



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 26, 2023

MINUTES

Call to Order

PRESENT: Representatives:	David Hudson	(Criminal District Attorney)
	Maegan South	(County Administration)
	David Grantham	(Sheriff's Office)
	Natalie Rose	(Commissioners Court)

I. Approval of June 19, 2023, Consent Minutes

Maegan South moved for approval of the June 19, 2023, Consent Minutes of the Risk Management Board.
David Grantham seconded, motion carried unanimously.

RISK MANAGEMENT BOARD MEETING

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II. Consideration of Claims

- A. **AT&T** \$ 8,247.30
Claim No. 23-20028 (Pct. 3 Maintenance)

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

- B. **Steve Hawkins Homes** \$ 4,000.00
Claim No. 23-20031 (Pct. 1 Maintenance)

David Hudson made a **motion to approve Item II B**. Maegan South seconded; motion carried unanimously.

- C. **Freer (Repairs to NE Annex)** \$ 9,758.60
Claim No. 23-30025 (Facilities)

David Grantham made a **motion to approve Item II C**. David Hudson seconded; motion carried unanimously.

- D. **IADA Invoice #000003195IADA1** \$ 115.00
Claim No. 23-10061 (Sheriff)

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

III. Consideration of Services

- E. **Emerald Reporting Services, Inc.** \$ 638.25
Invoice #1381

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

- F. **Occupational Health Centers of the SW, P.A.** \$ 336.50
(Employee Physicals/Account # N01-0020237983)
Invoice #324491154 07/12/2023 – 07/14/2023

Natalie Rose made a **motion to approve Item II F**. David Hudson seconded; motion carried unanimously.

IV. Next Meeting: Wednesday, August 2, 2023, at 11:00 A.M., 4th Floor, Room 403