



MINUTES

TARRANT COUNTY COMMISSIONERS COURT

Minutes of Commissioners Court, Special Term – REGULAR Meeting
Tuesday, August 15, 2023

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

On Tuesday, August 15, 2023, at 10:00 AM, the Honorable Commissioners Court of Tarrant County, Texas met for Special 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 Iliana Cantu, when the following orders were made.

II. INVOCATION

Invocation was given by Chaplain McDuffie with Tarrant County.

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

IV. AGENDA ANNOUNCEMENTS

Items VIII - K4, K31, K32 – Held
Next Court Meeting will be on August 29th, 2023.

V. COMMISSIONERS COURT ANNOUNCEMENTS

Commissioner Brooks reminded everyone that precinct #1 will be hosting their 8th Annual Healthy Lives Matter on August 19th, 2023 from 9am – to 2pm at the Tarrant County College Trinity River Campus.
Commissioner Simmons thanked Tarrant County Facilities staff and team for fixing precinct #2 sewer problems. Also, she would like to invite everybody to precinct #2 – 2nd Town Hall Meeting presenting JPS Hospital, on August 24th, 2023 from 6:30pm to 8:00pm at the Tarrant County Sub-Courthouse – Arlington.
Judge O'Hare reminded everyone about the upcoming event Senior Synergy Expo on Thursday, August 31, 2023, from 8:30am to 1:30pm at the Will Rogers Exhibits Hall in Fort Worth.

VI. APPROVAL OF THE MINUTES

A. Court Order Number: 141431 - Minutes for Regular Meeting of August 1, 2023

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 3 – Gary Fickes to Approve Minutes for Regular Meeting of August 1, 2023
Passed 5-0 (None); Abstain: (None); Absent: (None)

B. Court Order Number: 141432 - Minutes for Special-Called Meeting of August 10, 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 August 10, 2023
Passed 5-0 (None); Abstain: (None); Absent: (None)

VII. 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: 141433 - Approval of Consent Agenda

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

VIII. REPORTS AND BUSINESS

A. Administrator (G.K. Maenius)

1. **Court Order Number: 141434** - Action Concerning the Submission of Tarrant County's No-New Revenue and Voter-Approval Tax Rates for Tax Year 2023; Discussion of a Proposed Tax Rate for Tax Year 2023 and Take a Record Vote on the Proposed Tax Rate; and If Necessary, Call Public Hearings Regarding the Tax Rate

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Receive and File the Proposed No- New Revenue and Voter-Approval Tax Rate for Tarrant County and Approve Proposed Tax Rate of \$0.1945 for Tax Year 2023.

Tarrant County benchmark tax rates for Tax Year 2023 (FY 2023) are as follows:

No-New Revenue Rate – \$0.196544

Voter-Approval Rate – \$0.241578

Current Tax Rate – \$0.224

Proposed Tax Rate – \$0.1945

Passed 5-0 (None); Abstain: (None); Absent: (None)

31 Public Speakers – Voiced their opinion on the Tarrant County and JPS Hospital Tax Rate.

20 Public participants wished to have their comments read regarding Tarrant County and JPS Hospital Tax Rate.

2. **Court Order Number: 141435** - Action Concerning the Submission of the Tarrant County Hospital District's No-New Revenue and Voter-Approval Tax Rates for Tax Year 2023; Discussion of a Proposed Tax Rate for Tax Year 2023 and Take a Record Vote on the Proposed Tax Rate; and If Necessary, Call Public Hearings Regarding the Tax Rate

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Presiding - County Judge – Tim O'Hare to Adopt a not to exceed tax rate of \$0.1945 for JPS.

Passed 5-0 (None); Abstain: (None); Absent: (None)

Court recessed at 11:54 a.m. and reconvened at 12:11 p.m.

