



MINUTES TARRANT COUNTY COMMISSIONERS COURT

Minutes of Commissioners Court, Regular Term – REGULAR Meeting
Tuesday, January 14, 2025

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

On Tuesday, January 14, 2025, at 10:00 AM the Honorable Commissioners Court of Tarrant County, Texas met for Regular 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 – Roderick
Miles
Commissioner, Precinct 2 – Alisa
Simmons
Commissioner, Precinct 3 – Matt Krause
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 Chad Hennings, United States Air Force Academy graduate who served in the United States Air Force and American former professional football defense tackle for the Dallas Cowboys.

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

IV. AGENDA ANNOUNCEMENTS

Items X A3, X B3, X G5, and X G6 were removed from the Consent Agenda.

V. COMMISSIONERS COURT ANNOUNCEMENTS

Judge O'Hare introduced and welcomed the newly elected Commissioner Roderick Miles, Commissioner Matt Krause and Tax Assessor-Collector Rick Barnes.
Commissioner Simmons invited all to attend the Tarrant County Pct. 2 Southeast Connector Project Town Hall meeting at 6 p.m. on January 23, 2025, at the Arlington Sub-Courthouse.
Commissioner Ramirez invites all to the Tarrant County Salutes Veterans Event in partnership with the Fort Worth Stockshow and Rodeo on February 3, 2025.

VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

- A. Court Order Number: 144519-** Congratulatory Resolution - North Crowley Football Team, Texas 6A UIL Division I State Champions (Commissioner Miles)

Motion made by Commissioner, Precinct 1 - Roderick Miles and seconded by Presiding - County Judge - Tim O'Hare to Ratify Congratulatory Resolution - North Crowley Football Team, Texas 6A UIL Division I State Champions (Commissioner Miles)
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- B. Court Order Number: 144520-** Memorial Resolution - William B. Hanna (Judge O'Hare)

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Memorial Resolution - William B. Hanna (Judge O'Hare)
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 2 - Alisa Simmons)

Commissioner Simmons stepped away from meeting at 10:15 a.m.
Judge O'Hare mentioned that two county employees, Ty Dupont, Accounts Payable Manager with the Auditor's Office, and Jimmy Gaskill, Facility Superintendent with Pct. 1 Maintenance had passed away during the holiday break and sincere and deep condolences go out to the families, loved ones and coworkers.

- C. Court Order Number: 144521-** Proclamation - Recognizing the 175th Anniversary of the Establishment of Tarrant County (Judge O'Hare)

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 1 - Roderick Miles to Receive and File Proclamation - Recognizing the 175th Anniversary of the Establishment of Tarrant County (Judge O'Hare)
Passed: 5-0 (None); Abstain: (None); Absent: (None)

Commissioner Simmons entered back into the meeting at 10:23 a.m.
J. Edward Lyons spoke on the establishment of Tarrant County.

- D. Court Order Number: 144522-** Employee Recognition (Judge O'Hare)

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 2 - Alisa Simmons to Receive and File Employee Recognition (Judge O'Hare)
Passed: 5-0 (None); Abstain: (None); Absent: (None)

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: 144523- 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: 144524- ** Approval of the Minutes from December 17, 2024

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Minutes from December 17, 2024
Passed: 5-0 (None); Abstain: (None); Absent: (None)

IX. PUBLIC HEARINGS

A. Court Order Number: 144525- ** Request for Public Hearing - Tuesday, January 28, 2025, 10:00 A.M. - To Consider Establishing a Speed Limit of 35 Miles Per Hour on Timberview Drive - Precinct 1

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Request for Public Hearing - Tuesday, January 28, 2025, 10:00 A.M. - To Consider Establishing a Speed Limit of 35 Miles Per Hour on Timberview Drive - Precinct 1
Passed: 5-0 (None); Abstain: (None); Absent: (None)

B. Court Order Number: 144526- ** Request for Public Hearing - Tuesday, January 28, 2025, 10:00 A.M. - To Consider Establishing a Speed Limit of 25 Miles Per Hour in the Southfork Estates Subdivision, Phases 1, 2, 3, and 4 - Precinct 1

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Request for Public Hearing - Tuesday, January 28, 2025, 10:00 A.M. - To Consider Establishing a Speed Limit of 25 Miles Per Hour in the Southfork Estates Subdivision, Phases 1, 2, 3, and 4 - Precinct 1
Passed: 5-0 (None); Abstain: (None); Absent: (None)

