

A. Minutes for Regular Meeting of October 17, 2023



MINUTES

TARRANT COUNTY COMMISSIONERS COURT

Minutes of Commissioners Court, Special Term – REGULAR Meeting
Tuesday, October 17, 2023

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

On Tuesday, October 17, 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 Mary Walls, Community Life Pastor with MET Church in Fort Worth, Texas.

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

IV. AGENDA ANNOUNCEMENTS

Items IX, F1 and IX, H4 – Discuss items after Closed Session.
Item IX, A6 – Remove from the Consent Agenda and hold until later date.
Item IX, N3 – Remove from the Consent Agenda and hold until November 7th meeting.
Items IX, G2 and IX, L2 – Remove from the Consent Agenda.

V. COMMISSIONERS COURT ANNOUNCEMENTS**VI. APPROVAL OF THE MINUTES****A. Court Order Number: 141921 - Minutes for Regular Meeting of October 3, 2023**

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Minutes for Regular Meeting of October 3, 2023
Passed 5-0 (None); Abstain: (None); Absent: (None)

B. Court Order Number: 141922 - Minutes for Special-Called Meeting of October 12, 2023

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

VII. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS**A. Court Order Number: 141923 - Proclamation – Chiropractic Health Month (Commissioner Brooks)**

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

B. Court Order Number: 141924 - Resolution of Appreciation – Christopher Nchopa-Ayafor (Commissioner Brooks)

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Resolution of Appreciation – Christopher Nchopa-Ayafor (Commissioner Brooks)
Passed 5-0 (None); Abstain: (None); Absent: (None)

C. Court Order Number: 141925 - Proclamation – Texas Health Harris Methodist Hospital Hurst-Euless-Bedford 50th Anniversary October 26, 2023

(Commissioner Fickes)

Motion made by Commissioner Precinct 3 – Gary Fickes and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Proclamation – Texas Health Harris Methodist Hospital Hurst-Euless-Bedford 50th Anniversary October 26, 2023 (Commissioner Fickes)
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: 141926 - Approval of Consent Agenda

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Consent Agenda as amended.
Passed 5-0 (None); Abstain: (None); Absent: (None)

IX. REPORTS AND BUSINESS

A. Administrator (Chandler Merritt)

1. **Court Order Number: 141927** - Approval of the Tarrant County 9-1-1 Emergency Assistance District's Proposed Fiscal Year 2024 Budget

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Tarrant County 9-1-1 Emergency Assistance District's Proposed Fiscal Year 2024 Budget
Passed 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 141928** - Discussion and Possible Action Concerning RFQ No. 23-0331 Design Services for the Medical Office Building Project Related to the JPS Health Network 2018 Capital Improvement Program

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Appoint Hoeffler-Welker for RFQ No. 23-0331 Design Services for the Medical Office Building Project Related to the JPS Health Network 2018 Capital Improvement Program
Passed 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 141929** - Discussion and Possible Action Concerning RFP No. 23-0531 Construction Manager at Risk

Services for the Medical Office Building Project Related to the JPS Health Network 2018 Capital Improvement Program

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 1 – Roy Brooks to Appoint JE Dunn for RFP No. 23-0531 Construction Manager at Risk Services for the Medical Office Building Project Related to the JPS Health Network 2018 Capital Improvement Program
Passed 5-0 (None); Abstain: (None); Absent: (None)

4. **Court Order Number: 141930** - Discussion and Possible Action Concerning RFP No. 23-1216 for Construction Manager at Risk Services for the Central Energy Plant Related to the JPS Health Network 2018 Capital Improvement Program

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 1 – Roy Brooks to Appoint JE Dunn for RFP No. 23-1216 for Construction Manager at Risk Services for the Central Energy Plant Related to the JPS Health Network 2018 Capital Improvement Program
Passed 5-0 (None); Abstain: (None); Absent: (None)

5. **Court Order Number: 141931** - Approval of Out-of-State Travel Requests

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

6. Approval and Acknowledgment of a Co-Municipal Advisor Agreement between Hilltop Securities Inc. and The RSI Group, LLC

Removed from the Consent Agenda. Item held.

