



MINUTES TARRANT COUNTY COMMISSIONERS COURT

Minutes of Commissioners Court, Special Term – REGULAR Meeting
Tuesday, April 15, 2025

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

On Tuesday, April 15, 2025, 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 2 – Alisa Simmo

Commissioner, Precinct 3 - Matt Krause

Commissioner, Precinct 4 – Manny

Ramirez

ABSENT

Commissioner, Precinct 1 – Roderick Miles,

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

II. INVOCATION

Invocation given by Dr. Jay Caprietta, Lead Pastor with Essential Church in Watauga, Texas.

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

IV. AGENDA ANNOUNCEMENTS

Item X N1 held.
 Item X O2. A. held.
 Item X D2 held till after Closed Session.
 Items X B4, C1, F1, F2, G1, G2, and I2 were removed from the Consent Agenda.

V. COMMISSIONERS COURT ANNOUNCEMENTS

Commissioner Simmons thanked supporters and Brookshire Stores for egg donations for the egg giveaway. She acknowledged the death of Anthony Johnson Jr and the other deaths in the Tarrant County Jail. She asked for 73 seconds of silence in remembrance of those. She also announced the next Town Hall meeting will be held on 4/24 at 5:30 with members of the Tarrant Appraisal District in attendance.
 Commissioner Krause wished his son Jeremiah Krause a happy 18th birthday. He also wished everyone a Happy Easter and San Jacinto Day.
 Judge O'Hare asked everyone to keep Commissioner Miles in our thoughts due to his illness. He also congratulated the Budget and Risk Department for receiving the Budget Appreciation Award from the Budget for Finance Officers Association.

VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

A. Court Order Number: 145026- Proclamation - Child Abuse Prevention Month (Judge O'Hare)

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Proclamation - Child Abuse Prevention Month (Judge O'Hare)
 Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

B. Court Order Number: 145027- Proclamation - Community Health Worker Day (Commissioner Miles)

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Proclamation - Community Health Worker Day (Commissioner Miles)
 Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

C. Court Order Number: 145028- Proclamation - National Every Kid Healthy Week (Commissioner Ramirez)

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Proclamation - National Every Kid Healthy Week (Commissioner Ramirez)
 Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

D. Court Order Number: 145029- Proclamation - W.E. Boswell High School Basketball Team (Commissioner Ramirez)

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Proclamation - W.E. Boswell High School Basketball Team (Commissioner Ramirez)
 Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

VII. CONSENT AGENDA

All items with asterisks () are 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: 145030- Approval of Consent Agenda

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Consent Agenda as amended.
 Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

VIII. APPROVAL OF THE MINUTES

A. Court Order Number: 145031- ** Approval of the Minutes of April 2, 2025

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Minutes of April 2, 2025
 Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

IX. PUBLIC HEARINGS

A. Court Order Number: 145032- Public Hearing - To Consider Amendment No. 1 to the Program Year 2024 Action Plan - Community Development

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Close Public Hearing - To Consider Amendment No. 1 to the Program Year 2024 Action Plan - Community Development
 Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

Public hearing opened at 10:41 a.m. and closed at 10:41 a.m. with no public participation.

X. REPORTS AND BUSINESS**A. Administrator**

- 1. Court Order Number: 145033-** Consideration of Out-of-State Travel Requests

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Out-of-State Travel Requests
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

B. Auditor

- 1. Court Order Number: 145034-** ** Consideration of Authorizing Tarrant County's Participation in the TexPool Prime and Designating Authorized Representatives

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Authorizing Tarrant County's Participation in the TexPool Prime and Designating Authorized Representatives
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

- 2. Court Order Number: 145035-** ** Receive and File the Annual Independent Financial Audit for Tarrant County for the Fiscal Year Ended September 30, 2024

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 3 - Matt Krause to Receive and File the Annual Independent Financial Audit for Tarrant County for the Fiscal Year Ended September 30, 2024
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

- 3. Court Order Number: 145036-** ** Receive and File the Auditor's Report for the Cash and Other Remittances Control Review of the Historic Preservation and Archives

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 3 - Matt Krause to Receive and File the Auditor's Report for the Cash and Other Remittances Control Review of the Historic Preservation and Archives
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

4. Court Order Number: 145037- Receive and File the Auditor's Report for the Tarrant County Sheriff's Commissary Operations for Fiscal Year 2024

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Receive and File the Auditor's Report for the Tarrant County Sheriff's Commissary Operations for Fiscal Year 2024
 Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

Item removed from the Consent Agenda.

