



## **MINUTES**

### **TARRANT COUNTY COMMISSIONERS COURT**

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Minutes of Commissioners Court, Regular Term – REGULAR Meeting  
Tuesday, August 01, 2023

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

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On Tuesday, August 01, 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 3 - Gary Fickes  
Commissioner Precinct 4 -Manny Ramirez

##### **ABSENT**

Commissioner Precinct 1 - Roy Brooks  
Commissioner Precinct 2 - Alisa Simmons

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 Pastor Richard Martinez with Iglesia Cafe in Arlington, Texas.

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

**IV. AGENDA ANNOUNCEMENTS**

Items X A7 and X E1 – Removed from the Consent Agenda.  
Items X G5, X I6 and X L8 – Held.  
Budget Hearings will be held on August 10th and 11<sup>th</sup> in the Commissioners Court room starting at 9:00 a.m.  
Administrator requested that Commissioners Court be held on August 29, 2023.

**V. COMMISSIONERS COURT ANNOUNCEMENTS**

Judge wanted to remind everyone about the Senior Synergy Expo on Thursday, August 31, 2023 at 8:30 a.m. to 1:00 p.m. at the Will Rogers – Amon G. Carter Exhibits Hall and you can go to [www.seniorsynergyexpo.com](http://www.seniorsynergyexpo.com) to sign up.

**VI. APPROVAL OF THE MINUTES****A. Court Order Number: 141332 - Minutes for Special-Called Meeting of July 18, 2023**

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 3 – Gary Fickes to Approve Minutes for Special-Called Meeting of July 18, 2023  
Passed 3-0 (None); Abstain: (None); Absent: (Commissioner Precinct 1 – Roy Brooks, Commissioner Precinct 2 – Alisa Simmons)

**B. Court Order Number: 141333 - Minutes for Regular Meeting of July 18, 2023**

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 3 – Gary Fickes to Approve Minutes for Regular Meeting of July 18, 2023  
Passed 3-0 (None); Abstain: (None); Absent: (Commissioner Precinct 1 – Roy Brooks, Commissioner Precinct 2 – Alisa Simmons)

**VII. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS****A. Court Order Number: 141334 - Recognition of Tarrant County Tax Assessor-Collector Office for Receiving Performance Quality Recognition Program Gold Status From the Texas Department of Motor Vehicles**

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Presiding - County Judge – Tim O'Hare to Receive and File Recognition of Tarrant County Tax Assessor-Collector Office for Receiving Performance Quality Recognition Program Gold Status From the Texas Department of Motor Vehicles  
Passed 3-0 (None); Abstain: (None); Absent: (Commissioner Precinct 1 – Roy Brooks, Commissioner Precinct 2 – Alisa Simmons)

**B. Court Order Number: 141335 - Recognition of the Office of Constable, Precinct 1 for Earning Accredited Status from the Texas Police Chiefs Association Foundation Law Enforcement Accreditation Program**

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 4 – Manny Ramirez to Receive and File Recognition of the Office of Constable, Precinct 1 for Earning Accredited Status from the Texas Police Chiefs Association Foundation Law Enforcement Accreditation Program  
 Passed 3-0 (None); Abstain: (None); Absent: (Commissioner Precinct 1 – Roy Brooks, Commissioner Precinct 2 – Alisa Simmons)

**C. Court Order Number: 141336 - Employee Recognition (Judge O'Hare)**

Motion made by Commissioner Precinct 3 – Gary Fickes and seconded by Commissioner Precinct 4 – Manny Ramirez to Receive and File Employee Recognition (Judge O'Hare)  
 Passed 3-0 (None); Abstain: (None); Absent: (Commissioner Precinct 1 – Roy Brooks, Commissioner Precinct 2 – Alisa Simmons)

**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: 141337 - Approval of Consent Agenda**

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Presiding - County Judge – Tim O'Hare to Approve Consent Agenda as amended.  
 Passed 3-0 (None); Abstain: (None); Absent: (Commissioner Precinct 1 – Roy Brooks, Commissioner Precinct 2 – Alisa Simmons)

**IX. PUBLIC HEARINGS**

**A. Court Order Number: 141338 - Public Hearing - To Approve an Order to Adopt the Current Texas Health and Safety Code, Chapters 437, 437A, and 438 as Local Regulations (Public Health)**

