



MINUTES TARRANT COUNTY COMMISSIONERS COURT

Minutes of Commissioners Court, Special Term – REGULAR Meeting
Tuesday, April 18, 2023

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

On Tuesday, April 18, 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 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 Dr. Dennis Wiles, Pastor at First Baptist Church of Arlington, Texas.

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

IV. AGENDA ANNOUNCEMENTS

Item X, A 20 – Hold for 2 weeks.

V. COMMISSIONERS COURT ANNOUNCEMENTS

Judge mentioned that the Purchasing Board met this morning, and they praised Purchasing Agent Melissa Lee with great reviews.

VI. APPROVAL OF THE MINUTES

A. Court Order Number: 140673 - Minutes for Regular Meeting of April 4, 2023

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

VII. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

A. Court Order Number: 140674 - Proclamation - Child Abuse Prevention Month (Judge O'Hare)

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Proclamation - Child Abuse Prevention Month (Judge O'Hare)
Passed 5-0 (None); Abstain: (None); Absent: (None)

B. Court Order Number: 140675 - Proclamation - Community Health Worker Week (Commissioner Brooks)

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Proclamation - Community Health Worker Week (Commissioner Brooks)
Passed 5-0 (None); Abstain: (None); Absent: (None)

C. Court Order Number: 140676 - Proclamation – Black Maternal Health Week (Commissioner Simmons)

Motion made by Commissioner Precinct 2 – Alisa Simmons and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Proclamation – Black Maternal Health Week (Commissioner Simmons)
Passed 5-0 (None); Abstain: (None); Absent: (None)

D. Court Order Number: 140677 - Proclamation - JamieLynn and AmieLynn Finley Day (Commissioner Ramirez)

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Proclamation - JamieLynn and AmieLynn Finley Day (Commissioner Ramirez)

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

- E. Court Order Number: 140678 - Congratulatory Resolution - Cook Children's Medical Center (Commissioner Ramirez)**

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Congratulatory Resolution - Cook Children's Medical Center (Commissioner Ramirez)
Passed 5-0 (None); Abstain: (None); Absent: (None)

- F. Court Order Number: 140679 - Proclamation - National Therapy Animal Day (Commissioner Ramirez and Commissioner Fickes)**

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Proclamation - National Therapy Animal Day (Commissioner Ramirez and Commissioner Fickes)
Passed 5-0 (None); Abstain: (None); Absent: (None)

- G. Court Order Number: 140680 - Recognition of Texas A&M AgriLife Extension Service Volunteers**

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Receive and File Recognition of Texas A&M AgriLife Extension Service Volunteers
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: 140681 - Approval of Consent Agenda**

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

Hold Items X, A 20 and L 14 for two weeks.

IX. PUBLIC HEARINGS

- A. Court Order Number: 140682 - Public Hearing – To Consider the Draft Program Year 2023 Annual Action Plan – Community Development**

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Public Hearing – To Consider the Draft Program Year 2023 Annual Action Plan – Community Development. Public Hearing opened at 10:55 a.m. and closed at 10:56 a.m. without audience participation.
Passed 5-0 (None); Abstain: (None); Absent: (None)

X. REPORTS AND BUSINESS

A. Administrator (G.K. Maenius)

1. **Court Order Number: 140683** - Ratification of Interest Payment Concerning the Conversion of Tarrant County Limited Tax Refunding Bonds, Series 2022A, from Taxable Bonds to Tax-Exempt Status

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Ratification of Interest Payment Concerning the Conversion of Tarrant County Limited Tax Refunding Bonds, Series 2022A, from Taxable Bonds to Tax-Exempt Status
Passed 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 140684 – (Motion Failed)** Approval of a Resolution Nominating a Candidate to the Tarrant Appraisal District Board of Directors

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to **(Motion Failed)** Approve Resolution Nominating Mattie Peterson Compton to the Tarrant Appraisal District Board of Directors
Failed 2-3 (Presiding - County Judge – Tim O'Hare, Commissioner Precinct 3 – Gary Fickes, Commissioner Precinct 4 – Manny Ramirez); Abstain: (None); Absent: (None)

Court Order Number: 140685 - Approval of a Resolution Nominating a Candidate to the Tarrant Appraisal District Board of Directors

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 3 – Gary Fickes to Approve Resolution Nominating Vince Puente to the Tarrant Appraisal District Board of Directors
Passed 3-2 (Commissioner Precinct 1 – Roy Brooks, Commissioner Precinct 2 – Alisa Simmons); Abstain: (None); Absent: (None)

Two public speakers expressed their thoughts on the nominations to the Tarrant Appraisal District Board of Directors.

