

B. Approval of the Minutes of August 20, 2024



MINUTES

TARRANT COUNTY COMMISSIONERS COURT

Minutes of Commissioners Court, Special Term – REGULAR Meeting
Tuesday, August 20, 2024

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

On Tuesday, August 20, 2024 at 10:00 AM, the Honorable Commissioners Court of Tarrant County, Texas met for Special Term – Regular Meeting in the Commissioners Courtroom at the 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 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 Pastor Tom Schlueter with Prince of Peace House of Prayer in Arlington, Texas.

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

IV. AGENDA ANNOUNCEMENTS

Item IX, H1 – removed from the Consent Agenda to discuss and take action after Closed Session.
Items IX, D7 & J3 – removed from the Consent Agenda.

V. COMMISSIONERS COURT ANNOUNCEMENTS

Commissioner Brooks announced that they had a successful Healthy Lives Matter Alzheimer's Symposium this past Saturday with over 300 people in attendance.
Commissioner Simmons invites the public to attend the Pct. 2 Roads, Bridges and Infrastructure Town Hall Meeting on August 22nd.
Commissioner Fickes invites all to attend the Senior Event on Thursday, August 29 starting at 8:30 a.m.
Commissioner Ramirez wanted to remind the seniors in Pct. 4 that transportation will be provided at White Settlement and Saginaw Senior Centers for those wanting to attend the Senior Event at Will Rogers.
Judge O'Hare mentioned that NPI, an organization dedicated to public procurement, has awarded the 2024 Achievement and Excellence in Procurement Award to Tarrant County and congratulated the purchasing department for a job well done. He wanted to commend the public speakers for making the public comments more civil and for their cooperation at the last two meetings and read the required decorum for public speaking.

VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS**A. Court Order Number: 143636 - Recognition of the 2024 Texas County Judges and Commissioners Award**

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Receive and File Recognition of the 2024 Texas County Judges and Commissioners Award
Passed 5-0 (None); Abstain: (None); Absent: (None)

VII. 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: 143637 - Approval of Consent Agenda

Motion made by Commissioner Precinct 2 – Alisa Simmons and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Consent Agenda as amended.
Passed 5-0 (None); Abstain: (None); Absent: (None)

VIII. APPROVAL OF THE MINUTES

- A. **Court Order Number: 143638** - ** Approval of the Minutes of August 6, 2024
- B. **Court Order Number: 143639** - ** Approval of the Minutes of the Special-Called Meeting of August 15, 2024

IX. REPORTS AND BUSINESS

A. Administrator (Chandler Merritt)

- 1. **Court Order Number: 143640** - Action Concerning the Submission of Tarrant County's No-New Revenue and Voter-Approval Tax Rates for Tax Year 2024; Discussion of a Proposed Tax Rate for Tax Year 2024 and Take a Record Vote on the Proposed Tax Rate; and If Necessary, Call Public Hearings and/or Post Notices Regarding the Tax Rate

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 2 – Alisa Simmons to Receive and file the proposed no-new revenue and voter-approval tax rates for Tarrant County; adopt the Tax Rate for year 2024 of 18.75 cents; and approve posting of a notice of meeting to vote on tax rate.
Passed 5-0 (None); Abstain: (None); Absent: (None)

Perla Bojorquez spoke regarding the tax rates.
Julie Griffin spoke regarding the budget.
Reed Bilz spoke regarding the tax rate proposal.

- 2. **Court Order Number: 143641** - Action Concerning the Submission of the Tarrant County Hospital District's No-New Revenue and Voter-Approval Tax Rates for Tax Year 2024; Discussion of a Proposed Tax Rate for Tax Year 2024 and Take a Record Vote on the Proposed Tax Rate; and If Necessary, Call Public Hearings and/or Post Notices Regarding the Tax Rate

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 4 – Manny Ramirez to Receive and file the proposed no-new revenue and voter-approval tax rates for the Tarrant County Hospital District; propose a tax rate of 18.75 cents; and approve posting of a notice of meeting to vote on the tax rate.
Passed 3-2 (Commissioner Precinct 1 – Roy Brooks, Commissioner Precinct 2 – Alisa Simmons); Abstain: (None); Absent: (None)

- 3. **Court Order Number: 143642** - Approval of Out-of-State Travel Requests

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

4. **Court Order Number: 143643** - ** Receive and File Briefing Agenda

B. Archives (Jaimi Parker)

1. **Court Order Number: 143644** - ** Acceptance of Donations from Various Entities to the Tarrant County Archives

