



MINUTES

TARRANT COUNTY COMMISSIONERS COURT

Minutes of Commissioners Court, Regular Term – REGULAR Meeting
Tuesday, September 05, 2023

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

On Tuesday, September 05, 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 Iliana Cantu, when the following orders were made.

II. INVOCATION

Invocation was given by Pastor Jasmine Weiler with Mercy Culture Church, in Fort Worth, TX.

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

IV. AGENDA ANNOUNCEMENTS

Item X, E2 – Removed from Consent Agenda
Item X, H7 – Held.

V. COMMISSIONERS COURT ANNOUNCEMENTS

Judge O'Hare shared with us that the Senior Synergy Expo was a total success with more than 2,500 participants.

VI. APPROVAL OF THE MINUTES

A. Court Order Number: 141568 - Minutes for Regular Meeting of August 29, 2023

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Minutes for Regular Meeting of August 29, 2023
Passed 5-0 (None); Abstain: (None); Absent: (None)

VII. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

A. Court Order Number: 141569 - Presentation of the American Public Works Association Local Chapter Lifetime Membership Award to Commissioner Roy Charles Brooks to Recognize Twenty-Five Years of Membership

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 2 – Alisa Simmons to Receive and File Presentation of the American Public Works Association Local Chapter Lifetime Membership Award to Commissioner Roy Charles Brooks to Recognize Twenty-Five Years of Membership
Passed 5-0 (None); Abstain: (None); Absent: (None)

B. Court Order Number: 141570 - Employee Recognition (Judge O'Hare)

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 1 – Roy Brooks 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: 141571 - Approval of Consent Agenda

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

IX. PUBLIC HEARINGS

A. Court Order Number: 141572 - **Request for Public Hearing - Tuesday, September 19, 2023, 10:00 A.M. - To Consider the Draft Tarrant County Program Year 2022 Consolidated Annual Performance and Evaluation Report (Community Development)

X. REPORTS AND BUSINESS

A. Administrator (G.K. Maenius)

1. Court Order Number: 141573 - Approval to Award Funding to the City of Arlington, the City of Fort Worth and Tarrant County College District for the Development of Childcare Facilities as Part of Tarrant County's American Rescue Plan Act State and Local Fiscal Recovery Funds Program

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Award Funding to the City of Arlington, the City of Fort Worth and Tarrant County College District for the Development of Childcare Facilities as Part of Tarrant County's American Rescue Plan Act State and Local Fiscal Recovery Funds Program – \$15, 500.000 Million Expenditure for the Childcare Facilities.
Passed 4-1 (Commissioner Precinct 2 – Alisa Simmons); Abstain: (None); Absent: (None)

32 Public Speakers voiced their concerns about the American Rescue Plan Act – (ARPA)
58 Non – Speakers wished to have their comments read regarding the American Rescue Plan Act – (ARPA)

Court recessed at 12:25 p.m. and reconvened at 12:40 p.m.

2. **Court Order Number: 141574** - Approval to Award Funding to Renaissance Heights, Justin's Place and WestCare Texas Inc., for the Development of Affordable Housing Units as Part of Tarrant County's American Rescue Plan Act State and Local Fiscal Recovery Funds Program

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Award Funding to Renaissance Heights, Justin's Place and WestCare Texas Inc., for the Development of Affordable Housing Units as Part of Tarrant County's American Rescue Plan Act State and Local Fiscal Recovery Funds Program
Passed 4-1 (Commissioner Precinct 2 – Alisa Simmons); Abstain: (None); Absent: (None)

3. **Court Order Number: 141575** - Approval to Reallocate American Rescue Plan Act Emergency Rental Assistance 2 Funds to the City of Fort Worth for Affordable Housing Development Projects

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Reallocate American Rescue Plan Act Emergency Rental Assistance 2 Funds to the City of Fort Worth for Affordable Housing Development Projects
Passed 4-1 (Commissioner Precinct 2 – Alisa Simmons); Abstain: (None); Absent: (None)

4. **Court Order Number: 141576 – Motion Failed** - Approval of Amendments to the Tarrant County American Rescue Plan Fiscal Recovery Funds Program Budget

Motion made by Commissioner Precinct 2 – Alisa Simmons and seconded by Commissioner Precinct 1 – Roy Brooks **Motion Failed** - Approval of the budget with those dollars earmarked for County Projects instead of specifically for Law Enforcement Training Center. 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: 141577 – Approval of Amendments to The Tarrant County American Rescue Plan Fiscal Recovery Funds Program Budget

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Amendments to the Tarrant County American Rescue Plan Fiscal Recovery Funds Program Budget – Including the money to be allocated for the New Sheriff's Training Academy.
Passed 3-2 (Commissioner Precinct 1 – Roy Brooks, Commissioner Precinct 2 – Alisa Simmons); Abstain: (None); Absent: (None)

