



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 27, 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:	Maegan South	(County Administration)
	Robert Cone	(Budget and Risk Management)
	David Grantham	(Sheriff's Office)
	Kim Buchanan	(Auditor's Office)

I. Approval of September 20, 2023, Consent Minutes

The minutes from September 20, 2023, Risk Management Board were approved unanimously.

II. Consideration of Claims

- | | |
|---|--------------------|
| A. Read's Auto Collision
Claim 23-10082 (Sheriff) | \$ 3,621.09 |
|---|--------------------|

Item II A was approved unanimously.

III. Consideration of Services

- B. Occupational Health Centers of the SW, P.A.**
(Employee Physicals/Account # N01-0020237983)

Invoice #324646740	09/06/2023 – 09/12/2023	\$ 2,561.50
Invoice #324668129	09/13/2023 – 09/19/2023	\$ 2,892.50

Item II B was approved unanimously.

- | | |
|---|--------------------|
| C. Pham Harrison LLP (Litigation Expense)
Claim 20-20075 (District Clerk) | \$ 2,288.00 |
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Item II C was approved unanimously.

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