



MINUTES

TARRANT COUNTY COMMISSIONERS COURT

Minutes of Commissioners Court, Regular Term – REGULAR Meeting
Tuesday, July 11, 2023

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

On Tuesday, July 11, 2023 at 10:00 AM, the Honorable Commissioners Court of Tarrant County, Texas met for Regular 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

Invocation was given by Chaplain Richard Stoglin with Leadership at St. Peter & St. Paul Anglican Church in Arlington, Texas.

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

IV. AGENDA ANNOUNCEMENTS

Item A,1 – consider after Closed Session.
 Item A,10 – pulled.
 Item H,9 – remove items N and O.
 IT Steering Committee meeting will be held at the Family Law Center starting at 2:00 p.m.

V. COMMISSIONERS COURT ANNOUNCEMENTS

Commissioner Brooks was proud to announce the birth of his grandson, August Charles Brooks.
 Judge O'Hare announced that all seniors are invited to attend Senior Synergy on Thursday, August 31, 2023 at 8:30 a.m. to 1:30 p.m. at Will Rogers in Fort Worth. Commissioner Ramirez stated that his office is organizing free transportation to anyone in Precinct 4 wanting to attend Senior Synergy.
 Commissioner Simmons invited everyone to attend the Precinct 2 Town Hall Meeting on July 20th at 6:30 p.m.
 Commissioner Brooks wanted to remind everyone that Precinct 1 will be hosting the 8th Annual Healthy Lives Matter Alzheimer's Education Seminar on August 19, 2023 starting at 9:00 a.m. at the Tarrant County College Trinity River Campus.

VI. APPROVAL OF THE MINUTES**A. Court Order Number: 141166 - Minutes for Regular Meeting of June 20, 2023**

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Minutes for Regular Meeting of June 20, 2023
 Passed 5-0 (None); Abstain: (None); Absent: (None)

VII. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS**A. Court Order Number: 141167 - Resolution – In Recognition of Tarrant County Auditor S. Renee Tidwell (Judge O'Hare)**

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 1 – Roy Brooks to Ratify Resolution – In Recognition of Tarrant County Auditor S. Renee Tidwell (Judge O'Hare)
 Passed 5-0 (None); Abstain: (None); Absent: (None)

B. Court Order Number: 141168 - Employee Recognition (Judge O'Hare)

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Receive and File Employee Recognition (Judge O'Hare)
 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: 141169 - Approval of Consent Agenda

Motion made by Commissioner Precinct 2 – Alisa Simmons and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Consent Agenda with changes made.
Passed 5-0 (None); Abstain: (None); Absent: (None)

IX. REPORTS AND BUSINESS**A. Administrator (G.K. Maenius)**

1. Discussion and Possible Action Regarding the County Administrator Position Including Recruitment Efforts and Other Action Associated with this Position

Consider after Closed Session.

No action taken.

2. **Court Order Number: 141170 - Approval of an Agreement between Tarrant County Hospital District, d/b/a JPS Health Network and Hutcherson Construction, Inc. for Pre-Construction and Construction Services Related to the JPS West Campus Generator Upgrades**

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Agreement between Tarrant County Hospital District, d/b/a JPS Health Network and Hutcherson Construction, Inc. for Pre-Construction and Construction Services Related to the JPS West Campus Generator Upgrades
Passed 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 141171 - Approval of a Resolution Nominating Sharon R. Clark to the Tobacco Settlement Permanent Trust Account Administrative Advisory Committee and Investment Advisory Committee**

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Resolution Nominating Sharon R. Clark to the Tobacco Settlement Permanent Trust Account Administrative Advisory Committee and Investment Advisory Committee
Passed 5-0 (None); Abstain: (None); Absent: (None)

4. **Court Order Number: 141172 - Approval to Submit a Public Declaration Letter in Support of Certificate of Waiver/Authorization to the Federal Aviation Administration for Use of a Drone by the Tarrant County Fire Marshal's Office for**

Fire and Law Enforcement Purposes

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Submitting a Public Declaration Letter in Support of Certificate of Waiver/Authorization to the Federal Aviation Administration for Use of a Drone by the Tarrant County Fire Marshal's Office for Fire and Law Enforcement Purposes
Passed 5-0 (None); Abstain: (None); Absent: (None)

5. **Court Order Number: 141173** - Approval of an Out-of-State Travel Request and Exception to the Travel Policy - Sheriff's Office

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 3 – Gary Fickes to Approve Out-of-State Travel Request and Exception to the Travel Policy - Sheriff's Office
Passed 5-0 (None); Abstain: (None); Absent: (None)

6. **Court Order Number: 141174** - Approval of Out-of-State Travel Requests

Motion made by Commissioner Precinct 2 – Alisa Simmons and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Out-of-State Travel Requests
Passed 5-0 (None); Abstain: (None); Absent: (None)

7. Discussion and Possible Action Concerning Tarrant County's TechShare Software Programs

No action taken.

