



MINUTES

TARRANT COUNTY COMMISSIONERS COURT

Minutes of Commissioners Court, Special Term, SPECIAL-CALLED Meeting
Tuesday, September 12, 2023

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

On Tuesday, September 12, 2023 at 12:30 PM, the Honorable Commissioners Court of Tarrant County, Texas met for Special Term, SPECIAL-CALLED 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 April Hanks, when the following orders were made.

II. REPORTS AND BUSINESS

A. Administrator (G.K. Maenius)

1. Discussion and Possible Action Concerning the Appointment of the

County Administrator

No action taken.

Commissioners Court recessed into Closed Session at 12:33 p.m.

III. CLOSED MEETING

A. Personnel Matters

1. County Administrator

B. Advice of Counsel

IV. COMMISSIONERS COURT RECONVENED

Commissioners Court Reconvened at 3:44 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
Manny Ramirez, Commissioner Precinct #4, Present

V. ADJOURNMENT

Court Order Number: 141692 – Adjournment

Motion made by Commissioner Precinct 3 – Gary Fickes and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Adjournment

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

Commissioners Court was adjourned at 3:44 p.m.

APPROVED BY: _____
Tim O'Hare, County Judge

SUBMITTED BY: Mary Louise Nicholson, County Clerk

BY: _____
April Hanks, Deputy