7. **Court Order Number: 141932** - **Approval to Obligate Remaining Emergency Rental Assistance 2 Grant Funds to the Lease Incentive Program
8. **Court Order Number: 141933** - **Acceptance of the 2023 Urban Area Security Initiative Grant Award from the Texas Homeland Security Grants Division of the Office of the Governor to Support the Tarrant County Cyber Security Enhancement Project
9. **Court Order Number: 141934** - **Acceptance of the 2023 Urban Area Security Initiative Grant Award from the Texas Homeland Security Grants Division of the Office of the Governor to Support the Tarrant County Emergency Management Program Enhancement Project
10. **Court Order Number: 141935** - ** Approval of a Grant

Agreement and Resolution Regarding the Meals On Wheels, Inc. of Tarrant County Grant Application to the Texas Department of Agriculture

11. **Court Order Number: 141936** - **Approval of Interlocal Agreement between Tarrant County and the City of Fort Worth to Share Historic Resources Survey Data – Archives
12. **Court Order Number: 141937** - **Approval of Memorandum of Understanding between Tarrant County and the City of Arlington and the City of Mansfield to Share Historic Resources Survey Data – Archives
13. **Court Order Number: 141938** - **Approval to Submit a Grant Application to the Texas Historical Commission for Grant Funding to Complete the Historic Resources Survey of Unincorporated Tarrant County – Archives
14. **Court Order Number: 141939** - ** Approval of HAP Contracts and/or Contract Amendments between Landlords and Tarrant County, d/b/a Tarrant County Housing Assistance Office
15. **Court Order Number: 141940** - **Approval of Fiscal Year 2024 Denton County Medical Examiner District Agreement – Medical Examiner’s Office
16. **Court Order Number: 141941** - ** Approval of Fiscal Year 2024 Johnson County Medical Examiner District Agreement – Medical Examiner’s Office
17. **Court Order Number: 141942** - ** Approval of Fiscal Year 2024 Parker County Medical Examiner District Agreement – Medical Examiner’s Office
18. **Court Order Number: 141943** - **Approval of Amendment No. 11 to the Lease Agreement between Tarrant County, d/b/a Resource Connection and RW Boss Health Masters Homecare Inc. for Office and Storage Space – Resource Connection
19. **Court Order Number: 141944** - ** Approval of Fiscal Year 2024 Lease Amendments for Tenants at the Resource Connection Campus
20. **Court Order Number: 141945** - ** Receive and File Briefing Agenda

B. Auditor (Kimberly Buchanan)

1. **Court Order Number: 141946** - ** Approval of Release and Substitution of Depository Collateral
2. **Court Order Number: 141947** - ** Receive and File the Tarrant County Financial Statements for August 2023

C. Budget and Risk Management (Helen Giese)

1. **Court Order Number: 141948** - Discussion and Possible Action Related to Fiscal Year 2024 Appropriation Adjustments

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Fiscal Year 2024 Appropriation Adjustments Passed 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 141949** - ** Approval of Fiscal Year 2023 Appropriation Adjustments
3. **Court Order Number: 141950** - ** Approval of Fiscal Year 2024 Appropriation Adjustments
4. **Court Order Number: 141951** - **Acceptance of the Fiscal Year 2024 General Juvenile Justice and Delinquency Prevention Program Grant Award and Approval of Resolution from the Office of the Governor, Criminal Justice Division, to Support the Tarrant County Reconnecting Youth Program
5. **Court Order Number: 141952** - ** Approval to Submit a Grant Application and Resolution to the Texas Indigent Defense Commission for the Fiscal Year 2024 Indigent Defense Formula Grant Program
6. **Court Order Number: 141953** - **Approval of Exceptions to the Fee Schedule for Court Interpreters
7. **Court Order Number: 141954** - **Receive and File Risk Management Board Minutes – September 20, 2023 and September 27, 2023

D. Community Supervision and Corrections Department (Cobi Tittle)

1. **Court Order Number: 141955** - **Acceptance of the Fiscal Year

2024 State Drug Courts-Specialty Courts Program Grant Award from the Office of the Governor's Criminal Justice Division for the Tarrant County Drug Impact Rehabilitation Enhanced Comprehensive Treatment Court Program and Reaching Independence Through Self-Empowerment Court Program

E. Criminal Courts Administration (J. Gregory Shugart)

1. **Court Order Number: 141956** - ** Receive and File the Misdemeanor Attorney Fee Schedule for County Criminal Courts in Accordance with Code of Criminal Procedure Article 26.05(b)