5. **Court Order Number: 141578** - Approval of Subrecipient Agreement between Tarrant County and Fort Worth Zoological Association for the Exploration and Learning Center and Mobile Outreach Program as Part of Tarrant County's Fiscal Recovery Funds Program

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Subrecipient Agreement between Tarrant County and Fort Worth Zoological Association for the Exploration and Learning Center and Mobile Outreach Program as Part of Tarrant County's Fiscal Recovery Funds Program
Passed 5-0 (None); Abstain: (None); Absent: (None)

6. **Court Order Number: 141579** - Approval of Subrecipient Agreement between Tarrant County and Community Link Mission for the Expansion of Freezer/Cooler Space as Part of Tarrant County's Fiscal Recovery Funds Program

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Subrecipient Agreement between Tarrant County and Community Link Mission for the Expansion of Freezer/Cooler Space as Part of Tarrant County's Fiscal Recovery Funds Program
Passed 5-0 (None); Abstain: (None); Absent: (None)

7. **Court Order Number: 141580** - Approval of Amendment to Grant Agreement between Tarrant County and Meals On Wheels, Inc. of Tarrant County for the Purchase and Installation of Air Conditioner and Air Conditioner/Heater Combination Window Units for Eligible Tarrant County Residents

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Amendment to Grant Agreement between Tarrant County and Meals On Wheels, Inc. of Tarrant County for the Purchase and Installation of Air Conditioner and Air Conditioner/Heater Combination Window Units for Eligible Tarrant County Residents
Passed 5-0 (None); Abstain: (None); Absent: (None)

8. **Court Order Number: 141581 – Motion Failed** - Approval of an Exception to the Travel Policy – County Court at Law No. 1

Motion made by Commissioner Precinct 3 – Gary Fickes and seconded by Commissioner Precinct 1 – Roy Brooks **Motion Failed** to Approve Exception to the Travel Policy – County Court at Law No. 1
Failed 2-3 (Presiding - County Judge – Tim O'Hare, Commissioner Precinct 2 – Alisa Simmons, Commissioner Precinct 4 – Manny Ramirez); Abstain: (None); Absent: (None)

9. **Court Order Number: 141582** - Approval of Out-of-State Travel Requests

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

10. **Court Order Number: 141583** - ** Approval of Sale of Foreclosure Property Located at 3602 Conway Street, Held in Trust by the City of Fort Worth, at Below Market Value, Judgment or Taxes Due

11. **Court Order Number: 141584** - ** Approval of Change Order No. 1 with Atkins Brothers Equipment Company, Inc. for the Reconciliation of Quantities for the City of Kennedale, Texas 46th Year Community Development Block Grant Project – CARES Act - Community Development

12. **Court Order Number: 141585** - **Bid No. 2022CD-012 – Approval of Construction Contract between Tarrant County and McDonald Municipal & Industrial, a Division of McDonald Electric, Inc., for the City of Azle, Texas 48th Year Community Development Block Grant Project – Community Development

13. **Court Order Number: 141586** - ** Bid No. 2022CD-013 – Approval of Construction Contract between Tarrant County and Don Smith Concrete, LLC for the City of North Richland Hills, Texas 48th Year Community Development Block Grant Project – Community Development

14. **Court Order Number: 141587** - ** Bid No. 2022CD-016 – Approval of Construction Contract between Tarrant County and Capital Underground Utilities, LLC for the City of Blue Mound, Texas 46th Year Community Development Block Grant-CARES ACT – Community Development

15. **Court Order Number: 141588** - **Approval of a Joint Administrative Agreement between Tarrant County and the City of Mansfield to Participate in the County's Community Development Block Grant Program and Receive Direct Entitlement Funds for Program Years 2024 through 2026 – Community Development

16. **Court Order Number: 141589** - ** Approval of Contract between Tarrant County and Shield Engineering Group, PLLC., for Engineering Services for the 49th Year Community Development Block Grant Project - Community Development