Court Order Number: 141436 - Action Concerning the Submission of the Tarrant County Hospital District's No-New Revenue and Voter-Approval Tax Rates for Tax Year 2023. Discussion of Proposed Tax Rate for Tax Year 2023 and Take a Record Vote on the Proposed Tax Rate, and if Necessary, Call Public Hearings Regarding the Tax Rate.

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 1 – Roy Brooks to Receive and File the Proposed No-New Revenue and Voter-Approval Tax Rates for the Tarrant County Hospital District and Approve Proposed Tax Rate of \$0.1945 for Tax Year 2023.
Tarrant County Hospital District's benchmark tax rates for Tax Year 2022 (FY 2023) are as follows:
No-New Revenue Rate \$0.203207
Voter-Approval Rate \$0.259909
Current Tax Rate \$0.224429
Proposed Tax Rate \$0.1945
Passed 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 141437** - 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

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

4. **Court Order Number: 141438** - Approval of Out-of-State Travel Requests

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Out-of-State Travel Requests
Passed 5-0 (None); Abstain: (None); Absent: (None)

5. **Court Order Number: 141439** - Receive and File a Final Report of the 88th Session of the Texas Legislature

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 1 – Roy Brooks to Receive and File Final Report of the 88th Session of the Texas Legislature
Passed 5-0 (None); Abstain: (None); Absent: (None)

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

No action taken.

7. **Court Order Number: 141440** - **Receive and File the State and Local Fiscal Recovery Fund Plan Performance Report Submitted July 31, 2023
8. **Court Order Number: 141441** - ** Approval of Interlocal Agreement between Tarrant County and the City of Arlington for Forensic Laboratory Services - Medical Examiner's Office
9. **Court Order Number: 141442** - **Approval of Engineering Contracts between Tarrant County and Teague, Nall & Perkins, Inc., and MJ Thomas Engineering, LLC., for Engineering Services for the 49th Year Community Development Block Grant Projects - Community Development
10. **Court Order Number: 141443** - **Approval of a Community Housing Development Organization Property Tax Exemption Renewal for Tax Year 2023 in the Amount of Fifty Percent for Sansom Ridge Apartments – Community Development
11. **Court Order Number: 141444** - ** Approval of a Community Housing Development Organization Property Tax Exemption Renewal for Tax Year 2023 in the Amount of Fifty Percent for Sansom Bluff Apartments – Community Development
12. **Court Order Number: 141445** - **Approval of Program Year 2022 Continuum of Care Subrecipient Agreement between Tarrant County and Tarrant County Samaritan House, Inc. for the Grace Village Permanent Supportive Housing Program – Community Development
13. **Court Order Number: 141446** - **Approval of Program Year 2022 Continuum of Care Subrecipient Agreement between Tarrant County and The Salvation Army for the SIMON Permanent Supportive Housing Program – Community Development
14. **Court Order Number: 141447** - **Approval of Program Year 2022 Continuum of Care Subrecipient Agreement between Tarrant County and The Salvation Army for the SAVE Permanent Supportive Housing Program – Community Development
15. **Court Order Number: 141448** - **Approval of Program Year 2022 Continuum of Care Subrecipient Agreement between Tarrant County and Tarrant County Samaritan House, Inc. for the