5. Court Order Number: 145038- ** Receive and File the Auditor's Report for the Cash and Other Remittances Control Review of the Dell DeHay Law Library

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 3 - Matt Krause to Receive and File the Auditor's Report for the Cash and Other Remittances Control Review of the Dell DeHay Law Library
 Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

6. Court Order Number: 145039- ** Receive and File the Auditor's Report for the Cash and Other Remittances Control Review of Facilities Management

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 3 - Matt Krause to Receive and File the Auditor's Report for the Cash and Other Remittances Control Review of Facilities Management
 Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

C. Budget and Risk Management

1. Court Order Number: 145040- Consideration of Fiscal Year 2025 Appropriation Adjustments

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve all items except those relating to SAP for Fiscal Year 2025 Appropriation Adjustments
 Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

Item removed from the Consent Agenda.

- 2. Court Order Number: 145041- ** Consideration to Submit the Grant Year 2026 Grant Application, Supporting Documentation, and Resolution to the Texas Motor Vehicle Crime Prevention Authority for the Auto Crimes Task Force**

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Submitting the Grant Year 2026 Grant Application, Supporting Documentation, and Resolution to the Texas Motor Vehicle Crime Prevention Authority for the Auto Crimes Task Force
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

- 3. Court Order Number: 145042- ** Consideration to Submit Grant Year 2025 Urban Area Security Initiative Program Grant Application and Resolution to the Office of the Governor, Homeland Security Division, for the Cybersecurity Program Enhancement Project**

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Submitting Grant Year 2025 Urban Area Security Initiative Program Grant Application and Resolution to the Office of the Governor, Homeland Security Division, for the Cybersecurity Program Enhancement Project
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

- 4. Court Order Number: 145043- ** Consideration to Submit Grant Year 2025 Urban Area Security Initiative Program Grant Application and Resolution to the Office of the Governor, Homeland Security Division, for the Elections Security Program Enhancement Project**

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Submitting Grant Year 2025 Urban Area Security Initiative Program Grant Application and Resolution to the Office of the Governor, Homeland Security Division, for the Elections Security Program Enhancement Project
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

5. **Court Order Number: 145044-** ** Consideration to Submit Grant Year 2025 Urban Area Security Initiative Program Grant Application and Resolution to the Office of the Governor, Homeland Security Division, for the Emergency Management Program Enhancement Project

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Submitting Grant Year 2025 Urban Area Security Initiative Program Grant Application and Resolution to the Office of the Governor, Homeland Security Division, for the Emergency Management Program Enhancement Project
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

6. **Court Order Number: 145045-** ** Consideration to Submit Grant Year 2025 Urban Area Security Initiative Program Grant Application and Resolution to the Office of the Governor, Homeland Security Division, for the Law Enforcement Enhancement Project

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Submitting Grant Year 2025 Urban Area Security Initiative Program Grant Application and Resolution to the Office of the Governor, Homeland Security Division, for the Law Enforcement Enhancement Project
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

7. **Court Order Number: 145046-** ** Consideration to Submit Grant Year 2025 Urban Area Security Initiative Program Grant Application and Resolution to the Office of the Governor, Homeland Security Division, for the Law Enforcement Communications Enhancement Project

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Submitting Grant Year 2025 Urban Area Security Initiative Program Grant Application and Resolution to the Office of the Governor, Homeland Security Division, for the Law Enforcement Communications Enhancement Project
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

8. **Court Order Number: 145047-** ** Consideration of Risk Management Board Minutes and Recommended Claims

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Risk Management Board Minutes and Recommended Claims

Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

D. Community Development

1. **Court Order Number: 145048-** ** Consideration of the Fiscal Year 2024 Continuum of Care Program Grant Agreement between Tarrant County and the United States Department of Housing and Urban Development to Support the 3CP Homeless Assistance Program

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Fiscal Year 2024 Continuum of Care Program Grant Agreement between Tarrant County and the United States Department of Housing and Urban Development to Support the 3CP Homeless Assistance Program
 Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

2. **Court Order Number: 145049-** Consideration of a HOME Investment Partnerships Program Funding Agreement between Tarrant County and Housing Channel for Eligible Pre-Development Costs

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve HOME Investment Partnerships Program Funding Agreement between Tarrant County and Housing Channel for Eligible Pre-Development Costs
 Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

Item held till after the Closed Session.

3. **Court Order Number: 145050-** ** Consideration of a HOME Investment Partnerships Program Subrecipient Commitment Agreement between Tarrant County and Housing Channel to Provide Homeownership Assistance to Eligible Households

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 3 - Matt Krause to Approve HOME Investment Partnerships Program Subrecipient Commitment Agreement between Tarrant County and Housing Channel to Provide Homeownership Assistance to Eligible Households
 Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

4. **Court Order Number: 145051-** ** Consideration of Amendment No. 1 to Program Year 2023 Emergency Solutions Grant Program Subrecipient Agreement between Tarrant County and True Worth Place for Emergency Shelter Operations

