



MINUTES

TARRANT COUNTY COMMISSIONERS COURT

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

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

On Tuesday, March 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 Iliana Cantu, when the following orders were made.

II. INVOCATION

Invocation was given by Pastor Steve Pulley with Milestone Church in Keller, TX.

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

IV. AGENDA ANNOUNCEMENTS

Items IX, A-13, IX, B-3, IX, G-4 were removed from the Consent Agenda.
Items IX, D-1 and IX, I-1 discussed after Closed Session.

V. COMMISSIONERS COURT ANNOUNCEMENTS

Judge Tim O'Hare noted that County Criminal Court Judge Deborah Nekhom will have a meeting with all Police Department Representatives to let them know about the Mental Health Diversion Center. Also, Judge O'Hare mentioned that March 14th, 15th, and 16th, 2023 from 9-5 p.m. the Election Administration Building will have a Public Test for the upcoming Municipal School Board and Community College District Elections.

VI. APPROVAL OF THE MINUTES**A. Court Order Number: 140396 - Minutes for Regular Meeting of February 28, 2023**

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Minutes for Regular Meeting of February 28, 2023
Passed 5-0 (None); Abstain: (None); Absent: (None)

VII. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS**A. Court Order Number: 140397 - 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: 140398 - Approval of Consent Agenda

Motion made by Commissioner Precinct 3 – Gary Fickes 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: 140399** - Approval of Orders Designating the Frequency Commissioners Court will Convene in Regular Term During Fiscal Year 2023 and Authorizing Payment of Certain Claims Submitted to the Tarrant County Auditor for Payment

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Orders Designating the Frequency Commissioners Court will Convene in Regular Term During Fiscal Year 2023 and Authorizing Payment of Certain Claims Submitted to the Tarrant County Auditor for Payment
Passed 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 140400** - Approval of a Letter of Support for a Study and Planning Grant Related to the Tarrant County State Hospital

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Letter of Support for a Study and Planning Grant Related to the Tarrant County State Hospital
Passed 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 140401** - Approval of Professional Services Contract with Komatsu Architecture, Inc. for Professional Architectural and Engineering Services for the Tarrant County Law Enforcement Training Center Feasibility Study

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Professional Services Contract with Komatsu Architecture, Inc. for Professional Architectural and Engineering Services for the Tarrant County Law Enforcement Training Center Feasibility Study
Passed 5-0 (None); Abstain: (None); Absent: (None)

4. **Court Order Number: 140402** - Approval of Commercial Lease Agreement between the Tarrant County Hospital District d/b/a JPS Health Network and Lori's Gift, Inc. for Space Located at the Main Campus

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 3 – Gary Fickes to Approve Commercial Lease Agreement between the Tarrant County Hospital District d/b/a JPS Health Network and Lori's Gift, Inc. for Space Located at the Main Campus
Passed 5-0 (None); Abstain: (None); Absent: (None)

5. **Court Order Number: 140403** - Approval of Subrecipient Agreement between Tarrant County and the Housing Authority of

the City of Fort Worth, d/b/a Fort Worth Housing Solutions,
Related to the Casa de Suenos Affordable Housing Development

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Subrecipient Agreement between Tarrant County and the Housing Authority of the City of Fort Worth, d/b/a Fort Worth Housing Solutions, Related to the Casa de Suenos Affordable Housing Development
Passed 5-0 (None); Abstain: (None); Absent: (None)

Public Speakers – Lydia Hiatt and Mike C. Spoke about Casa de Suenos.

6. **Court Order Number: 140404** - ** Approval of Amendment No. 2 to the Techshare.Court 3.0 Development and Implementation Addendum with Techshare Local Government Corporation
7. **Court Order Number: 140405** - ** Bid No. 2022CD-029 – Approval of Construction Contract between Tarrant County and Bristow Contracting, LLC for the City of Kennedale, Texas 48th Year Community Development Block Grant Project – Community Development
8. **Court Order Number: 140406** - ** Bid No. 2023CD-001 – Approval of Construction Contract between Tarrant County and Native Construction, LLC for the City of Richland Hills, Texas 46th Year Community Development Block Grant CARES Act Project – Community Development
9. **Court Order Number: 140407** - ** Approval to Submit the Texas Department of State Health Services Fiscal Year 2023-2024 Housing Opportunities for Persons with AIDS Grant Renewal Application – HIV Administrative Agency
10. **Court Order Number: 140408** - ** Approval the Fiscal Year 2023-2024 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Subrecipient Contract Renewal with Tarrant County Samaritan Housing, Inc. – HIV Administrative Agency
11. **Court Order Number: 140409** - **Approval of Memorandum of Understanding between Tarrant County and the City of Fort Worth for Latent Print Discipline Services – Medical Examiner’s Office
12. **Court Order Number: 140410** - **Approval of Certain Expenses and Finding of a Direct Public Purpose – Commissioner, Precinct 2