3. **Court Order Number: 140686** - Approval of an Amendment to the Order 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 4 – Manny Ramirez to Approve Amendment to the Order Authorizing Payment of Certain Claims Submitted to the Tarrant County Auditor for Payment
Passed 5-0 (None); Abstain: (None); Absent: (None)

4. **Court Order Number: 140687** - Approval of Tax Abatement Agreement between Tarrant County, PR Carter Distribution Center Building F, LP and RSI North America Inc., City of Fort Worth

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Tax Abatement Agreement between Tarrant County, PR Carter Distribution Center Building F, LP and RSI North America Inc., City of Fort Worth
Passed 5-0 (None); Abstain: (None); Absent: (None)

5. **Court Order Number: 140688** - Receive and File the Annual Independent Financial Audit for Tarrant County for the Fiscal Year Ended September 30, 2022

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Receive and File the Annual Independent Financial Audit for Tarrant County for the Fiscal Year Ended September 30, 2022
Passed 5-0 (None); Abstain: (None); Absent: (None)

6. **Court Order Number: 140689** - Approval of an Exception to the Travel Policy for Within Region Travel - Criminal Courts Administration

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Exception to the Travel Policy for Within Region Travel - Criminal Courts Administration
Passed 5-0 (None); Abstain: (None); Absent: (None)

7. **Court Order Number: 140690** - Approval of Out-of-State Travel Requests

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Out-of-State Travel Requests
Passed 5-0 (None); Abstain: (None); Absent: (None)

8. **Court Order Number: 140691** - ** Approval of Fiscal Year 2023 Public Assistance Contract with Court Appointed Special Advocates of Tarrant County

9. **Court Order Number: 140692** - **Approval of Fiscal Year 2023 Professional Services Contract with SafeHaven of Tarrant County for the Provision of Various Services to the Residents of Tarrant County

10. **Court Order Number: 140693** - ** Rescind Court Order #139229 and Approve an Interlocal Agreement between Tarrant County and the City of Haslet for Law Enforcement Services to be Provided by the Tarrant County Sheriff's Office During Fiscal Year 2023
11. **Court Order Number: 140694** - ** Approval of Contract between Tarrant County and Accurate Analytical Testing, LLC to Perform Lead Dust Analytical Lab Services – Community Development
12. **Court Order Number: 140695** - ** Bid No. 2022CD-03 – Approval of Construction Contract between Tarrant County and Excel 4 Construction, Inc. for the City of Euless, Texas 48th Year Community Development Block Grant Project – Community Development
13. **Court Order Number: 140696** - ** Bid No. 2022CD-009 – Approval of Agreement between Tarrant County and S-Co, Inc. for the City of North Richland Hills, Texas 46th Year Community Development Block Grant Project - Cares Act - Community Development
14. **Court Order Number: 140697** - **Approval of Amendment No. 1 to the Program Year 2020 Community Development Block Grant – CARES Act Agreement between Tarrant County and The Salvation Army, A Georgia Corporation for Public Facility Improvements at the Mabee Center – Community Development
15. **Court Order Number: 140698** - ** Rescind Court Order #140407 and Approve the Revised Texas Department of State Health Services Fiscal Year 2023-2024 Housing Opportunities for Persons with AIDS Grant Renewal Application – HIV Administrative Agency
16. **Court Order Number: 140699** - ** Approval of the Fiscal Year 2023-2024 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Subrecipient Contract Renewal with AIDS Healthcare Foundation – HIV Administrative Agency
17. **Court Order Number: 140700** - **Approval of Two Fiscal Year 2023-2024 Texas Department of State Health Services Ryan White Treatment Extension Act Part B Subrecipient Contract Renewals with AIDS Healthcare Foundation and Tarrant County Preventive Medicine Clinic – HIV Administrative Agency