8. **Court Order Number: 141175** - ** Approval of an Amendment to the Self-Insuring Certain Officers and Employees Policy

9. **Court Order Number: 141176** - ** Approval to Renew and Extend the Commissioners Court Order Authorizing Payment of Certain Claims Submitted to the Tarrant County Auditor for Payment as Initially Approved Through Court Order No. 140399 for an Additional Ninety Days

10. Approval of Certain Expenses and Finding of a Direct Public Purpose - Commissioner, Precinct 2

Item held.

11. **Court Order Number: 141177** - ** Acceptance of a Grant Award from Tarrant County Historical Society, Inc. for Tarrant County Archives - Archives

12. **Court Order Number: 141178** - ** Bid No. 2022CD-005 – Approval of Construction Contract between Tarrant County and Excel 4 Construction, LLC for the City of Richland Hills, Texas 48th Year Community Development Block Grant Project – Community Development
13. **Court Order Number: 141179** - ** Approval of a Grant Agreement between Tarrant County and the U.S. Department of Housing and Urban Development for Program Year 2023 Community Development Block Grant Funding - Community Development
14. **Court Order Number: 141180** - ** Approval of a Grant Agreement between Tarrant County and the U.S. Department of Housing and Urban Development for Program Year 2023 Emergency Solutions Grants Program Funding - Community Development
15. **Court Order Number: 141181** - **Approval of a Grant Agreement between Tarrant County and the U.S. Department of Housing and Urban Development for Program Year 2023 Home Investment Partnerships Program Funding - Community Development
16. **Court Order Number: 141182** - **Approval to Submit the Fiscal Year 2023 Tarrant County Housing Assistance Office Annual Agency Plan and Certification Form to the U.S. Department of Housing and Urban Development - Housing Assistance
17. **Court Order Number: 141183** - ** Approval of the Fiscal Year 2023-2025 Texas Department of State Health Services AIDS Drug Assistance Program Contract – HIV Administrative Agency
18. **Court Order Number: 141184** - ** Receive and File Tarrant County Sexually Oriented Business Permit and License Review Board Order Revoking Permit No. 2022-201 Issued to 1229 CBW LLC
19. **Court Order Number: 141185** - ** Receive and File the Oath of Office and Statement of Elected/Appointed Officer to the Tarrant County Sexually Oriented Business Permit and License Review Board
20. **Court Order Number: 141186** - **Receive and File the Tarrant County Child Protective Services Board 2022 Annual Report
21. **Court Order Number: 141187** - ** Receive and File Briefing

Agenda

B. Budget and Risk Management (Helen Giese)

1. **Court Order Number: 141188 – Motion Failed** - Discussion and Possible Action Related to Fiscal Year 2023 Appropriation Adjustments

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons (**Motion Failed**) to Approve Fiscal Year 2023 Appropriation Adjustments as presented including office buildout \$246,000 shifting of resources. 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: 141189 – Approved-** Discussion and Possible Action Related to Fiscal Year 2023 Appropriation Adjustments

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Fiscal Year 2023 Appropriation Adjustments excluding the representative office buildout. Passed 5-0 (None); Abstain: (None); Absent: (None)

Charles Wedemeyer and Robert Buker spoke against the buildout of 1,200 square feet office space for the State Representative.

2. **Court Order Number: 141190 - **** Approval of Fiscal Year 2023 Appropriation Adjustments
3. **Court Order Number: 141191 - **** Receive and File Risk Management Board Minutes – June 7, 2023 and June 14, 2023
4. **Court Order Number: 141192 - **** Approval of Interim Funding for the Veterans Treatment Court Program

C. County Clerk (Mary Louise Nicholson)

1. **Court Order Number: 141193 - **** Receive and File the County Clerk's Monthly Report - May 2023

D. Criminal District Attorney (Phil Sorrells)

1. **Court Order Number: 141194 -** Approval of Local Administrative Agreement between Tarrant County, d/b/a Tarrant

County Criminal District Attorney's Office and the Constituent Agencies of the Texas Anti-Gang Center – North Texas

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Local Administrative Agreement between Tarrant County, d/b/a Tarrant County Criminal District Attorney's Office and the Constituent Agencies of the Texas Anti-Gang Center – North Texas
Passed 5-0 (None); Abstain: (None); Absent: (None)

