



MINUTES

TARRANT COUNTY COMMISSIONERS COURT

Minutes of Commissioners Court, Regular Term – REGULAR Meeting
Tuesday, October 03, 2023

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

On Tuesday, October 03, 2023 at 10:00 AM, the Honorable Commissioners Court of Tarrant County, Texas met for Regular 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 Iliana Cantu, when the following orders were made.

II. INVOCATION

Invocation was given by Pastor Tom Schlueter with Prince of Peace House of Prayer in Arlington, TX.

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

IV. AGENDA ANNOUNCEMENTS

Item X, G2 – Discuss and take action after Closed Session
Item X, G4 – Discuss and take action after Closed Session
Item X, N2 – Discuss and take action after Closed Session.
Item X, A5 – Removed from the Consent Agenda
Item X, I1 – Removed from the Consent Agenda
Item X, J1 – Removed from the Consent Agenda
Item X, J17 – Removed from the Consent Agenda

V. COMMISSIONERS COURT ANNOUNCEMENTS

VI. APPROVAL OF THE MINUTES

- A. **Court Order Number: 141822** - Minutes for Regular Meeting of September 19, 2023

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Minutes for Regular Meeting of September 19, 2023
Passed 5-0 (None); Abstain: (None); Absent: (None)

VII. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

- A. **Court Order Number: 141823** - Resolution - Disability Employment Awareness Month (Judge O'Hare)

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

- B. **Court Order Number: 141824** - Proclamation - Domestic Violence Awareness Month (Commissioner Brooks)

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Proclamation - Domestic Violence Awareness Month (Commissioner Brooks)
Passed 5-0 (None); Abstain: (None); Absent: (None)

- C. **Court Order Number: 141825** - Proclamation - National 4-H Week 2023 (Commissioner Ramirez)

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Proclamation - National 4-H Week 2023 (Commissioner Ramirez)
Passed 5-0 (None); Abstain: (None); Absent: (None)

- D. **Court Order Number: 141826** - Employee Recognition (Judge O'Hare)

Motion made by Commissioner Precinct 3 – Gary Fickes and seconded by Commissioner Precinct 1 – Roy Brooks to Receive and File Employee Recognition (Judge O’Hare)
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: 141827 - Approval of Consent Agenda

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 3 – Gary Fickes to Approve Consent Agenda with changes made.
Passed 5-0 (None); Abstain: (None); Absent: (None)

IX. PUBLIC HEARINGS

A. Court Order Number: 141828 - Public Hearing - To Consider the Annual Plan for the Preservation and Restoration of the Record Archives (County Clerk)

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 1 – Roy Brooks to Close Public Hearing at 10:51 a.m. – To Consider the Annual Plan for the Preservation and Restoration of the Record Archives (County Clerk)
Passed 5-0 (None); Abstain: (None); Absent: (None)

No audience participation

B. Court Order Number: 141829 - Public Hearing - To Consider Approval of a New Property Access and Culvert Policy (Transportation Services)

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 1 – Roy Brooks to Close Public Hearing at 10:52 a.m. - To Consider Approval of a New Property Access and Culvert Policy (Transportation Services)
Passed 5-0 (None); Abstain: (None); Absent: (None)

No audience participation.

C. Court Order Number: 141830 - Public Hearing - To Consider Approval and Adoption of an Ordinance and Fees for the Licensing of Junkyards and

Automotive Wrecking and Salvage Yards Located in Unincorporated Areas of Tarrant County (Transportation Services)

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 1 – Roy Brooks to Close Public Hearing at 10:53 a.m. - To Consider Approval and Adoption of an Ordinance and Fees for the Licensing of Junkyards and Automotive Wrecking and Salvage Yards Located in Unincorporated Areas of Tarrant County (Transportation Services)
Passed 5-0 (None); Abstain: (None); Absent: (None)

No audience participation.