17. **Court Order Number: 141590** - **Approval of the Fiscal Year 2023-2024 Texas Department of State Health Services Housing Opportunities for Persons with AIDS Subrecipient Contract Renewal with AIDS Outreach Center – HIV Administrative Agency
18. **Court Order Number: 141591** - **Approval of Amendment No. 1 to Two Fiscal Year 2023-2024 Health Resources and Services Administration Ending the HIV Epidemic: A Plan for America – Ryan White HIV/AIDS Program Parts A and B Subrecipient Contracts with CAN Community Health, Inc. and Tarrant County Hospital District – HIV Administrative Agency
19. **Court Order Number: 141592** - ** Approval of Amendment No. 1 to the Two Fiscal Year 2022-2023 Texas Department of State Health Services HIV State Services Subrecipient Contracts with Tarrant County Hospital District and Tarrant County Samaritan Housing, Inc. – HIV Administrative Agency
20. **Court Order Number: 141593** - **Approval of Amendment No. 1 to Three Fiscal Year 2023-2024 Texas Department of State Health Services Ryan White Treatment Extension Act Part B Subrecipient Contracts with AIDS Healthcare Foundation, Tarrant County Hospital District, and Tarrant County Preventive Medicine Clinic – HIV Administrative Agency
21. **Court Order Number: 141594** - **Approval of Amendment No. 2 to the Fiscal Year 2022-2023 Texas Department of State Health Services Housing Opportunities for Persons with AIDS Subrecipient Contract with The Salvation Army – Mabee Social Services Center – HIV Administrative Agency
22. **Court Order Number: 141595** - ** Approval of the Fiscal Year 2023-2024 Texas Department of State Health Services HIV/Services Subrecipient Contract Renewal with Tarrant County Hospital District – HIV Administrative Agency
23. **Court Order Number: 141596** - **Approval of Fiscal Year 2024 Lease Amendments for Tenants at the Resource Connection Campus
24. **Court Order Number: 141597** - **Approval of Certain Expenses and Findings of a Direct Public Purpose - Commissioner, Precinct 3

25. **Court Order Number: 141598** - ** Receive and File Briefing Agenda

B. Auditor (Renee Tidwell)

1. **Court Order Number: 141599** - Receive and File the Tarrant County Financial Statements for June 2023

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 4 – Manny Ramirez to Receive and File Tarrant County Financial Statements for June 2023
Passed 5-0 (None); Abstain: (None); Absent: (None)

C. Budget and Risk Management (Helen Giese)

1. **Court Order Number: 141600** - 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 Fiscal Year 2023 Appropriation Adjustments.
Passed 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 141601** - ** Approval of Fiscal Year 2023 Appropriation Adjustments
3. **Court Order Number: 141602** - **Receive and File Risk Management Board Minutes – August 2, 2023, August 9, 2023 and August 16, 2023
4. **Court Order Number: 141603** - ** Approval of Claims Recommended by the Risk Management Board
5. **Court Order Number: 141604** - ** Approval of Exceptions to the Fee Schedule for Court Interpreters
6. **Court Order Number: 141605** - **Approval of Fiscal Year 2024 Interim Funding for the Family Drug Court Program Funded Through the Office of the Governor, Criminal Justice Division
7. **Court Order Number: 141606** - **Approval of Fiscal Year 2024 Interim Funding for the Mental Health Diversion Court Program Funded Through the Office of the Governor, Criminal Justice Division

8. **Court Order Number: 141607** - **Approval of Fiscal Year 2024 Interim Funding for the Tarrant County Criminal District Attorney's Office Protective Order Unit Funded Through the Violence Against Women Formula Grant from the Office of the Governor, Criminal Justice Division
9. **Court Order Number: 141608** - **Approval of Fiscal Year 2024 Interim Funding for the Veterans Treatment Court Program Funded Through the Office of the Governor, Criminal Justice Division
10. **Court Order Number: 141609** - **Approval of Fiscal Year 2024 Interim Funding for a Bilingual Victim Assistance Coordinator for the Criminal District Attorney's Office Funded Through the Office of the Attorney General

D. County Clerk (Mary Louise Nicholson)

1. **Court Order Number: 141610** - ** Receive and File the County Clerk's Monthly Report - July 2023

E. Facilities Management (Michael Amador)

1. **Court Order Number: 141611** - Approval of Real Property Lease Agreement with Mercantile Partners, L.P. for Office Space Located at 5001 N. Riverside Drive, Fort Worth, for Use by the Tarrant County Public Health Department

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Real Property Lease Agreement with Mercantile Partners, L.P. for Office Space Located at 5001 N. Riverside Drive, Fort Worth, for Use by the Tarrant County Public Health Department
Passed 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 141612** - Approval of an Assignment of Space and Building Renovation for the Tarrant County Sheriff's Office Quartermaster's Unit at the Tarrant County Resource Connection Campus

Motion made by Commissioner Precinct 2 – Alisa Simmons and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Assignment of Space and Building Renovation for the Tarrant County Sheriff's Office Quartermaster's Unit at the Tarrant County Resource Connection Campus
Passed 5-0 (None); Abstain: (None); Absent: (None)

Nan Terry – Talked about the Sheriff's Office Quartermasters' Unit.

Item removed from Consent Agenda.

