



MINUTES

TARRANT COUNTY COMMISSIONERS COURT

Minutes of Commissioners Court, Special Term – REGULAR Meeting
Tuesday, January 24, 2023

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

On Tuesday, January 24, 2023 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, 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 4 - Manny Ramirez

ABSENT

Commissioner Precinct 3 - Gary Fickes

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 Judge Tim O'Hare.

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

IV. AGENDA ANNOUNCEMENTS

Item IX, E,1 – Remove from Consent Agenda.
Changes will be made to the Commissioners Court Agenda in the upcoming weeks.

V. COMMISSIONERS COURT ANNOUNCEMENTS

Judge Tim O'Hare introduced and welcomed Judge Jeff Walker.
Commissioner Brooks announced the 9th Annual Prostate Cancer Screening Event on February 18, 2023, from 10:00 a.m. to 2:00 p.m. at 400 W. Magnolia Ave. in Fort Worth, TX.
Commissioner Ramirez was able to attend Gov. Greg Abbott's and Gov. Dan Patrick's Inauguration Ceremony on January 17, 2023; also, Commissioner Ramirez mentioned that on the 20th of this month the Department of Homeland Security put out a press release that mentioned Tarrant County Sheriff's Office took part in an incredible operation to save victims of Human Trafficking.

VI. APPROVAL OF THE MINUTES

A. Court Order Number: 140153 - Minutes for Regular Meeting of January 17, 2023

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Minutes for Regular Meeting of January 17, 2023
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

VII. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

A. Court Order Number: 140154 - Recognition of 2022 Leadership Development Program Participants

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 1 – Roy Brooks to Receive and File Recognition of 2022 Leadership Development Program Participants
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

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: 140155 - Approval of Consent Agenda

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Consent Agenda with item removed.
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

IX. REPORTS AND BUSINESS

A. Administrator (G.K. Maenius)

1. **Court Order Number: 140156** - ** Approval of Amendment No. 2 to the Continuum of Care Program Grant Agreement between Tarrant County and SafeHaven of Tarrant County for the TBLA 114 Rapid Rehousing Program – Community Development
2. **Court Order Number: 140157** - **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 AIDS Outreach Center – HIV Administrative Agency
3. **Court Order Number: 140158** - ** Approval of Certain Expenses and Finding of a Direct Public Purpose- Commissioner, Precinct 2
4. **Court Order Number: 140159** - ** Approval of Out-of-State Travel Requests
5. **Court Order Number: 140160** - ** Receive and File Briefing Agenda

B. Auditor (Renee Tidwell)

1. **Court Order Number: 140161** - Receive and File the Quarterly Investment Report for Tarrant County Treasury Funds for the Quarter Ended September 30, 2022

Motion made by Commissioner Precinct 2 – Alisa Simmons and seconded by Commissioner Precinct 4 – Manny Ramirez to Receive and File Quarterly Investment Report for Tarrant County Treasury Funds for the Quarter Ended September 30, 2022
 Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

C. Budget and Risk Management (Helen Giese)

1. **Court Order Number: 140162** - **Approval of Fiscal Year 2023 Appropriation Adjustments
2. **Court Order Number: 140163** - ** Approval of Claims Recommended by the Risk Management Board
3. **Court Order Number: 140164** - **Receive and File Risk Management Board Minutes – January 4, 2023, January 11, 2023 and January 18, 2023

D. County Clerk (Mary Louise Nicholson)

1. **Court Order Number: 140165** - ** Receive and File the County Clerk's Monthly Report - December 2022

E. Facilities Management (Michael Amador)

1. **Court Order Number: 140166** - Approval of Change Order No. 1 to the Falkenberg Constructions Co. Inc. Construction Services Contract Related to the Corrections Center 3rd Floor Public Restrooms Renovation Project

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Change Order No. 1 to the Falkenberg Constructions Co. Inc. Construction Services Contract Related to the Corrections Center 3rd Floor Public Restrooms Renovation Project
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

Item removed from Consent Agenda.