D. Court Order Number: 141831 - Public Hearing - To Consider Approval and Implementation of the New Development Regulations Manual, Engineering Standards Manual and Associated Fee Schedule Related to Development in Unincorporated Tarrant County (Transportation Services)

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 1 – Roy Brooks to Close Public Hearing at 10:58 a.m. - To Consider Approval and Implementation of the New Development Regulations Manual, Engineering Standards Manual and Associated Fee Schedule Related to Development in Unincorporated Tarrant County (Transportation Services)
Passed 5-0 (None); Abstain: (None); Absent: (None)

Court Order Number: 141832 – Public Hearing – To Consider Approval And Implementation of the New Development Regulations Manual, Engineering Standards Manual and Associated Fee Schedule Related to Development in Unincorporated Tarrant County (Transportation Services)

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Receive and File comments from the City of Fort Worth.
Passed 5-0 (None); Abstain: (None); Absent: (None)

Mayor of Haslet Gary Hulsey – Spoke about new implementations and development regulations.

X. REPORTS AND BUSINESS

A. Administrator (Chandler Merritt)

1. Court Order Number: 141833 - Repeal of Prohibition Against Outside Burning in Tarrant County Unincorporated Areas

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Repeal of Prohibition Against Outside Burning in Tarrant County Unincorporated Areas
Passed 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 141834** - Approval of First Amendment to the Agreement between Tarrant County and Management & Training Corporation for the Housing of Tarrant County Inmates and Grant of Exemption Under Local Government Code Section 262.024

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Presiding - County Judge – Tim O'Hare to Adopt the contents of the "Background" section of this Commissioners Court Communication as findings and grant an exemption under Texas Local Government Code section 262.024(a) (2).
Passed 5-0 (None); Abstain: (None); Absent: (None)

- Court Order Number: 141835** – Approval of First Amendment To the Agreement between Tarrant County and Management & Training Corporation for the Housing of Tarrant County Inmates And Grant of Exemption Under Local Government Code Section 262.024

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve the amendment to the agreement between Tarrant County and MTC.
Passed 3-2 (Commissioner Precinct 1 – Roy Brooks, Commissioner Precinct 2 – Alisa Simmons); Abstain: (None); Absent: (None)

Jeralyn J. Cox, Nan Terry, and Doreen Geiger – Voiced their concerns regarding MTC Contract.
One non-speaker wished to have her comments read concerning the MTC Contract

3. **Court Order Number: 141836** - Approval of Out-of-State Travel Requests

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Out-of-State Travel Requests
Passed 5-0 (None); Abstain: (None); Absent: (None)

4. **Court Order Number: 141837** - ** Approval of Subrecipient Agreement between Tarrant County and Justin's Place for the Nest Supportive Housing Program as Part of Tarrant County's Fiscal Recovery Funds Program

5. **Court Order Number: 141838** - Approval of Interlocal Agreement between Tarrant County and the City of Haslet for

Law Enforcement Services to be Provided by the Tarrant County Sheriff's Office During Fiscal Year 2024

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Interlocal Agreement between Tarrant County and the City of Haslet for Law Enforcement Services to be Provided by the Tarrant County Sheriff's Office During Fiscal Year 2024
Passed 5-0 (None); Abstain: (None); Absent: (None)

Nan Terry – Expressed her concerns regarding Tarrant County Sheriff's employees / Haslet and shortage of detention officers.

Item removed from the Consent Agenda.

6. **Court Order Number: 141839** - ** Notice of Public Meeting - Tuesday, November 7, 2023 at 10:00 A.M. - To Consider Approval of Tax Abatement Agreement with DrinkPAK, LLC
7. **Court Order Number: 141840** - ** Notice of Public Meeting - Tuesday, November 7, 2023 at 10:00 A.M. - To Consider Approval of Tax Abatement Agreement with Siemens Industry, Inc.
8. **Court Order Number: 141841** - **Approval of Change Order No. 1 with Excel 4 Construction, LLC for the Reconciliation of Quantities for the City of Euless, Texas 48th Year Community Development Block Grant Project – Community Development
9. **Court Order Number: 141842** - ** Approval of Change Order No. 1 with Excel 4 Construction, LLC for the Reconciliation of Quantities for the City of Mansfield, Texas 46th Year Community Development Block Grant Project – CARES Act - Community Development
10. **Court Order Number: 141843** - ** Approval of Change Order No. 1 with Horseshoe Construction, Inc. for the Reconciliation of Quantities for the City of North Richland Hills, Texas 47th Year Community Development Block Grant Project – Community Development
11. **Court Order Number: 141844** - **Approval of Amendment No. 1 to the Program Year 2022 Continuum of Care Subrecipient Agreement between Tarrant County and The Salvation Army – Mabee Center for the TBLA 114 Rapid Rehousing Program – Community Development
12. **Court Order Number: 141845** - **Approval of Amendment No. 1 to the Program Year 2022 Continuum of Care