F. Criminal District Attorney (Phil Sorrells)

1. **Court Order Number: 141957** - Approval of Settlement Agreement and Full, Final and Complete Release signed by Kelsey Parks, Individually, in Connection with an EEOC Claim Against Tarrant County, Texas, EEOC Charge No. 450-2023-03274

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Settlement Agreement and Full, Final and Complete Release signed by Kelsey Parks, Individually, in Connection with an EEOC Claim Against Tarrant County, Texas, EEOC Charge No. 450-2023-03274
Passed 5-0 (None); Abstain: (None); Absent: (None)

Item removed from the Consent Agenda. Hold until after Closed Session.

G. Facilities Management (Michael Amador)

1. **Court Order Number: 141958** - Approval of a Professional Services Contract with Komatsu Architecture for Architectural and Engineering Services for the Cold Springs Jail Renovation Project

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Professional Services Contract with Komatsu Architecture for Architectural and Engineering Services for the Cold Springs Jail Renovation Project
Passed 4-1 (Commissioner Precinct 2 – Alisa Simmons); Abstain: (None); Absent: (None)

2. **Court Order Number: 141959** - Approval of Change Order No. 1 to the Falkenberg Construction Co. Construction Services Contract for the Mental Health Jail Diversion Center Renovation Project

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Change Order No. 1 to the Falkenberg Construction Co. Construction Services Contract for the Mental Health Jail Diversion Center Renovation Project
Passed 5-0 (None); Abstain: (None); Absent: (None)

Item removed from the Consent Agenda.

3. **Court Order Number: 141960** - ** Approval of Budget Reallocation No. 13 to the Steele & Freeman, Inc. and Post L Group, LLC Guaranteed Maximum Price for the Juvenile Center Project Included in the 2006 Capital Improvement Program

H. Human Resources (Tina Glenn)

1. **Court Order Number: 141961** - Receive and File the Personnel Agenda

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Presiding - County Judge – Tim O'Hare to Receive and File the Personnel Agenda
Passed 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 141962** - Approval of External Lateral Transfer Officer Policy Revisions – Sheriff's Office

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 1 – Roy Brooks to Approve External Lateral Transfer Officer Policy Revisions – Sheriff's Office
Passed 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 141963** - Consideration of the Revised 2024 Holiday Schedule

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Revised 2024 Holiday Schedule. The schedule moves the Christmas Eve holiday currently scheduled for Friday, December 22nd to Tuesday, December 26th, the day after Christmas.
Passed 5-0 (None); Abstain: (None); Absent: (None)

4. **Court Order Number: 141964** - Approval of Fiscal Year 2024 Compensation Recommendations

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner

Precinct 4 – Manny Ramirez to Revert Family Court Associate Judges, Probate Court Associate Judges and Juvenile Court Associate Judges positions, other than the ones required by law to be increased, to go back to the Fiscal Year 2023 level.
Passed 5-0 (None); Abstain: (None); Absent: (None)

Hold until after Closed Session.

I. Juvenile Services (Bennie Medlin)

1. **Court Order Number: 141965** - **Approval of Memorandum of Understanding between Tarrant County and Azle Police Department to Participate in the Urban Counties' TechShare.Juvenile Program

J. Public Health (Vinny Taneja)

1. **Court Order Number: 141966** - **Approval of a Subscriber Agreement and Business Associate Agreement between Tarrant County, d/b/a Tarrant County Public Health and Waystar, Inc. for Access and Use of Clearinghouse Systems
2. **Court Order Number: 141967** - **Approval of Memorandum of Understanding between Tarrant County, d/b/a Tarrant County Public Health and the Health and Human Services Commission for the Level 3 Community Partner Program
3. **Court Order Number: 141968** - **Approval of Program Letter of Agreement between Tarrant County and Medical City of Arlington for Student Internships and Clinical Experiences at the Tarrant County Public Health Department
4. **Court Order Number: 141969** - **Approval of Data Sharing and Use Agreement between Tarrant County, d/b/a Tarrant County Public Health and the Centers for Disease Control and Prevention National Syndromic Surveillance Program
5. **Court Order Number: 141970** - **Approval to Submit a Grant Application to the Texas Department of State Health Services for the Medical Reserve Corps' State, Territory and Tribal Nations, Representative Organizations for Next Generation Grant Program to Support the Tarrant County Medical Reserve Corps
6. **Court Order Number: 141971** - **Approval of Amendment No. 4 to the Contract between Tarrant County and HCA-Information Technology and Services, Inc. for the Purpose of Electronic Health Data Sharing with the Tarrant County Public Health Department's Syndromic Surveillance Program