3. **Court Order Number: 141613** - **Approval of a Building Renovation on the Third Floor of the Administration Building for the Human Resources Department
4. **Court Order Number: 141614** - **Approval of a Professional Service Contract with Hanfeld Hoffer Stanford for Architectural and Engineering Services for the Expansion of the Service Bay and the Construction of a Vehicle Barn in the Precinct 2 Maintenance Facility

F. Human Resources (Tina Glenn)

1. **Court Order Number: 141615** - Receive and File the Personnel Agenda

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

2. **Court Order Number: 141616** - Approval of Fiscal Year 2024 Compensation Recommendations

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 3 – Gary Fickes to Approve Fiscal Year 2024 Compensation Recommendations
Passed 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 141617** - Approval of a Waiver of Terminal Benefits – Sheriff’s Office

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Waiver of Terminal Benefits – Sheriff’s Office
Passed 5-0 (None); Abstain: (None); Absent: (None)

4. **Court Order Number: 141618** - **Approval of a Professional Services Agreement between Tarrant County, Transitions RBG, LLC and Gallagher Benefit Service, Inc. for Transition Benefits

G. Juvenile Services (Bennie Medlin)

1. **Court Order Number: 141619** - **Approval of Fiscal Year 2024 Contract Renewal between Tarrant County and Lena Pope Home, Inc. for the Provision of Group Therapy Services to Juvenile Detention Residents at the Lynn W. Ross Juvenile Detention Center

2. **Court Order Number: 141620** - **Approval of Fiscal Year 2024 Contract Renewal between Tarrant County and Lena Pope Home, Inc. for the Provision of On-Site Law Enforcement at the Tarrant County Juvenile Justice Alternative Education Program Campus
3. **Court Order Number: 141621** - **Approval of the Fiscal Year 2024 Contract Renewal between Tarrant County and Lena Pope Home, Inc. for the Provision of Behavior Therapy Services to Project Safety and Family Resilience Program Participants
4. **Court Order Number: 141622** - **Approval of Fiscal Year 2024 Contract Renewal between Tarrant County and Lena Pope Home, Inc. for the Provision of In-Home Victim/Offender Family Preservation Services
5. **Court Order Number: 141623** - **Approval of Fiscal Year 2024 Contract Renewal between Tarrant County and MHMR of Tarrant County for the Provision of On-Site Case Management Services
6. **Court Order Number: 141624** - **Approval of Fiscal Year 2024 Contract Renewal between Tarrant County and MHMR of Tarrant County for the Provision of On-Site Psychiatric Services for Clients of Tarrant County Juvenile Services at the Lynn W. Ross Juvenile Detention Center
7. **Court Order Number: 141625** - **Approval of Fiscal Year 2024 Contract Renewal between Tarrant County and MHMR of Tarrant County for the Provision of Child Adolescent Training in Evidence-Based Psychotherapy Program Services
8. **Court Order Number: 141626** - **Approval of Fiscal Year 2024 Contract Renewal between Tarrant County and MHMR of Tarrant County for the Provision of Mental Health Assessment and Treatment Services for Residents at the Lynn W. Ross Juvenile Detention Center
9. **Court Order Number: 141627** - **Approval of Fiscal Year 2024 Contract Renewal between Tarrant County and MHMR of Tarrant County for the Provision of Residential Substance Abuse Treatment Services at the Campus
10. **Court Order Number: 141628** - **Approval of Fiscal Year 2024 Contract Renewal between Tarrant County and Behavior Management Systems, Inc. for Provision of Handle with Care Program Licensing and Training

11. **Court Order Number: 141629** - **Approval of Fiscal Year 2024 Contract Renewal between Tarrant County and Noble Software Group, LLC for the Provision of the Juvenile Assessments System Software Application and Related Training and Consulting Services
12. **Court Order Number: 141630** - **Approval of Fiscal Year 2024 Contract Renewal between Tarrant County and Wood and Associates Polygraph Services, LLC for the Provision of Polygraph Services
13. **Court Order Number: 141631** - **Approval of Fiscal Year 2024 Contract between Tarrant County and Youth Advocate Programs, Inc. for the Provision of Life Skills, Substance Abuse Education and Counseling Services to Juvenile Justice Alternative Education Program
14. **Court Order Number: 141632** - **Approval of Imagine Learning License Agreement between Tarrant County and Imagine Learning LLC for Use of Edgenuity, an Internet-Based Learning Management System and Curriculum

H. Public Health (Vinny Taneja)

1. **Court Order Number: 141633** - **Approval of Program Letter of Agreement between Tarrant County and Medical City of Fort Worth for Student Internship at the Tarrant County Public Health Department
2. **Court Order Number: 141634**- **Approval of Fiscal Year 2024 and Fiscal Year 2025 Nurse-Family Partnership Established Network Partner Annual Fees
3. **Court Order Number: 141635** - **Approval of a Memorandum of Understanding between Tarrant County and Samaritan House, Inc., d/b/a Samaritan House to Provide Collaborative Services to Individuals Living with HIV/AIDS
4. **Court Order Number: 141636** - **Approval of Interlocal Agreement between Tarrant County and the City of Fort Worth for Rabies Control Services