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Amendment No. 1 to Program Year 2023 Emergency Solutions Grant Program Subrecipient Agreement between Tarrant County and True Worth Place for Emergency Shelter Operations
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

E. Criminal District Attorney

1. **Court Order Number: 145052-** ** Consideration of Memorandum of Understanding between Tarrant County, d/b/a Tarrant County Criminal District Attorney's Office and Texas A&M University School of Law for Student Participation in an Externship Program

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Memorandum of Understanding between Tarrant County, d/b/a Tarrant County Criminal District Attorney's Office and Texas A&M University School of Law for Student Participation in an Externship Program
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

2. **Court Order Number: 145053-** ** Consideration of a Supervisor, Extern, and Faculty Agreement between Tarrant County, d/b/a Tarrant County District Attorney's Office and The University of Tulsa College of Law for Participation in an Externship Program

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Supervisor, Extern, and Faculty Agreement between Tarrant County, d/b/a Tarrant County District Attorney's Office and The University of Tulsa College of Law for Participation in an Externship Program
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

F. Elections Administration

1. **Court Order Number: 145054-** Consideration of Proposed Plan to Eliminate Voting Precincts with Zero Registered Voters

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Proposed Plan to Eliminate Voting Precincts with Zero Registered Voters
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

Item removed from the Consent Agenda.
Jeralynn Jackee Cox spoke on this item.

2. **Court Order Number: 145055-** Consideration of Proposed Changes to Certain Voting Precinct Boundaries

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Proposed Changes to Certain Voting Precinct Boundaries
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

Item removed from the Consent Agenda.
Jeralynn Jackee Cox spoke on this item.

G. Facilities Management

1. **Court Order Number: 145056-** Consideration of Letters of Intent to Purchase Real Property Located in Azle, Texas

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Letters of Intent to Purchase Real Property Located in Azle, Texas
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

Item removed from the Consent Agenda.

2. **Court Order Number: 145057-** Consideration of a Property Use Request from Alpha Kappa Alpha Sorority Inc. to Use the Subcourthouse at Mansfield for a Mayoral Candidate Forum

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 3 - Matt Krause to Approve

Property Use Request from Alpha Kappa Alpha Sorority Inc. to Use the Subcourthouse at Mansfield for a Mayoral Candidate Forum
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

Item removed from the Consent Agenda.

- 3. Court Order Number: 145058- **** Consideration of a Property Use Request from the Tarrant County Sheriff's Office to Use the Dr. Marion J Brooks Public Health Building for the Drug Enforcement Agency National Prescription Drug Take Back Event

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Property Use Request from the Tarrant County Sheriff's Office to Use the Dr. Marion J Brooks Public Health Building for the Drug Enforcement Agency National Prescription Drug Take Back Event
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

- 4. Court Order Number: 145059- **** Consideration of a Property Use Request for the Subcourthouse in Arlington to Hold a Precinct 2 Town Hall Meeting

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Property Use Request for the Subcourthouse in Arlington to Hold a Precinct 2 Town Hall Meeting
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

- 5. Court Order Number: 145060- **** Consideration of a Property Use Request from the Texas Department of Family and Protective Services to Use the Subcourthouse in Arlington for a Family Group Decision Making Program Staff Meeting

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Property Use Request from the Texas Department of Family and Protective Services to Use the Subcourthouse in Arlington for a Family Group Decision Making Program Staff Meeting
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

- 6. Court Order Number: 145061- **** Consideration of a Contract with Owlam Studios for Filming in the Gary Fickes Northeast Courthouse

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 3 - Matt Krause to Approve

Contract with Owlam Studios for Filming in the Gary Fickes Northeast Courthouse
 Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

H. HIV Administration

1. **Court Order Number: 145062-** ** Consideration of the Fiscal Year 2025-2026 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Subrecipient Contract with Tarrant County Public Health – Preventive Medicine Clinic

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Fiscal Year 2025-2026 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Subrecipient Contract with Tarrant County Public Health – Preventive Medicine Clinic
 Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

2. **Court Order Number: 145063-** ** Consideration of the Fiscal Year 2025-2026 Texas Department of State Health Services Ryan White Treatment Extension Act Part B Subrecipient Contract with Tarrant County Hospital District

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Fiscal Year 2025-2026 Texas Department of State Health Services Ryan White Treatment Extension Act Part B Subrecipient Contract with Tarrant County Hospital District
 Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

I. Human Resources

1. **Court Order Number: 145064-** ** Consideration of a Waiver of Terminal Benefits – Precinct 4

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Waiver of Terminal Benefits – Precinct 4
 Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

2. Court Order Number: 145065- Consideration of a Change to the Table of Organization – Sheriff’s Office

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Change to the Table of Organization – Sheriff’s Office
 Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

Item removed from the Consent Agenda.
 Nan Terry spoke on this item.
 Reed Bilz spoke on this item.