13. **Court Order Number: 140411** - Approval of Out-of-State Travel Requests

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

Item removed from Consent Agenda.

14. **Court Order Number: 140412** - ** Receive and File Briefing Agenda

B. Auditor (Renee Tidwell)

1. **Court Order Number: 140413** - Approval of Release of Depository Collateral

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

2. **Court Order Number: 140414** - ** Receive and File the Auditor's Report of the Registry of the Court Accounts Held by the County Clerk as of September 30, 2022

3. **Court Order Number: 140415** - Receive and File the Auditor's Report for the Cash Count for Juvenile Services

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Receive and File Auditor's Report for the Cash Count for Juvenile Services
Passed 5-0 (None); Abstain: (None); Absent: (None)

Item removed from Consent Agenda.

Daniel Bennett spoke about the Auditors Report for Juvenile Services.

C. Budget and Risk Management (Helen Giese)

1. **Court Order Number: 140416** - ** Approval of Fiscal Year 2023 Appropriation Adjustments

2. **Court Order Number: 140417** - ** Receive and File Risk Management Board Minutes – February 22, 2023

3. **Court Order Number: 140418** - ** Approval of Amendment No. 1 to the Texas Commission on Environmental Quality

Volkswagen Environmental Mitigation Program Contract
No.582-21-21617-VW for Precinct 4

4. **Court Order Number: 140419** - ** Approval of Exceptions to Fee Schedule for Court Interpreters

D. Criminal District Attorney (Phil Sorrells)

1. **Court Order Number: 140420** - Approval of Acceptance of Funds in Connection with the Texas Statewide Opioid Litigation Settlement

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Acceptance of Funds in Connection with the Texas Statewide Opioid Litigation Settlement
Passed 5-0 (None); Abstain: (None); Absent: (None)

Item discussed after Closed Session.

E. Facilities Management (Michael Amador)

1. **Court Order Number: 140421** - **Approval of Permanent Water Easement with the City of Hurst, Texas for the Northeast Subcourthouse
2. **Court Order Number: 140422** - ** Approval of Certificate of Substantial Completion for Construction of the Tarrant County Juvenile Center Expansion Project Included in the 2006 Capital Improvement Program

F. Human Resources (Tina Glenn)

1. **Court Order Number: 140423** - 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 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 140424** - ** Approval of Job Evaluation Committee Appointment

G. Public Health (Vinny Taneja)

1. **Court Order Number: 140425** - ** Approval of Amendment No. 1 to the Department of State Health Services Centers for Disease Control Public Health Workforce Contract
2. **Court Order Number: 140426** - ** Approval to Apply to the Centers for Disease Control and Prevention in Response to the Grant Funding Opportunity - Bold Public Health Programs Pertaining to Alzheimer's Disease and Related Dementias
3. **Court Order Number: 140427** - ** Receive and File Award Letter from the National Council of State and Territorial Epidemiologist for Acceptance into the Data Science Training Program
4. **Court Order Number: 140428** - Approval of the Fiscal Year 2024 and 2025 Texas Department of State Health Services Laboratory Response Network Influenza Surveillance and Epidemiology Activities Grant Contract

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Fiscal Year 2024 and 2025 Texas Department of State Health Services Laboratory Response Network Influenza Surveillance and Epidemiology Activities Grant Contract
Passed 5-0 (None); Abstain: (None); Absent: (None)

Item removed from Consent Agenda.

Daniel Bennett – Spoke about PCR Testing.