E. Facilities Management (Michael Amador)

1. **Court Order Number: 141195 – Denied** - Approval of a Professional Services Contract between Tarrant County and Elements of Architecture, Inc. for Architectural and Engineering Services for the Buildout of 1,200 Square Feet of Expansion Space on the Third Floor of the Subcourthouse in Arlington

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 4 – Manny Ramirez **to Deny** Professional Services Contract between Tarrant County and Elements of Architecture, Inc. for Architectural and Engineering Services for the Buildout of 1,200 Square Feet of Expansion Space on the Third Floor of the Subcourthouse in Arlington
Passed 5-0 (None); Abstain: (None); Absent: (None)

Ten public participants wished to have their comments read regarding the Architectural and Engineering Services for the buildout of office space at the subcourthouse in Arlington.

2. **Court Order Number: 141196** - **Approval of a Building Renovation on the Seventh Floor of the Plaza Building for the Tarrant County Sheriff's Office Personnel Division and Chaplaincy Division
3. **Court Order Number: 141197** - **Approval of a Building Renovation on the Sixth Floor of the Plaza Building for the Tarrant County Sheriff's Office Warrants Division
4. **Court Order Number: 141198** - **Approval of a Professional Services Contract between Tarrant County and Bennett Partners for Architectural and Engineering Services for the Emergency Intercom Systems Replacement Project at the Corrections Center
5. **Court Order Number: 141199** - **Approval of Amendment No. 5 to the Parking Lease Agreement between Tarrant County and Panther Acquisition Partners, LTD., for the La Grave Field Juror Parking Lot
6. **Court Order Number: 141200** - ** Receive and File the Notice of Potential Change Orders for Facilities Management Construction Projects

F. Human Resources (Tina Glenn)

1. **Court Order Number: 141201** - Receive and File the Personnel Agenda

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Receive and File the Personnel Agenda
Passed 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 141202** - Approval of a Waiver of Terminal Benefits – Commissioner, Precinct 3

Motion made by Commissioner Precinct 3 – Gary Fickes and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Waiver of Terminal Benefits – Commissioner, Precinct 3
Passed 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 141203** - **Receive and File the Tarrant County Civil Service Meeting Report of June 12, 2023

G. Public Health (Vinny Taneja)

1. **Court Order Number: 141204** - ** Approval of Amendment No. 1 to the Fiscal Year 2023 Department of State Health Services Healthy Texas Mothers and Babies Grant Contract
2. **Court Order Number: 141205** - ** Approval of Amendment No. 1 to the Subrecipient Contract between Tarrant County, d/b/a Tarrant County Public Health and CAN Community Health, Inc. for Services Related to the Texas Department of State Health Services Ending the HIV Epidemic Grant
3. **Court Order Number: 141206** - ** Approval of Amendment No. 5 to the Texas Department of State Health Services HIV Prevention and Control Program Grant Contract for Fiscal Year 2024 Funding

H. Purchasing (Melissa Lee)

1. **Court Order Number: 141207** - Bid No. 2023-117 - Purchase of Forklifts - Elections Administration - Darr Equipment - Per Unit Price

a) Award Recommendation

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Bid No. 2023-117 - Purchase of Forklifts - Elections Administration - Darr Equipment - Per Unit Price
Passed 4-1 (Presiding - County Judge – Tim O'Hare); Abstain: (None); Absent: (None)

2. **Court Order Number: 141208** - Bid No. 2023-129 - Purchase of Truck Mounted Regenerative Air Street Sweeper - Precinct 1 - Premier Truck Group - Per Unit Price

a) Award Recommendation

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Bid No. 2023-129 - Purchase of Truck Mounted Regenerative Air Street Sweeper - Precinct 1 - Premier Truck Group - Per Unit Price
Passed 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 141209** - Bid No. 2023-132 - Annual Contract for Self-Propelled Bituminous Pavers - Precincts 1 and 2 - Closner Equipment Co. Inc. - Per Unit Price

a) Award Recommendation

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Bid No. 2023-132 - Annual Contract for Self-Propelled Bituminous Pavers - Precincts 1 and 2 - Closner Equipment Co. Inc. - Per Unit Price
Passed 5-0 (None); Abstain: (None); Absent: (None)

