



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

June 7, 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 31, 2023, Consent Minutes

Natalie Rose moved for approval of the May 31, 2023, Consent Minutes of the Risk Management Board. Robert Cone seconded; motion carried with Tina Glenn and David Hudson abstaining.

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II. Consideration of Claims

- A. **Lindsey Neighbors** \$ 1,585.00
Claim No. 23-20029 (Pct. 4 Maintenance)

David Hudson made a **motion to approve Item II A**. Tina Glenn seconded; motion carried unanimously.

- B. **Tony and Claudette Cook** \$ 1,116.00
Claim No. 23-10052 (Sheriff)

Maegan South made a **motion to approve Item II B for the amount of \$725.00**. Tina Glenn seconded; motion carried unanimously.

- C. **1. Read's Auto Collision** \$ 5,103.47
2. IADA Invoice# 000003016IADA1 \$ 115.00
Claim No. 23-10052 (Sheriff)

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

III. Consideration of Services

- D. **Occupational Health Centers of the SW, P.A.** \$ 2,002.50
(Employee Physicals/Account # N01-0020237983)
Invoice #324359079 05/24/2023 – 05/30/2023

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

- E. **PsychScreening** \$ 1,960.00
Invoice #866

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

IV. **Next Meeting: Wednesday, June 14, 2023, at 11:00 A.M., 4th Floor, Room 403**