



MINUTES

TARRANT COUNTY COMMISSIONERS COURT

Minutes of Commissioners Court, Special Term – SPECIAL-CALLED Meeting
Thursday, October 12, 2023

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

On Thursday, October 12, 2023 at 9:00 AM, the Honorable Commissioners Court of Tarrant County, Texas met for Special Term – Special-Called Meeting in 504C Meeting Room, G.K. Maenius Administration Building, 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 4 - Manny Ramirez

ABSENT

Commissioner Precinct 3 - Gary Fickes

and County Clerk Mary Louise Nicholson, represented by her duly appointed Deputy April Hanks, when the following orders were made.

II. JPS HEALTH NETWORK 2018 CAPITAL IMPROVEMENT PROGRAM

- A.** The Commissioners Court will hear presentations from the firm of JE Dunn concerning RFP No. 23-1216 for Construction Manager at Risk Services - Central Energy Plant; the firms of Perkins-Will and Hoeffler-Welker concerning RFQ No. 23-0331 for Design Services - Medical Office Building; and the firms of Austin Commercial and JE Dunn concerning RFP No. 23-0531 for Construction Manager at Risk Services- Medical Office Building related to the JPS Health Network 2018 Capital Improvement Program.

No action taken.

Commissioner Ramirez stepped away from the meeting at 9:44 a.m.

III. ANNOUNCEMENTS AND COMMENTS

IV. CLOSED MEETING

- A. Pending or Contemplated Litigation**
- B. Real Estate Matters**
- C. Personnel Matters**
- D. Advice of Counsel**
- E. Security Related Issues**
- F. Contract Deliberations**
- G. Economic Development Prospects**

V. ADJOURNMENT

Commissioners Court Special Called Meeting was adjourned at 11:30 a.m.

APPROVED BY: _____
Tim O'Hare, County Judge

SUBMITTED BY: Mary Louise Nicholson, County Clerk

BY: _____
April Hanks, Deputy