18. **Court Order Number: 140701** - ** Approval of Amendment No. 4 to Two Fiscal Year 2022-2023 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Subrecipient Contracts with AIDS Healthcare Foundation and Tarrant County Hospital District – HIV Administrative Agency
19. **Court Order Number: 140702** - ** Receive and File the My Health My Resources of Tarrant County Board of Trustees Meeting Minutes for November 29, 2022
20. **Receive and File Meeting Attendance Roster for the North Central Texas Council of Governments Regional Transportation Council - March 2022 through March 2023

Item held.

21. **Court Order Number: 140703** - ** Receive and File Briefing Agenda

B. Auditor (Renee Tidwell)

1. **Court Order Number: 140704** - Approval of Release and Substitution of Depository Collateral

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

2. **Court Order Number: 140705** - Approval of Amendment No. 1 to the Tarrant County Public Funds Depository Contract with JPMorgan Chase Bank, N.A.

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Amendment No. 1 to the Tarrant County Public Funds Depository Contract with JPMorgan Chase Bank, N.A.
Passed 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 140706**- ** Authorization to Establish a Change Fund for the Office of Historic Preservation and Archives
4. **Court Order Number: 140707** - ** Receive and File the Auditor's Report of Parking Revenues

C. Budget and Risk Management (Helen Giese)

1. **Court Order Number: 140708** - **Approval of Fiscal Year 2023 Appropriation Adjustments
2. **Court Order Number: 140709** - ** Approval to Submit the Fiscal Year 2023 Bureau of Justice Assistance Formula DNA Capacity Enhancement and Backlog Reduction Grant Application for the Tarrant County Medical Examiner's Office
3. **Court Order Number: 140710** - ** Approval of Amendment No. 2 to the Texas Commission on Environmental Quality Volkswagen Environmental Mitigation Program Contract No. 582-20-13729-VW for Precinct 3
4. **Court Order Number: 140711** - ** Approval of Exceptions to Fee Schedule for Court Interpreters
5. **Court Order Number: 140712** - ** Receive and File Risk Management Board Minutes – March 22, 2023 and March 29, 2023

D. County Clerk (Mary Louise Nicholson)

1. **Court Order Number: 140713** - Approval of First Amendment to the Depository Contract for Certain Trust Funds and Court Registry Funds Held by the County Clerk with JPMorgan Chase Bank, N.A.

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve First Amendment to the Depository Contract for Certain Trust Funds and Court Registry Funds Held by the County Clerk with JPMorgan Chase Bank, N.A.
Passed 5-0 (None); Abstain: (None); Absent: (None)

E. Criminal Courts Administration (J. Gregory Shugart)

1. **Court Order Number: 140714** - **Receive and File the Evaluation on Felony and Misdemeanor Case-Flow Management Completed by the National Center for State Courts

F. District Clerk (Tom Wilder)

1. **Court Order Number: 140715** - Approval of First Amendment to the Depository Contract for Certain Trust Funds and Court

Registry Funds Held by the District Clerk with JPMorgan Chase Bank, N.A.

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve First Amendment to the Depository Contract for Certain Trust Funds and Court Registry Funds Held by the District Clerk with JPMorgan Chase Bank, N.A.
Passed 5-0 (None); Abstain: (None); Absent: (None)

G. Domestic Relations (Christina Glenn)

1. **Court Order Number: 140716** - ** Approval of Amendment No. 3 to the Contract for Access and Visitation Grant between Tarrant County and the Office of the Attorney General of Texas

