



## **MINUTES**

### **TARRANT COUNTY COMMISSIONERS COURT**

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Minutes of Commissioners Court, Regular Term – REGULAR Meeting  
Tuesday, February 07, 2023

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

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On Tuesday, February 07, 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 April Hanks, when the following orders were made.

#### **II. INVOCATION**

The Invocation was given by Chaplain Wesley McDuffie with Tarrant County.

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

**IV. AGENDA ANNOUNCEMENTS**

Items XI A20, XI C6, XI N1 were removed from the Consent Agenda.  
Item XI, F1 will be considered after Closed Session.  
Commissioners Court will not meet on February 14, 2023, Judge and Commissioners will be attending the NACo Conference.

**V. COMMISSIONERS COURT ANNOUNCEMENTS**

Commissioner Fickes invited all to attend the Tarrant Transportation Summit on Thursday, February 17, 2023 at the Hurst Conference Center.  
Commissioner Brooks wanted to remind everyone about the 9<sup>th</sup> Annual Healthy Lives Matter Prostate Cancer Screening Event, on February 18, 2023 at Moncrief Cancer Center.  
Commissioner Ramirez introduced and welcomed Tracey Knight who joined the Precinct 4 team.  
Judge O'Hare announced that since the tax offices were closed due to the ice storm the county waived the penalties for the taxes payments that were paid last week.

**VI. APPROVAL OF THE MINUTES****A. Court Order Number: 140193 - Minutes for Regular Meeting of January 24, 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 24, 2023

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

**VII. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS****A. Court Order Number: 140194 - Employee Recognition (Judge O'Hare)**

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Receive and File Employee Recognition (Judge O'Hare)

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: 140195 - Approval of Consent Agenda**

Motion made by Commissioner Precinct 4 – Manny Ramirez 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: 140196** - Action Concerning the Receipt of Fiscal Year 2022 Payment From the Texas Urban Counties Local Government Corporation Relating to 500 W. 13th Street, Austin, Texas

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Receive and File Receipt of Fiscal Year 2022 Payment From the Texas Urban Counties Local Government Corporation Relating to 500 W. 13th Street, Austin, Texas  
Passed 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 140197** - Discussion and Possible Action Regarding Tarrant County Commissioners Court Legislative Policy Statements for the 88th Session of the Texas Legislature

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Tarrant County Commissioners Court Legislative Policy Statements for the 88th Session of the Texas Legislature  
Passed 5-0 (None); Abstain: (None); Absent: (None)

Daniel Bennett spoke on item regarding Legislative Policy Statements.

3. **Court Order Number: 140198** - \*\* Approval of a Temporary License Agreement with Alliance Geotechnical Group for Testing Related to the Heritage and Paddock Parks Improvement Project
4. **Court Order Number: 140199** - \*\* Receive and File Letter of Approval for the 2023 Continuing Education Credit Plan for Certain County Commissioners
5. **Court Order Number: 140200** - \*\* Acceptance of Donations to the Tarrant County Archives
6. **Court Order Number: 140201** - \*\*Approval of the De-accession and Disposal of Trophies and Textbooks from the Our Lady of Victory Collection in the Tarrant County Archives

7. **Court Order Number: 140202** - \*\* Approval of Amendment No. 2 to the Program Year 2021 Continuum of Care Grant Contract between Tarrant County and AIDS Outreach Center for the TBLA 114 Rapid Rehousing Program – Community Development
8. **Court Order Number: 140203** - \*\* Bid No. 2022CD-002 – Approval of Construction Contract between Tarrant County and Excel 4 Construction Company, LLC in the Amount of \$318,097.00 for the City of Mansfield, Texas 46th Year Community Development Block Grant Project – Community Development
9. **Court Order Number: 140204** - \*\* Bid No. 2022CD-005 – Approval of Construction Contract between Tarrant County and Tejas Commercial Construction, LLC in the Amount of \$204,987.00 for the City of River Oaks, Texas 46th Year Community Development Block Grant Project – Community Development
10. **Court Order Number: 140205** - \*\* Approval of the Fiscal Year 2023-2024 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Notice of Award – HIV Administrative Agency
11. **Court Order Number: 140206** - \*\* Approval of the Fiscal Year 2023-2024 Health Resources and Services Administration Ending the HIV Epidemic: A Plan for America – Ryan White HIV/AIDS Program Parts A and B Notice of Award – HIV Administrative Agency
12. **Court Order Number: 140207** - \*\* Approval of the Fiscal Year 2023 Health Resources and Services Administration Ryan White Treatment Extension Act Part C Subrecipient Contract Renewal with CAN Community Health Inc. – HIV Administrative Agency
13. **Court Order Number: 140208** - \*\* Approval of the Fiscal Year 2022-2023 Health Resources and Services Administration Ryan White Part D Community Subrecipient Contract with CAN Community Health, Inc.– HIV Administrative Agency
14. **Court Order Number: 140209** - \*\* Approval of the Fiscal Year 2023-2024 Texas Department of State Health Services Ryan White Treatment Extension Act Part B HIV Services Grant Contract Renewal – HIV Administrative Agency
15. **Court Order Number: 140210** - \*\* Approval of Amendment No. 1 to the Fiscal Year 2022-2023 Health Resources and Services

