



TARRANT COUNTY

BUDGET & RISK MANAGEMENT

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

HELEN H. GIESE
DIRECTOR

RISK MANAGEMENT BOARD MEETING

March 8, 2023

CONSENT MINUTES

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.

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

I. Approval of March 1, 2023, Minutes

The minutes from March 1, 2023, Risk Management Board were approved unanimously.

II. Consideration of Claims

RISK MANAGEMENT BOARD

March 8, 2023, Consent Minutes

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- | | | |
|-----------|---|------------------|
| A. | Read's Auto Collision (Supplement) | \$ 906.07 |
| | Claim No. 23-10018 (Sheriff) | |

Item II A was approved unanimously.

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|-----------|---|--------------------|
| B. | Read's Auto Collision (Supplement) | \$ 1,198.09 |
| | Claim No. 22-10031 (Sheriff) | |

Item II B was approved unanimously.

III. Consideration of Services

- | | | |
|-----------|-----------------------|--------------------|
| C. | PsychScreening | |
| | Invoice #837 | \$ 1,175.00 |
| | Invoice #839 | \$ 235.00 |

Item II C was approved unanimously.

III. Next Meeting: Wednesday, March 14, 2023, at 11:00 A.M., 4th Floor, Room 403
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