C. Auditor (Kimberly Buchanan)

1. **Court Order Number: 143645** - ** Approval of Release of Depository Collateral
2. **Court Order Number: 143646** - ** Receive and File the Tarrant County Financial Statements for the Nine Months Ended June 30, 2024

D. Budget and Risk Management (Helen Giese)

1. **Court Order Number: 143647** - ** Approval of Fiscal Year 2024 Appropriation Adjustments
2. **Court Order Number: 143648** - ** Approval of Notice of Award from the Texas Department of Health and Human Services for Fiscal Year 2025 Women, Infants, and Children Local Agency Funding
3. **Court Order Number: 143649** - ** Acceptance of the Fiscal Year 2025 Grant Award from Texas Motor Vehicle Crime Prevention Authority for the Tarrant Regional Auto Crimes Task Force
4. **Court Order Number: 143650** - ** Acceptance of the Fiscal Year 2024 Formula Grant Award from the Texas Indigent Defense Commission
5. **Court Order Number: 143651** - ** Approval of Fiscal Year 2025 Interim Funding for Texas Department of Family and Protective Services Nurse Family Partnership Grant Contract
6. **Court Order Number: 143652** - ** Approval of Interim Funding for the Continuation of Grant Funded Positions for the Tarrant County Criminal District Attorney's Office Protective Order Unit, Human Trafficking Unit, and Victim Services Unit
7. **Court Order Number: 143653** - Approval of Interim Funding for the Continuation of Seven Grant Funded Positions for

Veterans Treatment Court, Reaching Independence Through Self-Empowerment, Drug Impact Rehabilitation Enhanced Comprehensive Treatment, and Mental Health Diversion Court Programs

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Interim Funding for the Continuation of Seven Grant Funded Positions for Veterans Treatment Court, Reaching Independence Through Self-Empowerment, Drug Impact Rehabilitation Enhanced Comprehensive Treatment, and Mental Health Diversion Court Programs
Passed 5-0 (None); Abstain: (None); Absent: (None)

Jeralynn Jackee Cox spoke regarding the grant funded positions for veterans, drug rehab and mental health diversion center.

Item removed from the Consent Agenda.

8. **Court Order Number: 143654** - ** Approval to Submit the Fiscal Year 2025 Title IV-E Child Welfare Services Contract Annual Review to the Texas Department of Family and Protective Services for Continued Participation and Reimbursement through the Federal Title IV-E Program
9. **Court Order Number: 143655** - ** Approval to Submit the Fiscal Year 2025 Title IV-E Legal Services Contract Annual Review to the Texas Department of Family and Protective Services for Continued Participation and Reimbursement through the Federal Title IV-E Program
10. **Court Order Number: 143656** - ** Approval of Exceptions to Fee Schedule for Court Interpreters
11. **Court Order Number: 143657** - ** Approval of Risk Management Board Minutes and Recommended Claims

E. Community Development and Housing (James McClinton)

1. **Court Order Number: 143658** - ** Approval of Fiscal Year 2023 Continuum of Care Program Grant Agreements between Tarrant County and the U.S. Department of Housing and Urban Development to Support Homeless Assistance Projects Administered by Non-Profit Agencies in Tarrant County
2. **Court Order Number: 143659** - ** Approval of Amendment No. 4 to the Program Year 2020 Emergency Solutions Grant – CARES Act Program

Contract between Tarrant County and Tarrant County Hands of Hope for Street Outreach Related to COVID-19 Response

3. **Court Order Number: 143660** - ** Approval of Housing Assistance Payments Contracts and/or Contract Amendments between Landlords and Tarrant County, d/b/a Tarrant County Housing Assistance Office

F. Community Supervision and Corrections Department (Cobi Tittle)

1. **Court Order Number: 143661** - **Approval of an Agreement between Tarrant County and the Community Supervision and Corrections Department of Tarrant County for the Provision of Personnel Benefit Services for Fiscal Year 2025

G. County Clerk (Mary Louise Nicholson)

1. **Court Order Number: 143662** - ** Approval of Release of Depository Collateral - County Clerk

H. Criminal District Attorney (Phil Sorrells)

1. **Court Order Number: 143663** - Authorization for the Chief of the Tarrant County Criminal District Attorney's Office's Civil Division to Execute an Attorney Employment Agreement on Behalf of Tarrant County for Outside Counsel Regarding the 340B Drug Pricing Program

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Authorization for the Chief of the Tarrant County Criminal District Attorney's Office's Civil Division to Execute an Attorney Employment Agreement on Behalf of Tarrant County for Outside Counsel Regarding the 340B Drug Pricing Program
Passed 5-0 (None); Abstain: (None); Absent: (None)

Item removed from the Consent Agenda to discuss and take action after Closed Session.