Administration Ending the HIV Epidemic: A Plan for America – Ryan White HIV/AIDS Program Parts A and B subrecipient contract with Tarrant County Hospital District – HIV Administrative Agency

16. **Court Order Number: 140211 - \*\*** Approval of Amendment No. 2 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
17. **Court Order Number: 140212 - \*\*** Approval of Amendment No. 3 to the Fiscal Year 2022-2023 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Subrecipient Contract with Tarrant County Preventive Medicine Clinic – HIV Administrative Agency
18. **Court Order Number: 140213 - \*\***Approval of Memorandum of Understanding between The Dell DeHay Law Library of Tarrant County and Texas Legal Services Center
19. **Court Order Number: 140214 - \*\***Approval of an Exception to the Travel Policy for Within Region Travel - Tax Office
20. **Court Order Number: 140215 – Denied -** Approval of Out-of-State Travel Requests

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 3 – Gary Fickes to Deny Approval of Out-of-State Travel Requests  
Passed 3-2 (Commissioner Precinct 1 – Roy Brooks, Commissioner Precinct 2 – Alisa Simmons); Abstain: (None); Absent: (None)

Removed from the Consent Agenda.

21. **Court Order Number: 140216 - \*\*** Receive and File Briefing Agenda

## **B. Auditor (Renee Tidwell)**

1. **Court Order Number: 140217 -** Approval of Release of Depository Collateral

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Release of Depository Collateral  
Passed 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 140218** - Approval of Release and Substitution of Depository Collateral

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Release and Substitution of Depository Collateral  
Passed 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 140219** - Receive and File the Auditor's Report of the Review of Financial and System Controls for the Fire Marshal's Office

Motion made by Commissioner Precinct 3 – Gary Fickes and seconded by Commissioner Precinct 1 – Roy Brooks to Receive and File the Auditor's Report of the Review of Financial and System Controls for the Fire Marshal's Office  
Passed 5-0 (None); Abstain: (None); Absent: (None)

4. **Court Order Number: 140220** - Receive and File the Auditor's Report for the Sheriff's Office Fiscal Year 2022 Chapter 59 Asset Forfeiture Report by Law Enforcement Agency

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Receive and File the Auditor's Report for the Sheriff's Office Fiscal Year 2022 Chapter 59 Asset Forfeiture Report by Law Enforcement Agency  
Passed 5-0 (None); Abstain: (None); Absent: (None)

**C. Budget and Risk Management (Helen Giese)**

1. **Court Order Number: 140221** - Approval to Submit the Fiscal Year 2024 State Criminal Justice Planning Funds Grant Application and Resolution to the Office of the Governor to Establish a Human Trafficking Unit in the Criminal District Attorney's Office

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 3 – Gary Fickes to Approve Submitting the Fiscal Year 2024 State Criminal Justice Planning Funds Grant Application and Resolution to the Office of the Governor to Establish a Human Trafficking Unit in the Criminal District Attorney's Office  
Passed 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 140222** - \*\*Approval of Fiscal Year 2023 Appropriation Adjustments
3. **Court Order Number: 140223** - \*\* Approval of Exceptions to Fee Schedule for Court Interpreters
4. **Court Order Number: 140224** - \*\* Approval to Submit the Fiscal Year 2024 General Victim Assistance Direct Services Program Grant Application and Resolution to the Office of the Governor, Criminal Justice Division, for Three Additional Victim Advocate Positions in the Criminal District Attorney's Office
5. **Court Order Number: 140225** - \*\*Approval to Submit the Fiscal Year 2024 Violence Against Women Formula Grants Application and Resolution to the Office of the Governor, Criminal Justice Division, for the Criminal District Attorney's Protective Order Unit
6. **Court Order Number: 140226** - Approval to Submit the Fiscal Year 2024 Specialty Courts Program Grant Application and Resolution to the Office of the Governor, Criminal Justice Division for the Tarrant County Family Drug Court Program

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Submitting the Fiscal Year 2024 Specialty Courts Program Grant Application and Resolution to the Office of the Governor, Criminal Justice Division for the Tarrant County Family Drug Court Program  
Passed 5-0 (None); Abstain: (None); Absent: (None)

Removed from the Consent Agenda.