3. Court Order Number: 145066- ** Receive and File the Personnel Agenda

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 3 - Matt Krause to Receive and File the Personnel Agenda
 Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

J. Public Health

1. Court Order Number: 145067- ** Consideration of the Memorandum of Understanding between Tarrant County Public Health and CAN Community Health to Improve Health Outcomes in Tarrant County

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Memorandum of Understanding between Tarrant County Public Health and CAN Community Health to Improve Health Outcomes in Tarrant County
 Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

2. Court Order Number: 145068- ** Consideration of a Grant Agreement between Tarrant County and the Department of State Health Services for the Coordination of a Healthy Texas Mothers and Babies Community Coalition Initiative

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Grant Agreement between Tarrant County and the Department of State Health Services for the Coordination of a Healthy Texas Mothers and Babies Community Coalition Initiative
 Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

3. Court Order Number: 145069- ** Consideration of Agreement between Tarrant County, d/b/a Tarrant County

Public Health and the Texas Department of State Health Services to Continue Participating in the Safe Riders Child Safety Seat Distribution and Education Program as a Distribution Site Partner Organization

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Agreement between Tarrant County, d/b/a Tarrant County Public Health and the Texas Department of State Health Services to Continue Participating in the Safe Riders Child Safety Seat Distribution and Education Program as a Distribution Site Partner Organization
 Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

- 4. **Court Order Number: 145070-** ** Consideration of an Education Affiliation Agreement between Tarrant County and University of North Texas Denton College of Health and Public Service Department of Rehabilitation and Health Services

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Education Affiliation Agreement between Tarrant County and University of North Texas Denton College of Health and Public Service Department of Rehabilitation and Health Services
 Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

- 5. **Court Order Number: 145071-** ** Consideration of Amendment No. 2 to the Immunizations/Local Grant Contract with the Texas Department of State Health Services for Fiscal Year 2026 Funding

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Amendment No. 2 to the Immunizations/Local Grant Contract with the Texas Department of State Health Services for Fiscal Year 2026 Funding
 Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

K. Purchasing

- 1. **Court Order Number: 145072-** Bid No. F2025042 - Annual Contract for Bobtail Truck Rentals - Elections Administration - Enterprise Holdings - Per Unit Price

a) Award Recommendation

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Bid No. F2025042 -

Annual Contract for Bobtail Truck Rentals - Elections Administration - Enterprise Holdings - Per Unit Price
 Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

2. **Court Order Number: 145073-** Bid No. F2025043 - Annual Contract for Short-Term Rentals of Cars, Trucks, and Vans - Elections Administration - Various Vendors - Per Unit Price

a) Award Recommendation

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Bid No. F2025043 - Annual Contract for Short-Term Rentals of Cars, Trucks, and Vans - Elections Administration - Various Vendors - Per Unit Price
 Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

3. **Court Order Number: 145074-** Bid No. F2025044 - Annual Contract for Wrecker Service - Countywide - Various Vendors - Per Unit Price and Hourly Rates

a) Award Recommendation

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Bid No. F2025044 - Annual Contract for Wrecker Service - Countywide - Various Vendors - Per Unit Price and Hourly Rates
 Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

4. **Court Order Number: 145075-** RFQ No. F2025045 - Annual Contract for Light and Medium-Duty Non-Consent Towing Services - Sheriff's Office - Various Vendors

a) Award Recommendation

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 3 - Matt Krause to Approve RFQ No. F2025045 - Annual Contract for Light and Medium-Duty Non-Consent Towing Services - Sheriff's Office - Various Vendors
 Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

5. **Court Order Number: 145076-** RFQ No. F2025046 - Annual Contract for Heavy-Duty Non-Consent Towing Services - Sheriff's Office - Various Vendors

a) Award Recommendation

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 3 - Matt Krause to Approve RFQ No. F2025046 -

Annual Contract for Heavy-Duty Non-Consent Towing Services - Sheriff's Office - Various Vendors
 Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

- 6. **Court Order Number: 145077-** Bid No. F2025067 - Annual Contract for Tarrant County Branded Products - Countywide - Various Vendors - Per Unit Price and Discount from List Price

a) Award Recommendation

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Bid No. F2025067 - Annual Contract for Tarrant County Branded Products - Countywide - Various Vendors - Per Unit Price and Discount from List Price
 Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

- 7. **Court Order Number: 145078-** Bid No. F2025073 - Purchase of Mowing Tractor - Precincts 1 and 4 - Zimmerer Kubota & Equipment, Inc.

a) Award Recommendation

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Bid No. F2025073 - Purchase of Mowing Tractor - Precincts 1 and 4 - Zimmerer Kubota & Equipment, Inc.
 Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

