



## **MINUTES TARRANT COUNTY COMMISSIONERS COURT**

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Minutes of Commissioners Court, Special Term, SPECIAL-CALLED Meeting  
Wednesday, September 13, 2023

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

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On Wednesday, September 13, 2023 at 9:00 AM, 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 Iliana Cantu, 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 9:03 a.m.

### III. CLOSED MEETING

#### A. Personnel Matters

1. County Administrator

#### B. Advice of Counsel

### IV. COMMISSIONERS COURT RECONVENED

Commissioners Court Reconvened at 2:56 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, Absent

### V. ADJOURNMENT

#### Court Order Number: 141693 – Adjournment

Motion made by Commissioner Precinct 2 – Alisa Simmons and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Adjournment

Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 4 – Manny Ramirez)

Commissioners Court was adjourned at 2:57 p.m.

APPROVED BY: \_\_\_\_\_

Tim O'Hare, County Judge

SUBMITTED BY: Mary Louise Nicholson, County Clerk

BY: \_\_\_\_\_

Iliana Cantu, Deputy