7. **Court Order Number: 140227** - \*\*Approval to Submit the Fiscal Year 2024 General Juvenile Justice and Delinquency Prevention Programs Grant Application and Resolution to the Office of the Governor, Criminal Justice Division, for Reconnecting Youth Program

**D. Community Supervision and Corrections Department (Cobi Tittle)**

1. **Court Order Number: 140228** - \*\*Approval to Submit the Fiscal Year 2024 Electronic Grant Applications and Resolutions to the Office of the Governor, Criminal Justice Division, for the Drug Impact Rehabilitation Enhanced Comprehensive Treatment and Reaching Independence through Self-Empowerment Court Programs

**E. Criminal Courts Administration (J. Gregory Shugart)**

1. **Court Order Number: 140229** - \*\*Approval of Electronic Submission of the Fiscal Year 2024 Grant Applications and Resolutions to the Office of the Governor, Criminal Justice Division for the Veterans Treatment Court Program and the Mental Health Diversion Program

**F. Criminal District Attorney (Phil Sorrells)**

1. **Court Order Number: 140230** - Approval of Settlement Agreement and Full, Final and Complete Release Signed by Jlen Sanders in Connection with a Claim Against Tarrant County, Texas

Motion made by Commissioner Precinct 2 – Alisa Simmons and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Settlement Agreement and Full, Final and Complete Release Signed by Jlen Sanders in Connection with a Claim Against Tarrant County, Texas  
Passed 5-0 (None); Abstain: (None); Absent: (None)

Consider after Closed Session.

**G. Facilities Management (Michael Amador)**

1. **Court Order Number: 140231** - \*\* Approval of a Building Renovation to the Criminal District Attorney's Office Located on the Fifth Floor of the Tim Curry Criminal Justice Center
2. **Court Order Number: 140232** - \*\*Approval of Professional Services Contract with Campos Engineering, Inc. for HVAC Test, Adjust, and Balance Services for the 3rd and 4th Floors Renovation Project of the 350 W. Belknap Building
3. **Court Order Number: 140233** - \*\*Approval of Request to Use the Family Law Center and Tom Vandergriff Civil Courts Building for the 2023 National Trial Competition on February 9, 2023 through February 11, 2023

**H. Human Resources (Tina Glenn)**

1. **Court Order Number: 140234** - 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 the Personnel Agenda



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

2. **Court Order Number: 140235** - Approval of a Waiver of Terminal Benefits - Constable Precinct 7

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Waiver of Terminal Benefits - Constable Precinct 7  
Passed 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 140236** - Approval of a Waiver of Terminal Benefits - Criminal District Court 2

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Waiver of Terminal Benefits - Criminal District Court 2  
Passed 5-0 (None); Abstain: (None); Absent: (None)

4. **Court Order Number: 140237** - \*\* Approval of Changes to the Table of Organization - Juvenile Services

5. **Court Order Number: 140238** - \*\* Receive and File the Tarrant County Civil Service Meeting Report of Monday, January 23, 2023

**I. Human Services (Lisa Martin)**

1. **Court Order Number: 140239** - \*\* Approval of Agreement between Tarrant County, d/b/a Tarrant County Department of Human Services and Reliant Energy to Accept Donations from the 2023 Reliant Energy CARE Program

**J. Juvenile Services (Bennie Medlin)**

1. **Court Order Number: 140240** - \*\* Approval of Memorandum of Understanding between Tarrant County and the Arlington Police Department to Participate in Urban Counties' TechShare.Juvenile Program
2. **Court Order Number: 140241** - \*\* Approval of Memorandum of Understanding between Tarrant County and the Fort Worth Police Department to Participate in Urban Counties' TechShare.Juvenile Program
3. **Court Order Number: 140242** - \*\* Approval of 2023 Memorandum of Understanding between Tarrant County, d/b/a

Tarrant County Juvenile Services and Lena Pope Home, Inc.  
Regarding Support of the Community Resource Coordination  
Group Coordinator Position