5. **Court Order Number: 141637** - **Approval of Fiscal Year 2024 Community Service Provider Contract with Boys & Girls Clubs of Greater Tarrant County for the Provision of Juvenile Crime Prevention Program Services through the Texas Department of Family and Protective Services Prevention and Early Intervention Program Community Youth Development Grant
6. **Court Order Number: 141638** - ** Approval of Fiscal Year 2024 Community Service Provider Contract with Camp Fire First Texas for the Provision of Teens in Action Program Services through the Texas Department of Family and Protective Services Prevention and Early Intervention Program Community Youth Development Grant
7. Approval of Fiscal Year 2024 Community Service Provider Contract with Girls Inc. of Tarrant County for the Provision of Girl Power Program Services through the Texas Department of Family and Protective Services Prevention and Early Intervention Program Community Youth Development Grant

Item held.

I. Purchasing (Melissa Lee)

1. **Court Order Number: 141639** - RFP No. 2023-115 - Professional Services for GIS Historic Resources Mobile APP Development, GIS Mapping, and Research - Office of Historic Preservation and Archives - HHM & Associates, Inc. - Per Contract Terms
 - a) Award Recommendation
 - b) Contract Approval

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve RFP No. 2023-115 - Professional Services for GIS Historic Resources Mobile APP Development, GIS Mapping, and Research - Office of Historic Preservation and Archives - HHM & Associates, Inc. - Per Contract Terms
 Passed 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 141640** - RFP No. 2023-134 - Annual Contract for Case Management Software for Sheriff's Office Internal Affairs Division - Sheriff's Office - CI Technologies, Inc. - Per Contract Terms

a) Award Recommendation

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve RFP No. 2023-134 - Annual Contract for Case Management Software for Sheriff's Office Internal Affairs Division - Sheriff's Office - CI Technologies, Inc. - Per Contract Terms
Passed 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 141641** - Bid No. F2023159 - Annual Contract for HVAC Water Treatment Services, Water Treatment Equipment Repairs, and Cooling Tower Cleaning Services - Facilities Management - Various Vendors - Per Unit Price, Hourly Rate, and Markup for Parts

a) Award Recommendation

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Bid No. F2023159 - Annual Contract for HVAC Water Treatment Services, Water Treatment Equipment Repairs, and Cooling Tower Cleaning Services - Facilities Management - Various Vendors - Per Unit Price, Hourly Rate, and Markup for Parts
Passed 5-0 (None); Abstain: (None); Absent: (None)

4. **Court Order Number: 141642** - Bid No. F2023160 - Annual Contract for Air Handling and Cooling Equipment Preventative Maintenance - 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. F2023160 - Annual Contract for Air Handling and Cooling Equipment Preventative Maintenance - 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: 141643** - RFP No. F2023162 - Behavioral Risk Factor Surveillance Survey - Public Health - Customer Research International, Inc. - Per Contract Terms

a) Award Recommendation

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve RFP No. F2023162 - Behavioral Risk Factor Surveillance Survey - Public Health - Customer Research International, Inc. - Per Contract Terms
Passed 5-0 (None); Abstain: (None); Absent: (None)

6. **Court Order Number: 141644** - Bid No. F2023170 - Annual Contract for Moving Services - Countywide - Various Vendors - Per Unit Price and Hourly Rate

a) Award Recommendation

Motion made by Commissioner Precinct 2 – Alisa Simmons and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Bid No. F2023170 - Annual Contract for Moving Services - Countywide - Various Vendors - Per Unit Price and Hourly Rate
Passed 5-0 (None); Abstain: (None); Absent: (None)

7. **Court Order Number: 141645** - Bid No. F2023171 - Annual Contract for Medical Examiner Supplies - Medical Examiner's Office - Various Vendors - 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 1 – Roy Brooks to Approve Bid No. F2023171 - Annual Contract for Medical Examiner Supplies - Medical Examiner's Office - Various Vendors - Per Unit Price and Discount from List Price
Passed 5-0 (None); Abstain: (None); Absent: (None)

8. **Court Order Number: 141646** - Bid No. F2023181 - Annual Contract for Temporary Clerical Personnel - Countywide - Various Vendors - 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. F2023181 - Annual Contract for Temporary Clerical Personnel - Countywide - Various Vendors - Per Unit Price
Passed 5-0 (None); Abstain: (None); Absent: (None)

9. **Court Order Number: 141647** - Bid No. F2023192 - Purchase of Utility Vehicles - Resource Connection - Metro Golf Cars, Inc. - Per Unit Price

a) Award Recommendation

Motion made by Commissioner Precinct 2 – Alisa Simmons and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Bid No. F2023192 - Purchase of Utility Vehicles - Resource Connection - Metro Golf Cars, Inc. - Per Unit Price
Passed 5-0 (None); Abstain: (None); Absent: (None)