- 8. **Court Order Number: 145079-** Bid No. F2025077 - Annual Contract for Preventative Maintenance and Cleaning of Commercial Kitchen Vent Hoods and Ceiling Registers, and Deep Cleaning Services - Facilities Management - Various Vendors - Per Unit Price

a) Award Recommendation

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Bid No. F2025077 - Annual Contract for Preventative Maintenance and Cleaning of Commercial Kitchen Vent Hoods and Ceiling Registers, and Deep Cleaning Services - Facilities Management - Various Vendors - Per Unit Price
 Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

- 9. **Court Order Number: 145080-** RFQ No. F2025084 - Mental Health Service Providers - Public Health - Various Vendors - Per Contract Terms

a) Contract Approval

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 3 - Matt Krause to Approve RFQ No. F2025084 - Mental Health Service Providers - Public Health - Various Vendors - Per Contract Terms
 Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

- 10. **Court Order Number: 145081-** Bid No. F2025092 - Purchase of Audio-Visual Equipment for the Multi-Purpose Community Room at the J.D. Johnson Northwest Subcourthouse - Facilities Management - Levin Professional Services d/b/a Washington Professional Systems

a) Award Recommendation

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Bid No. F2025092 - Purchase of Audio-Visual Equipment for the Multi-Purpose Community Room at the J.D. Johnson Northwest Subcourthouse - Facilities Management - Levin Professional Services d/b/a Washington Professional Systems
 Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

- 11. **Court Order Number: 145082-** Bid No. F2025099 - Annual Contract for Carpet, Tile, and Miscellaneous Flooring Materials and Services - Facilities Management - Various Vendors - Per Unit Price and Discount from List Price

a) Award Recommendation

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Bid No. F2025099 - Annual Contract for Carpet, Tile, and Miscellaneous Flooring Materials and Services - Facilities Management - Various Vendors - Per Unit Price and Discount from List Price
 Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

- 12. **Court Order Number: 145083-** Bid No. F2025075 - Purchase of Asphalt Distributors - Precinct 1

a) Reject All Bids

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 2 - Alisa Simmons to **Reject all bids** - Bid No. F2025075 - Purchase of Asphalt Distributors - Precinct 1
 Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

13. Court Order Number: 145084- Permission to Take Bids-RFPs

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Permission to Take Bids-RFPs
 Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

Court recessed for break from 11:23am to 11:35am.

14. Court Order Number: 145085- ** RFO No. F2025094 - Annual Flu Vaccines - MMCAP - Public Health - Various Vendors - Per Unit Price

a) Approve Award Recommendation

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 3 - Matt Krause to Approve RFO No. F2025094 - Annual Flu Vaccines - MMCAP - Public Health - Various Vendors - Per Unit Price
 Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

15. Court Order Number: 145086- ** RFO No. F2025110 - Neogov Attract and Vetted Software Subscription Bundle - OMNIA Partners #R240303 - Sheriff's Office - Carahsoft Technology Corp. - Per Unit Price

a) Award Recommendation

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 3 - Matt Krause to Approve RFO No. F2025110 - Neogov Attract and Vetted Software Subscription Bundle - OMNIA Partners #R240303 - Sheriff's Office - Carahsoft Technology Corp. - Per Unit Price
 Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

16. Court Order Number: 145087- ** Bid No. 2023-127 - Annual Contract for Tire and Tube Repairs or Service for Passenger Vehicles, Light-Duty Trucks, Medium-Duty Trucks, Commercial Trucks, and Heavy-Duty Equipment - Countywide - Various Vendors - Exercise Second and Final

Option for Renewal - Same Firm Fixed Prices, Hourly Rates, and Discount from List Price

a) Contract Renewal

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Bid No. 2023-127 - Annual Contract for Tire and Tube Repairs or Service for Passenger Vehicles, Light-Duty Trucks, Medium-Duty Trucks, Commercial Trucks, and Heavy-Duty Equipment - Countywide - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices, Hourly Rates, and Discount from List Price
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

- 17. Court Order Number: 145088- ** Bid No. F2023181 - Annual Contract for Temporary Clerical Personnel - Countywide - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices**

a) Contract Renewal

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Bid No. F2023181 - Annual Contract for Temporary Clerical Personnel - Countywide - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

- 18. Court Order Number: 145089- ** Bid No. F2024077 - Annual Contract for Ground-Based Mosquito Control and Surveillance Activities - Public Health - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices**

a) Contract Renewal

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Bid No. F2024077 - Annual Contract for Ground-Based Mosquito Control and Surveillance Activities - Public Health - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

- 19. Court Order Number: 145090- ** RFP No. F2024086 - Annual Contract for Printing and Mailing of Absentee Ballots - Elections Administration - Taylor Corporation d/b/a Taylor**

