



MINUTES

TARRANT COUNTY COMMISSIONERS COURT

Minutes of Commissioners Court, Regular Term – REGULAR Meeting
Tuesday, January 10, 2023

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

On Tuesday, January 10, 2023 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, Tim O'Hare, County Judge, called the meeting to order with members present:

PRESENT

Presiding - County Judge - Tim O'Hare
Commissioner Precinct 1 - Roy Brooks
Commissioner Precinct 2 - Alisa Simmons
Commissioner Precinct 3 - Gary Fickes
Commissioner Precinct 4 - Manny Ramirez

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 Pastor Scott Maze with North Richland Hills, Baptist Church in North Richland Hills, Texas.

III. PLEDGES OF ALLEGIANCE TO THE UNITED STATES AND THE STATE OF TEXAS**IV. AGENDA ANNOUNCEMENTS**

Item X, I,7 – hold.

V. COMMISSIONERS COURT ANNOUNCEMENTS

Commissioner Simmons introduced herself and two of her staff members; Christie Harrison and Gabriel Rivas. Also, she thanks the existing staff for their help with commissioner transition.

Commissioner Ramirez introduced himself and praised precinct # 4 staff and Tarrant County employees for their dedication and extraordinary service.

Judge O'Hare mentioned that it's an honor of a lifetime to be the County Judge of Tarrant County and he promises to work very hard for the people of Tarrant County.

Commissioner Brooks expressed that everyone needs to work together to make Tarrant County a great place to call home.

Commissioner Fickes echoed Commissioner Brooks comments and will continue to work together with new court members to keep Tarrant County a shiny star.

Judge O'Hare announced that Judge Whitley was extremely helpful in the transition and asked the court to give Judge Whitley, Commissioner Allen, and Commissioner Johnson one last round of applause.

VI. APPROVAL OF THE MINUTES**A. Court Order Number: 140027 - Minutes for Regular Meeting of December 27, 2022**

Motion made by Commissioner Precinct 3 – Gary Fickes and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Minutes for Regular Meeting of December 27, 2022

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

VII. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS**A. Court Order Number: 140028 - Certificate of Appreciation – Tim O'Hare (Commissioner Fickes)**

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Receive and File Certificate of Appreciation – Tim O'Hare (Commissioner Fickes)

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

B. Court Order Number: 140029 - Employee Recognition (Judge O'Hare)

<p>Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 1 – Roy Brooks to Receive and File Employee Recognition (Judge O'Hare)</p> <p>Passed 5-0 (None); Abstain: (None); Absent: (None)</p>

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: 140030 - Approval of Consent Agenda

<p>Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Consent Agenda.</p> <p>Passed 5-0 (None); Abstain: (None); Absent: (None)</p>

IX. PUBLIC HEARINGS**A. Court Order Number: 140031 - Public Hearing - To Consider Placement of No Parking Signs on Winscott Plover Road – Precinct 1**

<p>Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 4 – Manny Ramirez Closure of Public Hearing. Public Hearing opened at 10:42 a.m. Public Hearing closed at 10:42 a.m. without audience participation.</p> <p>Passed 5-0 (None); Abstain: (None); Absent: (None)</p>

Court Order Number: 140032 – Public Hearing – To Consider Placement of No Parking Signs on Winscott Plover Road – Precinct 1

<p>Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 3 – Gary Fickes to Approve Public Hearing - To Consider Placement of No Parking Signs on Winscott Plover Road – Precinct 1</p> <p>Passed 5-0 (None); Abstain: (None); Absent: (None)</p>

B. Court Order Number: 140033 - Public Hearing - To Consider Placement of Stop Signs in the Right-of-Way of Santa Fe Trail East and Santa Fe Trail West – Precinct 2

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons Closure of Public Hearing. Public Hearing opened at 10:44 a.m. Public Hearing closed at 10:42 a.m. without audience participation.