TBLA 15 Permanent Supportive Housing Program – Community Development

16. **Court Order Number: 141449** - **Approval of Program Year 2022 Continuum of Care Subrecipient Agreement between Tarrant County and SafeHaven of Tarrant County for the SafeTomorrows Permanent Supportive Housing Program – Community Development
17. **Court Order Number: 141450** - ** Approval of the Fiscal Year 2023-2024 Health Resources and Services Administration Ryan White Part D Subrecipient Contract with CAN Community Health, Inc. – HIV Administrative Agency
18. **Court Order Number: 141451** - ** Approval of Two Fiscal Year 2023-2024 Texas Department of State Health Services HIV/Services Subrecipient Contract Renewals with AIDS Healthcare Foundation and Tarrant County Preventive Medicine Clinic – HIV Administrative Agency
19. **Court Order Number: 141452** - ** Approval of Amendment No. 2 to the Fiscal Year 2023 Health Resources and Services Administration Ryan White Treatment Extension Act Part C Subrecipient Contract with CAN Community Health, Inc. – HIV Administrative Agency
20. **Court Order Number: 141453** - **Approval of Amendment No. 2 to the Fiscal Year 2023-2024 Health Resources and Services Administration Notice of Award for Ending the HIV Epidemic: A Plan for America – Ryan White HIV/AIDS Program Parts A and B – HIV Administrative Agency
21. **Court Order Number: 141454** - **Approval of a Referral of Services Agreement Between Tarrant County, d/b/a Justice of the Peace, Precinct 4 and Goodwill North Central Texas for the Provision of Employment Services and Training
22. **Court Order Number: 141455** - ** Receive and File Briefing Agenda

B. Auditor (Kimberly Buchanan)

1. **Court Order Number: 141456** - **Receive and File the Auditor's Report for the Cash Counts of the Tarrant County Tax Offices

C. Budget and Risk Management (Helen Giese)

1. **Court Order Number: 141457** - Discussion and Possible Action Related to Fiscal Year 2023 Appropriation Adjustments

Motion made by Commissioner Precinct 3 – Gary Fickes and seconded by Commissioner Precinct 4 – Manny Ramirez Motion to Cancel the proposed outside audit of TechShare.Court. Passed 4-1 (Commissioner Precinct 2 – Alisa Simmons); Abstain: (None); Absent: (None)

- Court Order Number: 141458** - Discussion and Possible Action Related to Fiscal Year 2023 Appropriation Adjustments

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Appropriation Adjustments with modifications presented. Passed 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 141459** - ** Approval of Fiscal Year 2023 Appropriation Adjustments
3. **Court Order Number: 141460** - **Approval of Claims Recommended by the Risk Management Board
4. **Court Order Number: 141461** - **Approval of Exceptions to the Fee Schedule for Court Interpreters
5. **Court Order Number: 141462** - **Receive and File Risk Management Board Minutes – July 19, 2023 and July 26, 2023

D. Community Supervision and Corrections Department (Cobi Tittle)

1. **Court Order Number: 141463** - **Approval of Fiscal Year 2024 Interim Funding for the Continued Operation of the Drug Impact Rehabilitation Enhanced Comprehensive Treatment and Reaching Independence through Self-Empowerment Court Programs
2. **Court Order Number: 141464** - **Receive and File the Community Supervision and Corrections Department's Fiscal Year 2024 and Fiscal Year 2025 Texas Department of Criminal Justice-Community Justice Assistance Division Funded Budgets

E. County Clerk (Mary Louise Nicholson)

1. **Court Order Number: 141465** - **Approval of Contract Renewal between Tarrant County and the Texas Department of State Health Services - Vital Statistics Services to Provide Access to the Texas Electronic Registration Remote System for the Purpose of Issuing Birth Certificates by the County Clerk

F. Elections Administration (Clint Ludwig)

1. **Court Order Number: 141466** - Authorization to Charge Entities a Pro Rata Fee to Participate in the November Elections

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Authorization to Charge Entities a Pro Rata Fee to Participate in the November Elections –
Passed 5-0 (None); Abstain: (None); Absent: (None)

G. Facilities Management (Michael Amador)

1. **Court Order Number: 141467** - **Rescind Court Order No. 141273 and Approve the Interlocal Agreement between Tarrant County and the City of Arlington for Use of Premises Located at 2920 South Cooper Street, Arlington
2. **Court Order Number: 141468** - **Approval of Amendment No. 2 to the Real Property Lease with Mercantile Partners, L.P. for Office Space Located at 4708 Mercantile Drive, Fort Worth, for the Tarrant County Public Health Department

H. Human Resources (Tina Glenn)

1. **Court Order Number: 141469** - 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: 141470** - ** Approval of Job Evaluation Committee Appointments