Print & Visual Impressions - Exercise First Option for
Renewal - Same Contract Terms

a) Contract Renewal

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 3 - Matt Krause to Approve RFP No. F2024086 - Annual Contract for Printing and Mailing of Absentee Ballots - Elections Administration - Taylor Corporation d/b/a Taylor Print & Visual Impressions - Exercise First Option for Renewal - Same Contract Terms
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

- 20. Court Order Number: 145091- ** RFP No. F2024096 - Annual Contract for Payroll Services and Temporary Labor - Elections Administration - Various Vendors - Exercise First Option for Renewal - Same Contract Terms**

a) Contract Renewal

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 3 - Matt Krause to Approve RFP No. F2024096 - Annual Contract for Payroll Services and Temporary Labor - Elections Administration - Various Vendors - Exercise First Option for Renewal - Same Contract Terms
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

- 21. Court Order Number: 145092- ** RFP No. F2024153 - Public Access Election Results Software - Elections Administration - Civera LLC - Exercise First Option for Renewal - Same Contract Terms**

a) Contract Renewal

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 3 - Matt Krause to Approve RFP No. F2024153 - Public Access Election Results Software - Elections Administration - Civera LLC - Exercise First Option for Renewal - Same Contract Terms
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

- 22. Court Order Number: 145093- ** Bid No. F2025010 - Annual Contract for Maintenance for Xerox Color Production**

Digital Press - Reprographics Center - UBEO LLC - Exercise First Option for Renewal - Same Firm Fixed Prices

a) Contract Renewal

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Bid No. F2025010 - Annual Contract for Maintenance for Xerox Color Production Digital Press - Reprographics Center - UBEO LLC - Exercise First Option for Renewal - Same Firm Fixed Prices
 Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

23. Court Order Number: 145094- ** Othram, Inc. - Forensic-Grade Genome Sequencing - Medical Examiner's Office

a) Sole Source Designation

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Othram, Inc. - Forensic-Grade Genome Sequencing - Medical Examiner's Office
 Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

24. Court Order Number: 145095- ** Acknowledgment of Notification of Acquisition and Vendor Name Change of The Cleaning Guys, LLC to EnviroServe

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Acknowledgment of Notification of Acquisition and Vendor Name Change of The Cleaning Guys, LLC to EnviroServe
 Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

25. Court Order Number: 145096- ** Authorization to Submit Procurement Card Account Application Form to JPMorgan Chase Bank for Tarrant County Procurement Card - Fire Marshal

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Authorization to Submit Procurement Card Account Application Form to JPMorgan Chase Bank for Tarrant County Procurement Card - Fire Marshal

Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

- 26. Court Order Number: 145097- ** Authorization to Submit Procurement Card Account Application Form to JPMorgan Chase Bank for Tarrant County Procurement Card - Community Development**

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Authorization to Submit Procurement Card Account Application Form to JPMorgan Chase Bank for Tarrant County Procurement Card - Community Development
 Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

L. Sheriff

- 1. Court Order Number: 145098- ** Consideration to Accept Supplemental Grant Funding and Extend of the Interlocal Agreement between Tarrant County, d/b/a Tarrant County Sheriff's Office and the City of Dallas for Participation in the Crimes Against Children Task Force**

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Accepting Supplemental Grant Funding and Extend of the Interlocal Agreement between Tarrant County, d/b/a Tarrant County Sheriff's Office and the City of Dallas for Participation in the Crimes Against Children Task Force
 Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

- 2. Court Order Number: 145099- ** Consideration to Accept Property Awarded to the Tarrant Regional Auto Crimes Task Force Through Forfeiture and Judgement and Consideration to Approve to Sell Said Property at a Tarrant County Auction**

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Accepting Property Awarded to the Tarrant Regional Auto Crimes Task Force Through Forfeiture and Judgement and Consideration to Approve to Sell Said Property at a Tarrant County Auction
 Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

3. Court Order Number: 145100- ** Consideration to Destroy and Sell as Scrap Metal Property in Possession of the Tarrant Regional Auto Crimes Task Force

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 3 - Matt Krause to Approve to Destroy and Sell as Scrap Metal Property in Possession of the Tarrant Regional Auto Crimes Task Force
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

M. Tax Assessor-Collector

1. Court Order Number: 145101- ** Consideration of WebDealer Motor Vehicle License Agreements between Tarrant County, d/b/a Tarrant County Tax Assessor-Collector, and Various Dealerships and Subcontractors to Process Motor Vehicle Titles and Registrations

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 3 - Matt Krause to Approve WebDealer Motor Vehicle License Agreements between Tarrant County, d/b/a Tarrant County Tax Assessor-Collector, and Various Dealerships and Subcontractors to Process Motor Vehicle Titles and Registrations
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

2. Court Order Number: 145102- ** Consideration of Property Tax Refunds

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Property Tax Refunds
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

3. Court Order Number: 145103- ** Consideration of Property Tax Waivers of Penalty and Interest

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Property Tax Waivers of Penalty and Interest
 Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

N. Transportation

1. Consideration of a Deed Related to the Sale of an Approximate 2.557 Acre Tract of Land, the City of Mansfield Property Owner Representation Form and Consideration to Appoint Miriam Salazar to Execute the Closing Documents

Item held.
 Chris Dobson spoke on this item.