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 3 – Gary Fickes to Close the Public Hearing at 11:13 a.m.- To Approve an Order to Adopt the Current Texas Health and Safety Code, Chapters 437, 437A, and 438 as Local Regulations (Public Health). Public Hearing opened at 11:13 a.m. and closed at 11:13 a.m. without any audience participation.  
 Passed 3-0 (None); Abstain: (None); Absent: (Commissioner Precinct 1 – Roy Brooks, Commissioner Precinct 2 – Alisa Simmons)

**Court Order Number: 141339 - Public Hearing - To Approve an Order to Adopt the Current Texas Health and Safety Code, Chapters 437, 437A, and 438 as Local Regulations (Public Health)**

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Presiding - County Judge – Tim O'Hare to Approve Order to Adopt the Current Texas Health and Safety Code, Chapters 437, 437A, and 438 as Local Regulations (Public Health)  
 Passed 3-0 (None); Abstain: (None); Absent: (Commissioner Precinct 1 – Roy Brooks, Commissioner Precinct 2 – Alisa Simmons)

## **X. REPORTS AND BUSINESS**

### **A. Administrator (G.K. Maenius)**

1. **Court Order Number: 141340** - Approval of Agreement between Tarrant County and Recourse Communications, Inc. for Detention Officer Recruitment Efforts

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Agreement between Tarrant County and Recourse Communications, Inc. for Detention Officer Recruitment Efforts  
 Passed 3-0 (None); Abstain: (None); Absent: (Commissioner Precinct 1 – Roy Brooks, Commissioner Precinct 2 – Alisa Simmons)

2. Approval of Work Package Authorization No. 2 Agreement between Tarrant County Hospital District, d/b/a JPS Health Network and Byrne | Post L - A Joint Venture for the JPS Medical Home Southwest Project

Item held.

3. **Court Order Number: 141341** - Approval of Prohibition Against Outside Burning Within Unincorporated Areas of Tarrant County

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 3 – Gary Fickes to Approve Prohibition Against Outside Burning Within Unincorporated Areas of Tarrant County  
 Passed 3-0 (None); Abstain: (None); Absent: (Commissioner Precinct 1 – Roy Brooks, Commissioner Precinct 2 – Alisa Simmons)

4. **Court Order Number: 141342** - Approval of Out-of-State Travel Requests

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Out-of-State Travel Requests as presented with the exception of the Commissioner Pct 2 request and to bring the request back in two weeks when Commissioner Simmons is present in Court to address the item.  
 Passed 3-0 (None); Abstain: (None); Absent: (Commissioner Precinct 1 – Roy Brooks, Commissioner Precinct 2 – Alisa Simmons)

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

No action taken.

6. **Court Order Number: 141343** - \*\* Receive and File the Declarations of Local Disaster Related to the Threat of Wildfires Issued by the Tarrant County Judge on July 20, 2023 and July 26, 2023
7. **Court Order Number: 141344** - Approval of Amendments to the Travel and Meeting Policy

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 3 – Gary Fickes to Approve Amendments to the Travel and Meeting Policy for any future requests.

Passed 3-0 (None); Abstain: (None); Absent: (Commissioner Precinct 1 – Roy Brooks, Commissioner Precinct 2 – Alisa Simmons)

Item removed from the Consent Agenda.

8. **Court Order Number: 141345** - \*\*Approval of Amendment No. 1 to the Subrecipient Agreement between Tarrant County and Helping Restore Ability for the Client Growth and Expanded Caregiver Training Program
9. **Court Order Number: 141346** - \*\*Approval of an Agreement between Tarrant County and Tarrant Regional Water District for the License of Property Located at 13090 Morris Dido Newark Road, Fort Worth, Texas 76179
10. **Court Order Number: 141347** - \*\*Approval of an Interlocal Agreement Renewal between Tarrant County and Tarrant Appraisal District for Security Services to be Provided by the Tarrant County Sheriff's Department During Fiscal Year 2024
11. **Court Order Number: 141348** - \*\* Approval of the Letter of Engagement with Deloitte and Touche LLP for the Fiscal Year 2023 Annual Financial Audit
12. **Court Order Number: 141349** - \*\* Approval of Sheriff and Constable Fee Schedule for Calendar Year 2024
13. **Court Order Number: 141350** - \*\* Approval of Certain Expenses and Finding of a Direct Public Purpose - Commissioner, Precinct 2
14. **Court Order Number: 141351** - \*\* Approval of Fiscal Year 2022 Continuum of Care Program Grant Agreement between Tarrant County and the U.S. Department of Housing and Urban Development for the 3CP Homeless Assistance Program with Center for Transforming Lives - Community Development

