



MINUTES

TARRANT COUNTY COMMISSIONERS COURT

Minutes of Commissioners Court, Special Term – REGULAR Meeting
Tuesday, September 19, 2023

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

On Tuesday, September 19, 2023 at 10:00 AM, the Honorable Commissioners Court of Tarrant County, Texas met for Special 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 April Hanks, when the following orders were made.

II. INVOCATION

Invocation was given by Curtis Woodliff, Executive Pastor with High Ridge Church in Fort Worth, TX.

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

IV. AGENDA ANNOUNCEMENTS

Item X, A1 – Discuss and take action after Closed Session.
 Item X, A12 – Removed from the Consent Agenda, discuss and take action after Closed Session.
 Item X, A18 – Removed from the Consent Agenda.
 Item X, A24 – Removed from the Consent Agenda, discuss and take action after Closed Session.
 Item X, D2 – Removed from the Consent Agenda.
 Item X, J26 – Remove item J on permission to take bids and hold until next court meeting.

V. COMMISSIONERS COURT ANNOUNCEMENTS

Commissioner Fickes announced that the Empowering Seniors event will be held on Thursday, September 28, 2023 starting at 8:30 a.m. to 1:30 p.m. at the Hurst Conference Center.

VI. APPROVAL OF THE MINUTES

A. Court Order Number: 141694 - Minutes for Regular Meeting of September 5, 2023

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

B. Court Order Number: 141695 - Minutes for Special-Called Meeting of September 12, 2023

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Minutes for Special-Called Meeting of September 12, 2023
 Passed 5-0 (None); Abstain: (None); Absent: (None)

C. Court Order Number: 141696 - Minutes for Special-Called Meeting of September 13, 2023

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Minutes for Special-Called Meeting of September 13, 2023
 Passed 5-0 (None); Abstain: (None); Absent: (None)

VII. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

A. Court Order Number: 141697 - Proclamation - Childhood Cancer Awareness Month (Judge Tim O'Hare)

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 1 – Roy Brooks to Ratify Proclamation - Childhood Cancer Awareness Month (Judge Tim O'Hare)
 Passed 5-0 (None); Abstain: (None); Absent: (None)

B. Court Order Number: 141698 - Congratulatory Resolution - Thos S.

Byrne, Incorporated 100th Anniversary Celebration (Judge Tim O'Hare)

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Congratulatory Resolution - Thos S. Byrne, Incorporated 100th Anniversary Celebration (Judge Tim O'Hare)
Passed 5-0 (None); Abstain: (None); Absent: (None)

C. Court Order Number: 141699 - Proclamation - Tarrant Area Food Bank Hunger Action Month 2023 (Commissioner Brooks)

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Proclamation - Tarrant Area Food Bank Hunger Action Month 2023 (Commissioner Brooks)
Passed 5-0 (None); Abstain: (None); Absent: (None)

D. Court Order Number: 141700 - Proclamation - Texas Christian University 150th Anniversary Celebration (Commissioner Brooks)

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Proclamation - Texas Christian University 150th Anniversary Celebration (Commissioner Brooks)
Passed 5-0 (None); Abstain: (None); Absent: (None)

E. Court Order Number: 141701 - Proclamation - Prostate Cancer Awareness Month (Commissioner Brooks)

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Presiding - County Judge – Tim O'Hare to Approve Proclamation - Prostate Cancer Awareness Month (Commissioner Brooks)
Passed 5-0 (None); Abstain: (None); Absent: (None)

F. Court Order Number: 141702 - Proclamation - Honoring the Center for Mexican American Studies at UT Arlington on its 30th Anniversary and in Celebration of Hispanic Heritage Month (Commissioner Simmons)

Motion made by Commissioner Precinct 2 – Alisa Simmons and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Proclamation - Honoring the Center for Mexican American Studies at UT Arlington on its 30th Anniversary and in Celebration of Hispanic Heritage Month (Commissioner Simmons)
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: 141703 - Approval of Consent Agenda

Motion made by Commissioner Precinct 3 – Gary Fickes and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Consent Agenda with changes made.
Passed 5-0 (None); Abstain: (None); Absent: (None)

IX. PUBLIC HEARINGS

A. Court Order Number: 141704 - Public Hearing – To Consider Tarrant County Government's Fiscal Year 2024 Budget

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Close Public Hearing at 10:57 a.m. – To Consider Tarrant County Government's Fiscal Year 2024 Budget
Passed 5-0 (None); Abstain: (None); Absent: (None)

Jeralynn Jackee Cox and Lydia Bean voiced their concerns on the FY 2024 Budget.

B. Court Order Number: 141705 - Public Hearing – To Consider Salaries of Certain Elected County and Precinct Officers Contained within Tarrant County Government's Fiscal Year 2024 Budget

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Close Public Hearing at 10:58 a.m. – To Consider Salaries of Certain Elected County and Precinct Officers Contained within Tarrant County Government's Fiscal Year 2024 Budget
Passed 5-0 (None); Abstain: (None); Absent: (None)

No audience participation.

