 – J.D. Johnson and seconded by Commissioner Precinct 2 – Devan Allen to Approve Interlocal Agreement with the City of Haltom City for the Reconstruction and Asphalt Overlay of Old Denton Road
Passed 5-0 (None); Abstain: (None); Absent: (None)

- b) **Court Order Number: 139869** - Approval to Begin Interlocal Agreement with the City of Haltom City for the Reconstruction and Asphalt Overlay of Old Denton Road

Motion made by Commissioner Precinct 4 – J.D. Johnson and seconded by Commissioner Precinct 2 – Devan Allen to Approve Beginning Interlocal Agreement with the City of Haltom City for the Reconstruction and Asphalt Overlay of Old Denton Road
Passed 5-0 (None); Abstain: (None); Absent: (None)

M. Appointments to Various Boards

1. **Court Order Number: 139870 - Action Concerning Appointments to Various Boards, Commissions and Committees**

Motion made by Commissioner Precinct 3 – Gary Fickes and seconded by Commissioner Precinct 1 – Roy Brooks To Approve Appointment of Kathryn Rotter to the City of Euless TIRZ #4 (Midtown) for the new term beginning January 1, 2023.

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

Court Order Number: 139871 – Action Concerning Appointments to Various Boards, Commissions and Committees

Motion made by Commissioner Precinct 3 – Gary Fickes and seconded by Commissioner Precinct 4 – J.D. Johnson to Approve Appointment of B. Glen Whitley to the NTTA Board effective January 1, 2023 replacing Tim Carter.

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

Court Order Number: 139872 – Action Concerning Appointments to Various Boards, Commissions and Committees

Motion made by Presiding - County Judge – B. Glen Whitley and seconded by Commissioner Precinct 2 – Devan Allen to Approve Re-Appointment of Linda Harman to the MHMR Board with her term expiring March 1, 2023, and Re-Appointments of

Lyn Willis and Cary Cockerell to the MHMR Board with terms expiring March 1, 2024.

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

Court Order Number: 139873 – Action Concerning Appointments to Various Boards, Commissions and Committees

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – J.D. Johnson to Approve Appointment of Mario X. Perez to the MHMR Board.

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

Court Order Number: 139874 – 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 Nomination of G.K. Maenius to the P3 Board and to the LGC on the building at San Antonio and 13th Street in Austin, Texas.

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

Court Order Number: 139875 - 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.

Motion made by Commissioner Precinct 2 – Devan Allen and seconded by Commissioner Precinct 4 – J.D. Johnson to Approve Bonds and Oaths for Tarrant County, Texas.
County Judge – Tim O’Hare in the amount of \$10,000 payable to the Tarrant County Auditor
District Clerk – Tom Wilder in the amount of \$100,000 payable to the Governor of Texas
County Criminal Court No. 5 Judge – Bradley Clark in the amount of \$10,000 payable to the Tarrant County Auditor
County Criminal Court No. 6 Judge – Randi Hartin in the amount of \$10,000 payable to the Tarrant County Auditor
County Criminal Court No. 7 Judge – Eric Starnes in the amount of \$10,000 payable to the Tarrant County Auditor
County Criminal Court No. 9 Judge – Brian Bolton in the amount of \$10,000 payable to the Tarrant County Auditor
Passed 5-0 (None); Abstain: (None); Absent: (None)

Court Order Number: 139876 - 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

Motion made by Presiding - County Judge – B. Glen Whitley and seconded by Commissioner Precinct 2 – Devan Allen to Approve Certificates of Self -Insurance by Tarrant County, Texas in Lieu of Bonds:
Jennifer Rymell – County Court at Law No. 2 Judge
Mike Hrabal – County Court at Law No. 3 Judge
David Cook – County Criminal Court No. 1 Judge

Carey Walker – County Criminal Court No. 2 Judge
Bob McCoy – County Criminal Court No. 3 Judge
Deborah Nekhom (Knee-Coom) – County Criminal Court No. 4 Judge
Charles L. “Chuck” Vanover – County Criminal Court No. 8 Judge
Ralph Swearingin, Jr. – Justice of the Peace Precinct 1
Mary Tom Curnutt – Justice of the Peace Precinct 2
Christopher Gregory – Justice of the Peace Precinct 4
Sergio De Leon – Justice of the Peace Precinct 5
Jason Charbonnet – Justice of the Peace Precinct 6
Lisa Woodard – Justice of the Peace Precinct 8
Passed 5-0 (None); Abstain: (None); Absent: (None)

XI. VARIOUS CLAIMS AND ADDENDUM

A. Court Order Number: 139877 - 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. Presentation Regarding Participation in the City of Mansfield Tax Increment Financing Reinvestment Zone #3 - Starlin Ranch

The Commissioners Court will view and consider a presentation provided by representatives from the City of Mansfield regarding the establishment of and plans for the Mansfield Tax Increment Financing Reinvestment Zone (TIRZ) #3 - Starlin Ranch, and proposed County participation in funding of the TIRZ projects.

XIII. ANNOUNCEMENTS AND COMMENTS

XIV. PUBLIC COMMENTS

Lon Burnam – Expressed his concerns about jail procedures.
Tara Rice – Request that her son be released from County Jail.
Terry Roach – Request that the DA release the body cam footage.
Mike Brewster – Spoke about Elections issues.

Commissioner’s Court recessed into Closed Session at 12:34 p.m.

XV. CLOSED MEETING

A. Pending or Contemplated Litigation

1. Shanelle Jenkins v. Tarrant County Sheriff's Office, et al., Case No. 4:21-cv-910

B. Real Estate Matters

C. Personnel Matters

1. Position No. 20002289 (Tina Glenn, Human Resources Director)
2. Position Nos. 20003050 and 20006406 (Tina Glenn, Human Resources Director)
3. Position No. 20005882 (Tina Glenn, Human Resources Director)
4. Position No. 20007829 (Tina Glenn, Human Resources Director)

D. Advice of Counsel

E. Security Related Issues

F. Contract Deliberations

G. Economic Development Prospects

XVI. COMMISSIONERS COURT RECONVENED

Commissioner's Court Reconvened at 1:17 p.m.
Honorable B. Glen Whitley, County Judge, Present
Roy Charles Brooks, Commissioner Precinct #1, Absent
Devan Allen, Commissioner Precinct #2, Present
Gary Fickes, Commissioner Precinct #3, Present
J. D. Johnson, Commissioner Precinct #4, Absent

XVII. ADJOURNMENT

Commissioner's Court was adjourned at 1:17 p.m. in Memory of James Warren "Jim" Lane.

APPROVED BY: _____
B. Glen Whitley, County Judge

Tuesday, December 6, 2022

Volume: 138

SUBMITTED BY: Mary Louise Nicholson, County Clerk

BY: _____
Ilana Cantu, Deputy