K. Purchasing (Melissa Lee)

1. **Court Order Number: 141972** - Bid No. 2023-150 - Annual Contract for Armored Car Services - Countywide - Garda CL Southwest, Inc. - 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. 2023-150 - Annual Contract for Armored Car Services - Countywide - Garda CL Southwest, Inc. - Per Unit Price
Passed 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 141973** - Bid No. F2023184 - Lonnell E. Cooper Community Justice Center Camera Replacement - Facilities Management - ADT Commercial, 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. F2023184 - Lonnell E. Cooper Community Justice Center Camera Replacement - Facilities Management - ADT Commercial, LLC.
Award Recommendation. Contract Approval. Acceptance of Payment Bond. Acceptance of Performance Bond.
Passed 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 141974** - Bid No. F2023200 - Purchase of Work Zone Traffic Light System - Precinct 4 Maintenance - Horizon Signal Technologies - 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. F2023200 - Purchase of Work Zone Traffic Light System - Precinct 4 Maintenance - Horizon Signal Technologies - Per Unit Price
Passed 5-0 (None); Abstain: (None); Absent: (None)

4. **Court Order Number: 141975** - Bid No. F2023207 - Annual Contract for Service Awards and Retirement Watches - Human Resources - 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. F2023207 - Annual Contract for Service Awards and Retirement Watches - Human Resources - Various Vendors - Per Unit Price
Passed 5-0 (None); Abstain: (None); Absent: (None)

5. **Court Order Number: 141976** - Bid No. 2023-156 - Annual Contract for Prisoner Extradition Services - Sheriff's Office - Various Vendors - Per Unit Price

- a) Cancel Award to Blue Knight Security and Risk Management Armored Security
b) Remove Blue Knight Security from Vendor List for Two Years

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Bid No. 2023-156 - Annual Contract for Prisoner Extradition Services - Sheriff's Office - Various Vendors - Per Unit Price. Cancel Award to Blue Knight Security and Risk Management Armored Security. Remove Blue Knight Security from Vendor List for Two Years.
Passed 5-0 (None); Abstain: (None); Absent: (None)

6. **Court Order Number: 141977** - Bid No. F2023201 - Annual Contract for Short Barrel Rifle System - Sheriff's Office

- a) Reject All Bids
b) Permission to Rebid with Revised Specifications

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Bid No. F2023201 - Annual Contract for Short Barrel Rifle System - Sheriff's Office. Reject All Bids. Permission to Rebid with Revised Specifications.
Passed 5-0 (None); Abstain: (None); Absent: (None)

7. **Court Order Number: 141978** - Armored Car Services - DFW Airport Interlocal Agreement - Countywide - Brink's U.S., A Division of Brink's Incorporated

- a) Approve Contract Termination

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Armored Car Services - DFW Airport Interlocal Agreement - Countywide - Brink's U.S., A Division of Brink's Incorporated. Approve Contract Termination.
Passed 5-0 (None); Abstain: (None); Absent: (None)

8. **Court Order Number: 141979** - 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)

9. **Court Order Number: 141980** - ** Approval of Cooperative

Purchase of Uniforms and Accessories - BuyBoard #670-22 - Countywide - Various Vendors - Discount from List Price