10. **Court Order Number: 141648** - RFQ No. 2023-151 - Annual Contract for Residential and Land Brokerage Services for Various Projects - Transportation Services/Right-of-Way Division - Various Vendors - Per Contract Terms

a) Approval to Conduct Negotiations

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve RFQ No. 2023-151 - Annual Contract for Residential and Land Brokerage Services for Various Projects - Transportation Services/Right-of-Way Division - Various Vendors - Per Contract Terms
Passed 5-0 (None); Abstain: (None); Absent: (None)

11. **Court Order Number: 141649** - Approval of Exemption from Competitive Bidding Requirements - Purchase of Drug Standards and Controls, Instrument Parts, Non-Routine Laboratory Testing, and Consumables - Medical Examiner's Office - Various Vendors

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Exemption from Competitive Bidding Requirements - Purchase of Drug Standards and Controls, Instrument Parts, Non-Routine Laboratory Testing, and Consumables - Medical Examiner's Office - Various Vendors
Passed 5-0 (None); Abstain: (None); Absent: (None)

12. **Court Order Number: 141650** - Bid No. F2023187 - Annual Contract for Flexible Road Base Materials - Countywide

- a) Reject All Bids
b) Rebid with Revised Specifications
c) Approve Contract Extension for Bid No. 2022-193

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Bid No. F2023187 - Annual Contract for Flexible Road Base Materials – Countywide – Reject All Bids, Rebid with Revised Specifications, Approve Contract Extension for Bid No. 2022-193
Passed 5-0 (None); Abstain: (None); Absent: (None)

13. **Court Order Number: 141651** - Bid No. 2019-157 - Annual Contract for Fleet Fuel Card and Management Services - Countywide - James River Solutions

a) Approve Contract Extension

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Bid No. 2019-157 - Annual Contract for Fleet Fuel Card and Management Services - Countywide - James River Solutions
Passed 5-0 (None); Abstain: (None); Absent: (None)

14. **Court Order Number: 141652** - Approval of Invoice Payment - Electronic Programming Services - Electronic Controls & Automation

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Presiding - County Judge – Tim O'Hare to Approve Invoice Payment - Electronic Programming Services - Electronic Controls & Automation
Passed 5-0 (None); Abstain: (None); Absent: (None)

15. **Court Order Number: 141653** - Permission to Take Bids/RFPs

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Permission to Take Bids/RFPs
Passed 5-0 (None); Abstain: (None); Absent: (None)

16. **Court Order Number: 141654** - ** Approval of Cooperative Purchase of General Disaster Recovery and Restoration Services - BuyBoard #675-22 - Facilities Management - Various Vendors - Per Contract Terms and Discount from List Price

17. **Court Order Number: 141655** - ** RFO No. F2023198 - Purchase of Cellebrite Premium Unlimited Package - TIPS #230105 - Criminal District Attorney's Office - GTS Technology Solutions, Inc.

a) Award Recommendation

18. **Court Order Number: 141656** - ** RFP No. 2022-164 - Annual Contract for Audio Visual Systems Maintenance and Staff Augmentation - Information Technology - Various Vendors - Exercise First and Final Option for Renewal - Same Contract Terms

a) Contract Renewal

19. **Court Order Number: 141657** - ** Bid No. 2022-172 - Annual Contract for SAP Consultant Services - Information Technology - Various Vendors - Exercise First and Final Option for Renewal - Same Firm Fixed Prices

a) Contract Renewal
20. **Court Order Number: 141658** - ** Bid No. 2023-007 - Annual Contract for Laboratory Test Kits and Reagents for Clinical Testing - Public Health - Various Vendors - Exercise First and Final Option for Renewal - Same Firm Fixed Prices

a) Contract Renewal
21. **Court Order Number: 141659** - ** Bid No. 2023-016 - Annual Contract for Police Package Vehicles - Countywide - Various Vendors - Exercise First and Final Option for Renewal - Same Firm Fixed Prices

a) Contract Renewal
22. **Court Order Number: 141660** - ** Bid No. 2023-029 - Annual Contract for Window Washing Services - Facilities Management - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices

a) Contract Renewal
23. **Court Order Number: 141661** - ** Bid No. 2022-031 - Annual Contract for Various Concrete Services - Countywide - Reliable Paving, Inc.

a) Acceptance of Payment Bond
24. **Court Order Number: 141662** - ** Leidos Security Detection & Automation, Inc. - Annual Maintenance and Repair of Legacy Linescan Series Security X-Ray Screening Systems - Sheriff's Office

a) Sole Source Designation
25. **Court Order Number: 141663** - ** GovOS, Inc. - Remote Marriage Application Subscription Agreement - County Clerk's Office

a) Sole Source Renewal

26. **Court Order Number: 141664** - ** Authorization to Submit Procurement Card Account Application Form to JPMorgan Chase Bank for Tarrant County Procurement Card - Human Resources
27. **Court Order Number: 141665** - **Approval of Interlocal Agreement between Tarrant County and Hidalgo County for Cooperative Purchasing of Goods and Services
28. **Court Order Number: 141666** - ** Approval of Interlocal Agreement between Tarrant County and Rockwall ISD for Cooperative Purchasing of Goods and Services
29. **Court Order Number: 141667** - ** Annual Contracts Eligible for Renewal Within Ninety Days