C. Court Order Number: 141706 - Public Hearing - To Consider the Draft Tarrant County Program Year 2022 Consolidated Annual Performance and Evaluation Report (Community Development)

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 1 – Roy Brooks to Close Public Hearing at 10:59 a.m.- To Consider the Draft Tarrant County Program Year 2022 Consolidated Annual Performance and Evaluation Report (Community Development)
Passed 5-0 (None); Abstain: (None); Absent: (None)

No audience participation.

D. Court Order Number: 141707 - **Request for Public Hearing - Tuesday, October 3, 2023, 10:00 A.M. - To Consider the Annual Plan for the Preservation and Restoration of the Records Archive (County Clerk)

X. REPORTS AND BUSINESS

A. Administrator (G.K. Maenius)

1. **Court Order Number: 141708 - Discussion and Possible Action Concerning the Appointment of the County Administrator**

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Appointment of Chandler Merritt as the County Administrator effective October 1, 2023.
Passed 4-1 (Commissioner Precinct 2 – Alisa Simmons); Abstain: (None); Absent: (None)

Discuss and take action after Closed Session.

Commissioners Court recessed into Closed Session at 11:00 a.m. and reconvened at 12:02 p.m.

2. **Court Order Number: 141709 - Approval of Compensation, Expenses, and Allowances for Certain Elected County and Precinct Officers for Fiscal Year 2024**

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 3 – Gary Fickes to Approve Compensation, Expenses, and Allowances for Certain Elected County and Precinct Officers for Fiscal Year 2024
Passed 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 141710 - Approval of Tarrant County's Tax Rate and Resolution for Tax Year 2023**

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Tarrant County's Tax Rate and Resolution for Tax Year 2023. Commissioner Brooks stated, "I move that the property tax rate for Tarrant County be decreased by the adoption of a tax rate of \$0.1945 per \$100 in value which is a 13.1% decrease in the property tax rate and will raise less property tax revenue than the previous year."
Passed 5-0 (None); Abstain: (None); Absent: (None)

4. **Approval of Tarrant County Government's Budget for Fiscal Year 2024**

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Tarrant County Government's Budget for Fiscal Year 2024
Passed 4-1 (Commissioner Precinct 3 – Gary Fickes); Abstain: (None); Absent: (None)

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Reconsider Approval of Tarrant County Government's Budget for Fiscal Year 2024
Passed 5-0 (None); Abstain: (None); Absent: (None)

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to (**Motion Failed**) Approve Tarrant County Government's Budget for Fiscal Year 2024

Failed 2-3 (Presiding - County Judge – Tim O'Hare, Commissioner Precinct 3 – Gary Fickes, Commissioner Precinct 4 – Manny Ramirez); Abstain: (None); Absent: (None)

(Approved) Court Order Number: 141711 - Approval of Tarrant County Government's Budget for Fiscal Year 2024

Court Order Number: 141711 – Approval of Tarrant County Government's Budget for Fiscal Year 2024

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Tarrant County Government's Budget for Fiscal Year 2024 as presented limiting all precincts and their special community projects funds to no more than \$50,000.00.

Passed 4-1 (Commissioner Precinct 2 – Alisa Simmons); Abstain: (None); Absent: (None)

5. **Court Order Number: 141712** - Approval of Tarrant County Hospital District's Tax Rate and Resolution for Tax Year 2023

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Tarrant County Hospital District's Tax Rate and Resolution for Tax Year 2023. Commissioner Brooks stated, "I move that the property tax rate for Tarrant County Hospital District be decreased by the adoption of a tax rate of \$0.1945 per \$100 in value which is a 13.1% decrease in the property tax rate and will raise less property tax revenue than the previous year."

Passed 4-1 (Commissioner Precinct 2 – Alisa Simmons); Abstain: (None); Absent: (None)

6. **Court Order Number: 141713** - Approval of Tarrant County Hospital District's Budget for Fiscal Year 2024

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Tarrant County Hospital District's Budget for Fiscal Year 2024

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

7. **Court Order Number: 141714** - Approval of an Order Designating the Frequency Commissioners Court will Convene in Regular Term During Fiscal Year 2024

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Order Designating the Frequency Commissioners Court will Convene in Regular Term During Fiscal Year 2024

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

8. **Court Order Number: 141715** - Approval of Subrecipient Agreement between Tarrant County and Mid Cities Women's Center for the Construction of a Second Clinical Location as Part of Tarrant County's Fiscal Recovery Funds Program

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Subrecipient Agreement between Tarrant County and Mid Cities Women's Center for the Construction of a Second Clinical Location as Part of Tarrant County's Fiscal Recovery Funds Program
Passed 5-0 (None); Abstain: (None); Absent: (None)

9. **Court Order Number: 141716** - Approval of Sixth Modification to the Lease Agreement between Tarrant County Hospital District and Andrews-Dillingham Properties, LTD. for the Building Located at 501 W. Main Street, Arlington

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Presiding - County Judge – Tim O'Hare to Approve Sixth Modification to the Lease Agreement between Tarrant County Hospital District and Andrews-Dillingham Properties, LTD. for the Building Located at 501 W. Main Street, Arlington
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

Commissioner Fickes left the meeting at 12:24 p.m.