4. **Court Order Number: 141210** - Bid No. 2023-139 - Annual Contract for C-Cure Access Control System Maintenance, Repair, and Equipment Purchase - Facilities Management - Various Vendors - Per Unit Price, Hourly Rate, and Markup for Parts

a) Award Recommendation

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Bid No. 2023-139 - Annual Contract for C-Cure Access Control System Maintenance, Repair, and Equipment Purchase - Facilities Management - Various Vendors - Per Unit Price, Hourly Rate, and Markup for Parts
Passed 5-0 (None); Abstain: (None); Absent: (None)

5. **Court Order Number: 141211** - Bid No. 2023-142 - Annual Contract for HVAC Air Filters and Filter Replacement Services - Facilities Management - Various Vendors - Per Unit Price

a) Award Recommendation

Motion made by Commissioner Precinct 3 – Gary Fickes and seconded by Commissioner

Precinct 1 – Roy Brooks to Approve Bid No. 2023-142 - Annual Contract for HVAC Air Filters and Filter Replacement Services - Facilities Management - Various Vendors - Per Unit Price
Passed 5-0 (None); Abstain: (None); Absent: (None)

6. **Court Order Number: 141212** - Bid No. 2023-156 - Annual Contract for Prisoner Extradition Services - Sheriff's Department - Various Vendors - Per Unit Price

a) Award Recommendation

Motion made by Commissioner Precinct 3 – Gary Fickes and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Bid No. 2023-156 - Annual Contract for Prisoner Extradition Services - Sheriff's Department - Various Vendors - Per Unit Price
Passed 5-0 (None); Abstain: (None); Absent: (None)

7. **Court Order Number: 141213** - Bid No. 2023-118 - Annual Contract for Heavy Equipment Repair and Service with Original Equipment Maintenance Parts - Countywide

a) Reject All Bids

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Bid No. 2023-118 - Annual Contract for Heavy Equipment Repair and Service with Original Equipment Maintenance Parts - Countywide. Reject All Bids
Passed 5-0 (None); Abstain: (None); Absent: (None)

8. **Court Order Number: 141214** - Bid No. 2023-131 - Annual Contract for Heavy Duty Equipment and Truck Parts and Supplies – Countywide

a) Reject All Bids

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Bid No. 2023-131 - Annual Contract for Heavy Duty Equipment and Truck Parts and Supplies - Countywide. Reject All Bids.
Passed 5-0 (None); Abstain: (None); Absent: (None)

9. **Court Order Number: 141215** - Permission to Take Bids/RFPs

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Permission to Take Bids/RFPs on all items except D, N and O.
Passed 5-0 (None); Abstain: (None); Absent: (None)

Items N and O were removed, per Administrator's announcement.

10. **Court Order Number: 141216** - ** RFP No. 2020-148 - Annual Contract for Payroll Services for Temporary Labor - Elections Administration - Various Vendors - Exercise Third and Final Option for Renewal - Same Contract Terms

a) Contract Renewal
11. **Court Order Number: 141217** - ** RFP No. 2021-114 - Annual Contract for Printing and Mailing of Absentee Ballots - Elections Administration - NPC, Inc. - Exercise Second and Final Option for Renewal - Same Contract Terms

a) Contract Renewal
12. **Court Order Number: 141218** - **Bid No. 2021-129 - Annual Contract for HVAC Chiller Maintenance, Repair, and Parts Replacement - Facilities Management - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices, Hourly Rate, and Markup for Parts

a) Contract Renewal
13. **Court Order Number: 141219** - **RFP No. 2021-145 - Annual Contract for HIV Professional Services - HIV Administrative Agency - Collaborative Research, LLC - Exercise Second and Final Option for Renewal - Same Contract Terms

a) Contract Renewal
14. **Court Order Number: 141220** - ** Bid No. 2022-074 - Annual Contract for Class 7, Cab and Chassis Trucks with Box Van Body and 4,000 lb. Lift Gate - Countywide - Premier Truck Group - Exercise First Option for Renewal - Same Firm Fixed Prices

a) Contract Renewal
15. **Court Order Number: 141221** - **Bid No. 2022-210 - Annual Contract for Mechanical and Plumbing Services - Countywide - Various Vendors - Exercise First Option for Renewal - Same Hourly Rate and Markup on Parts

a) Contract Renewal
16. **Court Order Number: 141222** - **RFP No. 2023-009 - Annual

Contract for Background Screening Services - Human Resources and Facilities Management - Information Discovery Services, LLC

a) Contract Approval

17. **Court Order Number: 141223** - **Approval of Amendment No. 1 to the Remote Marriage Application Subscription Agreement - County Clerk's Office - GovOS, Inc.