I. Juvenile Services (Bennie Medlin)

1. **Court Order Number: 141471** - **Approval of the Fiscal Year 2024 Contract Renewal between Tarrant County and Lena Pope Home, Inc. for the Provision of Psychiatric Assessment Services and Psychiatric Medication Management for the Pre-Court and Diversion Family Support Program
2. **Court Order Number: 141472** - **Approval of the Fiscal Year 2024 Contract Renewal between Tarrant County and MHMR of Tarrant County for the Provision of Clinical Management for Behavioral Health Services Drug Assessment Services

J. Public Health (Vinny Taneja)

1. **Court Order Number: 141473** - ** Approval to Enroll in the Optum Financial Optum Pay System as a Health Care Organization and Designate Tarrant County Public Health as an Application Administrator to Improve Processing Client Insurance Claims
2. **Court Order Number: 141474** - ** Approval of Fiscal Year 2024 Texas Nurse-Family Partnership Program Notice of Award No. 2024-01 and Project Work Plan Addendum between Tarrant County and the Texas Department of Family Protective Services for the Tarrant County Public Health Department Nurse-Family Partnership Program
3. **Court Order Number: 141475** - **Approval of a Contract for Services between Tarrant County and Cook Children's Medical Center for the Provision of Diagnostic Radiology Services to Clients of Tarrant County Public Health Department's Tuberculosis Prevention and Control Program
4. **Court Order Number: 141476** - **Approval of a Memorandum of Understanding between Tarrant County and UT Southwestern Moncrief Cancer Center, d/b/a Moncrief Cancer Institute to Utilize Services for Individuals Living with HIV/AIDS
5. **Court Order Number: 141477** - **Approval of Amendment Number 1 to the Memorandum of Agreement between Tarrant County and the Arlington Housing Authority to Provide Housing for Qualified Homeless Nurse Family Partnership Clients
6. **Court Order Number: 141478** - **Approval of Amendment No. 5 to the Fiscal Year 2019 Department of State Health Services Immunization/Locals Grant Program Contract Which Supports the Tarrant County Public Health Immunization Division

K. Purchasing (Melissa Lee)

1. **Court Order Number: 141479** - Bid No. F2023199 – Sale of Recycled Paper for 40+ Tons of Sorted White Ledger, 40+ Tons of Sorted Office Paper, and 20+ Tons of Old Corrugated Cardboard - Facilities Management – 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. F2023199 – Sale of Recycled Paper for 40+ Tons of Sorted White Ledger, 40+ Tons of Sorted Office Paper, and 20+ Tons of Old Corrugated Cardboard - Facilities Management – Per Unit Price
Passed 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 141480** - Bid No. F2023121 - Annual Contract for Preventative Maintenance on Ice Machines/Dispensers, Walk-In Coolers, and Walk-In Freezers - Facilities Management - Alpha Mechanical Contractors, LLC - Per Unit Price, Hourly Rate, and Markup for Parts

a) Award Recommendation

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Presiding - County Judge – Tim O'Hare to Approve Bid No. F2023121 - Annual Contract for Preventative Maintenance on Ice Machines/Dispensers, Walk-In Coolers, and Walk-In Freezers - Facilities Management - Alpha Mechanical Contractors, LLC - Per Unit Price, Hourly Rate, and Markup for Parts
Passed 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 141481** - RFP No. 2023-122 - Annual Contract for Out-Patient Treatment Services for Juveniles with Sexual Behavior Problems - Juvenile Services - Bettering Myself Within Counseling Center

a) Award Recommendation

b) Contract Approval

Motion made by Commissioner Precinct 3 – Gary Fickes and seconded by Commissioner Precinct 1 – Roy Charles Brooks to Approve RFP No. 2023-122 - Annual Contract for Out-Patient Treatment Services for Juveniles with Sexual Behavior Problems - Juvenile Services - Bettering Myself Within Counseling Center
Passed 5-0 (None); Abstain: (None); Absent: (None)

4. Bid No. 2023-144 - Plaza Building Chiller Replacement - Facilities Management - Endur Contractors, LLC

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

Item held.