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

Court Order Number: 140034 – Public Hearing – To Consider Placement of Stop Signs in the Right-of-Way of Santa Fe Trail East and Santa Fe Trail West – Precinct 2

Motion made by Commissioner Precinct 2 – Alisa Simmons and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Public Hearing - To Consider Placement of Stop Signs in the Right-of-Way of Santa Fe Trail East and Santa Fe Trail West – Precinct 2

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

X. REPORTS AND BUSINESS

A. Administrator (G.K. Maenius)

1. Court Order Number: 140035 - 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 – Alisa Simmons to Receive and File Tarrant County Covid-19 Recovery Report.

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

2. Court Order Number: 140036 - Approval of an Agreement between Tarrant County Hospital District, d/b/a JPS Health Network and NTO Commercial, LLC for a Central Plant Electrical Refeed

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 3 – Gary Fickes to Approve Agreement between Tarrant County Hospital District, d/b/a JPS Health Network and NTO Commercial, LLC for a Central Plant Electrical Refeed

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

3. **Court Order Number: 140037** - Approval of an Agreement between Tarrant County Hospital District, d/b/a JPS Health Network and Morales Construction Services, Inc. for a Space Consolidation Services

Motion made by Commissioner Precinct 2 – Alisa Simmons and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Agreement between Tarrant County Hospital District, d/b/a JPS Health Network and Morales Construction Services, Inc. for Space Consolidation Services

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

4. **Court Order Number: 140038** - ** Approval of Professional Services Contract with Griffin Communications LLC
5. **Court Order Number: 140039** - **Approval of a Memorandum of Understanding between Tarrant County and the Cities of Fort Worth, Arlington, Haltom City, and North Richland Hills Related to the Fiscal Year 2022 Edward Byrne Memorial Justice Assistance Formula Program Grant
6. **Court Order Number: 140040** - **Approval of Amendment No. 1 to the issue Recovery and Facilities Use Agreement between Tarrant County and the University of Texas Southwestern Medical Center at Dallas – Medical Examiner’s Office
7. **Court Order Number: 140041** - ** Receive and File Oaths of Office and Additional Sworn Written Declarations of Members of the Commissioners Court
8. **Court Order Number: 140042** - **Receive and File the Tarrant County Child Protective Services Board Attendance Report for January 2022 through December 2022
9. **Court Order Number: 140043** - **Receive and File Meeting Attendance Roster for the Surface Transportation Technical Committee of the North Central Texas Council of Governments Regional Transportation Council - December 2021 through December 2022
10. **Court Order Number: 140044** - **Bid No. 2022CD-001 – Approval of Construction Contract between Tarrant County and Cole Construction, Inc. in the Amount of \$568,960.00 for the City of Saginaw, Texas 48th Year Community Development Block Grant Project – Community Development
11. **Court Order Number: 140045** - ** Approval of the Fiscal Year 2023 Health Resources and Services Administration Ryan White Part C Notice of Award – HIV Administrative Agency

12. **Court Order Number: 140046** - ** Approval of the Fiscal Year 2022-2023 Health Resources and Services Administration Ryan White Part C Capacity Development Program Subrecipient Contract with CAN Community Health Inc. – HIV Administrative Agency
13. **Court Order Number: 140047** - ** Approval of Amendment No. 3 to the Fiscal Year 2022 Health Resources and Services Administration Ryan White Treatment Extension Act Part C Subrecipient Contract with CAN Community Health Inc. – HIV Administrative Agency
14. **Court Order Number: 140048** - ** Acceptance of a Grant Award by the U.S. Department of Housing and Urban Development to Tarrant County Housing Assistance Office Section 8 Housing Choice Voucher Program – Veterans Affairs Supportive Housing Program
15. **Court Order Number: 140049** - ** Approval of HAP Contracts and/or Contract Amendments between Landlords and Tarrant County, d/b/a Tarrant County Housing Assistance Office
16. **Court Order Number: 140050** - ** Approval of Certain Expenses and Finding of a Direct Public Purpose - Commissioner, Precinct 3
17. **Court Order Number: 140051** - ** Approval of an Out-of-State Travel Request
18. **Court Order Number: 140052** - ** Receive and File Briefing Agenda