10. **Court Order Number: 141717** - Approval of Out-of-State Travel Requests

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Out-of-State Travel Requests
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

11. **Court Order Number: 141718** - ** Approval of the First Amendment to the Agreement between Tarrant County and the Eighth Administrative Judicial Region of the State of Texas

12. **(Motion Failed)** Approval of Grant Agreements with Community and Nonprofit Organizations Serving Precinct 2

Motion made by Commissioner Precinct 2 – Alisa Simmons and seconded by Commissioner Precinct 1 – Roy Brooks to **(Motion Failed)** Approve Grant Agreements with Community and Nonprofit Organizations Serving Precinct 2
Failed 2-2 (Presiding - County Judge – Tim O'Hare, Commissioner Precinct 4 – Manny Ramirez); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

Removed from the Consent Agenda.
Discuss and take action after Closed Session.

13. **Court Order Number: 141719** - ** Approval of an Interlocal Agreement with the Tarrant County Emergency Services District No. 1 for Fiscal Year 2024

14. **Court Order Number: 141720 - **** Approval of an Amendment to the Order Authorizing Payment of Certain Claims Submitted for Payment
15. **Court Order Number: 141721 - **** Approval of Agreement with Corley Consulting LLC for Washington, D.C. Consulting Services
16. **Court Order Number: 141722 - **** Approval of Interlocal Agreement between Tarrant County and the City of Fort Worth Concerning Usage of Certain City Facilities for County Related Events
17. **Court Order Number: 141723 - **** Approval of an Interlocal Agreement Renewal with the Department of Family and Protective Services for Staff Funding
18. **Court Order Number: 141724 -** Approval of First Amendment to the Interlocal Agreement between Tarrant County and My Health My Resources of Tarrant County for the Family and Individual Support Program

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve First Amendment to the Interlocal Agreement between Tarrant County and My Health My Resources of Tarrant County for the Family and Individual Support Program
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

Removed from the Consent Agenda.

Daniel Bennett spoke on item regarding MHMR.

19. **Court Order Number: 141725 - **** Acceptance of Donations from Various Entities to the Tarrant County Archives
20. **Court Order Number: 141726 - **** Acceptance of Grant Award from the University of North Texas for the Rescuing Texas History Mini-Grant Program to Digitize and Enhance Access to Historical Materials in the Tarrant County Archives
21. **Court Order Number: 141727 - **** Approval of Change Order No. 1 with Bristow Contracting, LLC, for the Reconciliation of Quantities for the City of Kennedale, Texas 48th Year Community Development Block Grant Project – Community Development

22. **Court Order Number: 141728** - ** Approval of Fiscal Year 2023-2024 Texas Department of State Health Services Housing Opportunities for Persons with AIDS Subrecipient Contract Renewal with The Salvation Army – Mabee Social Services Center – HIV Administrative Agency
23. **Court Order Number: 141729** - ** Approval of HAP Contracts and/or Contract Amendments between Landlords and Tarrant County, d/b/a Tarrant County Housing Assistance Office
24. **(Motion Failed)** Approval of Certain Expenses and Findings of a Direct Public Purpose - Commissioner, Precinct 2

Motion made by Commissioner Precinct 2 – Alisa Simmons and seconded by Commissioner Precinct 1 – Roy Brooks to **(Motion Failed)** Approve Certain Expenses and Findings of a Direct Public Purpose - Commissioner, Precinct 2
Failed 2-2 (Presiding - County Judge – Tim O'Hare, Commissioner Precinct 4 – Manny Ramirez); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

Removed from the Consent Agenda.
Discuss and take action after Closed Session.

25. **Court Order Number: 141730** - ** Receive and File Briefing Agenda

B. Auditor (Renee Tidwell)

1. **Court Order Number: 141731** - **Receive and File the Auditor's Report of the Tarrant County Auditor Exit Procedures
2. **Court Order Number: 141732** - ** Receive and File the Auditor's Report of the Tax Office, Exit Reviews for Key Personnel
3. **Court Order Number: 141733** - ** Receive and File the Auditor's Report of the Cash Count of the Tarrant County Law Library
4. **Court Order Number: 141734** - ** Receive and File the Auditor's Report Regarding Tax Increment Financing Payments for Tax Year 2022

C. Budget and Risk Management (Helen Giese)

1. **Court Order Number: 141735** - Approval of Fiscal Year 2024 Special Purpose Budgets

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Fiscal Year 2024 Special Purpose Budgets

Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

2. **Court Order Number: 141736** - 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 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

3. **Court Order Number: 141737** - ** Approval of Fiscal Year 2023 Appropriation Adjustments
4. **Court Order Number: 141738** - ** Approval of Claims Recommended by the Risk Management Board
5. **Court Order Number: 141739** - ** Approval of Exceptions to the Fee Schedule for Court Interpreters
6. **Court Order Number: 141740** - **Acceptance of Fiscal Year 2024 Grant Award from the Office of the Attorney General for a Bilingual Victim Assistance Coordinator for the Criminal District Attorney's Office
7. **Court Order Number: 141741** - ** Receive and File Risk Management Board Minutes – August 23, 2023 and August 30, 2023