Subrecipient Agreement between Tarrant County and AIDS Outreach Center for the TBLA 114 Rapid Rehousing Program – Community Development

13. **Court Order Number: 141846** - **Approval of Amendment No. 1 to the Program Year 2022 Continuum of Care Subrecipient Agreement between Tarrant County and The Salvation Army – Arlington for the TBLA 114 Rapid Rehousing Program – Community Development
14. **Court Order Number: 141847** - **Approval of Program Year 2022 Continuum of Care Subrecipient Agreement between Tarrant County and MHMR of Tarrant County for the TBLA 13 Permanent Supportive Housing Program – Community Development
15. **Court Order Number: 141848** - **Approval of Program Year 2022 Continuum of Care Subrecipient Agreement between Tarrant County and MHMR of Tarrant County for the TBLA 17 Permanent Supportive Housing Program – Community Development
16. **Court Order Number: 141849** - **Approval of Program Year 2022 Continuum of Care Subrecipient Agreement between Tarrant County and The Salvation Army for the Housing First Permanent Supportive Housing Program – Community Development
17. **Court Order Number: 141850** - ** Bid No. 2022CD-014 – Approval of Construction Contract between Tarrant County and Atkins Bros. Equipment Co., Inc. for the City of Everman, Texas 48th Year Community Development Block Grant Project – Community Development
18. **Court Order Number: 141851** - ** Approval of HAP Contracts and/or Contract Amendments between Landlords and Tarrant County, d/b/a Tarrant County Housing Assistance Office
19. **Court Order Number: 141852** - **Approval of First Amended Interlocal Agreement between Tarrant County and Arlington Independent School District to Provide Volunteer Mediators
20. **Court Order Number: 141853** - ** Approval of Fiscal Year 2024 Lease Amendments for Tenants at the Resource Connection Campus

21. **Court Order Number: 141854** - **Approval of Certain Expenses and Finding of a Direct Public Purpose - Commissioner, Precinct 2
22. **Court Order Number: 141855** - ** Receive and File Briefing Agenda

B. Auditor (Kimberly M. Buchanan)

1. **Court Order Number: 141856** - ** Receive and File the Quarterly Investment Report Ended June 30, 2023
2. **Court Order Number: 141857** - ** Receive and File the Tarrant County Financial Statements for July 2023

C. Budget and Risk Management (Helen Giese)

1. **Court Order Number: 141858** - ** Approval of Fiscal Year 2023 Appropriation Adjustments
2. **Court Order Number: 141859** - ** Approval of Fiscal Year 2024 Appropriation Adjustments
3. **Court Order Number: 141860** - ** Receive and File Risk Management Board Minutes – September 6, 2023 and September 13, 2023
4. **Court Order Number: 141861** - **Approval of Fiscal Year 2024 Interim Funding for a Bilingual Victim Assistance Coordinator and Three Additional Victim Assistance Coordinators for the Victim Services Unit of the Criminal District Attorney's Office Funded Through the Office of the Governor's Criminal Justice Division
5. **Court Order Number: 141862** - **Acceptance of the Fiscal Year 2023 Bureau of Justice Assistance Formula DNA Capacity Enhancement and Backlog Reduction Grant Award for the Tarrant County Medical Examiner's Office
6. **Court Order Number: 141863** - **Acceptance of the Fiscal Year 2023 Bureau of Justice Assistance Missing and Unidentified Human Remains Program Grant Award for the Tarrant County Medical Examiner's Office
7. **Court Order Number: 141864** - ** Approval of Exceptions to Fee Schedule for Court Interpreters

D. County Clerk (Mary Louise Nicholson)

1. **Court Order Number: 141865** - ** Approval of Substitution of Depository Collateral
2. **Court Order Number: 141866** - ** Receive and File the County Clerk's Monthly Report - August 2023

E. Elections Administration (Clint Ludwig)

1. **Court Order Number: 141867** - **Acceptance of a Donation from the County of Saint Louis, Missouri

F. Facilities Management (Michael Amador)

1. **Court Order Number: 141868** - Approval of Amendment No. 1 to the Komatsu Architecture, Inc. Contract for Professional Architectural and Engineering Services for the Tarrant County Law Enforcement Training Center Feasibility Study

Motion made by Commissioner Precinct 3 – Gary Fickes and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Amendment No. 1 to the Komatsu Architecture, Inc. Contract for Professional Architectural and Engineering Services for the Tarrant County Law Enforcement Training Center Feasibility Study
Passed 4-1 (Commissioner Precinct 2 – Alisa Simmons); Abstain: (None); Absent: (None)

Nan Terry and Doreen Geiger –Expressed their concerns about the Law Enforcement Training Center.