I. Elections Administration (Clint Ludwig)

1. **Court Order Number: 143664** - ** Approval of Usage of Election Contract Funds to Cover Expenses Related to the City of Keller Special Election on August 31, 2024 and General Election on November 5, 2024 and Runoff, if Applicable

J. Facilities Management (Michael Amador)

1. **Court Order Number: 143665** - Approval of an Addendum to the Construction Manager at Risk Contract with HM & MF Ltd. d/b/a Muckleroy & Falls for the Guaranteed Maximum Price to Construct the Tim Curry Criminal Justice Center Elevator Tower Addition

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Addendum to the Construction Manager at Risk Contract with HM & MF Ltd. d/b/a Muckleroy & Falls for the Guaranteed Maximum Price to Construct the Tim Curry Criminal Justice Center Elevator Tower Addition
Passed 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 143666** - ** Approval of Tenant Improvement Request from the Texas Health and Human Services Commission to Install a Staff Parking Lot Perimeter Fence at the Lancaster Annex Building
3. **Court Order Number: 143667** - Approval of Change Order No. 2 to the Construction Services Contract with Azteca Designs, Inc. Related to the Plaza Building Third Floor Finish-Out Renovation

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Change Order No. 2 to the Construction Services Contract with Azteca Designs, Inc. Related to the Plaza Building Third Floor Finish-Out Renovation
Passed 5-0 (None); Abstain: (None); Absent: (None)

Item removed from the Consent Agenda.

4. **Court Order Number: 143668** - ** Approval of Change Order No. 12 to the Steele & Freeman, Inc. and Post L Group, LLC, Construction Management Contract Related to the Juvenile Center Project Included in the 2006 Capital Improvement Program

K. Fire Marshal

- 1 **Court Order Number: 143669** - Approval of Prohibition Against Outside Burning Within Unincorporated Areas of Tarrant County

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Prohibition Against Outside Burning Within Unincorporated Areas of Tarrant County
Passed 5-0 (None); Abstain: (None); Absent: (None)

L. Human Resources (Tina Glenn)

1. **Court Order Number: 143670** - Consideration of the Proposed Fiscal Year 2025 Tarrant County Holiday Schedule

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Proposed Fiscal Year 2025 Tarrant County Holiday Schedule including Cesar Chavez Day.
Passed 5-0 (None); Abstain: (None); Absent: (None)

Fourteen public participants spoke regarding the proposed holiday schedule.
One public participant wished to have their comments read regarding the county holidays.

2. **Court Order Number: 143671** - Approval of Plan Choices, Service Provider Selections, and the Contribution Rates for Funding Employee and Retiree Healthcare Benefits in Plan Year 2025

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Recommendations as presented regarding the Employee and Retiree Healthcare Benefits in Plan Year 2025
Passed 3-2 (Commissioner Precinct 1 – Roy Brooks, Commissioner Precinct 2 – Alisa Simmons); Abstain: (None); Absent: (None)

Commissioners Court recessed for break at 11:49 a.m. and returned at 11:56 a.m.

3. **Court Order Number: 143672** - ** Approval of a Change to the Table of Organization – Tax Office
4. **Court Order Number: 143673** - ** Approval of Fiscal Year 2024 Flu Vaccinations for Tarrant County Employees
5. **Court Order Number: 143674** - ** Receive and File the Personnel Agenda

M. Human Services (Lisa Martin)

1. **Court Order Number: 143675** - **Approval of Second Amendment to the Grant Agreement between Tarrant County and Meals On Wheels, Inc. of Tarrant County for the Purchase and Installation of Air Conditioner and Air Conditioner/Heater Combination Window Units for Eligible Tarrant County Residents

