



# **TARRANT COUNTY**

## **BUDGET & RISK MANAGEMENT**

TARRANT COUNTY ADMINISTRATION BUILDING  
100 E. WEATHERFORD – 4<sup>TH</sup> FLOOR, ROOM 403  
FORT WORTH, TEXAS 76196-0102  
817/884-2640 FAX 817/212-7202

HELEN H. GIESE  
DIRECTOR

### **RISK MANAGEMENT BOARD MEETING**

**March 1, 2023**

### **C O N S E N T   M I N U T E S**

#### **Consent Packet**

In lieu of a regularly scheduled meeting, the following items are presented electronically for your examination. Upon review, please cast your vote electronically via email as soon as possible.

<b>Representatives:</b>	<b>Travis Yarbrough</b>	(Budget and Risk Management)
	<b>Maegan South</b>	(County Administrator)
	<b>Natalie Rose</b>	(Commissioners Court)
	<b>Jennifer Gabbert</b>	(Sheriff's Office)

#### **I. Approval of February 22, 2023, Minutes**

The minutes from February 22, 2023, Risk Management Board were approved unanimously.

#### **II. Consideration of Services**

**RISK MANAGEMENT BOARD**

**March 1, 2023, Consent Minutes**

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- |           |                                                                                            |                  |
|-----------|--------------------------------------------------------------------------------------------|------------------|
| <b>A.</b> | <b>The Law Office of Kight L. Higgins, P.L.L.C.</b><br>Claim No. 20-20075 (District Clerk) | <b>\$ 550.00</b> |
|-----------|--------------------------------------------------------------------------------------------|------------------|

**Item II A was approved** unanimously.

- |           |                                                                                                            |                    |
|-----------|------------------------------------------------------------------------------------------------------------|--------------------|
| <b>B.</b> | <b>Occupational Health Centers of the SW, P.A.</b><br><i>(Employee Physicals/Account # N01-0020237983)</i> |                    |
|           | Invoice #324072429    02/08/2023 – 02/13/2023                                                              | <b>\$ 1,392.00</b> |
|           | Invoice #324091749    02/14/2023 – 02/21/2023                                                              | <b>\$ 2,059.50</b> |

**Item II B was approved** unanimously.

<b>III.    Next Meeting: Wednesday, March 8, 2023, at 11:00 A.M., 4<sup>th</sup> Floor, Room 403</b>
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