



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

July 19, 2023

CONSENT MINUTES

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)
	Tina Glenn	(Human Resources)
	Maegan South	(County Administrator)
	David Grantham	(Sheriff's Office)

I. Approval of July 12, 2023, Consent Minutes

The minutes from July 12, 2023, Risk Management Board were approved with Tina Glenn abstaining.

II. Consideration of Services

A.	RN Expertise, Inc. (Pre-Employment Screening)	\$	493.32
	Claim 23-10058 (Sheriff)		

Item II A was approved unanimously.

III. Next Meeting: Wednesday, July 26, 2023, at 11:00 A.M., 4th Floor, Room 403