15. **Court Order Number: 141352** - \*\*Approval of Fiscal Year 2022 Continuum of Care Program Grant Agreement between Tarrant County and the U.S. Department of Housing and Urban Development for the Grace Village Homeless Assistance Program with Tarrant County Samaritan House, Inc. - Community Development
16. **Court Order Number: 141353** - \*\* Approval of Fiscal Year 2022 Continuum of Care Program Grant Agreement between Tarrant County and the U.S. Department of Housing and Urban Development for the Housing First Homeless Assistance Program with The Salvation Army - Community Development
17. **Court Order Number: 141354** - \*\*Approval of Fiscal Year 2022 Continuum of Care Program Grant Agreement between Tarrant County and the U.S. Department of Housing and Urban Development for the Housing Shelter Plus Care Homeless Assistance Program - Community Development
18. **Court Order Number: 141355** - \*\* Approval of Fiscal Year 2022 Continuum of Care Program Grant Agreement between Tarrant County and the U.S. Department of Housing and Urban Development for the SafeTomorrows Homeless Assistance Program with SafeHaven of Tarrant County - Community Development
19. **Court Order Number: 141356** - \*\* Approval of Fiscal Year 2022 Continuum of Care Program Grant Agreement between Tarrant County and the U.S. Department of Housing and Urban Development for the SAVE Homeless Assistance Program with the Salvation Army - Community Development
20. **Court Order Number: 141357** - \*\* Approval of Fiscal Year 2022 Continuum of Care Program Grant Agreement between Tarrant County and the U.S. Department of Housing and Urban Development for the SIMON Homeless Assistance Program with The Salvation Army - Community Development
21. **Court Order Number: 141358**- \*\* Approval of Fiscal Year 2022 Continuum of Care Program Grant Agreement between Tarrant County and the U.S. Department of Housing and Urban Development for the TBLA 13 Homeless Assistance Program with My Health My Resources of Tarrant County - Community Development

22. **Court Order Number: 141359** - \*\* Approval of Fiscal Year 2022 Continuum of Care Program Grant Agreement between Tarrant County and the U.S. Department of Housing and Urban Development for the TBLA 15 Homeless Assistance Program with Samaritan House - Community Development
23. **Court Order Number: 141360** - \*\* Approval of Fiscal Year 2022 Continuum of Care Program Grant Agreement between Tarrant County and the U.S. Department of Housing and Urban Development for the TBLA 17 Homeless Assistance Program with My Health My Resources of Tarrant County - Community Development
24. **Court Order Number: 141361** - \*\* Approval of Fiscal Year 2022 Continuum of Care Program Grant Agreement between Tarrant County and the U.S. Department of Housing and Urban Development for the TBLA 114 Homeless Assistance Program - Community Development
25. **Court Order Number: 141362** - \*\*Approval of Amendment No. 1 to the Program Year 2022 Continuum of Care Subrecipient Agreement between Tarrant County and Center for Transforming Lives for the 3CP Rapid Rehousing Program – Community Development
26. **Court Order Number: 141363** - \*\*Approval of Amendment No. 1 to the Program Year 2022 Continuum of Care Subrecipient Agreement between Tarrant County and Center for Transforming Lives for the TBLA 114 Rapid Rehousing Program – Community Development
27. **Court Order Number: 141364** - \*\*Approval of Amendment No. 1 to the Program Year 2022 Continuum of Care Subrecipient Agreement between Tarrant County and SafeHaven of Tarrant County for the TBLA 114 Rapid Rehousing Program – Community Development
28. **Court Order Number: 141365** - \*\*Approval of Program Year 2023 Emergency Solutions Grant Program Subrecipient Agreement between Tarrant County and ACH Child and Family Services for Emergency Shelter Operations – Community Development
29. **Court Order Number: 141366** - \*\*Approval of Program Year 2023 Emergency Solutions Grant Program Subrecipient

Agreement between Tarrant County and Center for Transforming Lives for Emergency Shelter Operations – Community Development