10. **Court Order Number: 141981** - ** Approval of Microsoft Unified Support Services Work Order - #DIR-CPO-4911 - Information Technology - Microsoft Corporation
11. **Court Order Number: 141982** - ** RFP No. 2021-002 - Automated Mail Scanning and Check Processing - Tax Office - RT Lawrence Corporation - Exercise Third and Final Option for Renewal - Same Contract Terms
 - a) Contract Renewal
12. **Court Order Number: 141983** - **RFQ No. 2022-044 - Annual Contract for Professional Engineering and Planning Services - Transportation Services - Various Vendors - Exercise Second Option for Renewal - Same Contract Terms
 - a) Contract Renewal
13. **Court Order Number: 141984** - ** RFP No. 2022-146 - Annual Contract for Civil Case Management Software - Criminal District Attorney's Office - Matrix Pointe Software, LLC - Exercise First Option for Renewal - Same Contract Terms
 - a) Contract Renewal
14. **Court Order Number: 141985** - ** Bid No. 2023-034 - Annual Contract for Specialized Electrical Services - Facilities Management - Various Vendors - Exercise First Option for Renewal - Same Hourly Rate and Markup for Parts
 - a) Contract Renewal
15. **Court Order Number: 141986** - ** Bid No. 2023-039 - Annual Contract for Copier and Fax Supplies - Countywide - Various Vendors - Exercise First and Final Option for Renewal - Same Firm Fixed Prices and Discount from List Price
 - a) Contract Renewal
16. **Court Order Number: 141987** - ** RFP No. 2021-137 - Annual

Contract for Jail System Food Services - Sheriff's Office - Selrico Services, Inc.

a) Acceptance of Continuation Certificate for Payment and Performance Bonds

17. **Court Order Number: 141988** - **Bid No. 2022-081 - Annual Contract for Carpet, Tile, and Miscellaneous Floor Materials and Services - Countywide - Gomez Floor Covering, Inc., d/b/a GFC Contracting

a) Acceptance of Payment Bond

18. **Court Order Number: 141989** - ** Bid No. 2022-206 - Annual Contract for Maintenance of FLIR Video Management System - Facilities Management - EMC Integrated Systems Group

a) Acceptance of Payment Bond

19. **Court Order Number: 141990** - ** Bid No. 2022-210 - Annual Contract for Mechanical and Plumbing Services - Countywide - Freer Mechanical Contractors, Inc.

a) Acceptance of Payment Bond

20. **Court Order Number: 141991** - ** Noble Software Group, LLC - Noble Assessment Platform - Criminal Courts Administration

a) Sole Source Renewal

21. **Court Order Number: 141992** - ** Thermo Fisher Scientific - Maintenance for Thermo Scientific LCMS and Related Equipment - Medical Examiner's Office

a) Sole Source Renewal

22. **Court Order Number: 141993** - ** Annual Contracts Eligible for Renewal Within Ninety Days

L. Sheriff's Department (Bill Waybourn)

1. **Court Order Number: 141994** - **Approval of Fiscal Year 2024 Participating Entity Services Agreement between Tarrant County and Appriss Insights, LLC for the Texas Victim Identification and Notification Everyday Statewide Automated Victim Notification Service

2. **Court Order Number: 141995** - Acceptance of a Forfeited Vehicle to be Placed in Service by the Tarrant County Sheriff's Office

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Presiding - County Judge – Tim O'Hare to Approve Acceptance of a Forfeited Vehicle to be Placed in Service by the Tarrant County Sheriff's Office
 Passed 4-1 (Commissioner Precinct 2 – Alisa Simmons); Abstain: (None); Absent: (None)

Item removed from the Consent Agenda.

3. **Court Order Number: 141996** - **Acceptance of the Fiscal Year 2023 Enhanced Collaborative Model Task Force Grant Award from the U.S. Department of Justice to Support the Tarrant County Sheriff's Office in Combating Human Trafficking
4. **Court Order Number: 141997** - ** Approval to Pay Texas Statewide Automated Victim Notification Services Invoice and Submit the Fiscal Year 2023 Quarterly Production Record to the Texas Office of the Attorney General for Reimbursement – Fourth Quarter
5. **Court Order Number: 141998** - **Approval to Submit a Public Declaration Letter in Support of Certificate of Waiver/Authorization to the Federal Aviation Administration for Use of a Drone by the Tarrant County Sheriff's Office for Law Enforcement Purposes

M. Tax Assessor-Collector (Wendy Burgess)

1. **Court Order Number: 141999** - ** Receive and File Tax Office Deputizations
2. **Court Order Number: 142000** - ** Approval of Property Tax Waivers of Penalty and Interest
3. **Court Order Number: 142001** - ** Approval of Property Tax Refunds

N. Transportation Services (Randy Skinner)

1. **Court Order Number: 142002** - **Approval of Letter Agreement between Tarrant County and Richard W. Craig to Install a Gate at the Property Line for the Purpose of Maintaining a County Owned Drainage Easement
2. **Court Order Number: 142003** - ** Approval of Final Plat – Magnolia Ranch Estates – Precinct 1

3. Approval of Final Plat – Rancho de Zavala Addition – Precinct 2

Removed from the Consent Agenda. Item held.