D. Criminal District Attorney (Phil Sorrells)

1. **Court Order Number: 141742** - ** Approval of a Contract for Legal Services between Tarrant County, d/b/a Tarrant County Criminal District Attorney's Office and the Tarrant County Hospital District
2. **Court Order Number: 141743** - Approval of Settlement Agreement and Full, Final and Complete Release Signed by Sondrea Miller, Individually, and as the Independent Administrator of the Estate of Javonte Lakendrick Myers in Connection with a Suit Against Tarrant County, Texas, Case No. 4:22-cv-00457-O

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Settlement Agreement and Full, Final and Complete

Release Signed by Sondrea Miller, Individually, and as the Independent Administrator of the Estate of Javonte Lakendrick Myers in Connection with a Suit Against Tarrant County, Texas, Case No. 4:22-cv-00457-O
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

Lon Burnam, Nan Terry, Katherine Godby, Becky Delaune, and Doreen Geiger addressed Court about the settlement lawsuit regarding the death of Javonte Meyers.

Removed from the Consent Agenda.

3. **Court Order Number: 141744** - **Approval of Settlement Agreement and Full, Final and Complete Release signed by Malcolm Moffett, Individually, in Connection with a Suit Against Tarrant County, Texas, Cause No. 236-307847-19

E. Elections Administration (Clint Ludwig)

1. **Court Order Number: 141745** - Approval of an Order Calling a Special Election on November 7, 2023

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Order Calling a Special Election on November 7, 2023
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

2. **Court Order Number: 141746** - Approval of Supplemental Appointments of County Election Judges and Alternate Election Judges

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Supplemental Appointments of County Election Judges and Alternate Election Judges
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

3. **Court Order Number: 141747** - Approval of Early Voting Polling Locations for the Joint General and Special Elections to be Conducted on November 7, 2023

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Early Voting Polling Locations for the Joint General and Special Elections to be Conducted on November 7, 2023
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

4. **Court Order Number: 141748** - Approval of Election Day Polling Locations for the Joint General and Special Elections to be Conducted on November 7, 2023

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Election Day Polling Locations for the Joint General and Special Elections to be Conducted on November 7, 2023
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

5. **Court Order Number: 141749** - ** Approval of Usage of Election Contract Funds to Cover Expenses Related to the Uniform Election on November 7, 2023 and Runoff, if Applicable

F. Facilities Management (Michael Amador)

1. **(Motion Failed)** Approval to Submit a Letter of Intent to Purchase to Stillwater Capital LLC for the Purchase of Six Acres of Land Located at the Northeast Corner of Heritage Parkway and Regency Parkway

Motion made by Commissioner Precinct 2 – Alisa Simmons and seconded by Commissioner Precinct 1 – Roy Brooks to **(Motion Failed)** Approve Submit a Letter of Intent to Purchase to Stillwater Capital LLC for the Purchase of Six Acres of Land Located at the Northeast Corner of Heritage Parkway and Regency Parkway
Failed 2-2 (Presiding - County Judge – Tim O'Hare, Commissioner Precinct 4 – Manny Ramirez); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

2. **Court Order Number: 141750** - **Approval of Assignment of Space and Building Renovation to the Second Floor of the 1895 Courthouse for County Court at Law No. 3 and Probate Court No. 1
3. **Court Order Number: 141751** - ** Approval of Request from Girls, Inc. of Tarrant County to Use the 1895 Courthouse West Lawn During the Day of the Girl Celebration on October 13, 2023
4. **Court Order Number: 141752** - **Approval of Amendment No. 6 to Interlocal Agreement with Fort Worth Transportation Authority, d/b/a Trinity Metro for Bus Service between the Juror Parking Lot Located at La Grave Field and Tarrant County Court Buildings Located in Downtown Fort Worth
5. **Court Order Number: 141753** - **Approval of Amendment No. 6 to Interlocal Agreement with the Fort Worth Transportation Authority, d/b/a Trinity Metro for Tarrant County Jurors to Ride the Trinity Metro Buses, Trinity Railway Express and Tex Rail Free of Charge
6. **Court Order Number: 141754** - **Approval of Amendment No. 15 to the Real Property Lease with MHMR of Tarrant County for Office Space Located at 3840 Hulen Street, Suite 604, Fort Worth, for the Tarrant County Juvenile Services Southwest Probation Team
7. **Court Order Number: 141755** - ** Receive and File the Notice of Potential Change Orders for Facilities Management

Construction Projects

G. Human Resources (Tina Glenn)

1. **Court Order Number: 141756** - Receive and File the Personnel Agenda

<p>Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Receive and File the Personnel Agenda Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)</p>
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2. **Court Order Number: 141757** - ** Approval of 2023 Flu Vaccinations for Tarrant County Employees
3. **Court Order Number: 141758** - ** Approval of Fiscal Year 2024 Compensation Recommendations
4. **Court Order Number: 141759** - ** Receive and File the Tarrant County Civil Service Meeting Report of August 21, 2023