30. **Court Order Number: 141367** - \*\*Approval of Program Year 2023 Emergency Solutions Grant Program Subrecipient Agreement between Tarrant County and Presbyterian Night Shelter for Emergency Shelter Operations – Community Development
31. **Court Order Number: 141368** - \*\*Approval of Program Year 2023 Emergency Solutions Grant Program Subrecipient Agreement between Tarrant County and SafeHaven of Tarrant County for Emergency Shelter Operations – Community Development
32. **Court Order Number: 141369** - \*\*Approval of Program Year 2023 Emergency Solutions Grant Program Subrecipient Agreement between Tarrant County and The Salvation Army - Arlington for Emergency Shelter Operations – Community Development
33. **Court Order Number: 141370** - \*\*Approval of Program Year 2023 Emergency Solutions Grant Program Subrecipient Agreement between Tarrant County and The Salvation Army – Mabee Center for Emergency Shelter Operations – Community Development
34. **Court Order Number: 141371** - \*\*Approval of Program Year 2023 Emergency Solutions Grant Program Subrecipient Agreement between Tarrant County and True Worth Place for Emergency Shelter Operations – Community Development
35. **Court Order Number: 141372** - \*\*Approval of Joint Administrative Agreements between Tarrant County, and the City of Euless, the City of Grapevine, and the City of North Richland Hills to Participate in the County’s Community Development Block Grant Program and Receive Direct Entitlement Funds for Fiscal Years 2024 through 2026 - Community Development
36. **Court Order Number: 141373** - \*\*Acceptance of a Grant Award from the Tarrant County Housing Finance Corporation for the Tarrant County Community Development Department
37. **Court Order Number: 141374** - \*\* Approval of the Fiscal Year 2023-2024 Health Resources and Services Administration Ryan White Part D Vendor Contract Renewal with Mothers’ Milk Bank



of North Texas – HIV Administrative Agency

38. **Court Order Number: 141375 - \*\* Receive and File Briefing Agenda**

**B. Auditor (Kimberly Buchanan)**

1. **Court Order Number: 141376 - Receive and File the Tarrant County Financial Statements for May 2023**

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Presiding - County Judge – Tim O'Hare to Receive and File the Tarrant County Financial Statements for May 2023  
Passed 3-0 (None); Abstain: (None); Absent: (Commissioner Precinct 1 – Roy Brooks, Commissioner Precinct 2 – Alisa Simmons)

2. Receive and File the Auditor's Report on the Controls Over the County's Fleet Fuel Cards

Item held.

**C. Budget and Risk Management (Helen Giese)**

1. **Court Order Number: 141377 - Discussion and Possible Action Related to Fiscal Year 2023 Appropriation Adjustments**

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 3 – Gary Fickes to Approve Fiscal Year 2023 Appropriation Adjustments  
Passed 3-0 (None); Abstain: (None); Absent: (Commissioner Precinct 1 – Roy Brooks, Commissioner Precinct 2 – Alisa Simmons)

2. **Court Order Number: 141378 - \*\* Approval of Fiscal Year 2023 Appropriation Adjustments**
3. **Court Order Number: 141379 - \*\* Acceptance of the 2023-2024 Grant Award from the Texas Veterans Commission for the Tarrant County Veterans Treatment Court Program**
4. **Court Order Number: 141380 - \*\*Approval of Exceptions to the Fee Schedule for Court Interpreters**
5. **Court Order Number: 141381 - \*\* Receive and File Risk Management Board Minutes – July 5, 2023 and July 12, 2023**

**D. County Clerk (Mary Louise Nicholson)**

1. **Court Order Number: 141382 - \*\*Approval of Release of Depository Collateral – County Clerk**

2. **Court Order Number: 141383** - \*\* Receive and File the County Clerk's Monthly Report - June 2023

**E. Criminal District Attorney (Phil Sorrells)**

1. **Court Order Number: 141384** - Approval of Memorandum of Understanding between Tarrant County, d/b/a Tarrant County Criminal District Attorney's Office and the U.S. Immigration and Customs Enforcement for the Reimbursement of Joint Operations Expenses

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 3 – Gary Fickes to Approve Memorandum of Understanding between Tarrant County, d/b/a Tarrant County Criminal District Attorney's Office and the U.S. Immigration and Customs Enforcement for the Reimbursement of Joint Operations Expenses  
Passed 3-0 (None); Abstain: (None); Absent: (Commissioner Precinct 1 – Roy Brooks, Commissioner Precinct 2 – Alisa Simmons)

Item removed from the Consent Agenda.

Jeralynn Jackee Cox had concerns with this item being marked as a consent item, also a public participant wished to have their comment read stating that this item should be pulled from the Consent Agenda.