**K. Public Health (Vинny Taneja)**

1. **Court Order Number: 140243** - \*\* Approval of Revised Notice of Award from the Texas Department of Health and Human Services for Women, Infants, and Children Local Agency Fiscal Year 2023 Funding
2. **Court Order Number: 140244** - \*\*Approval of the Fiscal Year 2024 Texas Department of State Health Services Community Preparedness Section/Laboratory Response Network - Public Health Emergency Preparedness Grant Contract Renewal
3. **Court Order Number: 140245** - \*\*Approval of the Fiscal Year 2024 Texas Department of State Health Services Community Preparedness Section/Hazards - Public Health Emergency Preparedness Grant Contract Renewal
4. **Court Order Number: 140246** - \*\*Approval of the Fiscal Year 2024 Texas Department of State Health Services Community Preparedness Section/Cities Readiness Initiative – Public Health Emergency Preparedness Grant Contract Renewal
5. **Court Order Number: 140247** - \*\*Approval of an Agreement between Tarrant County, d/b/a Tarrant County Public Health and the Texas Department of State Health Services to Participate in the Safe Riders Child Safety Seat Distribution and Education Program as a Distribution Site Partner Organization
6. **Court Order Number: 140248** - \*\* Approval of Amendment No. 3 to the Texas Department of State Health Services Contract for Sexually Transmitted Disease/Human Immunodeficiency Virus Disease Intervention Specialists

**L. Purchasing (Melissa Lee)**

1. **Court Order Number: 140249** - RFP No. 2023-036 - Annual Contract for Aerial Application of Pesticides for Mosquito Control - Public Health - Clarke Environmental Mosquito Management, Inc. - Per Contract Terms
  - a) Award Recommendation

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 3 – Gary Fickes to Approve RFP No. 2023-036 - Annual Contract for Aerial Application of Pesticides for Mosquito Control - Public Health - Clarke Environmental Mosquito Management, Inc. - Per Contract Terms  
Passed 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 140250** - Bid No. 2023-049 - Purchase of Tactical Armored Vehicle - Sheriff's Office - Lenco Industries, Inc.

a) Award Recommendation

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 3 – Gary Fickes to Approve Bid No. 2023-049 - Purchase of Tactical Armored Vehicle - Sheriff's Office - Lenco Industries, Inc.  
Passed 3-2 (Commissioner Precinct 1 – Roy Brooks, Commissioner Precinct 2 – Alisa Simmons); Abstain: (None); Absent: (None)

Jeralynn Jackee Cox spoke against the purchase of tactical armored vehicle for the sheriff's office.

3. **Court Order Number: 140251** - Bid No. 2023-051 - Purchase of Custom Cabinetry and Equipment - Transportation Services - J & S Swink Enterprises Inc

a) Award Recommendation

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Bid No. 2023-051 - Purchase of Custom Cabinetry and Equipment - Transportation Services - J & S Swink Enterprises Inc  
Passed 5-0 (None); Abstain: (None); Absent: (None)

4. **Court Order Number: 140252** - Bid No. 2023-053 - Annual Contract for Garage Power Washing - Facilities Management - Various Vendors - Per Unit Price

a) Award Recommendation

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Bid No. 2023-053 - Annual Contract for Garage Power Washing - Facilities Management - Various Vendors - Per Unit Price  
Passed 5-0 (None); Abstain: (None); Absent: (None)

5. **Court Order Number: 140253** - \*\* RFO No. 2023-069 - Purchase of Flu Vaccine - MMCAP - Public Health - Various Vendors - Per Unit Price  
  
a) Award Recommendation
6. **Court Order Number: 140254** - \*\* RFO No. 2023-081 - Purchase of Ammunition - BuyBoard #603-20 - Sheriff's Office - GT Distributors, Inc.  
  