H. Purchasing (Melissa Lee)

1. **Court Order Number: 140429** - RFP No. 2022-175 - Annual Contract for Forensic DNA and Laboratory Information Management Software - Medical Examiner's Office - STACS DNA, d/b/a InVita Healthcare Technologies
 - a) Award Recommendation
 - b) Contract Approval

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve RFP No. 2022-175 - Annual Contract for Forensic DNA and Laboratory Information Management Software - Medical Examiner's Office - STACS DNA, d/b/a InVita Healthcare Technologies
Passed 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 140430** - RFP No. 2022-215 - Annual Contract for EpiTrax Cloud Hosting, Support, and Professional Services - Public Health - Resolve Tech Solutions LLC - Per Contract Terms

- a) Award Recommendation
b) Contract Approval

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve RFP No. 2022-215 - Annual Contract for EpiTrax Cloud Hosting, Support, and Professional Services - Public Health - Resolve Tech Solutions LLC - Per Contract Terms
Passed 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 140431** - Bid No. 2023-055 - Purchase of Firearms and Toolmarks Comparison Microscope - Medical Examiner's Office - Projectina AG

- a) Award Recommendation

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Bid No. 2023-055 - Purchase of Firearms and Toolmarks Comparison Microscope - Medical Examiner's Office - Projectina AG
Passed 5-0 (None); Abstain: (None); Absent: (None)

4. **Court Order Number: 140432** - Bid No. 2023-062 - Annual Contract for Fire Sprinkler Inspections, Repairs, and Parts Replacement - Facilities Management - Various Vendors - Per Unit Price, Hourly Rate, and Markup for Parts

- a) Award Recommendation

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Bid No. 2023-062 - Annual Contract for Fire Sprinkler Inspections, Repairs, and Parts Replacement - Facilities Management - Various Vendors - Per Unit Price, Hourly Rate, and Markup for Parts
Passed 5-0 (None); Abstain: (None); Absent: (None)

5. **Court Order Number: 140433** - Bid No. 2023-063 - Annual Contract for Electronic Fire Alarm Inspections and Repairs -

Facilities Management - Various Vendors - Per Unit Price, Hourly Rate, and Markup for Parts

a) Award Recommendation

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Bid No. 2023-063 - Annual Contract for Electronic Fire Alarm Inspections and Repairs - Facilities Management - Various Vendors - Per Unit Price, Hourly Rate, and Markup for Parts
Passed 5-0 (None); Abstain: (None); Absent: (None)

6. **Court Order Number: 140434** - Bid No. 2023-073 - Annual Contract for Preventative Maintenance and Repair of Uninterruptible Power Supply and Equipment - Facilities Management - DC Group, Inc. - Per Unit Price, Hourly Rate, and Markup for Parts

a) Award Recommendation

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Bid No. 2023-073 - Annual Contract for Preventative Maintenance and Repair of Uninterruptible Power Supply and Equipment - Facilities Management - DC Group, Inc. - Per Unit Price, Hourly Rate, and Markup for Parts
Passed 5-0 (None); Abstain: (None); Absent: (None)

7. **Court Order Number: 140435** - Bid No. 2023-074 - Annual Contract for Electrical Services - Facilities Management - Various Vendors - Per Hourly Rate and Markup for Parts

a) Award Recommendation

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Bid No. 2023-074 - Annual Contract for Electrical Services - Facilities Management - Various Vendors - Per Hourly Rate and Markup for Parts
Passed 5-0 (None); Abstain: (None); Absent: (None)

8. **Court Order Number: 140436** - RFP No. 2023-046 - Annual Contract for Computer Aided Dispatch and Law Enforcement Records Management System - Sheriff's Office

a) Reject All Bids

b) Rebid with Revised Specifications

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 1 – Roy Brooks to Approve RFP No. 2023-046 - Annual Contract for Computer Aided Dispatch and Law Enforcement Records Management System - Sheriff's Office. Reject All Bids and Rebid with Revised Specifications
Passed 5-0 (None); Abstain: (None); Absent: (None)

9. **Court Order Number: 140437** - RFP No. 2023-061 - Annual Contract for ServiceNow Rebaseline - Information Technology

a) Reject All Bids

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 1 – Roy Brooks to Approve RFP No. 2023-061 - Annual Contract for ServiceNow Rebaseline - Information Technology.
Reject All Bids.
Passed 5-0 (None); Abstain: (None); Absent: (None)