One citizen wished to have his comments read regarding Komatsu Architecture, Inc.

2. **Court Order Number: 141869** - **Approval of a Professional Services Contract with Elements of Architecture, Inc. for Architectural and Engineering Services for the Second Court of Appeals Build-Out on the Sixth Floor of the Tom Vandergriff Civil Courts Building
3. **Court Order Number: 141870** - **Approval of Amendment No. 1 to the Baird Hampton & Brown Contract for Architectural and Engineering Services for the Resource Connection Sewer Infrastructure Project
4. **Court Order Number: 141871** - ** Receive and File the Notice of Potential Change Order for Facilities Management Construction Project

G. Human Resources (Tina Glenn)

1. **Court Order Number: 141872** - Receive and File the Personnel Agenda

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Receive and File Personnel Agenda
Passed 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 141873** - Approval of Changes to the Table of Organization - County Judge's Office

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Changes to the Table of Organization - County Judge's Office
Passed 5-0 (None); Abstain: (None); Absent: (None)

Discuss and take action after Closed Session.

One citizen wished to have her comments read regarding changes to organization County Judges Office.

3. **Court Order Number: 141874** - Approval of the Annually Determined Contribution Rate to the Texas County and District Retirement System

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Presiding - County Judge – Tim O'Hare to Approve Option # 2 – 1% Flat Rate: Employer-elected rate of 19.5% with 1% Flat-rate retiree COLA, which would increase the County's Required Rate to 12.35%. (Resulting in unfunded liability contributions up to \$17,493,906.00 after funding the cost of the COLA estimated at \$11,706,094.00)
Passed 5-0 (None); Abstain: (None); Absent: (None)

4. **Court Order Number: 141875** - Approval of Fiscal Year 2024 Compensation Recommendations

Motion made by Commissioner Precinct 2 – Alisa Simmons and seconded by Presiding - County Judge – Tim O'Hare to Direct Staff to go back and Develop Additional Options and Cost of those Options related to the Fiscal Year 2024 Compensation Recommendations
Passed 5-0 (None); Abstain: (None); Absent: (None)

Discuss and take action after Closed Session.

5. **Court Order Number: 141876** - ** Approval of Changes to the Table of Organization – Tax Office

6. **Court Order Number: 141877** - ** Approval of Job Evaluation Committee Appointments

H. Information Technology (Christopher Nchopa-Ayafor)

1. **Court Order Number: 141878 - **Approval of an Information Escrow Agreement between Tarrant County and Resolve Tech Solutions, Commonwealth Informatics, and Codekeeper BV**

I. Juvenile Services (Bennie Medlin)

1. **Court Order Number: 141879 - Approval of a Contract Renewal between Tarrant County, d/b/a Tarrant County Juvenile Services and the Fort Worth Independent School District for the 2023-2024 School Year at the Tarrant County Juvenile Justice Alternative Education Program for Teaching Services**

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Contract Renewal between Tarrant County, d/b/a Tarrant County Juvenile Services and the Fort Worth Independent School District for the 2023-2024 School Year at the Tarrant County Juvenile Justice Alternative Education Program for Teaching Services
Passed 5-0 (None); Abstain: (None); Absent: (None)

Item removed from the Consent Agenda.

J. Public Health (Vinny Taneja)

1. **Court Order Number: 141880 – Reject Approval of Fiscal Year 2024 Community Service Provider Contract with Girls Inc. of Tarrant County for the Provision of Girl Power Program Services through the Texas Department of Family and Protective Services Prevention and Early Intervention Program Community Youth Development Grant**

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Presiding - County Judge – Tim O'Hare to **Reject Approval** of Fiscal Year 2024 Community Service Provider Contract with Girls Inc. of Tarrant County for the Provision of Girl Power Program Services through the Texas Department of Family and Protective Services Prevention and Early Intervention Program Community Youth Development Grant
Passed 3-2 (Commissioner Precinct 1 – Roy Brooks, Commissioner Precinct 2 – Alisa Simmons); Abstain: (None); Absent: (None)

Item removed from the Consent Agenda.