a) Award Recommendation
7. **Court Order Number: 140255** - \*\* Bid No. 2021-056 - Annual Contract for Tires and Tubes for Passenger Vehicles and Equipment - Countywide - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices and Discount from List Price  
  
a) Contract Renewal
8. **Court Order Number: 140256** - \*\* RFP No. 2022-039 - Annual Contract for Website Improvement Automation Product - Information Technology - Siteimprove, Inc. - Exercise First Option for Renewal - Same Contract Terms  
  
a) Contract Renewal
9. **Court Order Number: 140257** - \*\* RFP No. 2022-078 - Annual Contract for Covert Surveillance Camera Systems - Sheriff's Office - Sandoval Custom Creations, Inc. - Exercise First Option for Renewal - Same Contract Terms  
  
a) Contract Renewal
10. **Court Order Number: 140258** - \*\* Bid No. 2022-082 - Annual Contract for Automotive and Light Truck Body Repair - Countywide - Read's Collision, LLC - Exercise First Option for Renewal - Same Discount from List Price  
  
a) Contract Renewal
11. **Court Order Number: 140259** - \*\* Bid No. 2022-084 - Annual Contract for Miscellaneous Office Furniture - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices and Discount from List Price

a) Contract Renewal

12. **Court Order Number: 140260** - \*\*Clearwater Packaging, Inc., d/b/a CPI/Guardian - Guardian Property and Evidence Packaging System - Sheriff's Office

a) Sole Source Designation

13. **Court Order Number: 140261** - \*\* Hart InterCivic, Inc. - Hart InterCivic Verity Voting System and Associated Software, Hardware, Accessories, Consumables, Maintenance, and Repair - Elections Administration

a) Sole Source Designation

14. **Court Order Number: 140262** - \*\*Approval of Addendum No. 2 - RFP No. 2022-036 - Annual Contract for Drug and Alcohol Laboratory Testing Services - Community Supervision and Corrections Department, Criminal Courts Administration and Criminal District Attorney's Office - Technical Resource Management, LLC, d/b/a Cordant Health Solutions

a) Contract Approval

15. **Court Order Number: 140263** - \*\* Approval of Purchase of Zoom Enterprise Licenses - #DIR-TSO-4288 - Information Technology - General Datatech, L.P.

16. **Court Order Number: 140264** - \*\* Approval of Renewal for Armored Car Services - DFW Airport Interlocal Agreement - Countywide - Brink's U.S., A Division of Brink's Incorporated

17. **Court Order Number: 140265** - \*\*Authorization to Submit Procurement Card Account Application Forms to JPMorgan Chase Bank for Tarrant County Procurement Cards - Precinct 4

18. **Court Order Number: 140266** - \*\* Approval of Interlocal Agreement between Tarrant County and City of Rockport for Cooperative Purchasing of Goods and Services

19. **Court Order Number: 140267** - \*\* Annual Contracts Eligible for Renewal Within Ninety Days
20. **Court Order Number: 140268** - \*\* Permission to Take Bids/RFPs

**M. Sheriff's Department (Bill Waybourn)**

1. **Court Order Number: 140269** - \*\* Approval of Purchase and Security Agreement between Tarrant County, d/b/a Tarrant County Sheriff's Office and Standard and Associates, Inc. to Provide National Police Officer Selection Tests

**N. Tax Assessor-Collector (Wendy Burgess)**

1. **Court Order Number: 140270** - Approval of Property Tax Refunds

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Property Tax Refunds  
Passed 5-0 (None); Abstain: (None); Absent: (None)

Removed from the Consent Agenda.

Daniel Bennett would like to hear from the tax assessor on how the tax offices and tax payments were handled due to the ice storm.

**O. Transportation Services (Randy Skinner)**

1. **Court Order Number: 140271** - \*\*Approval of Final Plat - Blacklock Addition - Precinct 1
2. **Court Order Number: 140272** - \*\* Approval of Final Plat - VT Hunn Estates - Precinct 1
3. **Court Order Number: 140273** - \*\*Approval of Interlocal Agreement with the City of Burleson to Provide Funding Through the 2006 and 2021 Transportation Bond Program for Improvements to Stone Road – Precinct 1
4. **Court Order Number: 140274** - \*\* Approval of Resolution and Order Decreeing Public Necessity for a Public Project known as

Markum Ranch Road Located between Ranchers Legacy Trail  
and Aledo Road - Precinct 1

**P. County Judge and Commissioners**

1. Interlocal Agreement, Precinct 3 (Commissioner Fickes)

- a) **Court Order Number: 140275** - Approval of Interlocal Agreement between Tarrant County and the City of Bedford to Resurface McLain Road from Cummings Drive to Cheek Sparger Road and Schumac Lane from Hospital Parkway to Central Drive

Motion made by Commissioner Precinct 3 – Gary Fickes and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Interlocal Agreement between Tarrant County and the City of Bedford to Resurface McLain Road from Cummings Drive to Cheek Sparger Road and Schumac Lane from Hospital Parkway to Central Drive  
Passed 5-0 (None); Abstain: (None); Absent: (None)