10. **Court Order Number: 140438** - Approval of Invoice Payment - Surplus Box Sanders - Precinct 3 Maintenance - Texas Department of Transportation

a) Contract Approval

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 3 – Gary Fickes to Approve Invoice Payment - Surplus Box Sanders - Precinct 3 Maintenance - Texas Department of Transportation
Passed 5-0 (None); Abstain: (None); Absent: (None)

11. **Court Order Number: 140439** - ** Bid No. 2022-080 - Annual Contract for Preventative Maintenance of Commercial Kitchen Vent Hoods, Ceiling Registers and Kitchen Cleaning Services - Facilities Management - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices

a) Contract Renewal

12. **Court Order Number: 140440** - **Bid No. 2022-081 - Annual Contract for Carpet, Tile, and Miscellaneous Floor Materials and Services - Facilities Management - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices and Discount From List Price

a) Contract Renewal

13. **Court Order Number: 140441** - ** Bid No. 2022-097 - Annual Contract for Installation and Removal of Guard Fence - All Precincts - Vann/Elli, Inc. - Exercise First Option for Renewal - Same Firm Fixed Prices

a) Contract Renewal

14. **Court Order Number: 140442** - ** RFP No. 2022-116 - Annual Contract for Employee Drug and Alcohol Testing - Countywide - Various Vendors - Exercise First Option for Renewal - Same Contract Terms

a) Contract Renewal

15. **Court Order Number: 140443** - ** MRI Software LLC - Happy Products - Housing Assistance Office

a) Sole Source Designation

16. **Court Order Number: 140444** - ** eCourtDate, Inc. - Defendant Notification System - Criminal Courts Administration, Juvenile Services, and County Clerk

a) Sole Source Renewal

17. **Court Order Number: 140445** - ** Annual Contracts Eligible for Renewal Within Ninety Days

18. **Court Order Number: 140446** - ** Permission to Take Bids/RFPs

I. Sheriff's Department (Bill Waybourn)

1. **Court Order Number: 140447** - **Approval of Amendment Number One to Interlocal Agreement between Tarrant County and the Texas Department of Transportation for the Courtesy Patrol Program
2. **Court Order Number: 140448** - ** Approval of Data Sharing and Use Agreement between Tarrant County and IDEA Analytics for Provision of Training and Technical Assistance Related to the Human Trafficking Task Force
3. **Court Order Number: 140449** - **Acceptance of Donations from Alana's Gift Charity Organization to the Tarrant County Sheriff's Office

J. Tax Assessor-Collector (Wendy Burgess)

1. **Court Order Number: 140450** - ** Approval of WebDealer Motor Vehicle License Agreement between Tarrant County, d/b/a Tarrant County Tax Assessor-Collector and Classic CDJR

Arlington LLC., d/b/a Classic CDJRF of Arlington to Process Motor Vehicle Registrations

2. **Court Order Number: 140451** - ** Approval of Property Tax Refunds

K. Transportation Services (Randy Skinner)

1. **Court Order Number: 140452** - ** Approval of an Interlocal Agreement with the City of Grand Prairie Related to Improvements to Jefferson Street - 2021 Transportation Bond Program
2. **Court Order Number: 140453** - ** Approval to Renew Automotive Wrecking and Salvage Yard License - America's Best Auto Parts - Precinct 2

L. County Judge and Commissioners

1. County Judge (Judge O'Hare)
 - a) **Court Order Number: 140454** – Discussion and Possible Action Concerning Tarrant Appraisal District Board Member Kathryn Wilemon's Recall and Subsequent Resignation. Discussion About Tarrant County Commissioners Court's Legal Authority To Act. Action Could Include, but Not Limited To, the Recall of Ms. Wilemon.

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Recall Kathryn Wilemon from Tarrant County Appraisal District Board.
Passed 4-1 Commissioner Precinct 3 – Gary Fickes; Abstain: (None);
Absent: (None)

Item discussed after Closed Session.