N. Juvenile Services (Bennie Medlin)

1. **Court Order Number: 143676** - **Approval of Funding for the Fiscal Year 2025 Contract Renewal between Tarrant County and Acclaim Physician Group, Inc. for the Provision of On-Site Juvenile Medical Services at the Lynn W. Ross Juvenile Detention Center
2. **Court Order Number: 143677** - **Approval of Funding for the Fiscal Year 2025 Contract Renewal between Tarrant County and Lena Pope Home, Inc. for the Provision of Psychiatric Services for Pre-Court and Diversion Family Support Program
3. **Court Order Number: 143678** - **Approval of Funding for the Fiscal Year 2025 Contract Renewal between Tarrant County and My Health My Resources of Tarrant County for the Provision of Clinical Management for Behavioral Health Services Drug Assessment Services
4. **Court Order Number: 143679** - **Approval of Funding for the Fiscal Year 2025 Contract Renewal between Tarrant County and My Health My Resources of Tarrant County for the Provision of Mental Health Assessment and Treatment Services for Residents at the Lynn W. Ross Juvenile Detention Center
5. **Court Order Number: 143680** - **Approval of Funding for the Fiscal Year 2025 Contract Renewal between Tarrant County and My Health My Resources of Tarrant County for the Provision of Residential Substance Abuse Treatment at the Campus
6. **Court Order Number: 143681** - ** Approval of Memorandum of Understanding between Tarrant County and Everman Police Department to Participate in Urban Counties' TechShare.Juvenile Program
7. **Court Order Number: 143682** - ** Approval of Memorandum of Understanding between Tarrant County and Southlake Police Department to Participate in Urban Counties' TechShare.Juvenile Program
8. **Court Order Number: 143683** - ** Approval of Memorandum of Understanding between Tarrant County and White Settlement Police Department to Participate in the Urban Counties' TechShare.Juvenile Program

O. Public Health (Dr. Brian Byrd)

1. **Court Order Number: 143684** - ** Approval of Addendum to eClinicalWorks Software License and Support Agreement for

Electronic Medical Records and Practice Management for the Transfer of New Provider

2. **Court Order Number: 143685** - ** Approval of Revised Notice of Award from the Texas Department of Health and Human Services for Fiscal Year 2024 Women, Infants and Children Local Agency Funding for Employee Retention Stipend
3. **Court Order Number: 143686** - ** Approval of Fiscal Year 2025 Community Service Provider Subrecipient Contract with Boys & Girls Clubs of Greater Tarrant County for the Provision of Juvenile Crime Prevention Program Services through the Texas Health and Human Services Commission Family Support Services Community Youth Development Program
4. **Court Order Number: 143687** - ** Approval of Fiscal Year 2025 Community Service Provider Subrecipient Contract with Camp Fire First Texas for the Provision of Teens in Action Program Services through the Texas Health and Human Services Commission Family Support Services Community Youth Development Program
5. **Court Order Number: 143688** - ** Approval of Fiscal Year 2025 Community Service Provider Subrecipient Contract with My Health My Resources of Tarrant County for the Provision of Youth Advisory Committee Services and Youth Leadership Development Services through the Texas Health and Human Services Commission Family Support Services Community Youth Development Program
6. **Court Order Number: 143689** - ** Approval of Fiscal Year 2025 Community Service Provider Subrecipient Contract with My Health My Resources of Tarrant County for the Provision of Help Me Thrive Program Services Through the Texas Health and Human Services Commission Family Support Services Community Youth Development Program

P. Purchasing (Melissa Lee)

1. **Court Order Number: 143690** - RFP No. F2024093 - Annual Contract for Procurement Card Services - Countywide - J.P. Morgan Chase Bank, N.A. - Per Contract Terms

- a) Award Recommendation
- b) Contract Approval

Motion made by Commissioner Precinct 3 – Gary Fickes and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve RFP No. F2024093 - Annual Contract for Procurement Card Services - Countywide - J.P. Morgan Chase Bank, N.A. - Per Contract Terms
Passed 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 143691** - RFP No. F2024125 - Annual Contract for Family Support and Aftercare Program - Juvenile Services - Lena Pope Home, Inc. - Per Contract Terms

- a) Award Recommendation
- b) Contract Approval

Motion made by Commissioner Precinct 3 – Gary Fickes and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve RFP No. F2024125 - Annual Contract for Family Support and Aftercare Program - Juvenile Services - Lena Pope Home, Inc. - Per Contract Terms
Passed 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 143692** - Bid No. F2024139 - Annual Contract for Qualified Elevator Inspector Witness and Certification - Facilities Management - Various Vendors - Per Unit Price

