



TARRANT COUNTY

BUDGET & RISK MANAGEMENT

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

HELEN H. GIESE
DIRECTOR

RISK MANAGEMENT BOARD MEETING

September 13, 2023

CONSENT MINUTES

Consent Packet

In lieu of a regularly scheduled meeting, the following items are presented electronically for your examination. Upon review, please cast your vote electronically via email as soon as possible.

Representatives:	Robert Cone	(Budget and Risk Management)
	Maegan South	(County Administration)
	Natalie Rose	(Commissioners Court)
	David Grantham	(Sheriff's Office)
	Kim Buchanan	(Auditor's Office)

I. Approval of September 6, 2023, Minutes

The minutes from September 6, 2023, Risk Management Board were approved unanimously.

II. Consideration of Claims

A.	Read's Auto Collision	\$	816.19
	Claim 23-10076 (Public Health)		

Item II A was approved unanimously.

III. Consideration of Services

B.	Occupational Health Centers of the SW, P.A.	\$	4,062.00
	(Employee Physicals/Account # N01-0020237983)		
	Invoice #324626671		08/30/2023 – 09/05/2023

Item II B was approved unanimously.

IV. Next Meeting: Wednesday, September 20, 2023, at 11:00 A.M., 4th Floor, Room 403