2. Interlocal Agreement, Precinct 1 (Commissioner Brooks)
 - a) **Court Order Number: 140455** - Approval of an Interlocal Agreement between Tarrant County and Everman Independent School District to Overlay and Add an Additional Area of a Parking Lot Located at

Everman Academy High School Comprising of
Approximately 4,887 Square Yards

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by
Commissioner Precinct 4 – Manny Ramirez to Approve Interlocal Agreement
between Tarrant County and Everman Independent School District to Overlay and
Add an Additional Area of a Parking Lot Located at Everman Academy High
School Comprising of Approximately 4,887 Square Yards
Passed 5-0 (None); Abstain: (None); Absent: (None)

- b) **Court Order Number: 140456** - Approval to Begin an
Interlocal Agreement between Tarrant County and
Everman Independent School District to Overlay and
Add an Additional Area of a Parking Lot Located at
Everman Academy High School Comprising of
Approximately 4,887 Square Yards

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 Everman Independent School District to
Overlay and Add an Additional Area of a Parking Lot Located at Everman
Academy High School Comprising of Approximately 4,887 Square Yards
Passed 5-0 (None); Abstain: (None); Absent: (None)

- c) **Court Order Number: 140457** - Approval of an
Interlocal Agreement between Tarrant County and
Everman Independent School District to Reconstruct a
Parking Lot Located at Souder Elementary School
Comprising of Approximately 7,266 Square Yards

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by
Commissioner Precinct 4 – Manny Ramirez to Approve Interlocal Agreement
between Tarrant County and Everman Independent School District to Reconstruct
a Parking Lot Located at Souder Elementary School Comprising of
Approximately 7,266 Square Yards
Passed 5-0 (None); Abstain: (None); Absent: (None)

- d) **Court Order Number: 140458** - Approval to Begin an
Interlocal Agreement between Tarrant County and
Everman Independent School District to Reconstruct a
Parking Lot Located at Souder Elementary School
Comprising of Approximately 7,266 Square Yards

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 Everman Independent School District to Reconstruct a Parking Lot Located at Souder Elementary School Comprising of Approximately 7,266 Square Yards
Passed 5-0 (None); Abstain: (None); Absent: (None)

M. Appointments to Various Boards

1. Court Order Number: 140459 - Action Concerning Appointments to Various Boards, Commissions and Committees

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Appointment of Leonard Firestone to replaced Steve Simmons to the JPS Board of Managers.
Passed 5-0 (None); Abstain: (None); Absent: (None)

Court Order Number: 140460 - Action Concerning Appointments to Various Boards, Commissions and Committees

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Re-Appointments of Brent Hyder, Christopher Morris, Harry Hill and New Appointments of Steve Myers and Clarissa Epps to the Historical Commission Board.
Passed 5-0 (None); Abstain: (None); Absent: (None)

Court Order Number: 140461 - Action Concerning Appointments to Various Boards, Commissions and Committees

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Appointment of Raymond Biery III to the CPS Board.
Passed 5-0 (None); Abstain: (None); Absent: (None)

Court Order Number: 140462 - Action Concerning Appointments to Various Boards, Commissions and Committees

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Appointment of Cheryl Bean to the MHMR Board.
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

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: 140463 - Approval of Claims and Addendum

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

XII. BRIEFING**A. Heritage Park and Surrounding Park Improvement Projects Update**

The Commissioners Court will receive a presentation from Downtown Fort Worth, Inc. President, Andy Taft, over the Heritage Park Improvement Project.

XIII. ANNOUNCEMENTS AND COMMENTS**XIV. PUBLIC COMMENTS**

13 Audience Participants spoke about Kathryn Wilemon's Recall.
2 Public Speakers wished to have their comments read regarding Kathryn Wilemon's Recall.
Audience Participants – Merl Glasscock and Elaine Closs – Spoke about Homeless People.
Audience Participant – Becky Delaune – Spoke about Mentally Ill Incarcerated in The Tarrant County Jail.

Commissioners Court recessed into Closed Session at 11:55 a.m.

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

1. Torre Stella v. Tarrant County, et al., Case No. 141-325983-21
2. Nyla Coleman Lamb v. TCSO; Cause No. 348-334356-22
3. Opioid Litigation

B. Real Estate Matters**C. Personnel Matters****D. Advice of Counsel**

1. Texas Tax Code, Chapter 6

E. Security Related Issues**F. Contract Deliberations**

G. Economic Development Prospects

XVI. COMMISSIONERS COURT RECONVENED

Commissioners Court Reconvened at 1:40 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: 140464

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

Commissioners Court was adjourned at 1:42 p.m.

APPROVED BY: _____
Tim O'Hare, County Judge

SUBMITTED BY: Mary Louise Nicholson, County Clerk

BY: _____
Iliana Cantu, Deputy