H. Facilities Management (Michael Amador)

1. **Court Order Number: 140717** - **Approval of Request from the Cowtown Cold Case Chicks to Use the East Lawn of the 1895 Courthouse for the "Thaw the Cold Cases March" on April 29, 2023
2. **Court Order Number: 140718** - **Approval of Guided Public Tours of the 1895 Courthouse to be Conducted by the Tarrant County Historical Commission during the Main Street Fort Worth Arts Festival on April 23, 2023
3. **Court Order Number: 140719** - **Approval to Submit an Application to the U.S. Department of Energy for the Energy Efficiency and Conservation Block Grant Program to Upgrade the Lighting System in the Plaza Garage
4. **Court Order Number: 140720** - **Approval of Professional Services Contract with Air Balancing Company Inc. Related to the Replacement of the Air Handling Units at the Administration Building
5. **Court Order Number: 140721** - **Approval of a Professional Services Contract with Huitt-Zollars, Inc. for the Provision of Design, Bidding, and Construction Administration Services for the Addition of a Heating, Ventilation, Air Conditioning System and Envelope Improvements at the Central Garage
6. **Court Order Number: 140722** - ** Approval of Change Order No. 1 to the EMC Integrated Systems Group Contract for the

Security Camera Upgrades Phase III Project at Various County Facilities

I. Human Resources (Tina Glenn)

1. **Court Order Number: 140723** - Receive and File the Personnel Agenda

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Receive and File the Personnel Agenda
Passed 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 140724** - Approval of a Waiver of Terminal Benefits – 48th District Court

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Waiver of Terminal Benefits – 48th District Court
Passed 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 140725** - Approval of Agreements and Applications for Voluntary Group Benefit Plans with Metropolitan Life Insurance Company

Motion made by Commissioner Precinct 2 – Alisa Simmons and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Agreements and Applications for Voluntary Group Benefit Plans with Metropolitan Life Insurance Company
Passed 5-0 (None); Abstain: (None); Absent: (None)

J. Human Services (Lisa Martin)

1. **Court Order Number: 140726** - ** Approval of the 2023 Neighbor-to-Neighbor Program Agreement with Direct Energy, CPL Retail Energy, WTU Retail Energy, and First Choice Power to Accept Donations for the Electric Home Energy Assistance Program

K. Public Health (Vinnny Taneja)

1. **Court Order Number: 140727** - **Approval of Fiscal Year 2024 Texas Department of State Health Services Community Preparedness Section/Cities Readiness Initiative – Public Health Emergency Preparedness Grant Agreement
2. **Court Order Number: 140728** - **Approval of Fiscal Year 2024 Texas Department of State Health Services Community Preparedness Section/Laboratory Response Network – Public Health Emergency Preparedness Grant Agreement

3. **Court Order Number: 140729** - **Approval of Fiscal Year 2024 Texas Department of State Health Services Community Preparedness Section/Hazards – Public Health Emergency Preparedness Grant Agreement
4. **Court Order Number: 140730** - ** Approval of Amendment No. 5 to the Texas Department of State Health Services Grant Contract to Provide Funding for COVID-19 Outbreak Activities
5. **Court Order Number: 140731** - ** Receive and File Tarrant County Public Health’s Calendar Year 2022 Annual Report

L. Purchasing (Melissa Lee)

1. **Court Order Number: 140732** - RFP No. 2023-057 - Annual Contract for Identification Verification Service for Ordering and Processing Certified Copies - County Clerk’s Office - LexisNexis VitalChek Network, Inc. - Per Contract Terms

a) Award Recommendation

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 1 – Roy Brooks to Approve RFP No. 2023-057 - Annual Contract for Identification Verification Service for Ordering and Processing Certified Copies - County Clerk’s Office - LexisNexis VitalChek Network, Inc. - Per Contract Terms
Passed 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 140733** - Bid No. 2023-076 - Purchase of Dump Trucks and Haul Truck - Precinct 3 - Premier Truck Group - Per Unit Price

a) Award Recommendation

Motion made by Commissioner Precinct 3 – Gary Fickes and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Bid No. 2023-076 - Purchase of Dump Trucks and Haul Truck - Precinct 3 - Premier Truck Group - Per Unit Price
Passed 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 140734** - RFP No. 2023-078 - Annual Contract for Electronic Monitoring - Community Supervision and Corrections Department - Sentinel Offender Services, LLC - Per Contract Terms

a) Award Recommendation

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve RFP No. 2023-078 - Annual Contract for Electronic Monitoring - Community Supervision and Corrections Department - Sentinel Offender Services, LLC - Per Contract Terms
Passed 5-0 (None); Abstain: (None); Absent: (None)