2. **Court Order Number: 145104-** ** Receive and File Meeting Attendance Roster for the North Central Texas Council of Governments Regional Transportation Council - March 2024 through March 2025

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 3 - Matt Krause to Receive and File Meeting Attendance Roster for the North Central Texas Council of Governments Regional Transportation Council - March 2024 through March 2025
 Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

O. County Judge and Commissioners

1. **Commissioner, Precinct 1**

- a. **Court Order Number: 145105-** ** Consideration of Interlocal Agreement with the City of Crowley for the Reconstruction of the Dionne Bagsby Sports Complex Parking Lot and Concession Stand to Apply Two Inches of Type D Asphalt

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Interlocal Agreement with the City of Crowley for the Reconstruction of the Dionne Bagsby Sports Complex Parking

Lot and Concession Stand to Apply Two Inches of Type D Asphalt
 Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

- b. **Court Order Number: 145106-** ** Consideration to Begin Interlocal Agreement with the City of Crowley for the Reconstruction of the Dionne Bagsby Sports Complex Parking Lot and Concession Stand to Apply Two Inches of Type D Asphalt

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Beginning Interlocal Agreement with the City of Crowley for the Reconstruction of the Dionne Bagsby Sports Complex Parking Lot and Concession Stand to Apply Two Inches of Type D Asphalt
 Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

2. Commissioner, Precinct 2

- a. Consideration and Possible Action to Approve a Legal Services Agreement between Tarrant County and Brazil and Dunn LLP

Item held.

3. Commissioner, Precinct 3

- a. **Court Order Number: 145107-** Consideration to Approve Acceptance of Donations of a Ten Commandments Monument, Funds or Labor for Monument Implementation Expenses, and Approximately Thirty United States National Motto Posters from the American History & Heritage Foundation, Inc.

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Acceptance of Donations of a Ten Commandments Monument, Funds or Labor for Monument Implementation Expenses, and Approximately Thirty United States National Motto Posters from the American History & Heritage Foundation, Inc.
 Passed: 3-1 (Commissioner, Precinct 2 - Alisa Simmons); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

Reed Bilz spoke on this item.
 Charles Bilz spoke on this item.

- b. Court Order Number: 145108-** ** Consideration of Certain Expenses and Finding of a Direct Public Purpose - Commissioner, Precinct 3

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Certain Expenses and Finding of a Direct Public Purpose - Commissioner, Precinct 3
 Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

- c. Court Order Number: 145109-** ** Consideration of Interlocal Agreement with the City of Keller to Rehabilitate and Resurface Blevins Lane from Chandler Road to Include Cul-de-Sac and Meadow Knoll Court from Chandler Road to Include Cul-de-Sac

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Interlocal Agreement with the City of Keller to Rehabilitate and Resurface Blevins Lane from Chandler Road to Include Cul-de-Sac and Meadow Knoll Court from Chandler Road to Include Cul-de-Sac
 Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

- d. Court Order Number: 145110-** ** Consideration to Begin Interlocal Agreement with the City of Keller to Rehabilitate and Resurface Blevins Lane from Chandler Road to Include Cul-de-Sac and Meadow Knoll Court from Chandler Road to Include Cul-de-Sac

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Beginning Interlocal Agreement with the City of Keller to Rehabilitate and Resurface Blevins Lane from Chandler Road to Include Cul-de-Sac and Meadow Knoll Court from Chandler Road to Include Cul-de-Sac
 Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

- e. Court Order Number: 145111-** ** Consideration of Interlocal Agreement with the Birdville Independent School District to Resurface Existing Asphalt Play

Areas on the Campuses of Grace E. Harding Elementary School, Holiday Heights Elementary School Campus, and W.A. Porter Elementary School

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Interlocal Agreement with the Birdville Independent School District to Resurface Existing Asphalt Play Areas on the Campuses of Grace E. Harding Elementary School, Holiday Heights Elementary School Campus, and W.A. Porter Elementary School
 Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

- f. **Court Order Number: 145112-** ** Consideration to Begin Interlocal Agreement with the Birdville Independent School District to Resurface Existing Asphalt Play Areas on the Campuses of Grace E. Harding Elementary School, Holiday Heights Elementary School Campus, W.A. Porter Elementary School

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Beginning Interlocal Agreement with the Birdville Independent School District to Resurface Existing Asphalt Play Areas on the Campuses of Grace E. Harding Elementary School, Holiday Heights Elementary School Campus, W.A. Porter Elementary School
 Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