- a) Award Recommendation

Motion made by Commissioner Precinct 3 – Gary Fickes and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Bid No. F2024139 - Annual Contract for Qualified Elevator Inspector Witness and Certification - Facilities Management - Various Vendors - Per Unit Price
Passed 5-0 (None); Abstain: (None); Absent: (None)

4. **Court Order Number: 143693** - RFP No. F2024146 - Annual Contract for CDL Training - Countywide - Various Vendors - Per Contract Terms

- a) Award Recommendation

Motion made by Commissioner Precinct 3 – Gary Fickes and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve RFP No. F2024146 - Annual Contract for CDL Training - Countywide - Various Vendors - Per Contract Terms
Passed 5-0 (None); Abstain: (None); Absent: (None)

5. **Court Order Number: 143694** - Bid No. F2024149 - Annual Contract for Rental of Tables and Chairs -Elections Administration - North Texas Five Star Events LLC - Per Unit Price

a) Award Recommendation

Motion made by Commissioner Precinct 3 – Gary Fickes and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Bid No. F2024149 - Annual Contract for Rental of Tables and Chairs -Elections Administration - North Texas Five Star Events LLC - Per Unit Price
Passed 5-0 (None); Abstain: (None); Absent: (None)

6. **Court Order Number: 143695** - Bid No. F2024151 - Annual Contract for Overhead Door and Bi-Fold Door Preventative Maintenance and Repair - Facilities Management - Various Vendors - Per Unit Price, Hourly Rates, and Markup for Parts

a) Award Recommendation

Motion made by Commissioner Precinct 3 – Gary Fickes and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Bid No. F2024151 - Annual Contract for Overhead Door and Bi-Fold Door Preventative Maintenance and Repair - Facilities Management - Various Vendors - Per Unit Price, Hourly Rates, and Markup for Parts
Passed 5-0 (None); Abstain: (None); Absent: (None)

7. **Court Order Number: 143696** - Bid No. F2024159 - Annual Contract for Preventative Maintenance and Repair of Air Compressors - Facilities Management - MS Air Inc. - Per Unit Price, Hourly Rate, and Markup for Parts

a) Award Recommendation

Motion made by Commissioner Precinct 3 – Gary Fickes and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Bid No. F2024159 - Annual Contract for Preventative Maintenance and Repair of Air Compressors - Facilities Management - MS Air Inc. - Per Unit Price, Hourly Rate, and Markup for Parts
Passed 5-0 (None); Abstain: (None); Absent: (None)

8. **Court Order Number: 143697** - Bid No. F2024173 - Sale of Recycled Paper for 40+ Tons of Sorted White Ledger, 20+ Tons of Sorted Office Paper, and 20+ Tons of Old Corrugated Cardboard - Facilities Management - Per Unit Price

a) Award Recommendation

Motion made by Commissioner Precinct 3 – Gary Fickes and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Bid No. F2024173 - Sale of Recycled Paper for 40+ Tons of Sorted White Ledger, 20+ Tons of Sorted Office Paper, and 20+ Tons of Old Corrugated Cardboard - Facilities Management - Per Unit Price
Passed 5-0 (None); Abstain: (None); Absent: (None)

9. **Court Order Number: 143698** - Bid No. F2024049 - Rescind Court Order #143250 - Purchase of Digital Inkjet Envelope Printing System - Reproduction Center - Print & Finishing Solutions

- a) Rescind Court Order #143250
b) Permission to Rebid

Motion made by Commissioner Precinct 3 – Gary Fickes and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Bid No. F2024049 - Rescind Court Order #143250 - Purchase of Digital Inkjet Envelope Printing System - Reproduction Center - Print & Finishing Solutions. Permission to Rebid.
Passed 5-0 (None); Abstain: (None); Absent: (None)

10. **Court Order Number: 143699** - Bid No. F2024131 - Purchase and Installation of Reproduction Center Dust Collector - Facilities Management

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

Motion made by Commissioner Precinct 3 – Gary Fickes and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Bid No. F2024131 - Purchase and Installation of Reproduction Center Dust Collector - Facilities Management. Reject All Bids. Rebid with Revised Specifications.
Passed 5-0 (None); Abstain: (None); Absent: (None)

11. **Court Order Number: 143700** - Permission to Take Bids/RFPs

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Permission to Take Bids/RFPs
Passed 5-0 (None); Abstain: (None); Absent: (None)

12. **Court Order Number: 143701** - **RFP No. 2021-107 - Intensive Spanish Language Mental Health Services - Juvenile Services - Lena Pope Home, Inc. - Exercise Third and Final Option for Renewal - Same Contract Terms