a) Contract Approval

18. **Court Order Number: 141224** - ** Nemo-Q, Inc. - Nemo-Q Proprietary Software, Hardware, Services, and Warranty - Countywide

a) Sole Source Renewal

19. **Court Order Number: 141225** - **Approval of Interlocal Agreement between Tarrant County and Lamar University for Cooperative Purchasing of Goods and Services

20. **Court Order Number: 141226** - **Receive and File Annual Contracts Eligible for Renewal Within Ninety Days

I. Sheriff's Department (Bill Waybourn)

1. **Court Order Number: 141227** - **Approval to Pay Texas Statewide Automated Victim Notification Services Invoice and Submit the Fiscal Year 2023 Quarterly Production Record to the Texas Office of the Attorney General for Reimbursement – Third Quarter

J. Tax Assessor-Collector (Wendy Burgess)

1. **Court Order Number: 141228** - ** Approval of Property Tax Refunds

K. Transportation Services (Randy Skinner)

1. **Court Order Number: 141229** - ** Approval of Final Plat – Twin Points West Subdivision – Precinct 4
2. **Court Order Number: 141230** - ** Approval of Final Plat – Fleming Pointe – Precinct 4

L. County Judge and Commissioners

1. Interlocal Agreement, Precinct 4 (Commissioner Ramirez)

- a) **Court Order Number: 141231** - Approval of Interlocal Agreement with the City of Azle for the Reconstruction and Asphalt Overlay of Wells Burnett Road

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Interlocal Agreement with the City of Azle for the Reconstruction and Asphalt Overlay of Wells Burnett Road
Passed 5-0 (None); Abstain: (None); Absent: (None)

- b) **Court Order Number: 141232** - Approval to Begin Interlocal Agreement with the City of Azle for the Reconstruction and Asphalt Overlay of Wells Burnett Road

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Beginning Interlocal Agreement with the City of Azle for the Reconstruction and Asphalt Overlay of Wells Burnett Road
Passed 5-0 (None); Abstain: (None); Absent: (None)

- c) **Court Order Number: 141233** - ** Ratification and Authorization to Sign a Stipulation, Agreed Settlement, and Consent Order Related to Railroad Commission of Texas Damage Prevention Docket No. 078501

M. Appointments to Various Boards

1. **Court Order Number: 141234** - Action Concerning Appointments to Various Boards, Commissions, Committees, or Tax Increment Finance District Boards

Motion made by Commissioner Precinct 3 – Gary Fickes and seconded by Presiding - County Judge – Tim O'Hare to Approve Appointment of Commissioner Manny Ramirez to the PEBC Board replacing Commissioner Gary Fickes.
Passed 5-0 (None); Abstain: (None); Absent: (None)

X. 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.

XI. VARIOUS CLAIMS AND ADDENDUM

- A. **Court Order Number: 141235** - Approval of Claims and Addendum

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Claims and Addendum
Passed 5-0 (None); Abstain: (None); Absent: (None)

XII. 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.

XIII. ANNOUNCEMENTS AND COMMENTS**XIV. PUBLIC COMMENTS**

Nan Terry spoke with concerns about inmate deaths.
Julie Griffin spoke about recent jail deaths and dismissal of case against Reginald Roy Lowe.
Jeralynn Jackee Cox spoke with concerns about the D. A.'s office and the dismissal of the case against Reginald Roy Lowe.
Doreen Geiger spoke with concerns about inmate who was assaulted by a jail worker and the dismissal of charges against Reginald Roy Lowe.
One public participant wished to have their comment read about wasteful spending.

Commissioners Court recessed into Closed Session at 12:08 p.m.

XV. CLOSED MEETING**A. Pending or Contemplated Litigation**

1. Malcolm Moffett v. Tarrant County, Case No. 236-307874-19
2. Torre Stella v. Tarrant County, Case No. 141-325983-21
3. Austin Sissom v. Tarrant County, Case No. 096-341580-23
4. Jonathan Mattix, et al. v. Tarrant County, Texas, et al., Case. 4:23-

cv-00635-Y

5. Maria Concepcion Valenzuela Cervantez, et al. v. Bryan Collier, et al., Case No. 1:22-cv-00150-H

B. Real Estate Matters

C. Personnel Matters

1. Position No. 20000275, County Administrator
2. Position Nos. 20006136 and 20001761 (Tina Glenn, Human Resources Director)
3. Position No. 20001778 (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 2:03 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: 141236 – Adjournment

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

Commissioners Court was adjourned at 2:04 p.m.

APPROVED BY: _____
Tim O'Hare, County Judge

SUBMITTED BY: Mary Louise Nicholson, County Clerk

BY: _____
April Hanks, Deputy