4. **Court Order Number: 142004** - **Approval of an Interlocal Agreement with Eagle Mountain-Saginaw Independent School District Related to Improvements to the Intersection of Marine Creek Parkway and Mustang Rock Road/Woodbine Cliff Drive - 2021 Transportation Bond Program
5. **Court Order Number: 142005** - ** Approval of an Interlocal Agreement with the City of River Oaks Related to the Residential Streets Reconstruction of Almena Road - 2021 Transportation Bond Program
6. **Court Order Number: 142006** - ** Approval of an Interlocal Agreement with the City of River Oaks Related to the Residential Streets Reconstruction of Baylor Avenue - 2021 Transportation Bond Program
7. **Court Order Number: 142007** - ** Approval of an Interlocal Agreement with the City of River Oaks Related to the Residential Streets Reconstruction of Black Oak Lane - 2021 Transportation Bond Program
8. **Court Order Number: 142008** - ** Approval of an Interlocal Agreement with the City of River Oaks Related to the Residential Streets Reconstruction of Glenwick Drive - 2021 Transportation Bond Program
9. **Court Order Number: 142009** - ** Approval of an Interlocal Agreement with the City of River Oaks Related to the Residential Streets Reconstruction of Greenbrier Drive - 2021 Transportation Bond Program
10. **Court Order Number: 142010** - ** Approval of an Interlocal Agreement with the City of River Oaks Related to the Residential Streets Reconstruction of Roberts Cut-Off Road - 2021 Transportation Bond Program
11. **Court Order Number: 142011** - ** Approval of an Interlocal Agreement with the City of River Oaks Related to the Residential Streets Reconstruction of Thurston Road - 2021 Transportation Bond Program

12. **Court Order Number: 142012** - ** Approval of an Interlocal Agreement with the City of River Oaks Related to the Residential Streets Reconstruction of Yale Street - 2021 Transportation Bond Program
13. **Court Order Number: 142013** - ** Approval of Renewal and Amendment No. 1 to the Interlocal Agreement with the City of River Oaks Related to Improvements to Almena Road and Long Avenue - 2006 Transportation Bond Program
14. **Court Order Number: 142014** - **Approval of Renewal and Amendment No. 2 to the Interlocal Agreement with the City of River Oaks Related to the Roberts Cut-Off Road Reconstruction Project from Skyline Drive to the North City Limits and from Blackstone Drive to River Oaks Boulevard (SH 183) - 2006 Transportation Bond Program
15. **Court Order Number: 142015** - ** Approval of Renewal and Amendment No. 2 to the Interlocal Agreement with the City of River Oaks Related to the Reconstruction of Merritt Street - 2006 Transportation Bond Program

O. County Judge and Commissioners

1. Interlocal Agreement, Precinct 4 (Commissioner Ramirez)

- a) **Court Order Number: 142016** - Approval of a Resolution Opposing Texas Commission on Environmental Quality Permit Application Number 40335 for the Silver Creek Recycling Facility

<p>Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Presiding - County Judge – Tim O'Hare to Approve Resolution Opposing Texas Commission on Environmental Quality Permit Application Number 40335 for the Silver Creek Recycling Facility Passed 5-0 (None); Abstain: (None); Absent: (None)</p>

- b) **Court Order Number: 142017** - Approval of Interlocal Agreement with the City of White Settlement for the Asphalt Overlay of the 800 Block of Rumfield Road; Chip Seal of Wyatt Drive, Herbert Street, Skyline Park Drive, the Intersection of Western Hills Boulevard., Meadow Park Drive, eastbound lane of Western Hills Boulevard., from Mary Kay Lane to S. Cherry Lane, and the Westbound Side of Western Hills Boulevard., from S. Cherry Lane to Meadow Park Drive, the 700 Block of Bridle Avenue, North Las Vegas Trail, the Reconstruct

and Asphalt Overlay of Whitney Drive

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Interlocal Agreement with the City of White Settlement for the Asphalt Overlay of the 800 Block of Rumfield Road; Chip Seal of Wyatt Drive, Herbert Street, Skyline Park Drive, the Intersection of Western Hills Boulevard., Meadow Park Drive, eastbound lane of Western Hills Boulevard., from Mary Kay Lane to S. Cherry Lane, and the Westbound Side of Western Hills Boulevard., from S. Cherry Lane to Meadow Park Drive, the 700 Block of Bridle Avenue, North Las Vegas Trail, the Reconstruct and Asphalt Overlay of Whitney Drive
Passed 5-0 (None); Abstain: (None); Absent: (None)