4. **Court Order Number: 140735** - RFP No. 2023-079 - Annual Contract for Electronic Pollbook System - Elections Administration – KNOWiNK 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. 2023-079 - Annual Contract for Electronic Pollbook System - Elections Administration – KNOWiNK LLC - Per Contract Terms
Passed 5-0 (None); Abstain: (None); Absent: (None)

Karen Wiseman and another public speaker spoke on the Electronic Pollbook System-KNOWiNK LLC.
Two public speakers wished to have their comments read regarding the purchase of this software.

5. **Court Order Number: 140736** - RFP No. 2022-117 - Annual Contract for Armored Car Services - Countywide

a) Reject All Bids

b) Rebid with Revised Specifications

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 1 – Roy Brooks to Approve RFP No. 2022-117 - Annual Contract for Armored Car Services – Countywide. Reject All Bids & Rebid with Revised Specifications.
Passed 5-0 (None); Abstain: (None); Absent: (None)

6. **Court Order Number: 140737** - Bid No. 2023-093 - Purchase of Large Format Overhead Scanner - Historic Preservation and Archives

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 Bid No. 2023-093 - Purchase of Large Format Overhead Scanner - Historic Preservation and Archives. Reject All Bids & Rebid with Revised Specifications
Passed 5-0 (None); Abstain: (None); Absent: (None)

7. **Court Order Number: 140738** - Approval of Amendment No. 3 to Pricing Schedule - RFP No. 2021-132 - Annual Contract for Metropolitan Ethernet and Software-Defined Network Services - Information Technology - AT&T

a) Contract Approval

Motion made by Commissioner Precinct 2 – Alisa Simmons and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Amendment No. 3 to Pricing Schedule - RFP No. 2021-132 - Annual Contract for Metropolitan Ethernet and Software-Defined Network Services - Information Technology - AT&T
Passed 5-0 (None); Abstain: (None); Absent: (None)

8. **Court Order Number: 140739** - **RFO No. 2023-104 - Annual Contract for Microsoft Enterprise Licenses - #DIR-TSO-4092 - Information Technology - SHI Government Solutions, Inc.

a) Approve Award Recommendation
b) Contract Approval

9. **Court Order Number: 140740** - ** RFP No. 2022-038 - Annual Contract for Biometric Fingerprint System Upgrade - Sheriff's Office - Dataworks Plus, LLC - Exercise First Option for Renewal - Same Contract Terms

a) Contract Renewal

10. **Court Order Number: 140741** - ** Bid No. 2022-077 - Annual Contract for Purchase of Digital Copiers - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices

a) Contract Renewal

11. **Court Order Number: 140742** - ** RFP No. 2022-109 - Annual Contract for Digital Fingerprint System - Medical Examiner's Office - Incadence Strategic Solutions, LLC - Exercise First Option for Renewal - Same Contract Terms

a) Contract Renewal

12. **Court Order Number: 140743** - ** Bid No. 2022-142 - Annual Contract for Wrecker Service - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices

a) Contract Renewal

13. **Court Order Number: 140744** - ** Bid No. 2022-151 - Annual Contract for Prisoner Transport Van Conversion - Transportation Services - Pursuit Safety, Inc. - Exercise First Option for Renewal - Same Firm Fixed Prices, Hourly Rate, and Markup for Parts

a) Contract Renewal

14. **RFP No. 2023-009 - Annual Contract for Background Screening Services - Countywide - Information Discovery Services, LLC

a) Contract Approval

Item held.