- g. **Court Order Number: 145113-** ** Consideration of Interlocal Agreement with the City of Richland Hills to Resurface Oak Park Drive from Elm Park to Ash Park

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Interlocal Agreement with the City of Richland Hills to Resurface Oak Park Drive from Elm Park to Ash Park
 Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

- h. **Court Order Number: 145114-** ** Consideration to Begin Interlocal Agreement with the City of Richland Hills to Resurface Oak Park Drive from Elm Park to Ash Park

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Beginning Interlocal Agreement with the City of Richland Hills to Resurface Oak Park Drive from Elm Park to Ash Park
 Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

P. Appointments to Various Boards

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

XI. VARIOUS CLAIMS AND ADDENDUM

A. Court Order Number: 145115- ** Approval of Claims and Addendum

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Claims and Addendum
 Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 1 - Roderick Miles, Jr.)

XII. PUBLIC COMMENTS

Christine Panagopoulos spoke on the item discussed in Closed Session regarding Real Estate matters.
 Edward Spears spoke on the non-Christian manner in which the court is functioning.
 Ryan Watkins spoke on the falling standards of the court.
 Anthony Johnson spoke on the Tarrant County Jail investigations.
 Chris Dobson spoke on court ethics.
 Court recessed for a technological issue at 12:08pm to 12:18pm.
 Janell Johnson spoke on the Tarrant County Jail deaths.
 Harriet Nicholson spoke on the Tarrant County Clerk's Office non-compliance with Texas Attorney General Opinion KP-0233.
 Cassandra Johnson spoke on the death of her son in the Tarrant County Jail.
 Julie Griffin spoke on the conditions and deaths in the Tarrant County Jail.
 Rev. Ryon Price spoke on Holy Week and on the deaths in the Tarrant County Jail.
 Karla Palomares spoke on the death of Anthony Johnson Jr and the other deaths in the Tarrant

County Jail.

One non speaker wished to have their comment read regarding the Consideration and Possible Action to Approve a Legal Services Agreement between Tarrant County and Brazil and Dunn LLP.

One non speaker wished to have their comment read regarding the Redistricting Proposal for Tarrant County.

XIII. ANNOUNCEMENTS AND COMMENTS

Commissioners Court recessed into Closed Session at 12:36pm.

XIV. CLOSED MEETING

- A. Pending or Contemplated Litigation**
 - 1. Onika Brisco vs. Tarrant County, Case No. 096-354598-24**
- B. Advice of Counsel**
 - 1. Re: Chris Howell Foundation**
 - 2. Legal Advice Regarding Redistricting of County Commissioners' Districts**
 - 3. Legal Advice Concerning 501 S. 2nd Ave. and 601 S. 2nd Ave., Mansfield, TX 76063**
- C. Real Estate Matters**
 - 1. 501 S. 2nd Ave. and 601 S. 2nd Ave., Mansfield, TX 76063**
- D. Contract Deliberations**
- E. Personnel Matters**
- F. Security Related Issues**
- G. Economic Development Prospects**
 - 1. Tax Abatement Request Regarding Project Opus**

Closed Meeting upon completion of Open Meeting or at 10:00 a.m., whichever is later:

(A-B) to discuss advice about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with the Texas Open Meeting Act, pursuant to Section 551.071, Texas Government Code;

(C) to deliberate the purchase, exchange, lease, or value of real property, pursuant to Section 551.072, Texas Government Code;

(D) to deliberate the business and financial issues related to a contract being negotiated, pursuant to Section 551.0725, Texas Government Code.

(E) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear complaint or charge against an officer or employee pursuant to Section 551.074, Texas Government Code;

(F) to deliberate the deployment, or specific occasions for implementation, of security personnel or devices, or a security audit, pursuant to Section 551.076, Texas Government Code; and

(G) to deliberate regarding commercial or financial information that the County has received from a business prospect that the County seeks to have locate, stay, or expand near the County and with which the County is conducting economic development negotiations, or to deliberate the offer of a financial or other incentive to a business prospect, pursuant to Section 551.087(1), Texas Government Code.

XV. COMMISSIONERS COURT RECONVENED

Commissioners Court reconvened at 2:33 p.m.
Honorable Tim O'Hare, County Judge, Presiding
Roderick Miles Jr, Commissioner Precinct 1, Absent
Alisa Simmons, Commissioner Precinct 2, Present
Matt Krause, Commissioner Precinct 3, Present
Manny Ramirez, Commissioner Precinct 4, Present

XVI. ADJOURNMENT

Commissioners Court was adjourned at 2:33 p.m.

APPROVED BY: _____
Tim O'Hare, County Judge

SUBMITTED BY: **Mary Louise Nicholson, County Clerk**

BY: _____
Yvonne Torres, Deputy