B. Auditor (Renee Tidwell)

1. **Court Order Number: 140053** - Approval of Release of Depository Collateral

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 3 – Gary Fickes to Approve Release of Depository Collateral

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

2. **Court Order Number: 140054** - Acceptance of the Federal Home Loan Bank of Cincinnati Irrevocable Letter of Credit as Collateral in an Amount not to Exceed \$200,000,000.00 and Extend the Term

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Acceptance of the Federal Home Loan Bank of Cincinnati Irrevocable Letter of Credit as Collateral in an Amount not to Exceed \$200,000,000.00 and Extend the Term

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

3. **Court Order Number: 140055** - Receive and File the Auditor's Report of the Review of Financial and System Controls for Constable Precinct 6

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Receive and File Auditor's Report of the Review of Financial and System Controls for Constable Precinct 6

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

C. Budget and Risk Management (Helen Giese)

1. **Court Order Number: 140056** - ** Approval of Fiscal Year 2022 Appropriation Adjustments
2. **Court Order Number: 140057** - **Approval of Fiscal Year 2023 Appropriation Adjustments
3. **Court Order Number: 140058** - ** Approval of Claims Recommended by the Risk Management Board
4. **Court Order Number: 140059** - **Approval of the Amended Agreement between Tarrant County and Challenge of Tarrant County for Adult and Youth Recovery Case Management Professional Services
5. **Court Order Number: 140060**- ** Approval of Amendment No. 2 to the Texas Commission on Environmental Quality Volkswagen Environmental Mitigation Program Contract No. 582-20-13736-VW for Precinct 3
6. **Court Order Number: 140061** - **Receive and File Risk Management Board Minutes – December 7, 2022, December 14, 2022, December 21, 2022 and December 28, 2022

D. County Clerk (Mary Louise Nicholson)

1. **Court Order Number: 140062** - ** Approval of Release of Depository Collateral

E. Domestic Relations (Christina Glenn)

1. **Court Order Number: 140063** - ** Acceptance of Toy Donation from the Peter Mayhew Foundation to the Domestic Relations Office for the Tarrant County Visitation Program

F. Facilities Management (Michael Amador)

1. **Court Order Number: 140064** - **Approval of a Building Renovation to the County Clerk Probate Clerk's Office, Room 233, Located on the 2nd Floor of the 1895 Courthouse

2. **Court Order Number: 140065** - ** Receive and File the Notice of Potential Change Order for Facilities Management Construction Projects

G. Human Resources (Tina Glenn)

1. **Court Order Number: 140066** - Receive and File the Personnel Agenda

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Receive and File Personnel Agenda

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

2. **Court Order Number: 140067** - Approval of a Double Fill and Waiver of Terminal Benefits – Sheriff's Office

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 3 – Gary Fickes to Approve Double Fill and Waiver of Terminal Benefits – Sheriff's Office

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

3. **Court Order Number: 140068** - Approval of a Waiver of Terminal Benefits – 325th District Court

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Waiver of Terminal Benefits – 325th District Court

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

4. **Court Order Number: 140069** - Approval of a Waiver of Terminal Benefits - Tax Office

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Waiver of Terminal Benefits - Tax Office

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

5. **Court Order Number: 140070** - ** Approval of Changes to the Table of Organization – Precinct 4
6. **Court Order Number: 140071** - ** Approval of Changes to the Table of Organization – 323rd District Court

H. Public Health (Vinny Taneja)

1. **Court Order Number: 140072** - **Approval of Procedures of Collaboration from the Texas Department of State Health Services and the Texas Infertility Prevention Project to Promote Identification, Treatment and Prevention of Sexually Transmitted Infections
2. **Court Order Number: 140073** - **Approval of Memorandum of Understanding between Tarrant County, d/b/a Tarrant County Public Health and United Way of Greater Houston 211 Helpline
3. **Court Order Number: 140074** - ** Approval of Amendment No. 1 to the Department of State Health Services Fiscal Year 2022-2023 Regional Local Services System/Local Public Health Services Grant Program Contract
4. **Court Order Number: 140075** - ** Approval of Amendment No. 2 to the Fiscal Year 2022-2026 Grant Agreement Between Tarrant County and the Texas Department of Family and Protective Services for Tarrant County Public Health Department Community Youth Development Program

