

4. Approval of Risk Management Board Minutes and Recommended Claims



COMMISSIONERS COURT COMMUNICATION

REFERENCE NUMBER _____

PAGE 1 OF 7

DATE: 05/07/2024

**SUBJECT: APPROVAL OF RISK MANAGEMENT BOARD MINUTES AND
RECOMMENDED CLAIMS**

***** CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court approve the board minutes and payments of the following claims recommended by the Risk Management Board and authorize the County Auditor to pay funds prior to appearing on the claims register.

BACKGROUND

The Risk Management Board held a meeting on Wednesday, April 3, 2024, April 10, 2024 and April 17, 2024. The minutes resulting from these meetings are attached for review.

The claims recommended by the Risk Management Board are as follows:

Harold Conner
Claim No. 24-10037 (Sheriff)
\$4,754.00 (Plus Rental and Towing)

On March 27, 2024, a County vehicle made contact with a vehicle belonging to Harold Conner. The Risk Management Board recommends payment of \$4,754.00 plus rental car and towing for this claim.

Shanti Guy
Claim No. 24-20023 (Sheriff)
\$570.00

On March 16, 2024, Mr. Guy was released from jail and his money was released to another individual. The Risk Management Board recommends payment of \$570.00 for full and final settlement of this claim.

Austin Bridge & Road
Claim No. 24-20028 (Precinct 1 Maintenance)
\$504.61

On March 27, 2024, County equipment made contact with a tire belonging to Austin Bridge & Road. The Risk Management Board recommends payment of \$504.61 for full and final settlement of this claim.

SUBMITTED BY:	Budget and Risk Mgmt	PREPARED BY: APPROVED BY:	Claudia J. Del Toro Castro Travis Yarbrough
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COMMISSIONERS COURT COMMUNICATION

REFERENCE NUMBER: _____ DATE: 05/07/2024 PAGE 2 OF 7

DeAnn Carlisle
Claim No. 24-20003 (Precinct 1 Maintenance)
\$138.33

On October 10, 2023, County equipment damaged a mailbox owned by DeAnn Carlisle. The Risk Management Board recommends payment of \$138.33 for full and final settlement of this claim.

FISCAL IMPACT

Payment of these items will be from Tarrant County's Self-Insurance Funds.



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

April 3, 2024

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)
	Kim Buchanan	(Auditor's Office)
	Joseph Jackson	(Transportation Office)
	Glen Richardson	(Sheriff's Office)

I. Approval of March 27, 2024, Consent Minutes

The minutes from March 27, 2024, Risk Management Board were approved unanimously.

II. Consideration of Claims

A.	Read's Auto Collision (Supplement)	\$ 1,017.09
	Claim No. 24-10015 (Public Health)	

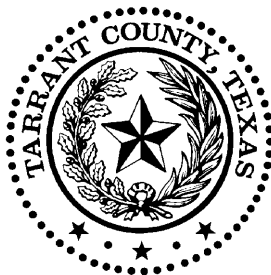
Item II A was approved unanimously.

III. Consideration of Services

B.	Occupational Health Centers of the SW, P.A.	\$ 1,894.00
	<i>(Employee Physicals/Account # N01-0020237983)</i>	
	Invoice #325159521	03/21/2024-03/26/2024

Item III B was approved unanimously.

IV. Next Meeting: Wednesday, April 10, 2024, at 11:00 A.M., 4th Floor, Room 403



TARRANT COUNTY

BUDGET & RISK MANAGEMENT

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HELEN H. GIESE
DIRECTOR

RISK MANAGEMENT BOARD MEETING

April 10, 2024

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)
	Kim Buchanan	(Auditor's Office)
	Joseph Jackson	(Transportation Office)
	Glen Richardson	(Sheriff's Office)

I. Approval of April 3, 2024, Consent Minutes

The minutes from April 3, 2024, Risk Management Board were approved unanimously.

RISK MANAGEMENT BOARD MEETING

April 10, Consent Agenda

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II. Consideration of Claims

A.	1. Read's Auto Collision	\$	4,892.99
	2. IADA Invoice# 000004212IADA1	\$	115.00
	Claim No. 24-10037 (Sheriff)		

Item II A was approved unanimously.

III. Consideration of Services

B.	Occupational Health Centers of the SW, P.A.	\$	1,785.50
	<i>(Employee Physicals/Account # N01-0020237983)</i>		
	Invoice #325178482	03/09/2024-04/02/2024	

Item III B was approved unanimously.

C.	PsychScreening		
	Invoice # 961	March 2024	\$
			2,940.00

Item III C was approved unanimously.

D.	The Walker Law Firm (Litigation Expense)	\$	450.00
	Claim No. 21-10058 (Sheriff)		

Item III D was approved unanimously.

E.	Emerald Reporting Services (Litigation Expense)	\$	1,241.00
	Claim No. 22-20024 (Sheriff)		

Item III E was approved unanimously.

F.	1. Veritext (Litigation Expense)	\$	1,210.85
	2. Veritext (Litigation Expense)	\$	1,547.00
	Claim No. 21-20062 (Sheriff)		

Item III F was approved unanimously.

IV. Next Meeting: Wednesday, April 17, 2024, at 11:00 A.M., 4th Floor, Room 403



TARRANT COUNTY

BUDGET & RISK MANAGEMENT

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HELEN H. GIESE
DIRECTOR

RISK MANAGEMENT BOARD MEETING

April 17, 2024

MINUTES

Call to Order

PRESENT: Representatives:	David Hudson	(Criminal District Attorney)
	Joseph Jackson	(Transportation)
	Robert Cone	(Budget and Risk Management)
	Tina Glenn	(Human Resources)
	Glen Richardson	(Sheriff's Office)

I. Approval of April 10, 2024, Consent Minutes

Tina Glenn moved for approval of the April 10, 2024, Consent Minutes of the Risk Management Board. Robert Cone seconded; motion carried unanimously.

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IV. Next Meeting: Wednesday, April 24, 2024, at 11:00 A.M., 4th Floor, Room 403