- c) **Court Order Number: 142018** - Approval to Begin Interlocal Agreement with the City of White Settlement for the Asphalt Overlay of the 800 Block of Rumfield Road; Chip Seal of Wyatt Drive, Herbert Street, Skyline Park Drive, the Intersection of Western Hills Boulevard., Meadow Park Drive, eastbound lane of Western Hills Boulevard., from Mary Kay Lane to S. Cherry Lane, and the Westbound Side of Western Hills Boulevard., from S. Cherry Lane to Meadow Park Drive, the 700 Block of Bridle Avenue, North Las Vegas Trail, the Reconstruct and Asphalt Overlay of Whitney Drive

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Beginning Interlocal Agreement with the City of White Settlement for the Asphalt Overlay of the 800 Block of Rumfield Road; Chip Seal of Wyatt Drive, Herbert Street, Skyline Park Drive, the Intersection of Western Hills Boulevard., Meadow Park Drive, eastbound lane of Western Hills Boulevard., from Mary Kay Lane to S. Cherry Lane, and the Westbound Side of Western Hills Boulevard., from S. Cherry Lane to Meadow Park Drive, the 700 Block of Bridle Avenue, North Las Vegas Trail, the Reconstruct and Asphalt Overlay of Whitney Drive
Passed 5-0 (None); Abstain: (None); Absent: (None)

- d) **Court Order Number: 142019** - Approval of Interlocal Agreement with the Eagle Mountain Saginaw Independent School District for the Transport of Road Building Materials and Minor Pothole Patching at Various Independent School District Locations

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Interlocal Agreement with the Eagle Mountain Saginaw Independent School District for the Transport of Road Building Materials and Minor Pothole Patching at Various Independent School District Locations

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

- e) **Court Order Number: 142020** - Approval to Begin Interlocal Agreement with the Eagle Mountain Saginaw Independent School District for the Transport of Road Building Materials and Minor Pothole Patching at Various Independent School District Locations

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Beginning Interlocal Agreement with the Eagle Mountain Saginaw Independent School District for the Transport of Road Building Materials and Minor Pothole Patching at Various Independent School District Locations
Passed 5-0 (None); Abstain: (None); Absent: (None)

- f) **Court Order Number: 142021** - Approval of Interlocal Agreement with the City of Pelican Bay for the Placement and Installation of Driveway Culverts within the City

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Interlocal Agreement with the City of Pelican Bay for the Placement and Installation of Driveway Culverts within the City
Passed 5-0 (None); Abstain: (None); Absent: (None)

- g) **Court Order Number: 142022** - Approval to Begin Interlocal Agreement with the City of Pelican Bay for the Placement and Installation of Driveway Culverts within the City

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Beginning Interlocal Agreement with the City of Pelican Bay for the Placement and Installation of Driveway Culverts within the City
Passed 5-0 (None); Abstain: (None); Absent: (None)

- h) **Court Order Number: 142023** - Approval of Interlocal Agreement with the City of Lakeside for the Asphalt Overlay of the Approach to Oldgate Road; the Road Widening of Silver Creek Road and the Repair of Three Asphalt Failures

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Interlocal Agreement with the City of Lakeside for the Asphalt Overlay of the Approach to Oldgate Road; the Road Widening of Silver Creek Road and the Repair of Three Asphalt Failures
Passed 5-0 (None); Abstain: (None); Absent: (None)

- i) **Court Order Number: 142024** - Approval to Begin Interlocal Agreement with the City of Lakeside for the Asphalt Overlay of the Approach to Oldgate Road; the Road Widening of Silver Creek Road and the Repair of Three Asphalt Failures