I. **Purchasing (Melissa Lee)**

1. **Court Order Number: 140076** - RFP No. 2023-009 - Annual Contract for Background Screening Services - Human Resources and Facilities Management - Information Discovery Services LLC - Per Contract Terms

a) Award Recommendation

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve RFP No. 2023-009 - Annual Contract for Background Screening Services - Human Resources and Facilities Management - Information Discovery Services LLC - Per Contract Terms

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

2. **Court Order Number: 140077** - RFP No. 2023-025 - Annual Contract for Compensation Study Services - Human Resources - Korn Ferry - \$150,000.00

a) Award Recommendation

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 1 – Roy Brooks to **table** RFP No. 2023-025 - Annual Contract for Compensation Study Services - Human Resources - Korn Ferry - \$150,000.00

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

3. **Court Order Number: 140078** - Bid No. 2023-039 - Annual Contract for

Copier and Fax Supplies - Countywide - Various Vendors - Per Unit Price and Discount from List Price

a) Award Recommendation

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Bid No. 2023-039 - Annual Contract for Copier and Fax Supplies - Countywide - Various Vendors - Per Unit Price and Discount from List Price

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

4. **Court Order Number: 140079** - Bid No. 2023-040 - Purchase of Padfoot Vibratory Compactors - Precincts 1, 2 and 3 - RDO Equipment Company - Per Unit Price

a) Award Recommendation

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 3 – Gary Fickes to Approve Bid No. 2023-040 - Purchase of Padfoot Vibratory Compactors - Precincts 1, 2 and 3 - RDO Equipment Company - Per Unit Price

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

5. **Court Order Number: 140080** - Bid No. 2023-042 - Annual Contract for Custom Hoses and Hose Components - Countywide - Stuart Hose & Pipe Company - Per Unit Price and Discount from List Price

a) Award Recommendation

Motion made by Commissioner Precinct 3 – Gary Fickes and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Bid No. 2023-042 - Annual Contract for Custom Hoses and Hose Components - Countywide - Stuart Hose & Pipe Company - Per Unit Price and Discount from List Price

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

6. **Court Order Number: 140081** - Bid No. 2023-050 - Purchase of Skid Steer and Compact Track Loader - Precincts 1 and 4 - Various Vendors - \$137,519.06

a) Award Recommendation

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Bid No. 2023-050 - Purchase of Skid Steer and Compact Track Loader - Precincts 1 and 4 - Various Vendors - \$137,519.06

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

7. Approval of Amendment to Master Service Agreement - RFQ No. 2022-

050 - Audio Visual Professional Services - Information Technology -
Wrightson, Johnson, Haddon & Williams, Inc.

Item held.

8. **Court Order Number: 140082** - ** RFO No. 2023-054 - Purchase of Palo Alto Premium Support - #DIR-CPO-4444 - Information Technology - Kudelski Security, Inc. - \$104,261.60
 - a) Award Recommendation
9. **Court Order Number: 140083** - ** Bid No. 2022-056 - Annual Contract for Asphalt Crack Sealer - All Precincts - W.R. Meadows of Texas - Exercise First and Final Option for Renewal - Same Firm Fixed Prices
 - a) Contract Renewal
10. **Court Order Number: 140084** - ** RFP No. 2022-088 - Annual Contract for Offender/Defendant-Paid DWI Education, DWI Repeat Offender Program, and Drug Offender Education Program - Community Supervision and Corrections Department - Various Vendors - Exercise First Option for Renewal - Same Contract Terms
 - a) Contract Renewal
11. **Court Order Number: 140085** - ** RFP No. 2022-088A - Annual Contract for Offender/Defendant-Paid DWI Education, DWI Repeat Offender Program, and Drug Offender Education Program - Community Supervision and Corrections Department - Various Vendors - Exercise First Option for Renewal - Same Contract Terms
 - a) Contract Renewal
12. **Court Order Number: 140086** - ** eClinicalWorks, LLC - Cloud and Database Access and Population Health Management Tool - Public Health
 - a) Sole Source Renewal
13. **Court Order Number: 140087** - ** Acknowledgement of Notification of Acquisition and Vendor Name Change of Supreme Food Services, Inc. d/b/a Vend Pro Refreshments to Compass Group USA, Inc. by and through Canteen