5. **Court Order Number: 141482** - RFP No. 2023-157 - Annual Contract for Large Format Overhead Scanner - Office of Historic Preservation and Archives - IImage Retrieval, Inc. - Per Contract Terms

- a) Award Recommendation

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve RFP No. 2023-157 - Annual Contract for Large Format Overhead Scanner - Office of Historic Preservation and Archives - IImage Retrieval, Inc. - Per Contract Terms
Passed 5-0 (None); Abstain: (None); Absent: (None)

6. **Court Order Number: 141483** - RFP No. 2023-161 - Annual Contract for Defendant-Paid Breath Alcohol Testing Services - Community Supervision and Corrections Department - Various Vendors - Per Contract Terms

- a) Award Recommendation

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 3 – Gary Fickes to Approve RFP No. 2023-161 - Annual Contract for Defendant-Paid Breath Alcohol Testing Services - Community Supervision and Corrections Department - Various Vendors - Per Contract Terms
Passed 5-0 (None); Abstain: (None); Absent: (None)

7. **Court Order Number: 141484** - Bid No. F2023167 - Annual Contract for Fleet Fuel Card and Management Services - Countywide - James River Solutions, LLC - 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. F2023167 - Annual Contract for Fleet Fuel Card and Management Services - Countywide - James River Solutions, LLC - Per Unit Price
Passed 5-0 (None); Abstain: (None); Absent: (None)

8. **Court Order Number: 141485** - RFP No. F2023168 - Annual Contract for Psychological/Psychiatric/Psychosexual Evaluations - Community Supervision and Corrections Department - Psychotherapy Services and Yokefellows - Per Contract Terms

a) Award Recommendation

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve RFP No. F2023168 - Annual Contract for Psychological/Psychiatric/Psychosexual Evaluations - Community Supervision and Corrections Department - Psychotherapy Services and Yokefellows - Per Contract Terms
Passed 5-0 (None); Abstain: (None); Absent: (None)

9. **Court Order Number: 141486** - Bid No. F2023169 - Annual Contract for Preventative Maintenance and Repair of Standby Generator Equipment - Facilities Management - Diversified Power Systems, Inc. - Per Unit Price, Hourly Rate, and Markup for Parts

a) Award Recommendation

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Presiding - County Judge – Tim O'Hare to Approve Bid No. F2023169 - Annual Contract for Preventative Maintenance and Repair of Standby Generator Equipment - Facilities Management - Diversified Power Systems, Inc. - Per Unit Price, Hourly Rate, and Markup for Parts
Passed 5-0 (None); Abstain: (None); Absent: (None)

10. **Court Order Number: 141487** - RFP No. F2023172 - Annual Contract for Clinical Polygraph Services - Community Supervision and Corrections Department - Wood and Associates Polygraph Service, LLC - Per Contract Terms

a) Award Recommendation

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 1 – Roy Brooks to Approve RFP No. F2023172 - Annual Contract for Clinical Polygraph Services - Community Supervision and Corrections Department - Wood and Associates Polygraph Service, LLC - Per Contract Terms
Passed 5-0 (None); Abstain: (None); Absent: (None)

11. **Court Order Number: 141488** - Bid No. F2023174 - Annual Contract for Multi Mission Protective Equipment - Sheriff's Office - GT Distributors, Inc. - Per Unit Price and Discount from List Price

a) Award Recommendation

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Bid No. F2023174 - Annual Contract for Multi Mission Protective Equipment - Sheriff's Office - GT Distributors, Inc. - Per Unit Price and Discount from List Price
Passed 4-1 (Commissioner Precinct 2 – Alisa Simmons); Abstain: (None); Absent: (None)