20 Public Speakers – talked about Girls Inc. of Tarrant County.
4 Public speakers wished to have their comments read regarding Girls Inc. of Tarrant County.

Commissioners Court recessed at 12:50 p.m. and reconvened at 1:00 p.m.

2. **Court Order Number: 141881 - **Approval of Amendment No. 2 to the Texas Department of State Health Services Vaccination Capacity Grant Contract**

3. **Court Order Number: 141882** - **Approval of Amendment No. 4 to the Fiscal Year 2021 Texas Department of State Health Services Ending the HIV Epidemic Grant Contract

K. Purchasing (Melissa Lee)

1. **Court Order Number: 141883** - RFP No. 2023-108 Annual Contract for In-Car Video - Sheriff's Office - Utility Associates, Inc. - Per Contract Terms

- a) Award Recommendation
- b) Contract Approval

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 3 – Gary Fickes to Approve RFP No. 2023-108 Annual Contract for In-Car Video - Sheriff's Office - Utility Associates, Inc. - Per Contract Terms
Passed 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 141884** - Bid No. F2023165 - Plaza Building 3rd Floor Furniture - Facilities Management - Various Vendors - Per Unit Price

- a) Award Recommendation

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Bid No. F2023165 - Plaza Building 3rd Floor Furniture - Facilities Management - Various Vendors - Per Unit Price
Passed 4-1 (Presiding - County Judge – Tim O'Hare); Abstain: (None); Absent: (None)

3. **Court Order Number: 141885** - Bid No. F2023197 - Annual Contract for Fence and Gate Installation, Demolition, and Repairs - Facilities Management - Various Vendors - Per Unit Price, Hourly Rate, and Markup for Parts

- a) Award Recommendation

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Bid No. F2023197 - Annual Contract for Fence and Gate Installation, Demolition, and Repairs - Facilities Management - Various Vendors - Per Unit Price, Hourly Rate, and Markup for Parts
Passed 5-0 (None); Abstain: (None); Absent: (None)

4. **Court Order Number: 141886** - Rescind Court Order #141490 for RFQ No. 2023-135 - for Annual Contract for Construction Materials Testing and Geotechnical Engineering Services - Facilities Management - Various Vendors

- a) Rescind Court Order #141490
- b) Approval to Conduct Negotiations

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Rescind Court Order #141490 for RFQ No. 2023-135 - for Annual Contract for Construction Materials Testing and Geotechnical Engineering Services - Facilities Management - Various Vendors – Approval to conduct negotiations. Passed 5-0 (None); Abstain: (None); Absent: (None)

5. **Court Order Number: 141887** - 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 5-0 (None); Abstain: (None); Absent: (None)

6. **Court Order Number: 141888** - **RFO No. F2023208 - Purchase of Splunk Cloud and Enterprise Security Subscription Services - #DIR-TSO-4318 - Information Technology - GTS Technology Solutions, Inc.

- a) Approve Award Recommendation

7. **Court Order Number: 141889** - ** Bid No. 2022-031 - Annual Contract for Various Concrete Services - Countywide - Reliable Paving, Inc. - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices and Hourly Rate

- a) Contract Renewal

8. **Court Order Number: 141890** - ** Bid No. 2023-010 - Annual Contract for Irrigation Supplies, Services, and Repairs - Countywide - Various Vendors - Exercise First Option for Renewal - Same Hourly Rate and Markup for Parts

- a) Contract Renewal

9. **Court Order Number: 141891** - ** Bid No. 2023-011 - Annual Contract for Arbor and Landscape Supplies and Services - Countywide - Various Vendors - Exercise First Option for Renewal - Same Hourly Rate and Markup for Parts

- a) Contract Renewal

10. **Court Order Number: 141892** - ** Bid No. 2023-026 - Annual Contract for Emergency Vehicle Equipment Installation - Countywide - Various Vendors - Exercise First Option for