H. Juvenile Services (Bennie Medlin)

1. **Court Order Number: 141760** - **Approval of Memorandum of Understanding between Tarrant County, d/b/a Tarrant County Juvenile Services and the Fort Worth Independent School District for the Provision of Educational Services for the 2023-2024 School Year at the Lynn W. Ross Juvenile Detention Center

I. Public Health (Vinny Taneja)

1. **Court Order Number: 141761** - **Approval of Fiscal Year 2024 Refugee Medical Screening Base Contract between Tarrant County and the U.S. Committee for Refugees and Immigrants for the Provision of Health Screenings as Part of the Tarrant County Public Health Refugee Program
2. **Court Order Number: 141762** - **Approval of Amendment No. 2 to Fiscal Year 2022 Department of State Health Services Tuberculosis Prevention and Control Federal Grant Program Contract which Supports the Tarrant County Public Health Department Tuberculosis Prevention and Control Outreach Program
3. **Court Order Number: 141763** - **Approval of Seventh Amendment to the Lease Agreement between Tarrant County and

Paradayil Investment Group, LLC for Tarrant County Public Health Women Infant and Children's Program White Settlement Clinic Site

J. Purchasing (Melissa Lee)

1. **Court Order Number: 141764** - RFP No. 2023-119 - Annual Contract for Insurance Eligibility Software - Public Health - Network Sciences, Inc. - Per Contract Terms

- a) Award Recommendation
- b) Contract Approval

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve RFP No. 2023-119 - Annual Contract for Insurance Eligibility Software - Public Health - Network Sciences, Inc. - Per Contract Terms
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

2. **Court Order Number: 141765** - Bid No. 2023-123 - Annual Contract for Urine, Hair Follicle, Nail, and Sweat Patch Drug Testing - Juvenile Services - Close to Home Holdings, LLC, d/b/a Integrity Health and Education - Per Unit Price

- a) Award Recommendation
- b) Contract Approval

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Bid No. 2023-123 - Annual Contract for Urine, Hair Follicle, Nail, and Sweat Patch Drug Testing - Juvenile Services - Close to Home Holdings, LLC, d/b/a Integrity Health and Education - Per Unit Price
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

3. **Court Order Number: 141766** - RFQ No. 2023-141 - Annual Contract for Juvenile Forensic Assessment Services - Juvenile Services - Various Vendors

- a) Award Recommendation
- b) Contract Approval

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve RFQ No. 2023-141 - Annual Contract for Juvenile Forensic Assessment Services - Juvenile Services - Various Vendors

Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

4. **Court Order Number: 141767** - RFQ No. 2023-143 - Annual Contract for Oil and Gas Mineral Asset Management Services for County-Owned Properties - Administrator's Office - Argent Mineral Management - Per Contract Terms

- a) Award Recommendation
b) Contract Approval

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve RFQ No. 2023-143 - Annual Contract for Oil and Gas Mineral Asset Management Services for County-Owned Properties - Administrator's Office - Argent Mineral Management - Per Contract Terms
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

5. **Court Order Number: 141768** - RFP No. F2023154 - Annual Contract for Operation of the Reentry First Stop Center - Administrator's Office - Cornerstone Assistance Network - 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. F2023154 - Annual Contract for Operation of the Reentry First Stop Center - Administrator's Office - Cornerstone Assistance Network - Per Contract Terms
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

6. **Court Order Number: 141769** - RFP No. F2023163 - Purchase and Update of Election Equipment Containers - Elections Administration - Election Works, Inc.

- a) Award Recommendation

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve RFP No. F2023163 - Purchase and Update of Election Equipment Containers - Elections Administration - Election Works, Inc.
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

7. **Court Order Number: 141770** - Bid No. F2023166 - Annual Contract for New and Used Electric Vehicles - Transportation Services - Various Vendors - Per Unit Price

- a) Award Recommendation

Motion made by Presiding – County Judge – Tim O'Hare and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Bid No. F2023166 - Annual Contract for New and Used Electric Vehicles - Transportation Services - Various Vendors - Per Unit Price
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

8. **Court Order Number: 141771** - Bid No. F2023173 - Annual Contract for Truck and Bus Repair - Countywide - Various Vendors - Per Hourly Rate and Markup for Parts

a) Award Recommendation

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Bid No. F2023173 - Annual Contract for Truck and Bus Repair - Countywide - Various Vendors - Per Hourly Rate and Markup for Parts
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

9. **Court Order Number: 141772** - Bid No. F2023177 - Stevens Drive Culvert Replacement - Transportation Services - GRod Construction, LLC

- a) Award Recommendation
b) Contract Approval
c) Acceptance of Payment Bond
d) Acceptance of Performance Bond

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Bid No. F2023177 - Stevens Drive Culvert Replacement - Transportation Services - GRod Construction, LLC. Award Recommendation. Contract Approval. Acceptance of Payment Bond. Acceptance of Performance Bond.
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

10. **Court Order Number: 141773** - Bid No. F2023179 - Annual Contract for Aggregate Road Surface Treatment - Countywide - Various Vendors - Per Unit Price

a) Award Recommendation

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Bid No. F2023179 - Annual Contract for Aggregate Road Surface Treatment - Countywide - Various Vendors - Per Unit Price
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