**F. Domestic Relations (Christina Glenn)**

1. **Court Order Number: 141385** - \*\* Approval of Amendment No. 4 to the Contract between Tarrant County and the Office of the Attorney General of Texas for the Access and Visitation Grant

**G. Human Resources (Tina Glenn)**

1. **Court Order Number: 141386** - Receive and File the Personnel Agenda

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 3 – Gary Fickes to Receive and File the Personnel Agenda  
Passed 3-0 (None); Abstain: (None); Absent: (Commissioner Precinct 1 – Roy Brooks, Commissioner Precinct 2 – Alisa Simmons)

2. **Court Order Number: 141387** - Approval of Fiscal Year 2024 Compensation Recommendations

Motion made by Commissioner Precinct 3 – Gary Fickes and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Fiscal Year 2024 Compensation Recommendations – Alternate B.  
Passed 3-0 (None); Abstain: (None); Absent: (Commissioner Precinct 1 – Roy Brooks, Commissioner Precinct 2 – Alisa Simmons)

Take action after Closed Session.

3. **Court Order Number: 141388** - Approval of an Extension of Project Employment – County Clerk’s Office

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Presiding - County Judge – Tim O'Hare to Approve Extension of Project Employment – County Clerk’s Office  
Passed 3-0 (None); Abstain: (None); Absent: (Commissioner Precinct 1 – Roy Brooks, Commissioner Precinct 2 – Alisa Simmons)

4. **Court Order Number: 141389** - Approval of Waivers of Terminal Benefits – Domestic Relations Office

Motion made by Commissioner Precinct 3 – Gary Fickes and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Waivers of Terminal Benefits – Domestic Relations Office  
Passed 3-0 (None); Abstain: (None); Absent: (Commissioner Precinct 1 – Roy Brooks, Commissioner Precinct 2 – Alisa Simmons)

5. Approval of Changes to the Table of Organization – Tarrant County Public Health

Item held.

#### **H. Public Health (Vinny Taneja)**

1. **Court Order Number: 141390** - \*\* Acceptance of Donations of Artwork from Safe City Commission, d/b/a One Safe Place to the Tarrant County Public Health Department
2. **Court Order Number: 141391** - \*\*Approval of Fiscal Year 2024 Prevention and Early Intervention Community Youth Development Grant Program Notice of Award from the Texas Department of Family Protective Services for the Tarrant County Public Health Department Community Youth Development Program
3. **Court Order Number: 141392** - \*\*Approval of Addendum to the Bioplex® 2200 System Reagent Rental Agreement Plan with Bio-Rad Laboratories, Inc.
4. **Court Order Number: 141393** - \*\*Approval of Fiscal Year 2024-2025 Department of State Health Services Grant Agreement for the Texas Epidemiology Capacity Expansion Grant Program which Supports the Tarrant County Public Health Epidemiology and Health Information Division

#### **I. Purchasing (Melissa Lee)**

1. **Court Order Number: 141394** - RFP No. 2023-109 - Annual

Contract for Defendant-Paid Ignition Interlock Device Services - Community Supervision and Corrections Department - Various Vendors - Per Contract Terms

a) Award Recommendation

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 3 – Gary Fickes to Approve RFP No. 2023-109 - Annual Contract for Defendant-Paid Ignition Interlock Device Services - Community Supervision and Corrections Department - Various Vendors - Per Contract Terms  
Passed 3-0 (None); Abstain: (None); Absent: (Commissioner Precinct 1 – Roy Brooks, Commissioner Precinct 2 – Alisa Simmons)

2. **Court Order Number: 141395** - Bid No. 2023-145 - Green Bay Jail Rooftop Units and Smoke Fans Replacement - Facilities Management - Infinity Contractors International LTD.

- a) Award Recommendation
- b) Contract Approval
- c) Acceptance of Payment Bond
- d) Acceptance of Performance Bond

Motion made by Commissioner Precinct 3 – Gary Fickes and seconded by Presiding - County Judge – Tim O'Hare to Approve Bid No. 2023-145 - Green Bay Jail Rooftop Units and Smoke Fans Replacement - Facilities Management - Infinity Contractors International LTD. Award Recommendation. Contract Approval. Acceptance of Payment Bond and Performance Bond.  
Passed 3-0 (None); Abstain: (None); Absent: (Commissioner Precinct 1 – Roy Brooks, Commissioner Precinct 2 – Alisa Simmons)

3. **Court Order Number: 141396** - RFP No. 2023-158 - Annual Contract for Defendant-Paid Continuous Alcohol Monitoring Services - Community Supervision and Corrections Department - Recovery Monitoring Solutions, LLC - Per Contract Terms

a) Award Recommendation

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 3 – Gary Fickes to Approve RFP No. 2023-158 - Annual Contract for Defendant-Paid Continuous Alcohol Monitoring Services - Community Supervision and Corrections Department - Recovery Monitoring Solutions, LLC - Per Contract Terms

