



# **TARRANT COUNTY**

## **BUDGET & RISK MANAGEMENT**

TARRANT COUNTY ADMINISTRATION BUILDING  
100 E. WEATHERFORD – 4<sup>TH</sup> FLOOR, ROOM 403  
FORT WORTH, TEXAS 76196-0102  
817/884-2640 FAX 817/212-7202

HELEN H. GIESE  
DIRECTOR

### **RISK MANAGEMENT BOARD MEETING**

**August 30, 2023**

### **MINUTES**

#### **Call to Order**

<b>PRESENT: Representatives:</b>	<b>David Hudson</b>	(Criminal District Attorney)
	<b>Maegan South</b>	(County Administration)
	<b>Kim Buchanan</b>	(Auditor's Office)
	<b>Natalie Rose</b>	(Commissioners Court)
	<b>Robert Cone</b>	(Budget and Risk Management)
	<b>Tina Glenn</b>	(Human Resources)

#### **I. Approval of August 23, 2023, Consent Minutes**

Maegan South moved for approval of the August 23, 2023, Minutes of the Risk Management Board. Tina Glenn seconded; motion carried with Kim Buchanan abstaining.

## RISK MANAGEMENT BOARD MEETING

August 30, 2023, Minutes

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### II. Consideration of Claims

- A. **Trumbell Insurance Company (Subrogation)** \$ 4,718.89  
Claim No. 23-10068 (Sheriff)

Maegan South made a **motion to approve Item II A.** Tina Glenn seconded; motion carried unanimously.

- B. **Breeon Hudson** \$ 740.00  
Claim No. 22-20058 (Pct. 1 Maintenance)

Tina Glenn made a **motion to approve Item II B.** Robert Cone seconded; motion carried unanimously.

- C. **Timothy Larson** \$ 2,850.00  
Claim No. 23-20049 (Pct. 3 Maintenance)

Maegan South made a **motion to deny Item II C.** Tina Glenn seconded; motion carried unanimously.

- D. **Freer (Repairs to Juvenile Center)** \$ 29,284.20  
Claim No. 23-30028 (Facilities)

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

### III. Consideration of Services

- E. **Occupational Health Centers of the SW, P.A.** \$ 5,340.00  
*Employee Physicals/Account # N01-0020237983)*  
Invoice #324590614 08/16/2023 – 08/22/2023

Tina Glenn made a **motion to approve Item II E.** Robert Cone seconded; motion carried unanimously.

### IV. Next Meeting: Wednesday, September 6, 2023, at 11:00 A.M., 4<sup>th</sup> Floor, Room 403