- a) Contract Renewal
b) Contract Approval

13. **Court Order Number: 143702** - **RFP No. 2021-130 - Transportation Services for Juvenile Justice Alternative Education Program - Juvenile Services - Durham School Services - Exercise Third and Final Option for Renewal - Same Contract Terms
 - a) Contract Renewal
 - b) Contract Approval
14. **Court Order Number: 143703** - ** RFP No. 2021-137 - Annual Contract for Jail System Food Services - Sheriff's Office - Various Vendors - Exercise Third Option for Renewal - Same Contract Terms
 - a) Contract Renewal
15. **Court Order Number: 143704** - ** RFP No. 2022-154 - Annual Contract for Forensic Accident Reconstruction, Consultation, Expert Witness, and Support Services - Criminal District Attorney's Office - Various Vendors - Exercise Second and Final Option for Renewal - Same Contract Terms
 - a) Contract Renewal
16. **Court Order Number: 143705** - ** RFP No. 2022-168 - Annual Contract for Structured Cabling Materials and Services - Information Technology - ABLe Communications, Inc. - Exercise Second and Final Option for Renewal - Same Contract Terms
 - a) Contract Renewal
17. **Court Order Number: 143706** - ** Bid No. 2022-176 - Annual Contract for Fitness Classes and Personal Trainer Sessions - Human Resources - Mind Body Play PLLC - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices
 - a) Contract Renewal
18. **Court Order Number: 143707** - ** RFQ No. 2022-198 - Annual Contract for HVAC Test, Adjust, Balance, and Professional Services - Facilities Management - Various Vendors - Exercise Second Option for Renewal - Same Contract Terms
 - a) Contract Renewal
19. **Court Order Number: 143708** - **RFQ No. 2023-107 - Annual Contract for Juvenile Residential Services -Juvenile Services -

Various Vendors - Exercise First Option for Renewal - Same Contract Terms

- a) Contract Renewal
- b) Contract Approval

20. **Court Order Number: 143709** - **RFQ No. F2023107A - Annual Contract for Juvenile Residential Services - Juvenile Services - Various Vendors - Exercise First Option for Renewal - Same Contract Terms

- a) Contract Renewal
- b) Contract Approval

21. **Court Order Number: 143710** - ** RFP No. 2023-108 - Annual Contract for In-Car Video - Sheriff's Office - Utility Associates, Inc. - Exercise First Option for Renewal - Same Contract Terms

- a) Contract Renewal

22. **Court Order Number: 143711** - ** RFP No. 2023-134 - Annual Contract for Case Management Software for Sheriff's Office Internal Affairs Division - Sheriff's Office - Versaterm Public Safety US, Inc. - Exercise First Option for Renewal - Same Contract Terms

- a) Contract Renewal

23. **Court Order Number: 143712** - **RFP No. 2023-136 - Annual Contract for Behavioral Management and Support Services - Juvenile Services - Lena Pope Home, Inc. - Exercise First Option for Renewal - Same Contract Terms

- a) Contract Renewal
- b) Contract Approval

24. **Court Order Number: 143713** - ** RFQ No. 2023-151 - Annual Contract for Residential and Land Brokerage Services for Various Projects - Transportation Services/Right-of-Way Division - Various Vendors - Exercise First Option for Renewal - Same Contract Terms

- a) Contract Renewal

25. **Court Order Number: 143714** - ** Bid No. F2023169 - Annual Contract for Preventative Maintenance and Repair of Standby Generator Equipment - Facilities Management - Diversified

Power Systems, Inc. - Exercise First Option for Renewal - Same Firm Fixed Prices, Hourly Rates, and Markup for Parts

a) Contract Renewal

26. **Court Order Number: 143715** - **Bid No. F2023170 - Annual Contract for Moving Services - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices and Hourly Rates

a) Contract Renewal

27. **Court Order Number: 143716** - ** Bid No. F2023171 - Annual Contract for Medical Examiner Supplies - Medical Examiner's Office - Various Vendors - Exercise First and Final Option for Renewal - Same Firm Fixed Prices and Discount from List Price

a) Contract Renewal

28. **Court Order Number: 143717** - ** Bid No. F2023181 - Annual Contract for Temporary Clerical Personnel - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices

a) Contract Renewal

29. **Court Order Number: 143718** - ** RFP No. F2023183 - Annual Contract for Onsite Language Interpretation Services - Public Health - Various Vendors - Exercise First Option for Renewal - Same Contract Terms

a) Contract Renewal

30. **Court Order Number: 143719** - ** Bid No. 2021-129 - Annual Contract for HVAC Chiller Maintenance, Repair, and Parts Replacement - Facilities Management - Bernhard MCC, LLC

a) Acceptance of Payment Bond

31. **Court Order Number: 143720** - ** Bid No. 2022-097 - Annual Contract for Installation and Removal of Guard Fence - Precinct 1 - Vann/Elli, Inc.