Passed 3-0 (None); Abstain: (None); Absent: (Commissioner Precinct 1 – Roy Brooks, Commissioner Precinct 2 – Alisa Simmons)

4. **Court Order Number: 141397** - Bid No. 2022-192 - Annual Contract for Oil and Lubricants - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices and Discount from List Price

a) Contract Renewal

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Presiding - County Judge – Tim O'Hare to Approve Bid No. 2022-192 - Annual Contract for Oil and Lubricants - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices and Discount from List Price  
Passed 3-0 (None); Abstain: (None); Absent: (Commissioner Precinct 1 – Roy Brooks, Commissioner Precinct 2 – Alisa Simmons)

5. **Court Order Number: 141398** - Bid No. F2023164 - Annual Contract for Automotive and Light Truck Repair and Service with OEM Parts - Countywide

a) Reject All Bids  
b) Rebid with Revised Specifications

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Presiding - County Judge – Tim O'Hare to Approve Bid No. F2023164 - Annual Contract for Automotive and Light Truck Repair and Service with OEM Parts - Countywide. Reject All Bids and Rebid with Revised Specifications.  
Passed 3-0 (None); Abstain: (None); Absent: (Commissioner Precinct 1 – Roy Brooks, Commissioner Precinct 2 – Alisa Simmons)

6. Approval of Invoice Payments - On-Site Tire Repair Service - Precinct 1, Maintenance - Cowser Tire & Service

Item held.

7. **Court Order Number: 141399** - 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  
Passed 3-0 (None); Abstain: (None); Absent: (Commissioner Precinct 1 – Roy Brooks, Commissioner Precinct 2 – Alisa Simmons)

8. **Court Order Number: 141400** - \*\*RFO No. F2023178 - Purchase of VMWare Support and Subscription Services - #DIR-TSO-3763 - Information Technology - Weaver Government Solutions

a) Approve Award Recommendation

9. **Court Order Number: 141401** - \*\* RFQ No. 2021-096 - Annual Contract for Temporary Healthcare Personnel - Public Health - Various Vendors - Exercise Second and Final Option for Renewal - Same Contract Terms  
a) Contract Renewal
10. **Court Order Number: 141402** - \*\* RFP No. 2022-127 - Professional Services - SAP Onboarding and Offboarding - Information Technology - Anand Pag Inc. - Exercise First Option for Renewal - Same Contract Terms  
a) Contract Renewal
11. **Court Order Number: 141403** - \*\* Bid No. 2022-170 - Annual Contract for Lawn Treatment - Facilities Management - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices and Hourly Rate  
a) Contract Renewal
12. **Court Order Number: 141404** - \*\* Bid No. 2022-190 - Annual Contract for Hydraulic Repairs and Service - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices  
a) Contract Renewal
13. **Court Order Number: 141405** - \*\* RFO No. 2022-201 - Annual Contract for UiPath Robotic Software - #DIR-TSO-4288 - Information Technology - Amplitude9 LLC - Exercise First Option for Renewal  
a) Contract Renewal
14. **Court Order Number: 141406** - \*\* Bid No. 2022-210 - Annual Contract for Mechanical and Plumbing Services - Countywide - Enviromatic Systems Services, Inc.  
a) Acceptance of Payment Bond
15. **Court Order Number: 141407** - \*\* Approval of Cooperative Purchase of Intellidact Robotic Process Automation Licenses - BuyBoard #661-22 - County Clerk's Office - SHI Government Solutions
16. **Court Order Number: 141408** - \*\* Approval of Cooperative

Purchase of SoberTrack Unit - NASPO #99SWC-NV22-13387 - Juvenile Services - Securus Technologies, LLC

17. **Court Order Number: 141409** - \*\* Receive and File Annual Contracts Eligible for Renewal Within Ninety Days

**J. Sheriff's Department (Bill Waybourn)**

1. **Court Order Number: 141410** - \*\*Approval of Amendment No. 1 to the Interlocal Agreement between Tarrant County, d/b/a Tarrant County Sheriff's Office and the City of Arlington for the Enhanced Collaborative Model Task Force to Combat Human Trafficking Grant Program