15. **Court Order Number: 140745** - ** RFP No. 2023-025 - Annual Contract for Compensation Study Services - Human Resources - Korn Ferry

a) Contract Approval

16. **Court Order Number: 140746** - ** Approval of Base Price Clarification - Bid No. 2019-157 - Annual Contract for Fleet Fuel Card and Management Services - Countywide - James River Solutions

17. **Court Order Number: 140747** - ** Approval of NASPO Master Agreement No. 00212 for Electronic Monitoring Services for Juvenile Services - Satellite Tracking of People, LLC

18. **Court Order Number: 140748** - ** Approval of Interlocal Agreement between Tarrant County and Salado ISD for Cooperative Purchasing of Goods and Services

19. **Court Order Number: 140749** - ** Annual Contracts Eligible for Renewal Within Ninety Days

20. **Court Order Number: 140750** - ** Permission to Take Bids/RFPs

M. Sheriff's Department (Bill Waybourn)

1. **Court Order Number: 140751** - **Approval to Submit a Grant Application to the U.S. Department of Justice for the Fiscal Year 2023 Enhanced Collaborative Model Task Force to Combat Human Trafficking

N. Tax Assessor-Collector (Wendy Burgess)

1. **Court Order Number: 140752** - Approval of Interlocal Agreement between Tarrant County and the North Texas Tollway Authority Related to Automobile Registrations and Outstanding Toll Fees

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 3 – Gary Fickes to Approve Interlocal Agreement between Tarrant County and the North Texas Tollway Authority Related to Automobile Registrations and Outstanding Toll Fees
Passed 3-2 (Commissioner Precinct 1 – Roy Brooks, Commissioner Precinct 2 – Alisa Simmons); Abstain: (None); Absent: (None)

2. **Court Order Number: 140753** - ** Receive and File Tax Office Deputizations

O. Transportation Services (Randy Skinner)

1. **Court Order Number: 140754** - ** Approval of Resolution and Order Decreeing Public Necessity for a Public Project on Wichita Street Located between SE Loop 820 (I-20) and Roy C. Brooks Blvd Authorizing Acquisition and Payment of Compensation
2. **Court Order Number: 140755** - ** Approval of an Interlocal Agreement with the City of Arlington Related to the Center Street Extension Project - 2021 Transportation Bond Program
3. **Court Order Number: 140756** - ** Approval of an Interlocal Agreement with the City of Arlington Related to the Debbie Lane Improvement Project - 2021 Transportation Bond Program
4. **Court Order Number: 140757** - ** Approval of Final Plat - Lake Ridge Addition - Precinct 1

5. **Court Order Number: 140758** - ** Approval of Final Plat - Davis Subdivision - Precinct 4

P. County Judge and Commissioners

1. Interlocal Agreement, Precinct 1 (Commissioner Brooks)

- a) **Court Order Number: 140759** - Approval of an Interlocal Agreement between Tarrant County and City of Fort Worth for the Reconstruction of Carver Heights Walking Trail located at E Rosedale and Plaza Circle being Approximately 1,500 Square Yards, to Replace Asphalt with Concrete

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Interlocal Agreement between Tarrant County and City of Fort Worth for the Reconstruction of Carver Heights Walking Trail located at E Rosedale and Plaza Circle being Approximately 1,500 Square Yards, to Replace Asphalt with Concrete
Passed 5-0 (None); Abstain: (None); Absent: (None)

- b) **Court Order Number: 140760** - Approval to Begin an Interlocal Agreement between Tarrant County and City of Fort Worth for the Reconstruction of Carver Heights Walking Trail located at E Rosedale and Plaza Circle being Approximately 1,500 Square Yards, to Replace Asphalt with Concrete

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Beginning an Interlocal Agreement between Tarrant County and City of Fort Worth for the Reconstruction of Carver Heights Walking Trail located at E Rosedale and Plaza Circle being Approximately 1,500 Square Yards, to Replace Asphalt with Concrete
Passed 5-0 (None); Abstain: (None); Absent: (None)

2. Interlocal Agreement, Precinct 4 (Commissioner Ramirez)

- a) **Court Order Number: 140761** - Approval of an Interlocal Agreement between Tarrant County and Tarrant Regional Water District to Crack Sealing the roadway and parking lot at Twin Points

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Interlocal Agreement between Tarrant County and Tarrant Regional Water District to Crack Sealing the roadway and parking lot at Twin Points