12. **Court Order Number: 141489** - Bid No. F2023176 - Annual Contract for Gun Range Service - Sheriff's Office - Various Vendors - Per Unit Price

a) Award Recommendation

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Bid No. F2023176 - Annual Contract for Gun Range Service - Sheriff's Office - Various Vendors - Per Unit Price
Passed 5-0 (None); Abstain: (None); Absent: (None)

13. **Court Order Number: 141490** - RFQ No. 2023-135 - Annual Contract for Construction Materials Testing and Geotechnical Engineering Services - Facilities Management - Various Vendors - Per Contract Terms

a) Approval to Conduct Negotiations

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve RFQ No. 2023-135 - Annual Contract for Construction Materials Testing and Geotechnical Engineering Services - Facilities Management - Various Vendors - Per Contract Terms
Passed 5-0 (None); Abstain: (None); Absent: (None)

14. **Court Order Number: 141491** - RFQ No. 2023-143 - Annual Contract for Oil and Gas Mineral Asset Management Services for County-Owned Properties - Administrator's Office - Various Vendors

a) Approval to Conduct Negotiations

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 1 – Roy Brooks to Approve RFQ No. 2023-143 - Annual Contract for Oil and Gas Mineral Asset Management Services for County-Owned Properties - Administrator's Office - Various Vendors
Passed 5-0 (None); Abstain: (None); Absent: (None)

15. **Court Order Number: 141492** - RFP No. 2020-178 - Annual Contract for Elevator Maintenance, Repair, and Replacement Parts - Facilities Management - SW Elevators, LLC - Exercise Third Option for Renewal - Same Contract Terms

a) Contract Renewal

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve RFP No. 2020-178 - Annual Contract for Elevator Maintenance, Repair, and Replacement Parts - Facilities Management - SW Elevators, LLC - Exercise Third Option for Renewal - Same Contract Terms
Passed 5-0 (None); Abstain: (None); Absent: (None)

16. **Court Order Number: 141493** - RFP No. 2021-137 - Annual Contract for Jail System Food Services - Sheriff's Office - Various Vendors - Exercise Second Option for Renewal - Same Contract Terms

a) Contract Renewal

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve RFP No. 2021-137 - Annual Contract for Jail System Food Services - Sheriff's Office - Various Vendors - Exercise Second Option for Renewal - Same Contract Terms
Passed 5-0 (None); Abstain: (None); Absent: (None)

17. **Court Order Number: 141494** - Approval of Invoice Payment - 4 Part Citation Books - Constable, Precinct 5 - John Sons Press

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Approval of Invoice Payment - 4 Part Citation Books - Constable, Precinct 5 - John Sons Press
Passed 5-0 (None); Abstain: (None); Absent: (None)

18. **Court Order Number: 141495** - Approval of Invoice Payments - On-Site Tire Repair Service - Precinct 1, Maintenance - Cowser Tire & Service

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Invoice Payments - On-Site Tire Repair Service - Precinct 1, Maintenance - Cowser Tire & Service
Passed 5-0 (None); Abstain: (None); Absent: (None)

19. **Court Order Number: 141496** - Permission to Take Bids/RFPs

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

20. **Court Order Number: 141497** - ** Bid No. 2021-138 - Annual Contract for Trash Removal Services - Facilities Management - Allied Waste Services of Fort Worth, LLC d/b/a Republic Services of Fort Worth - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices

a) Contract Renewal
21. **Court Order Number: 141498** - ** RFP No. 2021-154 - Annual Contract for Temporary Personnel for Event-Response Data Analysis - Public Health - Various Vendors - Exercise Second and Final Option for Renewal - Same Contract Terms
22. **Court Order Number: 141499** - **RFP No. 2022-168 - Annual Contract for Structured Cabling Materials and Services - Information Technology - ABLe Communications, Inc. - Exercise First Option for Renewal - Same Contract Terms

a) Contract Renewal
23. **Court Order Number: 141500** - ** RFP No. 2022-173 - Annual Contract for Counseling and Education for Veterans Treatment Program - Criminal Courts Administration - Various Vendors - Exercise First and Final Option for Renewal - Same Contract Terms

