



# 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

September 20, 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.

<b>Representatives:</b>	<b>Maegan South</b>	(County Administration)
	<b>Natalie Rose</b>	(Commissioners Court)
	<b>David Grantham</b>	(Sheriff's Office)
	<b>Kim Buchanan</b>	(Auditor's Office)

#### I. Approval of September 13, 2023, Consent Minutes

The minutes from September 13, 2023, Risk Management Board were approved unanimously.

#### II. Consideration of Claims

<b>A.</b>	<b>Read's Auto Collision</b>	<b>\$ 2,464.13</b>
	Claim 23-10078 (Sheriff)	

**Item II A was approved unanimously.**

#### III. Consideration of Services

<b>B.</b>	<b>RN Expertise, Inc. (Pre-Employment Screening)</b>	<b>\$ 579.32</b>
	Invoice #156726 August 2023	

**Item II B was approved unanimously.**

#### IV. Next Meeting: Wednesday, September 27, 2023, at 11:00 A.M., 4<sup>th</sup> Floor, Room 403