14. **Court Order Number: 140088** - ** Annual Contracts Eligible for Renewal Within Ninety Days
15. **Court Order Number: 140089** - ** Permission to Take Bids/RFPs

J. Sheriff's Department (Bill Waybourn)

1. **Court Order Number: 140090** - **Approval to Return a Vehicle Operated by the Tarrant Regional Auto Crimes Task Force to the National Insurance Crime Bureau
2. **Court Order Number: 140091** - **Approval of Agency Interlocal Assistance Agreements with the City of Arlington, City of Euless, City of Fort Worth, City of Haltom City, City of Hurst, City of Lake Worth and Parker County for Participation in the Tarrant Regional Auto Crimes Task Force
3. **Court Order Number: 140092** - **Acceptance of Forfeited Vehicles for Auction
4. **Court Order Number: 140093** - ** Acceptance of Property Awarded to the Tarrant Regional Auto Crimes Task Force Through Forfeiture and Judgment and Approve the Sale of Said Property at a Tarrant County Auction, Destruction of Property to Sell as Scrap Metal, or Retention of Property for Use by the Tarrant Regional Auto Crimes Task Force
5. **Court Order Number: 140094** - ** Acceptance of Donated Printed Materials for the Tarrant County Sheriff's Office Inmate Services Office
6. **Court Order Number: 140095** - **Acceptance of Donated Books from Half-Price Books for the Tarrant County Sheriff's Inmate Services Office
7. **Court Order Number: 140096** - **Acceptance of Donation from Operation Gratitude of Chatsworth, California to the Tarrant County Sheriff's Office

K. Tax Assessor-Collector (Wendy Burgess)

1. **Court Order Number: 140097** - ** Approval of Property Tax Refunds

2. **Court Order Number: 140098** - ** Approval of Property Tax Waivers of Penalty and Interest
3. **Court Order Number: 140099** - ** Receive and File Tax Office Deputizations

L. Transportation Services (Randy Skinner)

1. **Court Order Number: 140100** - **Approval of Permanent Water Facility Easement Agreement with the City of Fort Worth for the Precinct 1 Maintenance Facility
2. **Court Order Number: 140101** - ** Approval of an Interlocal Agreement with the City of Dalworthington Gardens Related to Improvements to Corzine Road - 2006 and 2021 Transportation Bond Programs
3. **Court Order Number: 140102** - ** Approval of an Interlocal Agreement with the City of Benbrook Related to Improvements to Westpark Drive and Timbercreek Road - 2021 Transportation Bond Program
4. **Court Order Number: 140103** - ** Approval of an Interlocal Agreement with the City of Hurst Related to Improvements to Brown Trail - 2021 Transportation Bond Program
5. **Court Order Number: 140104** - ** Approval of an Interlocal Agreement with the City of Hurst Related to Improvements to Pipeline Road, Phase 4 - 2021 Transportation Bond Program
6. **Court Order Number: 140105** - ** Approval to Release the Construction Bond for the Construction Phase and Acceptance of the Maintenance Bond for the Maintenance Phase of the Hampton Villas Subdivision - Precinct 1
7. **Court Order Number: 140106** - ** Receive and File City of Fort Worth Annexation Ordinance No. 25799-10-2022 - Precinct 1
8. **Court Order Number: 140107** - ** Approval of Final Plat - Velasquez Addition - Precinct 1