- b) **Court Order Number: 140276** - Approval to Begin Interlocal Agreement between Tarrant County and the City of Bedford to Resurface McLain Road from Cummings Drive to Cheek Sparger Road and Schumac Lane from Hospital Parkway to Central Drive

Motion made by Commissioner Precinct 3 – Gary Fickes and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Beginning Interlocal Agreement between Tarrant County and the City of Bedford to Resurface McLain Road from Cummings Drive to Cheek Sparger Road and Schumac Lane from Hospital Parkway to Central Drive  
Passed 5-0 (None); Abstain: (None); Absent: (None)

2. Interlocal Agreement, Precinct 4 (Commissioner Ramirez)

- a) **Court Order Number: 140277** - Approval of Interlocal Agreement with the City of River Oaks for the Reconstruct and Asphalt of Long Avenue from River Oaks Boulevard to Thurston Road and Almena Road from Long Avenue to Byrd Street

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Interlocal Agreement with

the City of River Oaks for the Reconstruct and Asphalt of Long Avenue from River Oaks Boulevard to Thurston Road and Almena Road from Long Avenue to Byrd Street  
Passed 5-0 (None); Abstain: (None); Absent: (None)

- b) **Court Order Number: 140278** - Approval to Begin Interlocal Agreement with the City of River Oaks for the Reconstruct and Asphalt Overlay of Long Avenue from River Oaks Boulevard to Thurston Road and Almena Road from Long Avenue to Byrd Street

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Beginning Interlocal Agreement with the City of River Oaks for the Reconstruct and Asphalt Overlay of Long Avenue from River Oaks Boulevard to Thurston Road and Almena Road from Long Avenue to Byrd Street  
Passed 5-0 (None); Abstain: (None); Absent: (None)

#### **Q. Appointments to Various Boards**

1. **Court Order Number: 140279** - Action Concerning Appointments to Tax Increment Finance District Boards

Motion made by Commissioner Precinct 3 – Gary Fickes and seconded by Presiding - County Judge – Tim O'Hare to Approve Appointment of Kathryn Rotter to the City of Haslet TIF#1 Board.

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

2. **Court Order Number: 140280** - 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 Appointments of Judge O'Hare, Commissioner Simmons and Commissioner Ramirez to the Tarrant County Housing Finance Corporation.

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

**Court Order Number: 140281** - 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 Variance Appeal Board.

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: 140282 - 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)

## **XII. BRIEFING**

### **A. Tax Abatement - RSI North America Inc., City of Fort Worth**

The Commissioners Court will be provided information on a proposed company location to Fort Worth and request for tax abatement.

### **B. Tarrant County Public Health's Infrastructure, Workforce and Data Systems Grant Overview**

The Commissioners Court will view a presentation from Vinny Taneja, Tarrant County Public Health Director, overviewing the Infrastructure, Workforce and Data Systems Grant.

### **C. Law Enforcement Training Academy**

The Commissioners Court will be briefed on the Law Enforcement Training Academy.

### **D. Commissioners Court Meetings' Schedule**

The Commissioners Court will discuss the Commissioners Court Meetings' schedule.

Three public participants had their comments read about the Commissioners Court Meeting Schedule. Lucila Seri and Jeremy Munsch were in support and Robert Buker was against the change in the court meeting schedule.

### **E. 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**

Rev. Page Hines and Cherry Langford requested a full Department of Justice investigation of Robert Miller's jail death and public release of video of his arrest and time of his detention.  
Becky Delaune addressed court about the \$33 billion dollar surplus fund and asked court to support facilities for the mentally ill residing in jail.  
Doreen Geiger spoke about reducing jail population.  
Katherine Godby addressed her concerns regarding the sheriff's office and the people in the county jail.  
Jeralynn Jackee Cox addressed court with her concerns regarding the mental health population in the jail.

Commissioners Court recessed into Closed Session at 1:40 p.m.

**XV.****CLOSED MEETING****A. Pending or Contemplated Litigation**

1. Jail Mental Health Population
2. JLen Sanders – CLAIM

**B. Real Estate Matters****C. Personnel Matters**

1. Position No. 20002049 (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 2:50 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: 140283 - Adjournment**

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

Commissioners Court was adjourned at 2:51 p.m.

**APPROVED BY:** \_\_\_\_\_  
Tim O'Hare, County Judge

**SUBMITTED BY:** Mary Louise Nicholson, County Clerk

**BY:** \_\_\_\_\_  
April Hanks, Deputy