a) Contract Renewal
24. **Court Order Number: 141501** - ** Bid No. 2022-183 - Annual Contract for Lawn Maintenance - Facilities Management - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices

a) Contract Renewal
25. **Court Order Number: 141502** - **Bid No. 2022-195 - Annual Contract for Welding Equipment Supplies and Industrial/Medical Gases - Countywide - WestAir Gases and Equipment, Inc. - Exercise First Option for Renewal - Same Firm Fixed Prices and Discount from List Price

a) Contract Renewal

26. **Court Order Number: 141503** - ** Bid No. 2022-211 - Annual Contract for Automotive and Light Truck Parts and Supplies - Countywide - Various Vendors - Exercise First Option for Renewal - Same Discount from List Price

a) Contract Renewal

27. **Court Order Number: 141504** - ** Bid No. 2022-218 - Annual Contract for Copier Maintenance and Supplies - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices, Hourly Rate, and Markup for Parts

a) Contract Renewal

28. **Court Order Number: 141505** - **Approval of Amendment No. 1 - RFP No. 2022-123 - Annual Contract for Voter Registration and Election Management System - Elections Administration - VOTEC Corporation - Per Contract Terms

a) Contract Approval

29. **Court Order Number: 141506** - **Govos, Inc. - Countyfusion Records Management System and Cloud Records and Migration Services - County Clerk's Office

a) Sole Source Designation

30. **Court Order Number: 141507** - **Honeywell International d/b/a Honeywell Building Solutions - Annual Maintenance for Honeywell Excel 5000 R7515B MicroCel Controllers - Facilities Management

a) Sole Source Designation

31. **Approval of Contract - Subscription Agreement for Westlaw Proflex Access Licenses - #DIR-LGL-CALIR-02 - Court Group - Thomson Reuters

32. ****Approval of Interlocal Agreement between Tarrant County and Hurst-Euless-Bedford Independent School District for Cooperative Purchasing of Goods and Services**

Item held.

33. **Court Order Number: 141508 - **Approval of Interlocal Agreement between Tarrant County and Llano County for Cooperative Purchasing of Goods and Services**

34. **Court Order Number: 141509 - ** Receive and File Annual Contracts Eligible for Renewal Within Ninety Days**

L. Sheriff's Department (Bill Waybourn)

1. **Court Order Number: 141510 - **Acceptance of Forfeited Vehicles for Sale at a Tarrant County Auction**

M. Tax Assessor-Collector (Wendy Burgess)

1. **Court Order Number: 141511 - ** Approval of Property Tax Refunds**
2. **Court Order Number: 141512 - ** Approval of Property Tax Waivers of Penalty and Interest**
3. **Court Order Number: 141513 - ** Receive and File the Tarrant County Appraisal Roll and Collection Rate Forecast for Tax Year 2023**

N. Transportation Services (Randy Skinner)

1. **Court Order Number: 141514 - **Acceptance of a Street and Release of the Maintenance Bond for the Gibson Addition - Precinct 2**
2. **Court Order Number: 141515 - **Approval of an Agreement for Donation and a Donation Special Warranty Deed between Tarrant County and the City of Arlington for Conveyance of Fee Interest for a Tract of Land on Forest Edge Road – Precinct 2**

3. **Court Order Number: 141516 - **** Approval of an Amendment to the Interlocal Agreement with the Town of Westover Hills Related to the 2006 Transportation Bond Program for the Roaring Springs Road Reconstruction Project - Precinct 4

O. County Judge and Commissioners

Interlocal Agreement, Precinct 4 (Commissioner Ramirez)

- a) **Court Order Number: 141517 -** Approval of Interlocal Agreement with the City of Westover Hills for the Mill and Asphalt Overlay of Merrymount 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 Westover Hills for the Mill and Asphalt Overlay of Merrymount Road
Passed 5-0 (None); Abstain: (None); Absent: (None)