11. **Court Order Number: 141774** - Bid No. F2023180 - Annual Contract for Reinforced Concrete Pipe, Concrete Box Culverts, and Safety End Treatments - Countywide - Rinker Materials - 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 4 – Manny Ramirez to Approve Bid No. F2023180 - Annual Contract for Reinforced Concrete Pipe, Concrete Box Culverts, and Safety End Treatments - Countywide - Rinker Materials - Per Unit Price and Discount from List Price
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

12. **Court Order Number: 141775** - Bid No. F2023182 - Annual Contract for Dry Bulk Hydraulic Cement - Countywide - Ash Grove Cement Company - 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 4 – Manny Ramirez to Approve Bid No. F2023182 - Annual Contract for Dry Bulk Hydraulic Cement - Countywide - Ash Grove Cement Company - Per Unit Price and Discount from List Price
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

13. **Court Order Number: 141776** - RFP No. F2023183 - Annual Contract for Onsite Language Interpretation Services - Public Health - Various Vendors - 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. F2023183 - Annual Contract for Onsite Language Interpretation Services - Public Health - Various Vendors - Per Contract Terms
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

14. **Court Order Number: 141777** - Bid No. F2023185 - New Carports for Precinct 1 Maintenance Vehicles - Facilities Management-Construction Services - JFA Construction, LLC

- a) Award Recommendation
- b) Contract Approval
- c) Acceptance of Payment Bond
- d) Acceptance of Performance Bond

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Bid No. F2023185 - New Carports for Precinct 1 Maintenance Vehicles - Facilities Management-Construction Services - JFA Construction, LLC. Award Recommendation. Contract Approval. Acceptance of Payment Bond. Acceptance of Performance Bond.
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

15. **Court Order Number: 141778** - Bid No. F2023186 - Green Bay Jail Hot Water Boilers and Storage Tank Replacement - Facilities Management - Infinity Contractors International LTD.

- a) Award Recommendation
- b) Contract Approval
- c) Acceptance of Payment Bond
- d) Acceptance of Performance Bond

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Presiding - County Judge – Tim O'Hare to Approve Bid No. F2023186 - Green Bay Jail Hot Water Boilers and Storage Tank Replacement - Facilities Management - Infinity Contractors International LTD. Award Recommendation. Contract Approval. Acceptance of Payment Bond. Acceptance of Performance Bond.
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

16. **Court Order Number: 141779** - Bid No. F2023188 - Purchase of Sand Spreader - Precinct 1 - BTE Body Company - Per Unit Price

- a) Award Recommendation

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Bid No. F2023188 - Purchase of Sand Spreader - Precinct 1 - BTE Body Company - Per Unit Price
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

17. **Court Order Number: 141780** - Bid No. F2023189 - Annual Contract for Commercial Lime Slurry and Hydrated Lime - Countywide - Lhoist North America of Texas LLC - 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 4 – Manny Ramirez to Approve Bid No. F2023189 - Annual Contract for Commercial Lime Slurry and Hydrated Lime - Countywide - Lhoist North America of Texas LLC - Per Unit Price and Discount from List Price
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

18. **Court Order Number: 141781** - Bid No. F2023190 - Purchase of Tandem Drum Articulated Frame Vibratory Roller - Precincts 1 and 4 - Closner Equipment Company, Inc. - Per Unit Price

a) Award Recommendation

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Bid No. F2023190 - Purchase of Tandem Drum Articulated Frame Vibratory Roller - Precincts 1 and 4 - Closner Equipment Company, Inc. - Per Unit Price
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

19. **Court Order Number: 141782** - Bid No. F2023191 - Annual Contract for Automotive and Light Truck Repair and Service with Original Equipment Manufacturer Parts - Countywide - Various Vendors - Per Hourly Rate and Markup for Parts

a) Award Recommendation

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Bid No. F2023191 - Annual Contract for Automotive and Light Truck Repair and Service with Original Equipment Manufacturer Parts - Countywide - Various Vendors - Per Hourly Rate and Markup for Parts
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

20. **Court Order Number: 141783** - Bid No. F2023194 - Annual Contract for Fuel Site Repair and Service - Countywide - Harper Fueling Solutions LLC - Per Hourly Rate and Markup for Parts

a) Award Recommendation

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Bid No. F2023194 - Annual Contract for Fuel Site Repair and Service - Countywide - Harper Fueling Solutions LLC - Per Hourly Rate and Markup for Parts
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

21. **Court Order Number: 141784** - Bid No. F2023196 - Purchase of Trailer Mounted Pressure Washer - Precinct 1 - Action Cleaning Systems, Inc. - Per Unit Price

a) Award Recommendation

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Bid No. F2023196 - Purchase of Trailer Mounted Pressure Washer - Precinct 1 - Action Cleaning Systems, Inc. - Per Unit Price
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

22. **Court Order Number: 141785** - Bid No. 2023-086 - Annual Contract for Body Cameras - Constable Precincts

a) Reject All Bids

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Bid No. 2023-086 - Annual Contract for Body Cameras - Constable Precincts. Reject All Bids.
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