Renewal - Same Hourly Rate, Markup for Parts, and Discount from List Price

a) Contract Renewal

11. **Court Order Number: 141893** - ** Nomic Networks, Inc. - Outpost Equipment with Network Cloaking and Collective Intelligence Network Security, Monitoring, Support, and Testing Services - Information Technology

a) Sole Source Renewal

12. **Court Order Number: 141894** - ** Approval of Purchase of Medical Supplies and Related Goods and Services - National Cooperative Purchasing Alliance Contract #09-15 - Countywide - McKesson Medical-Surgical Government Solutions

13. **Court Order Number: 141895** - ** Approval of Cooperative Purchase of Law Enforcement Body Cameras, Supplies, and Equipment - BuyBoard #648-21 - Constable Precincts - Axon Enterprises, Inc. - Per Unit Price

14. **Court Order Number: 141896** - ** Approval of Invoice Payment - On-Site Repair Service - Precinct 2 Maintenance - Rick's Tire Service

15. **Court Order Number: 141897** - ** Approval of Interlocal Agreement between Tarrant County and City of Alamo for Cooperative Purchasing of Goods and Services

16. **Court Order Number: 141898** - ** Approval of Interlocal Agreement between Tarrant County and Reeves County Sheriff's Office for Cooperative Purchasing of Goods and Services

17. **Court Order Number: 141899** - Approval of Tarrant County Purchasing Policies and Procedures Manual Revisions - Amendment of Sections 2, 7, 8, 11, 14, 21, and 25

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Tarrant County Purchasing Policies and Procedures Manual Revisions - Amendment of Sections 2, 7, 8, 11, 14, 21, and 25
Passed 5-0 (None); Abstain: (None); Absent: (None)

Item removed from the Consent Agenda.

18. **Court Order Number: 141900** - ** Annual Contracts Eligible for Renewal Within Ninety Days

L. Sheriff's Department (Bill Waybourn)

1. **Court Order Number: 141901** - ** Acceptance of a Forfeited Vehicle for Sale at a Tarrant County Auction
2. **Court Order Number: 141902** - ** Approval of Memorandum of Agreement between Tarrant County, d/b/a Tarrant County Sheriff's Office and the Texas Department of Motor Vehicles for use of Facility Space located in the Resource Connection Building
3. **Court Order Number: 141903** - **Approval to Use State Forfeiture Funds Awarded to the Tarrant County Sheriff's Office to Create an Employee Appreciation Program within the Tarrant County Sheriff's Office
4. **Court Order Number: 141904** - **Acceptance of Property in the Possession of the Tarrant Regional Auto Crimes Task Force and Approval to Sell the Property at a Tarrant County Auction or to Destroy and Sell the Property as Scrap Metal
5. **Court Order Number: 141905** - **Approval of Fiscal Year 2024 Agency Interlocal Assistance Agreements with the City of Arlington, City of Euless, City of Fort Worth, City of Grapevine, City of Haltom City, City of Hurst, City of Lake Worth, City of Weatherford, City of White Settlement, Parker County and Wise County for Participation in the Tarrant Regional Auto Crimes Task Force

M. Tax Assessor-Collector (Wendy Burgess)

1. **Court Order Number: 141906** - ** Approval of Property Tax Refunds
2. **Court Order Number: 141907** - ** Approval of Property Tax Waivers of Penalty and Interest
3. **Court Order Number: 141908** - ** Receive and File Tax Office Deputations

N. Transportation Services (Randy Skinner)

1. **Court Order Number: 141909** - Approval of a New Property Access and Culvert Policy

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve New Property Access and Culvert Policy
Passed 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 141910** - Approval and Adoption of an Ordinance and Fees for the Licensing of Junkyards and Automotive Wrecking and Salvage Yards Located in Unincorporated Areas of Tarrant County

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Adoption of an Ordinance and Fees for the Licensing of Junkyards and Automotive Wrecking and Salvage Yards Located in Unincorporated Areas of Tarrant County, Texas with the following exceptions to add the same restrictions for Churches, Schools and Child Care Facilities, that we had related to the Sexually Oriented Business, regulations that were passed recently.
Passed 5-0 (None); Abstain: (None); Absent: (None)

Discuss and take action after Closed Session.