a) Acceptance of Payment Bond

32. **Court Order Number: 143721** - **STACS DNA Inc. d/b/a InVita Healthcare Technologies - Ad-Hoc Configuration and

Customization Services of Ancillary Software - Medical Examiner's Office

- a) Sole Source Designation
- b) Contract Approval

33. **Court Order Number: 143722** - ** GovOS, Inc. - CountyFusion Records Management System and Cloud Records and Migration Services - County Clerk's Office

- a) Sole Source Renewal

34. **Court Order Number: 143723** - ** Leidos Security Detection & Automation, Inc. - Annual Maintenance and Repair of Legacy Linescan Series Security X-Ray Screening Systems - Sheriff's Office

- a) Sole Source Renewal

35. **Court Order Number: 143724** - ** Approval of Amendment No. 1 - RFP 2022-128 - Annual Contract for Family Preservation Program - Juvenile Services - Lena Pope Home, Inc. - Per Contract Terms

36. **Court Order Number: 143725** - ** Approval of Cloud Platform and Hosting Services - #DIR-CPO-5172 - Information Technology - Amazon Web Services, Inc.

37. **Court Order Number: 143726** - ** Approval of Request For Fleet Fuel Cards - Precinct 2

38. **Court Order Number: 143727** - ** Approval of Request For Fleet Fuel Cards - Sheriff's Office

39. **Court Order Number: 143728** - **Approval of Interlocal Agreement between Tarrant County and Education Service Center, Region 20 and Purchasing Association of Cooperative Entities Purchasing Cooperative for Cooperative Purchasing of Goods and Services

40. **Court Order Number: 143729** - ** Receive and File Annual Contracts Eligible for Renewal Within Ninety Days

Q. Sheriff's Department (Bill Waybourn)

1. **Court Order Number: 143730** - **Acceptance of Forfeiture Vehicle for Sale at a Tarrant County Auction

2. **Court Order Number: 143731** - **Acceptance of Donated Books from Various Organization for the Tarrant County Sheriff's Inmate Services Office

R. Tax Assessor-Collector (Wendy Burgess)

1. **Court Order Number: 143732** - ** Receive and File Tax Office Deputizations
2. **Court Order Number: 143733** - ** Receive and File the Tarrant County Appraisal Roll for Tax Year 2024
3. **Court Order Number: 143734** - ** Approval of Property Tax Refunds
4. **Court Order Number: 143735** - ** Approval of Property Tax Waivers of Penalty and Interest

S. Transportation Services (Scott Hall)

1. **Court Order Number: 143736** - ** Approval of Amendment No. 1 to the Interlocal Agreement with the City of Watauga Related to the Whitley Road Reconstruction Project – 2021 Transportation Bond Program
2. **Court Order Number: 143737** - ** Approval of Final Plat – Miller Spray Addition – Precinct 1
3. **Court Order Number: 143738** - ** Approval of Final Plat – Fleming Pointe – Precinct 4
4. **Court Order Number: 143739** - ** Approval of Final Plat – The Resort at Eagle Mountain Lake, Phase 6 – Precinct 4

T. County Judge and Commissioners

1. Precinct 3 (Commissioner Fickes)
 - a) **Court Order Number: 143740** - ** Approval of Interlocal Agreement between Tarrant Count and the City of Fort Worth to Rehabilitate and Resurface Day Road from East of Old Denton Road to Dead End; John Day Road from Fort Worth City Limits to Barnwood Road