**K. Tax Assessor-Collector (Wendy Burgess)**

1. **Court Order Number: 141411** - \*\* Receive and File Tax Office Deputizations for the City of Fort Worth and the Arlington Independent School District
2. **Court Order Number: 141412** - \*\*Approval of WebDealer Motor Vehicle License Agreement between Tarrant County, d/b/a Tarrant County Tax Assessor-Collector and the City of Fort Worth, and Arlington Independent School District to process Motor Vehicle Fleet Registrations
3. **Court Order Number: 141413** - \*\* Approval of Property Tax Waivers of Penalty and Interest
4. **Court Order Number: 141414** - \*\* Approval of Property Tax Refunds

**L. Transportation Services (Randy Skinner)**

1. **Court Order Number: 141415** - \*\*Approval of Assignment Agreement between Tarrant County and CBRE, Inc. for Summary Appraisal Report Services
2. **Court Order Number: 141416** - \*\* Approval of an Interlocal Agreement with the City of Richland Hills for the Striping of Burns Street - Precinct 3
3. **Court Order Number: 141417** - \*\* Approval to Begin Interlocal Agreement with the City of Richland Hills for the Striping of Burns Street - Precinct 3
4. **Court Order Number: 141418** - \*\* Approval of Interlocal Agreement with the City of Watauga for the Striping of Bursey

## Road - Precinct 3

5. **Court Order Number: 141419** - \*\* Approval to Begin Interlocal Agreement with the City of Watauga for the Striping of Bursey Road - Precinct 3
6. **Court Order Number: 141420** - \*\* Approval of Amendment No. 1 to the Interlocal Agreement with the North Central Texas Council of Governments Related to the Regional Traffic Signal Retiming Program - 2006 Transportation Bond Program
7. **Court Order Number: 141421** - \*\*Approval of Amendment No. 1 to the Interlocal Agreement with the City of Fort Worth for Tarrant County's Continued Participation in the Environmental Collection Center Household Hazardous Waste Program
8. Receive and File a Conflict of Interest Disclosure Letter from Westwood Professional Services, Inc. Related to the Bentley Bridge Drive Project

Item held.
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**M. County Judge and Commissioners**

1. Interlocal Agreement, Precinct 2 (Commissioner Simmons)
  - a) **Court Order Number: 141422** - Approval of Interlocal Agreement with the City of Kennedale to Remove Ditch/Shoulder Sediment and Overall Improve the Drainage at the 5700 Block of Eden Road Located at the Intersection of Falcon Wood Drive Running 350 Feet Eastbound on the North Side of Eden Road

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 3 – Gary Fickes to Approve Interlocal Agreement with the City of Kennedale to Remove Ditch/Shoulder Sediment and Overall Improve the Drainage at the 5700 Block of Eden Road Located at the Intersection of Falcon Wood Drive Running 350 Feet Eastbound on the North Side of Eden Road Passed 3-0 (None); Abstain: (None); Absent: (Commissioner Precinct 1 – Roy Brooks, Commissioner Precinct 2 – Alisa Simmons)
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- b) **Court Order Number: 141423** - Approval to Begin Interlocal Agreement with the City of Kennedale to Remove Ditch/Shoulder Sediment and Overall Improve the Drainage at the 5700 Block of Eden Road Located at the Intersection of Falcon Wood Drive Running 350 Feet Eastbound on the North Side of Eden Road

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 3 – Gary Fickes to Approve Beginning Interlocal Agreement with the City of Kennedale to Remove Ditch/Shoulder Sediment and Overall Improve the Drainage at the 5700 Block of Eden Road Located at the Intersection of Falcon Wood Drive Running 350 Feet Eastbound on the North Side of Eden Road  
Passed 3-0 (None); Abstain: (None); Absent: (Commissioner Precinct 1 – Roy Brooks, Commissioner Precinct 2 – Alisa Simmons)

2. Interlocal Agreement, Precinct 4 (Commissioner Ramirez)

- a) **Court Order Number: 141424** - Approval of Interlocal Agreement between Tarrant County and the City of Lakeside for Asphalt Overlay of Mary Jane Lane; Chip Seal of Crest Ridge Circle and Rocky Ridge Terrace; Crack Seal of Silver Creek Road, Lakeridge Road, and Paint Brush Road; and Street Sweeping for Western Trails Road, Mountain Ridge Court East and West, Trailside Court East and West, Tamarron Drive, Aquilla Drive, the 400 Block of Emily Drive, Tiger Mow Rankin Road and the Wastewater Plant