M. County Judge and Commissioners

1. Interlocal Agreement, Precinct 1 (Commissioner Brooks)

- a) **Court Order Number: 140108** - Approval of an Interlocal Agreement between Tarrant County and the City of Benbrook to Mill and Overlay Waterwood Trail, Thornhill Road, Lombardy Terrace, Windward Road, Bounty Road West, Bounty Road East, Park Lane, and Mont Del Drive

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Interlocal Agreement between Tarrant County and the City of Benbrook to Mill and Overlay Waterwood Trail, Thornhill Road, Lombardy Terrace, Windward Road, Bounty Road West, Bounty Road East, Park Lane, and Mont Del Drive

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

- b) **Court Order Number: 140109** - Approval to Begin an Interlocal Agreement between Tarrant County and the City of Benbrook to Mill and Overlay Waterwood Trail, Thornhill Road, Lombardy Terrace, Windward Road, Bounty Road West, Bounty Road East, Park Lane, and Mont Del Drive

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Beginning Interlocal Agreement between Tarrant County and the City of Benbrook to Mill and Overlay Waterwood Trail, Thornhill Road, Lombardy Terrace, Windward Road, Bounty Road West, Bounty Road East, Park Lane, and Mont Del Drive

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

N. **Appointments to Various Boards**

1. **Court Order Number: 140110** - Action Concerning Appointments to Various Boards, Commissions and Committees

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Presiding - County Judge – Tim O'Hare to Approve Appointment of Manny Ramirez to the Regional Transportation Council.

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

Court Order Number: 140111 - Action Concerning Appointments to Various Boards, Commissions and Committees

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Appointments of William Blakley Woodard and Timothy Davis to the JPS Board.

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

**Court Order Number: 140112 – Action Concerning Appointments to
Various Boards, Commissions and Committees**

Motion made by Presiding - County Judge – Tim O'Hare and seconded by
Commissioner Precinct 1 – Roy Brooks to Approve Appointment of County Judge Tim
O'Hare to Bail Bond Board.
Passed 5-0 (None); Abstain (None); Absent: (None)

2. **Action Concerning Appointments to Tax Increment Finance District Boards**

XI.

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.

XII. VARIOUS CLAIMS AND ADDENDUM

A. Court Order Number: 140113 - Approval of Claims and Addendum

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner
Precinct 2 – Alisa Simmons to Approve Claims and Addendum.
Passed 5-0 (None); Abstain: (None); Absent: (None)

XIII. 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.

XIV. ANNOUNCEMENTS AND COMMENTS

Judge O'Hare recognized Criminal District Attorney – Phil Sorrells.

XV. PUBLIC COMMENTS

Dr. Eli Shupe addressed the court in regards unclaimed body interlocal agreement with UNT HSC.

Commissioners Court recessed into Closed Session at 11:33 a.m.

XVI. CLOSED MEETING

A. Pending or Contemplated Litigation

B. Real Estate Matters

C. Personnel Matters

1. Position No. 20002665 (Tina Glenn, Human Resources Director)
2. Position Nos. 20004005 and 20002062 (Tina Glenn, Human Resources Director)

D. Advice of Counsel

E. Security Related Issues

F. Contract Deliberations

G. Economic Development Prospects

XVI. COMMISSIONERS COURT RECONVENED

Commissioners Court Reconvened at 12:23 p.m.
Honorable Tim O'Hare, County Judge, Presiding
Roy Charles Brooks, Commissioner Precinct #1, Present
Alisa Simmons, Commissioner Precinct #2, Present
Gary Fickes, Commissioner Precinct #3, Present
Manny Ramirez, Commissioner Precinct #4, Present

XVII. ADJOURNMENT

Court Order Number: 140114 - Adjournment

Motion made by Commissioner Precinct 2 – Alisa Simmons and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Adjournment.

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

Commissioner Court was adjourned at 12:24 p.m.

APPROVED BY: _____

Tim O'Hare, County Judge

SUBMITTED BY: Mary Louise Nicholson, County Clerk

BY: _____

Iliana Cantu, Deputy