



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 28, 2023

C O N S E N T M I N U T E S

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

I. Approval of June 21, 2023, Minutes.

The minutes from June 21, 2023, Risk Management Board were approved unanimously.

RISK MANAGEMENT BOARD

June 28, 2023, Consent Minutes

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II. Consideration of Claims

- A. Ismael Perez** **\$ 200.00**
Claim 23-20032 (Pct. 2 Maintenance)

Item II A was approved unanimously.

- B. Denise Marvin** **\$ 548.97**
Claim 23-20033 (Pct. 2 Maintenance)

Item II B was approved unanimously.

- C. Read's Auto Collision** **\$ 2,748.34**
Claim 23-10056 (Constable Pct. 2)

Item II C was approved unanimously.

III. Consideration of Services

- D. Occupational Health Centers of the SW, P.A.**
(Employee Physicals/Account # N01-0020237983)
- | | | |
|--------------------|-------------------------|--------------------|
| Invoice #324396751 | 06/07/2023 – 06/13/2023 | \$ 1,837.00 |
| Invoice #324416581 | 06/14/2023 – 06/20/2023 | \$ 3,006.50 |

Item II D was approved unanimously.

- E. RN Expertise, Inc. (Pre-Employment Screening)** **\$ 874.65**
Invoice #155223 May 2023

Item II E was approved unanimously.

- F. Ronny Taylor Consulting, LLC** **\$ 2,500.00**
Invoice: 06052023

Item II F was approved unanimously.

IV. Next Meeting: Wednesday, July 5, 2023, at 11:00 A.M., 4th Floor, Room 403