J. Sheriff's Department (Bill Waybourn)

1. **Court Order Number: 141668** - ** Acceptance of Forfeited Vehicles for Sale at a Tarrant County Auction
2. **Court Order Number: 141669** - ** Approval to Accept the Fiscal Year 2024 Grant Award from the Texas Motor Vehicle Crime Prevention Authority for the Auto Crimes Task Force

K. Tax Assessor-Collector (Wendy Burgess)

1. **Court Order Number: 141670** - ** Receive and File Tax Office Deputizations
2. **Court Order Number: 141671** - ** Approval of Property Tax Refunds
3. **Court Order Number: 141672** - ** Rescind Court Order #141412 and Approve the new 1295 Form Related to the Approval of a WebDealer Motor Vehicle License Agreement between Tarrant County, d/b/a Tarrant County Tax Assessor-Collector and the Arlington Independent School District to Process Motor Vehicle Fleet Registrations

L. Transportation Services (Randy Skinner)

1. **Court Order Number: 141673** - Discussion and Possible Action Related to the 2021 Transportation Bond Program - Countywide Initiatives and Partnerships Category

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Programming of these Bond Funds related to the 2021 Transportation Bond Program - Countywide Initiatives and Partnerships Category
Passed 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 141674** - ** Approval of an Interlocal Agreement with the City of Hurst for the Striping of Cannon Drive - Precinct 3
3. **Court Order Number: 141675** - **Approval to Begin Interlocal Agreement with the City of Hurst for the Striping of Cannon Drive - Precinct 3
4. **Court Order Number: 141676** - ** Approval of an Interlocal Agreement with the City of Dalworthington Gardens for the Striping of West Arkansas Lane - Precinct 2
5. **Court Order Number: 141677** - ** Approval to Begin Interlocal Agreement with the City of Dalworthington Gardens for the Striping of West Arkansas Lane - Precinct 2
6. **Court Order Number: 141678** - ** Approval to Terminate a Professional Services Agreement between Tarrant County and Pacheco Koch Consulting Engineers, Inc. Related to the Bentley Bridge Drive Improvements

M. County Judge and Commissioners

1. Interlocal Agreement, Precinct 2 (Commissioner Simmons)

- a) **Court Order Number: 141679** - Approval of Interlocal Agreement with the City of Mansfield for the Reconstruction of Country Meadow Drive

Motion made by Commissioner Precinct 2 – Alisa Simmons and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Interlocal Agreement with the City of Mansfield for the Reconstruction of Country Meadow Drive
Passed 5-0 (None); Abstain: (None); Absent: (None)

- b) **Court Order Number: 141680** - Approval to Begin Interlocal Agreement with the City of Mansfield for the Reconstruction of Country Meadow Drive

Motion made by Commissioner Precinct 2 – Alisa Simmons and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Beginning Interlocal

Agreement with the City of Mansfield for the Reconstruction of Country Meadow Drive
Passed 5-0 (None); Abstain: (None); Absent: (None)

- c) **Court Order Number: 141681** - Approval of Interlocal Agreement with the City of Mansfield for the Reconstruction of Lantern Ridge Court

Motion made by Commissioner Precinct 2 – Alisa Simmons and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Interlocal Agreement with the City of Mansfield for the Reconstruction of Lantern Ridge Court
Passed 5-0 (None); Abstain: (None); Absent: (None)

- d) **Court Order Number: 141682** - Approval to Begin Interlocal Agreement with the City of Mansfield for the Reconstruction of Lantern Ridge Court

Motion made by Commissioner Precinct 2 – Alisa Simmons and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Beginning Interlocal Agreement with the City of Mansfield for the Reconstruction of Lantern Ridge Court
Passed 5-0 (None); Abstain: (None); Absent: (None)

- e) **Court Order Number: 141683** - Approval of Interlocal Agreement with the City of Mansfield for the Reconstruction of Lantern Ridge Drive

Motion made by Commissioner Precinct 2 – Alisa Simmons and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Interlocal Agreement with the City of Mansfield for the Reconstruction of Lantern Ridge Drive
Passed 5-0 (None); Abstain: (None); Absent: (None)

- f) **Court Order Number: 141684** - Approval to Begin Interlocal Agreement with the City of Mansfield for the Reconstruction of Lantern Ridge Drive