23. **Court Order Number: 141786** - RFQ No. 2021-088 - Annual Contract for Environmental Consulting Services - Facilities Management - Terracon Consultants, Inc. - Per Contract Terms

- a) Contract Approval
b) Acceptance of Payment Bond
c) Acceptance of Performance Bond

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve RFQ No. 2021-088 - Annual Contract for Environmental Consulting Services - Facilities Management - Terracon Consultants, Inc. - Per Contract Terms. Contract Approval. Acceptance of Payment Bond. Acceptance of Performance Bond.
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

24. **Court Order Number: 141787** - RFP No. 2022-165 - Annual Contract for Marketing Services - Countywide - Various Vendors

a) Approve Contract Extension

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve RFP No. 2022-165 - Annual Contract for Marketing Services - Countywide - Various Vendors. Approve Contract Extension
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

25. **Court Order Number: 141788** - Change Order No. 1 to

RFQ/RFP No. 2023-021 - Design Build Construction of Bentley Bridge Drive - Transportation Services - Conaster Construction TX, L.P.

a) Approve Change Order No. 1

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Change Order No. 1 to RFQ/RFP No. 2023-021 - Design Build Construction of Bentley Bridge Drive - Transportation Services - Conaster Construction TX, L.P. Approve Change Order No. 1
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

26. **Court Order Number: 141789** - Permission to Take Bids/RFPS

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Permission to Take Bids/RFPS
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

Removed item J and bring back next court meeting.

27. **Court Order Number: 141790** - ** RFO No. F2023204 - Purchase of Varonis Subscription for Windows - OMNIA Partners #2018011-02 - Information Technology - SHI Government Solutions, Inc.

a) Approve Award Recommendation

28. **Court Order Number: 141791** - **RFO No. F2023205 - Purchase of VxRail, Isilon, and Cloudpools Hardware and Software Maintenance - #DIR-TSO-4299 - Information Technology - Thomas Gallaway Corporation, d/b/a Technologist

a) Approve Award Recommendation

29. **Court Order Number: 141792** - ** RFO No. F2023206 - Purchase of VMWare for NSX Enterprise - #DIR-TSO-4288 - Information Technology - vCloud Tech Inc.

a) Approve Award Recommendation

30. **Court Order Number: 141793** - ** RFP No. 2018-095 - Case Management Systems for Pretrial Services and Criminal Courts Administration - Criminal Courts Administration - Corrections Software Solutions, LP - Exercise Second and Final Option for Renewal - Same Contract Terms

a) Contract Renewal

31. **Court Order Number: 141794** - ** Bid No. 2022-020 - Annual Contract for Intrusion, Fire Alarm, and Safe Monitoring - Facilities Management - Interface Security Systems, LLC - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices, Hourly Rate, and Markup for Parts

a) Contract Renewal
32. **Court Order Number: 141795** - ** RFP No. 2022-036 - Annual Contract for Drug and Alcohol Laboratory Testing Services - Community Supervision and Corrections Department - Various Vendors - Exercise Second and Final Option for Renewal - Same Contract Terms

a) Contract Renewal
33. **Court Order Number: 141796** - ** RFP No. 2022-103 - Annual Contract for Youth Advocacy Services - Juvenile Services - Youth Advocate Programs, Inc. - Exercise First Option for Renewal - Same Contract Terms

a) Contract Renewal
34. **Court Order Number: 141797** - ** RFP No. 2022-128 - Annual Contract for Family Preservation Program - Juvenile Services - Lena Pope Home, Inc. - Exercise First Option for Renewal - Same Contract Terms

a) Contract Renewal
35. **Court Order Number: 141798** - ** RFP No. 2022-181 - Annual Contract for Pre-Court and Diversion Family Support Program - Juvenile Services - Lena Pope Home, Inc. - Exercise First Option for Renewal - Same Contract Terms

a) Contract Renewal
36. **Court Order Number: 141799** - ** Bid No. 2023-006 - Annual Contract for Inmate Hygiene Supplies - Sheriff's Office and Juvenile Services - Various Vendors - Exercise First and Final Option for Renewal - Same Firm Fixed Prices

a) Contract Renewal

37. **Court Order Number: 141800** - ** RFP No. 2023-020 - Annual Contract for Elections Curbside Carts - Elections Administration - Election Works, Inc. - Exercise First Option for Renewal - Same Contract Terms

a) Contract Renewal
38. **Court Order Number: 141801** - ** Bid No. 2023-022 - Annual Contract for Office Supplies and Other Miscellaneous Products - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices and Discount from List Price

a) Contract Renewal
39. **Court Order Number: 141802** - ** RFP No. 2023-100 - Annual Contract for Community Based Detention Services - Juvenile Services - K16 Ready Society, Inc. d/b/a TX Initiative Programs - Exercise First Option for Renewal - Same Contract Terms

a) Contract Renewal
40. **Court Order Number: 141803** - ** Bid No. 2022-210 - Annual Contract for Mechanical and Plumbing Services - Countywide - Freer Mechanical Contractors, Inc.