3. **Court Order Number: 141911** - Approval and Implementation of the New Development Regulations Manual, Engineering Standards Manual and Associated Fee Schedule Related to Development in Unincorporated Tarrant County

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Implementation of the New Development Regulations Manual, Engineering Standards Manual and Associated Fee Schedule Related to Development in Unincorporated Tarrant County
Passed 5-0 (None); Abstain: (None); Absent: (None)

4. **Court Order Number: 141912** - **Approval to Renew Automotive Wrecking and Salvage Yard License for Valdivia's Auto Parts, LLC - Precinct 2
5. **Court Order Number: 141913** - ** Approval of Final Plat – Pyramid Acres – Precinct 1
6. **Court Order Number: 141914** - ** Approval of Final Plat – Benson Estates – Precinct 2
7. **Court Order Number: 141915** - ** Receive and File – Waterboard Perry Subdivision Final Plat – Precinct 4

O. County Judge and Commissioners

1. Interlocal Agreement, Precinct 2 (Commissioner Simmons)

- a) **Court Order Number: 141916** - Approval of Interlocal Agreement with the Town of Pantego for the Reconstruction of Arrowhead Drive from W. Park Row to the Cul-De-Sac

Motion made by Commissioner Precinct 2 – Alisa Simmons and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Interlocal Agreement with the Town of Pantego for the Reconstruction of Arrowhead Drive from W. Park Row to the Cul-De-Sac
Passed 5-0 (None); Abstain: (None); Absent: (None)

- b) **Court Order Number: 141917** - Approval to Begin Interlocal Agreement with the Town of Pantego for the Reconstruction of Arrowhead Drive from W. Park Row Drive to the Cul-De-Sac

Motion made by Commissioner Precinct 2 – Alisa Simmons and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Beginning Interlocal Agreement with the Town of Pantego for the Reconstruction of Arrowhead Drive from W. Park Row Drive to the Cul-De-Sac
Passed 5-0 (None); Abstain: (None); Absent: (None)

P. Appointments to Various Boards

1. **Court Order Number: 141918** - Action Concerning Appointments to Various Boards, Commissions, Committees, or Tax Increment Finance District Boards

Motion made by Commissioner Precinct 3 – Gary Fickes and seconded by Commissioner Precinct 1 – Roy Brooks to Reappoint Mojoy Haddad to the NTTA Board.
Passed 5-0 (None); Abstain: (None); Absent: (None)

XI. 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.

XII. VARIOUS CLAIMS AND ADDENDUM

- A. Court Order Number: 141919** - Approval of Claims and Addendum

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 3 – Gary Fickes to Approve Claims and Addendum
Passed 5-0 (None); Abstain: (None); Absent: (None)

XIII. ANNOUNCEMENTS AND COMMENTS

XIV. PUBLIC COMMENTS

Daniel Bennett – Spoke about TAD
Yvonne Ulrich – Talked about how Landfill Companies are affecting our water and health
Nan Terry – Voiced her concerns about our jail.
Merl Glasscock – Spoke about the Democratic Party Judges.
2 Public speakers – Wished to have their comments read regarding Garza County Private Prison and Silver Creek Dump.

Commissioners Court recessed into Closed Session at 1:31 p.m.

XV. CLOSED MEETING

A. Pending or Contemplated Litigation

1. Eduardo Padilla-Bernal - CLAIM
2. Torre Stella v. Tarrant County, Texas; Case No. 141-325983-21

B. Real Estate Matters

C. Personnel Matters

1. Position No. 20004493 (Tina Glenn, Human Resources Director)
2. Position No. 20002547 (Tina Glenn, Human Resources Director)
3. Position Nos. 20002646, 20002650, 20002654, 20002658, 20002663, 20002667, 20002671, 20004974, 20006391, and 20006392 (Tina Glenn, Human Resources Director)
4. Director of Strategic Initiatives (Tina Glenn, Human Resources Director)

D. Advice of Counsel

E. Security Related Issues

F. Contract Deliberations

G. Economic Development Prospects

XVI. COMMISSIONERS COURT RECONVENED

Commissioners Court Reconvened at 3:15 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, Present

XVII. ADJOURNMENT

Court Order Number: 141920 – Adjournment

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Adjournment
Passed 5-0 (None); Abstain: (None); Absent: (None)

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

APPROVED BY: _____
Tim O'Hare, County Judge

SUBMITTED BY: Mary Louise Nicholson, County Clerk

BY: _____
Iliana Cantu, Deputy