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

- b) **Court Order Number: 140762** - Approval to Begin an Interlocal Agreement between Tarrant County and Tarrant Regional Water District to Crack Sealing the roadway and parking lot at Twin Points

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Beginning an Interlocal Agreement between Tarrant County and Tarrant Regional Water District to Crack Sealing the roadway and parking lot at Twin Points
Passed 5-0 (None); Abstain: (None); Absent: (None)

Q. Appointments to Various Boards

1. **Court Order Number: 140763** - Action Concerning Appointments to Various Boards, Commissions, Committees, or Tax Increment Finance District Boards

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Appointment of Judge O'Hare to the PEBC Board and Appointment of Commissioner Manny Ramirez to the IT Steering Committee.
Passed 5-0 (None); Abstain: (None); Absent: (None)

Court Order Number: 140764 - Action Concerning Appointments to Various Boards, Commissions, Committees, or Tax Increment Finance District Boards

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Appointments to the Human Services Advisory Committee:
Re-Appointments-
Connie Nieswaidomy
Jim Fletcher
Connie Nahoolewa
Jacquelyn Flynt

Patrick Johnson
Francine Speer
Dana Springer
Beth Noah
Marcus Rockwell
David Johnson
Lyn Scott
Mike Doyle
Amy Callaway

New Appointments-
Dr. Jared Williams
Fabian Vasquez

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

XI. 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.

XII. VARIOUS CLAIMS AND ADDENDUM

A. Court Order Number: 140765 - 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)

XIII. BRIEFING

A. Legislative Issues

The Commissioners Court will receive a weekly update concerning legislative activities of the Texas Legislature, along with Federal Government initiatives. Staff will provide materials that summarize the previous week's activities, county legislative initiatives and other issues relating to legislative activities. If needed, the Commissioners Court may take action regarding pending legislative issues.

B. Discussion Concerning Homestead Exemptions for County Residents

The Commissioners Court will be briefed on Homestead Exemptions for County Residents.

Jerald Miller addressed Court with his issues on Homestead Exemptions.

C. TechShare Project Updates

The Commissioners Court will be briefed on TechShare project updates.

David McClelland spoke on Techshare Projects Updates.

XIV. ANNOUNCEMENTS AND COMMENTS

Judge O'Hare mentioned that they will be calling an Election Commission Meeting next week. Commissioner Ramirez, Commissioner Brooks, Commissioner Simmons and the Judge spoke on the resignation of Heider Garcia.

XV. PUBLIC COMMENTS

Daniel Bennett spoke on the TAD nominations.
Jeralynn Jackee Cox spoke on concerns with the jail and cost of training for jailers.
Merl Glasscock spoke on concerns with the jail and Robert Miller's autopsy report.
LaVonne Cockerell spoke on the resignation of Heider Garcia.
Adrian Devine Smith addressed his thoughts to the court on various items.
Joyce Baker spoke on elected officials, accountability and transparency.
Doreen Geiger spoke regarding the contract with Dr. Denton and Roberts Miller's autopsy.
One public participant spoke on the resignation of Heider Garcia and elections.
Reed Bilz wished to have comment read about contract for Robert Miller's autopsy.

Commissioners Court recessed into Closed Session at 2:31 p.m.

XVI. CLOSED MEETING

A. Pending or Contemplated Litigation

1. Chasity Congious v. Tarrant County, Texas, Cause No. 4:22-cv-00092
2. Shanelle Jenkins v. Tarrant County Sheriff's Office, Cause No. 4:21-cv-910

3. Sondrea Miller v. Tarrant County; Civil Action No. 4:22-cv-00457-O

B. Real Estate Matters

C. Personnel Matters

1. Position No. 20001778 (Tina Glenn, Human Resources Director)
2. Position No. 20006817 (Tina Glenn, Human Resources Director)
3. Position No. 20005451 (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 4:44 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: 140766 - Adjournment

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 4:44 p.m.

Tuesday, April 18, 2023

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APPROVED BY: _____
Tim O'Hare, County Judge

SUBMITTED BY: Mary Louise Nicholson, County Clerk

BY: _____
April Hanks, Deputy