- b) **Court Order Number: 143741** - **Approval to Begin Interlocal Agreement between Tarrant County and the City of Fort Worth to Rehabilitate and Resurface Day Road from East of Old Denton Road to Dead End; John Day Road from Fort Worth City Limits to Barnwood Road
2. Precinct 4 (Commissioner Ramirez)
- a) **Court Order Number: 143742** - ** Approval of Interlocal Agreement with the City of Blue Mound for the Mill and Asphalt Overlay of Heritage Avenue and Ironsides Lane
 - b) **Court Order Number: 143743** - ** Approval to Begin Interlocal Agreement with the City of Blue Mound for the Mill and Asphalt Overlay of Heritage Avenue and Ironsides Lane
 - c) **Court Order Number: 143744** - ** Approval of Interlocal Agreement with the City of Fort Worth for the Reconstruction and Asphalt Overlay of Columbia Avenue from Castleberry Cut-Off Road to Roberts Cut-Off Road
 - d) **Court Order Number: 143745** - ** Approval to Begin Interlocal Agreement with the City of Fort Worth for the Reconstruction and Asphalt Overlay of Columbia Avenue from Castleberry Cut-Off Road to Roberts Cut-Off Road
 - e) **Court Order Number: 143746** - ** Approval of Interlocal Agreement with the City of Pelican Bay for the Asphalt Overlay of Sheri Lane North from Liberty School Road to Long Avenue, Coral Cutoff, Canal Street, Pelican Drive South, and Long Avenue. In Addition, the Crack Sealing and Tiger Mowing of Various City Roadways
 - f) **Court Order Number: 143747** - ** Approval to Begin Interlocal Agreement with the City of Pelican Bay for the Asphalt Overlay of Sheri Lane North from Liberty School Road to Long Avenue, Coral Cutoff, Canal Street, Pelican Drive South, and Long Avenue. In Addition, the Crack Sealing and Tiger Mowing of Various City Roadways

- g) **Court Order Number: 143748** - ** Approval of Interlocal Agreement with Tarrant Regional Water District for the Construction and Asphalt Overlay of a New Parking Lot at the Ten Mile Bridge Trailhead
- h) **Court Order Number: 143749** - ** Approval to Begin Interlocal Agreement with Tarrant Regional Water District for the Construction and Asphalt Overlay of a New Parking Lot at the Ten Mile Bridge Trailhead

U. Appointments to Various Boards

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

X. VARIOUS CLAIMS AND ADDENDUM

- A. Court Order Number: 143750** - ** Approval of Claims and Addendum

XI. BRIEFING

A. Current and Emerging Health Issues

The Commissioners Court will be briefed by W. Brian Byrd, MD, Public Health Director, on current and emerging health issues in Tarrant County.

XII. ANNOUNCEMENTS AND COMMENTS

XIII. PUBLIC COMMENTS

Rev. Ryon Price apologized to the court for exceeding his time the last time he spoke in court and spoke regarding the jail.
Shelley Kellan spoke about jail violence.
Charles Bilz spoke about the jail and suggestions for hiring jail employees.
Becky Delaune spoke about fentanyl in the jail.
Daniel J. Bennett spoke about public hearing and the TCCC budget hearing agenda, TAD, school districts and the TAD reappraisal plan.
Linda Hanratty spoke with concerns about budget cuts to the public health department.
Karla Palomares spoke about the sheriff, jail and the budget.
Chanell Johnson spoke regarding the jail and her brother Anthony Johnson's jail death.
Janell Johnson spoke regarding the jail and her brother Anthony Johnson's jail death.
Bishop M.D. Kirkland spoke regarding deaths, the sheriff and justice for Anthony Johnson and Chasity Bonner.
Julie Griffin spoke about issues with the jail.

Commissioners Court closed this portion of the meeting in honor of the late Sgt. Billy Randolph.

Commissioners Court recessed into Closed Session at 12:51 p.m.

XIV. CLOSED MEETING

A. Pending or Contemplated Litigation

1. Tony Watts - CLAIM
2. Kristina Salinas v. Tarrant County, Texas, Cause No. 4:24-cv-00318-P
3. Anthony Johnson, Sr., et al. v. Tarrant County, Texas, et al.; Cause No. 4:24-cv-686

B. Real Estate Matters

C. Personnel Matters

D. Advice of Counsel

E. Security Related Issues

F. Contract Deliberations

G. Economic Development Prospects

XV. COMMISSIONERS COURT RECONVENED

Commissioners Court Reconvened at 2:48 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

XVI. ADJOURNMENT

Commissioners Court was adjourned at 2:49 p.m.

APPROVED BY: _____
Tim O'Hare, County Judge

SUBMITTED BY: Mary Louise Nicholson, County Clerk

BY: _____
April Hanks, Deputy