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Beginning Interlocal Agreement with the City of Lakeside for the Asphalt Overlay of the Approach to Oldgate Road; the Road Widening of Silver Creek Road and the Repair of Three Asphalt Failures
Passed 5-0 (None); Abstain: (None); Absent: (None)

- j) **Court Order Number: 142025** - Approval of Interlocal Agreement with the Birdville Independent School District for the Transport of Road Building Materials and Minor Pothole Patching at Various Independent School District Locations

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Interlocal Agreement with the Birdville Independent School District for the Transport of Road Building Materials and Minor Pothole Patching at Various Independent School District Locations
Passed 5-0 (None); Abstain: (None); Absent: (None)

- k) **Court Order Number: 142026** - Approval to Begin Interlocal Agreement with the Birdville Independent School District for the Transport of Road Building Materials and Minor Pothole Patching at Various Independent School District Locations

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Beginning Interlocal Agreement with the Birdville Independent School District for the Transport of Road Building Materials and Minor Pothole Patching at Various Independent School District Locations
Passed 5-0 (None); Abstain: (None); Absent: (None)

P. Appointments to Various Boards

1. Action Concerning Appointments to Various Boards, Commissions, Committees, or Tax Increment Finance District Boards

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: 142027 - 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 5-0 (None); Abstain: (None); Absent: (None)

XII. BRIEFING**A. Mental Health Jail Diversion Center Update**

The Commissioners Court will be briefed on current operations at the Mental Health Jail Diversion Center.

Doreen Geiger and Julie Griffin spoke in favor of the Tarrant County Mental Health Jail Diversion Center.

B. Presentation Regarding Participation in the City of Mansfield Tax Increment Financing Reinvestment Zone #4 – Harvest Point

It is requested that the Commissioners Court view and consider a presentation provided by representatives from the City of Mansfield regarding the establishment of and plans for the Mansfield Tax Increment Financing Reinvestment Zone (TIRZ) #4 - Harvest Point, and proposed County participation in funding of the TIRZ projects.

XIII. ANNOUNCEMENTS AND COMMENTS

Tina Glenn, Director of Human Resources, wanted to remind everyone that open enrollment for benefits starts on October 23, 2023 to November 3, 2023. If you have any questions you can go to the Payroll Benefits Service Center on the 3rd floor in the Administration Building or call extension 2861.
Judge O'Hare mentioned that Court will not meet on October 31, 2023 and the next regular meeting will be on November 7, 2023.
Commissioner Simmons announced that the precinct 2 community will be hosting their first annual Precinct 2 Halloween Fun Fest which will take place at the Mansfield Sub Courthouse on October 31st from 5:00 p.m. to 7:00 p.m.

XIV. PUBLIC COMMENTS

Harriet Harral urged Court to use their authority to establish a Criminal Justice Coordinating Committee.
Jeralynn Jackee Cox requested support from the Court to enhance public access to records at minimal public expense.
Bob Willoughby has questions he would like answered regarding elections.
Nan Terry spoke about the Mental Health Jail Diversion Center.
One public participant wished to have their comment read about concerns with the financial statement regarding the sheriff's inmate commissary fund.

Commissioners Court recessed into Closed Session at 12:00 p.m.

XV. CLOSED MEETING**A. Pending or Contemplated Litigation**

1. Claim from Sheriff's Deputy Phillip Hill
2. Kelsey Parks Tarrant County, Texas; EEOC No. 450-2023-03274

B. Real Estate Matters**C. Personnel Matters**

1. Position No. 20007133 (Tina Glenn, Human Resources Director)
2. Position No. 20006023 (Tina Glenn, Human Resources Director)
3. Position No. 20000276 and 20007266
4. Personnel No. 75615
5. Personnel No. 72736

D. Advice of Counsel

1. Legal questions regarding statutes controlling the compensation of Associate Judges and Magistrates

E. Security Related Issues**F. Contract Deliberations****G. Economic Development Prospects****XVI. COMMISSIONERS COURT RECONVENED**

Commissioners Court Reconvened at 1:38 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: 142028 - Adjournment**

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

Commissioners Court was adjourned at 1:40 p.m.

APPROVED BY: _____
Tim O'Hare, County Judge

SUBMITTED BY: Mary Louise Nicholson, County Clerk

BY: _____
April Hanks, Deputy