Motion made by Commissioner Precinct 2 – Alisa Simmons and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Beginning Interlocal Agreement with the City of Mansfield for the Reconstruction of Lantern Ridge Drive
Passed 5-0 (None); Abstain: (None); Absent: (None)

- g) **Court Order Number: 141685** - Approval of Interlocal Agreement with the City of Mansfield for the Reconstruction of Mari Court

Motion made by Commissioner Precinct 2 – Alisa Simmons and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Interlocal Agreement with the City of Mansfield for the Reconstruction of Mari Court
Passed 5-0 (None); Abstain: (None); Absent: (None)

- h) **Court Order Number: 141686** - Approval to Begin Interlocal Agreement with the City of Mansfield for the Reconstruction of Mari Court

Motion made by Commissioner Precinct 2 – Alisa Simmons and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Beginning Interlocal Agreement with the City of Mansfield for the Reconstruction of Mari Court
Passed 5-0 (None); Abstain: (None); Absent: (None)

- i) **Court Order Number: 141687** - Approval of Interlocal Agreement with the City of Mansfield for the Reconstruction of Michelle Court

Motion made by Commissioner Precinct 2 – Alisa Simmons and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Interlocal Agreement with the City of Mansfield for the Reconstruction of Michelle Court
Passed 5-0 (None); Abstain: (None); Absent: (None)

- j) **Court Order Number: 141688** - Approval to Begin Interlocal Agreement with the City of Mansfield for the Reconstruction of Michelle Court

Motion made by Commissioner Precinct 2 – Alisa Simmons and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Beginning Interlocal Agreement with the City of Mansfield for the Reconstruction of Michelle Court
Passed 5-0 (None); Abstain: (None); Absent: (None)

N. Appointments to Various Boards

1. **Court Order Number: 141689** - 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 Commissioner Precinct 1 – Roy Brooks to Approve Appointment of Therese Moncrief to the CPS 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: 141690** - 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, d/b/a JPS Fiscal Year 2024 Budget Presentation

The Commissioners Court will receive a presentation from Tarrant County Hospital District on the Fiscal Year 2024 Budget.

B. Mansfield Subcourthouse Presentation

The Commissioners Court will receive a presentation from the County Administrator on the Mansfield Subcourthouse.

C. Reinstatement of Leave Accrual Caps and the Creation of a Vacation Sell Back Program

The Commissioners Court will be briefed on the reinstatement of leave accrual caps and the creation of a vacation sell back program.

D. 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.

E. Tarrant County Video Magistration Program

The Commissioners Court will be briefed on Tarrant County's Video Magistration Program and its impact on the County's Confinement Program.

XIII. ANNOUNCEMENTS AND COMMENTS

XIV. PUBLIC COMMENTS

Nan Terry – Spoke about inmates with mental health issues, jail and parking for public speakers.
Lon Burnam – Voiced his opinion about jail issues.
Lavonne Cockerrel – Spoke about public speakers parking and moving public comments higher on the agenda.

Commissioners Court recessed into Closed Session at 3:09 p.m.

XV. CLOSED MEETING

A. Pending or Contemplated Litigation

B. Real Estate Matters

C. Personnel Matters

1. Position No. 20000275, County Administrator
2. Position No. 20001715 (Tina Glenn, Human Resources Director)
3. Position No. 20004067 (Tina Glenn, Human Resources Director)

D. Advice of Counsel

E. Security Related Issues

F. Contract Deliberations

G. Economic Development Prospects

1. Closed Meeting upon completion of Open Meeting or at 10:00 a.m., whichever is later:
 - (A) to discuss advice about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with the Texas Open Meeting Act, pursuant to Section 551.071, Texas Government Code;
 - (B) to deliberate the purchase, exchange, lease, or value of real property, pursuant to Section 551.072, Texas Government Code;
 - (C) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear complaint or charge against an officer or employee pursuant to Section 551.074, Texas Government Code;
 - (D) to deliberate the deployment, or specific occasions for implementation, of security personnel or devices, or a security audit, pursuant to Section 551.076, Texas Government Code; and
 - (E) to deliberate the business and financial issues related to a contract being negotiated, pursuant to Section 551.0725, Texas Government Code.
 - (F) to deliberate regarding commercial or financial information that the County has received from a business prospect that the County seeks to have locate, stay, or expand near the County and with which the County is conducting economic development negotiations, or to deliberate the offer of a financial or other incentive to a business prospect, pursuant to Section 551.087(1), Texas Government Code.

XVI. COMMISSIONERS COURT RECONVENED

Commissioners Court Reconvened at 5:30 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: 141691 - 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)

Commissioner Courts was adjourned at 5:31 p.m.

APPROVED BY: _____
Tim O'Hare, County Judge

SUBMITTED BY: Mary Louise Nicholson, County Clerk

BY: _____
Iliana Cantu, Deputy