a) Acceptance of Payment Bond
41. **Court Order Number: 141804** - ** Clinisys, Inc. - Clinisys Laboratory Platform Software - Public Health

a) Sole Source Renewal
42. **Court Order Number: 141805** - ** Approval of Purchase for Technology Equipment, Products, Services, and Software - BuyBoard #661-22 - Countywide - SHI Government Solutions, Inc. - Discount from List Price and Hourly Rate
43. **Court Order Number: 141806** - ** Approval of SAP Enterprise Maintenance and Support - GSA #GS47QSWA18D008F - Information Technology - Carahsoft Technology Corporation
44. **Court Order Number: 141807** - ** Approval of Contract between Tarrant County and GovOS, Inc. - GovOS Records Management Suite - County Clerk's Office
45. **Court Order Number: 141808** - **Approval of Purchase of Vaccines and the Full Range of Goods and Services - Minnesota

Multistate Contracting Alliance for Pharmacy - Public Health

46. **Court Order Number: 141809** - ** Authorization to Submit Procurement Card Account Application Form to JPMorgan Chase Bank for Tarrant County Procurement Card - Sheriff's Office
47. **Court Order Number: 141810** - ** Annual Contracts Eligible for Renewal Within Ninety Days

K. Tax Assessor-Collector (Wendy Burgess)

1. **Court Order Number: 141811** - ** Approval of Property Tax Waivers of Penalty and Interest
2. **Court Order Number: 141812** - ** Approval of Property Tax Refunds

L. Transportation Services (Randy Skinner)

1. **Court Order Number: 141813** - ** Approval of Final Plat – A.K. R.V. Park – Precinct 1
2. **Court Order Number: 141814** - ** Approval of a Professional Services Agreement with Freese and Nichols, Inc. Related to the Pyramid Boulevard Culvert Improvement Project
3. **Court Order Number: 141815** - ** Approval of a Professional Services Agreement with Parkhill Related to the Tinsley Lane Extension Project
4. **Court Order Number: 141816** - **Approval of an Interlocal Agreement with the City of River Oaks for the Striping of Roberts Cut Off Road - Precinct 4
5. **Court Order Number: 141817** - ** Approval to Begin Interlocal Agreement with the City of River Oaks for the Striping of Roberts Cut Off Road - Precinct 4

M. County Judge and Commissioners

1. Tarrant County Judge (Judge Tim O'Hare)
 - a) **Court Order Number: 141818** - Approval of a Resolution in Recognition of G.K. Maenius for 35 Years of Exemplary Service to Tarrant County and the Renaming of the Tarrant County Administration Building to the G.K. Maenius Administration Building

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Resolution in Recognition of G.K. Maenius for 35 Years of Exemplary Service to Tarrant County and the Renaming of the Tarrant County Administration Building to the G.K. Maenius Administration Building
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

N. Appointments to Various Boards

1. **Court Order Number: 141819** - Action Concerning Appointments to Various Boards, Commissions, Committees, or Tax Increment Finance District Boards

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Reappointments of Tito Rodriguez, Paul Slechta, and Brian Hawkins to Fort Worth Transportation Authority (Trinity Metro).
Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

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: 141820** - 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 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

XII. BRIEFING

- A. Tax Abatement - Siemens Industry, Inc., City of Fort Worth**

The Commissioners Court will be provided information on a proposed expansion by Siemens Industry, Inc. to the City of Fort Worth.

- B. Tax Abatement - DrinkPAK, LLC, City of Fort Worth**

The Commissioners Court will be provided information on a proposed expansion by DrinkPAK, LLC to the City of Fort Worth.

XIII. ANNOUNCEMENTS AND COMMENTS

XIV. PUBLIC COMMENTS

Robert Holmes, Ellen Timberlake-Volz, and Brent Hyder spoke on the Tarrant County Historical Commission.
 LaVonne Cockerell spoke with concerns about teachers' salaries and county employees' salaries.
 Daniel Bennett spoke about TAD.
 Lon Burnam spoke about misappropriation of funds and jail deaths.
 Nine public speakers wished to have their comments read regarding budget and ARPA funding.

Commissioners Court recessed into Closed Session at 1:59 p.m.

XV. CLOSED MEETING

A. Pending or Contemplated Litigation

1. Kelsey Parks Tarrant County, Texas; EEOC No. 450-2023-03274

B. Real Estate Matters

C. Personnel Matters

1. County Administrator

D. Advice of Counsel

E. Security Related Issues

F. Contract Deliberations

G. Economic Development Prospects

XVI. COMMISSIONERS COURT RECONVENED

Commissioners Court Reconvened at 3:19 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, Absent
 Manny Ramirez, Commissioner Precinct # 4, Present

XVII. ADJOURNMENT

Court Order Number: 141821 – Adjournment

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Adjournment
 Passed 4-0 (None); Abstain: (None); Absent: (Commissioner Precinct 3 – Gary Fickes)

Commissioners Court was adjourned at 3:19 p.m.

Tuesday, September 19, 2023

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APPROVED BY: _____
Tim O'Hare, County Judge

SUBMITTED BY: Mary Louise Nicholson, County Clerk

BY: _____
April Hanks, Deputy