



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

May 10, 2023

MINUTES

Call to Order

PRESENT: Representatives:

Robert Cone	(Budget and Risk Management)
David Hudson	(Criminal District Attorney)
Maegan South	(County Administration)
Tina Glenn	(Human Resources)
Natalie Rose	(Commissioners Court)

I. Approval of May 3, 2023, Consent Minutes

Natalie Rose moved for approval of the May 3, 2023, Consent Minutes of the Risk Management Board. Robert Cone seconded; motion carried with Tina Glenn and David Hudson abstaining.

II. Consideration of Claims

A. Troy Jacobs III **\$ 21,766.65**
Claim No. 22-20056 (Sheriff)

Tina Glenn made a **motion to deny Item II A.** Maegan South seconded; motion carried unanimously.

B. Alberto Mojica **\$ 2,128.00**
Claim No. 22-20041 (Sheriff)

Maegan South made a **motion to deny Item II B.** Tina Glenn seconded; motion carried unanimously.

RISK MANAGEMENT BOARD MEETING

May 10, 2023, Minutes

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- C. Sunset Oaks Homeowners' Association, INC.** \$ 8,258.72
Claim No. 23-10037 (Constable Pct. 8)

Tina Glenn made a **motion to approve Item II C.** Natalie Rose seconded; motion carried unanimously.

- D. 1. Read's Auto Collision** \$ 9,561.65
2. IADA Invoice# 000002858IADA1 \$ 115.00
Claim No. 23-10042 (Constable Pct. 5)

Natalie Rose made a **motion to approve Item II D.** Tina Glenn seconded; motion carried unanimously.

- E. Read's Auto Collision (Supplement)** \$ 404.87
Claim No. 23-10031 (Constable Pct. 3)

Natalie Rose made a **motion to approve Item II E.** Tina Glenn seconded; motion carried unanimously.

III. Consideration of Services

- F. Occupational Health Centers of the SW, P.A.** \$ 1,112.50
(*Employee Physicals/Account # N01-0020237983*)
Invoice #324267226 04/20/2023 – 04/25/2023

Tina Glenn made a **motion to approve Item II F.** Maegan South seconded; motion carried unanimously.

- G. Sedgwick Claims Management Services, Inc.** \$ 32,019.40
Workers Compensation New Claims Service and Cost Containment Fees
Invoice #400000136135 April 2023

Tina Glenn made a **motion to approve Item II G.** Maegan South seconded; motion carried unanimously.

- H. PsychScreening** \$ 2,820.00
Invoice #858

Tina Glenn made a **motion to approve Item II H.** Maegan South seconded; motion carried unanimously.

- I. McMullen Law Firm (Mediation)** \$ 575.00
Claim No. 17-10076

Tina Glenn made a **motion to approve Item II I.** Maegan South seconded; motion carried unanimously.

IV. Next Meeting: Wednesday, May 17, 2023, at 11:00 A.M., 4th Floor, Room 403