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Presiding - County Judge – Tim O'Hare to Approve Interlocal Agreement between Tarrant County and the City of Lakeside for Asphalt Overlay of Mary Jane Lane; Chip Seal of Crest Ridge Circle and Rocky Ridge Terrace; Crack Seal of Silver Creek Road, Lakeridge Road, and Paint Brush Road; and Street Sweeping for Western Trails Road, Mountain Ridge Court East and West, Trailside Court East and West, Tamarron Drive, Aquilla Drive, the 400 Block of Emily Drive, Tiger Mow Rankin Road and the Wastewater Plant  
Passed 3-0 (None); Abstain: (None); Absent: (Commissioner Precinct 1 – Roy Brooks, Commissioner Precinct 2 – Alisa Simmons)

- b) **Court Order Number: 141425** - Approval to Begin Interlocal Agreement between Tarrant County and the City of Lakeside for Asphalt Overlay of Mary Jane Lane; Chip Seal of Crest Ridge Circle and Rocky Ridge Terrace; Crack Seal of Silver Creek Road, Lakeridge Road, and Paint Brush Road; and Street Sweeping for Western Trails Road, Mountain Ridge Court East and West, Trailside Court East and West, Tamarron Drive,

Aquilla Drive, the 400 Block of Emily Drive, Tiger Mow Rankin Road and the Wastewater Plant

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Presiding - County Judge – Tim O'Hare to Approve Beginning Interlocal Agreement between Tarrant County and the City of Lakeside for Asphalt Overlay of Mary Jane Lane; Chip Seal of Crest Ridge Circle and Rocky Ridge Terrace; Crack Seal of Silver Creek Road, Lakeridge Road, and Paint Brush Road; and Street Sweeping for Western Trails Road, Mountain Ridge Court East and West, Trailside Court East and West, Tamarron Drive, Aquilla Drive, the 400 Block of Emily Drive, Tiger Mow Rankin Road and the Wastewater Plant  
Passed 3-0 (None); Abstain: (None); Absent: (Commissioner Precinct 1 – Roy Brooks, Commissioner Precinct 2 – Alisa Simmons)

**N. Appointments to Various Boards**

1. **Court Order Number: 141426 - Action Concerning Appointments to Various Boards, Commissions, Committees, or Tax Increment Finance District Boards**

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Presiding - County Judge – Tim O'Hare to Approve Appointment of Allison Sibby to the CPS Board.  
Passed 3-0 (None); Abstain: (None); Absent: (Commissioner Precinct 1 – Roy Brooks, Commissioner Precinct 2 – Alisa Simmons)

**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: 141427 - Approval of Claims and Addendum**

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 3 – Gary Fickes to Approve Claims and Addendum  
Passed 3-0 (None); Abstain: (None); Absent: (Commissioner Precinct 1 – Roy Brooks, Commissioner Precinct 2 – Alisa Simmons)

**XII. ANNOUNCEMENTS AND COMMENTS**

**XIII. PUBLIC COMMENTS**

Doreen Geiger spoke about the mentally ill inmates in the county jail.  
Merl Glasscock shared her concerns with the inmates and the jail.  
Nan Terry spoke about concerns with the inmate deaths in the jail.

Commissioners Court recessed into Closed Session at 12:37 p.m.

**XIV. CLOSED MEETING**

**A. Pending or Contemplated Litigation**

1. 12291 CBW LLC v. Tarrant County, et al., Case No. 4:23-CV-00726-P
2. Anthony Quinn Haley v. Tarrant County, Texas, et al., Case No. 236-343438-23
3. Emiliano Dominguez - CLAIM

**B. Real Estate Matters****C. Personnel Matters**

1. Position No. 20000275, County Administrator
2. Position No. 20006280 (Tina Glenn, Human Resources Director)
3. Position Nos. 20000153 and 20000154 (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 2:21 p.m.  
Honorable Tim O'Hare, County Judge, Presiding  
Roy Charles Brooks, Commissioner Precinct # 1, Absent  
Alisa Simmons, Commissioner Precinct # 2, Absent  
Gary Fickes, Commissioner Precinct # 3, Present  
Manny Ramirez, Commissioner Precinct # 4, Present

**XVII. ADJOURNMENT****Court Order Number: 141428 - Adjournment**

Motion made by Commissioner Precinct 3 – Gary Fickes and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Adjournment  
Passed 3-0 (None); Abstain: (None); Absent: (Commissioner Precinct 1 – Roy Brooks, Commissioner Precinct 2 – Alisa Simmons)

Commissioners Court was adjourned at 2:22 p.m.

**APPROVED BY:** \_\_\_\_\_  
Tim O'Hare, County Judge

**SUBMITTED BY:** Mary Louise Nicholson, County Clerk

**BY:** \_\_\_\_\_  
April Hanks, Deputy