F. Human Resources (Tina Glenn)

1. **Court Order Number: 140167** - Receive and File the Personnel Agenda

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Receive and File Personnel Agenda
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

2. **Court Order Number: 140168** - Approval of Out-of-Class Pay Extension - Information Technology

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Out-of-Class Pay Extension - Information Technology
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

3. **Court Order Number: 140169** - Approval of a Waiver of Terminal Benefits - Sheriff's Office

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Terminal Benefits - Sheriff's Office
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

4. **Court Order Number: 140170** - ** Approval of Job Evaluation Committee Appointments

5. **Court Order Number: 140171** - **Receive and File the Sheriff's Office Civil Service Meeting Report of January 9, 2023

G. Public Health (Vinny Taneja)

1. **Court Order Number: 140172** - **Rescind Court Order No. 139273 Related to the Approval of a Subrecipient Contract between Tarrant County and Celebrate SHI for Services Related to the Texas Department of State Health Services Ending the HIV Epidemic Grant Contract
2. **Court Order Number: 140173** - ** Approval of Notice of Award between Tarrant County and the Department of Health and Human Services Centers for Disease Control and Prevention
3. **Court Order Number: 140174** - **Approval of an Intergovernmental Transfer Payment to Texas Health and Human Services Commission for the Demonstration Year Ten Public Health Medicaid 1115 Waiver Program
4. **Court Order Number: 140175** - ** Approval of Amendment No. 5 to the Interlocal Cooperation Contract between Tarrant County and the Department of State Health Services for the North Texas Syndromic Surveillance Program

H. Purchasing (Melissa Lee)

1. **Court Order Number: 140176** - **RFO No. 2023-060 - Isilon Storage Upgrade - #DIR-TSO-4299 - Information Technology - Thomas Gallaway Corporation, d/b/a Technologent
 - a) Award Recommendation
2. **Court Order Number: 140177** - **Bid No. 2022-064 - Annual Contract for Cold Milling Machine with Operator and Helper - Countywide - TexOp Construction, LP - Exercise First Option for Renewal - Same Firm Fixed Prices and Discount from List Price
 - a) Contract Renewal
3. **Court Order Number: 140178** - ** Bid No. 2022-079 - Annual Contract for Toner Cartridges and Maintenance Supplies for InkJet

and Laser Printers - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices and Discount from List Price

a) Contract Renewal

4. **Court Order Number: 140179** - **Castellan Solutions, Inc. - Assurance Software, Maintenance and Support Services - Information Technology

a) Sole Source Designation

5. **Court Order Number: 140180** - ** Approval of Request for Fleet Fuel Card - Constable Precinct 2

6. **Court Order Number: 140181** - ** Annual Contracts Eligible for Renewal Within Ninety Days

7. **Court Order Number: 140182** - ** Permission to Take Bids/RFPs

I. Tax Assessor-Collector (Wendy Burgess)

1. **Court Order Number: 140183** - ** Approval of Property Tax Refunds

J. Transportation Services (Randy Skinner)

1. **Court Order Number: 140184** - ** Approval of Final Plat - Sosebee Addition - Precinct 1

K. Appointments to Various Boards

1. **Court Order Number: 140185** - Action Concerning Appointments to Various Boards, Commissions and Committees

Motion made by Commissioner Precinct 2 – Alisa Simmons and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Appointment of Judge Tim O’Hare to the North Central Texas Council of Government Board.
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

Court Order Number: 140186 - Action Concerning Appointments to Various Boards, Commissions and Committees

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Appointment of Judge Tim O’Hare to the Tarrant County Purchasing Agent Board.
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

Court Order Number: 140187 - 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 Appointments of Randy Skinner and Joseph Jackson to the NCTCOG Surface Transportation Technical Committee.
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

Court Order Number: 140188 - 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 Susan Young to the NCTCOG Bicycle and Pedestrian Advisory Committee.
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

Court Order Number: 140189 - Action Concerning Appointments to Various Boards, Commissions and Committees

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Appointments of Ann Jacqmain and Elliot Kipling “Kip” Wright to the Tarrant County Certified Local Government Committee.
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

Court Order Number: 140190 - 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 Andy Nguyen to the Tarrant County Variance Appeal Board and Bail Bond Board.

Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

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: 140191** - Approval of Claims and Addendum

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Claims and Addendum
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

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.

XIII. ANNOUNCEMENTS AND COMMENTS

XIV. PUBLIC COMMENTS

Commissioners Court recessed into Closed Session at 10:45 a.m.

XV. CLOSED MEETING

- A. **Pending or Contemplated Litigation**
- B. **Real Estate Matters**

C. Personnel Matters

1. Position Nos. 20006458, 20006818, and 20007173 (Tina Glenn, Human Resources Director)
2. Position No. 20006903 (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 11:42 a.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, Absent
Manny Ramirez, Commissioner Precinct # 4, Present

XVII. ADJOURNMENT

Court Order Number: 140192 Adjournment

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Adjournment.
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

Commissioners Court was adjourned at 11:43 a.m.

APPROVED BY: _____
Tim O'Hare, County Judge

SUBMITTED BY: Mary Louise Nicholson, County Clerk

BY: _____
Iliana Cantu, Deputy