- b) **Court Order Number: 141518 -** Approval to Begin Interlocal Agreement with the City of Westover Hills for the Mill and Asphalt Overlay of Merrymount Road

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

P. Appointments to Various Boards

1. **Court Order Number: 141519 -** Action Concerning Appointments to Various Boards, Commissions, Committees, or Tax Increment Finance District Boards

Motion made by Commissioner Precinct 2 – Alisa Simmons and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Appointment of Denise Wilkerson to the Tarrant County Sexually Oriented Board
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: 141520 - 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. Tarrant County Hospital District Bond Package and District Activities Update

The Commissioners Court will be briefed on the status of the Tarrant County Hospital District Bond Package and other activities.

B. Environmental Protection Agency's Solar for all Grant Program

The Commissioners Court will be briefed on the Environmental Protection Agency's Solar for all Grant Program.

Seven Public Speakers – Expressed their support for the Environmental Protection Agency's Solar for all Grant Programs.

Eight public participants wished to have their comments read regarding Environmental Protection Agency's Solar for all Grant Programs.

Court recessed at 2:12 p.m. and reconvened at 2:23 p.m.

C. Vendor Spending by Locality and Minority Status

The Commissioners Court will receive a presentation on Vendor Spending by Locality and Minor Status.

D. Tarrant County Space Plan and Building Assessment

A representative from Parkhill will present an update to the Commissioners Court regarding the Tarrant County Space Plan and Building Assessment.

E. Tarrant County Sheriff's Department Recruiting Efforts

The Commissioners Court will receive an update on recruiting efforts for the Tarrant County Sheriff's Department.

F. Fiscal Year 2024 Budget Issues

The Commissioners Court will consider requests from all county, district and state departments, as well as private organizations, which are requesting County funding for FY 2024. These requests may include salaries, benefits and other personnel issues, departmental operational expenses, travel expenses, educational expenses, professional services, precinct road operations, road maintenance operations, capital expenditures and other budgetary requests. The Commissioners Court will also discuss budget related issues concerning Juvenile Services operations and Public Health activities.

XIII. ANNOUNCEMENTS AND COMMENTS

XIV. PUBLIC COMMENTS

Robert Vann, Nan Terry, and Billy W. Wilson – Spoke about Tarrant County Jail deaths.
LaVonne Cockerell – Suggest moving public comments higher on the agenda.
One public speaker wished to have his comments read regarding Tarrant County Jail Deaths.
One public speaker wished to have his comments read regarding Large Format Overhead Scanner-Office of Historic Preservation and Archives.

Commissioners Court recessed into Closed Session at 3:41 p.m.

XV. CLOSED MEETING

A. Pending or Contemplated Litigation

1. Nyla Coleman Lamb v. Tarrant County Sheriff's Office, Case No. 048-334356-22

B. Real Estate Matters

C. Personnel Matters

1. Position No. 20000275, County Administrator
2. Position Nos. 20002404 and 20002379 (Tina Glenn, Human Resources Director)
3. Position Nos. 20002379, 20002404, 20002382, 20005852, 20002396, 20002381, 20002355, and 20006706 (Tina Glenn, Human Resources Director)

D. Advice of Counsel

1. Tarrant County Historical Commission

E. Security Related Issues

F. Contract Deliberations

G. Economic Development Prospects

XVI. COMMISSIONERS COURT RECONVENED

Commissioners Court Reconvened at 5:02 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
Many Ramirez, Commissioner Precinct # 4, Present

XVII. ADJOURNMENT

Court Order Number: 141521 - Adjournment

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Adjournment.
Passed 5-0 (None); Abstain: (None); Absent: (None)

Tuesday, August 15, 2023

Volume: 139

APPROVED BY: _____
Tim O'Hare, County Judge

SUBMITTED BY: Mary Louise Nicholson, County Clerk

BY: _____
Iliana Cantu, Deputy