X. REPORTS AND BUSINESS

A. Administrator (Chandler Merritt)

- 1. Court Order Number: 144527-** Consideration of Out-of-State Travel Requests

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Out-of-State Travel Requests
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 2. Court Order Number: 144528-** Consideration of a Construction Manager at Risk Agreement between Tarrant County Hospital District and Batson-Cook Company for the Replacement of Five Air Handling Units

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Construction Manager at Risk Agreement between Tarrant County Hospital District and Batson-Cook Company for the Replacement of Five Air Handling Units
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 3. Court Order Number: 144529-** Notice of Public Meeting - Tuesday, February 18, 2025 at 10:00 A.M. - To Consider Approval of Tax Abatement Agreement with Americold Realty Trust, Inc., Art Mortgage Borrower Propco 2010-5 LLC

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Notice of Public Meeting - Tuesday, February 18, 2025 at 10:00 A.M. - To Consider Approval of Tax Abatement Agreement with Americold Realty Trust, Inc., Art Mortgage Borrower Propco 2010-5 LLC
Passed: 5-0 (None); Abstain: (None); Absent: (None)

Item removed from the Consent Agenda.
Linda Hanratty spoke on the tax abatement agreement.

- 4. Court Order Number: 144530-** ** Consideration of an Order Authorizing Online Instruction for the Continuing Education of County Commissioners

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Order Authorizing Online Instruction for the Continuing Education of County Commissioners
Passed: 5-0 (None); Abstain: (None); Absent: (None)

B. Auditor (Kimberly Buchanan)

1. **Court Order Number: 144531-** ** Receive and File the Auditor's Report of the Cash and Other Remittances Control Review for the Public Health Department

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 4 - Manny Ramirez to Receive and File the Auditor's Report of the Cash and Other Remittances Control Review for the Public Health Department
Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 144532-** ** Consideration to Accept and Approve the Federal Home Loan Bank of Cincinnati Irrevocable Letter of Credit as Collateral in an Amount not to Exceed \$200,000,000.00 and Extend the Term

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Accept and Approve the Federal Home Loan Bank of Cincinnati Irrevocable Letter of Credit as Collateral in an Amount not to Exceed \$200,000,000.00 and Extend the Term
Passed: 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 144533-** Consideration to Approve the Release of Depository Collateral

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Release of Depository Collateral
Passed: 5-0 (None); Abstain: (None); Absent: (None)

Item removed from the Consent Agenda.
Robert Buker spoke about the depository collateral.

C. Budget and Risk Management (Helen Giese)

1. **Court Order Number: 144534-** ** Consideration of Fiscal Year 2024 Appropriation Adjustments

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Fiscal Year 2024 Appropriation Adjustments
Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 144535-** ** Consideration of Fiscal Year 2025 Appropriation Adjustments

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Fiscal Year 2025 Appropriation Adjustments
Passed: 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 144536-** ** Consideration of Notice of Award for Supplemental Funding from the Department of Health and Human Services, Centers for Disease Control and Prevention, for the Tarrant County Public Health Infrastructure, Workforce, and Data Modernization Program – Public Health

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Notice of Award for Supplemental Funding from the Department of Health and Human Services, Centers for Disease Control and Prevention, for the Tarrant County Public Health Infrastructure, Workforce, and Data Modernization Program – Public Health

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

4. **Court Order Number: 144537-** ** Consideration of Exceptions to Fee Schedule for Court Interpreters

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Exceptions to Fee Schedule for Court Interpreters

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

5. **Court Order Number: 144538-** ** Consideration of Risk Management Board Minutes and Recommended Claims

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Risk Management Board Minutes and Recommended Claims

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

D. Community Development (James McClinton)

1. **Court Order Number: 144539-** ** Consideration of a HOME Investment Partnerships Program – American Rescue Plan Commitment Agreement between Tarrant County and My Health My Resources of Tarrant County for the Provision of Supportive Services to Qualifying Populations

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve HOME Investment Partnerships Program – American Rescue Plan Commitment Agreement between Tarrant County and My Health My Resources of Tarrant County for the Provision of Supportive Services to Qualifying Populations

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

E. County Clerk (Mary Louise Nicholson)

1. **Court Order Number: 144540-** ** Receive and File the County Clerk's Monthly Report - November 2024

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 4 - Manny Ramirez to Receive and File the County Clerk's Monthly Report - November 2024
Passed: 5-0 (None); Abstain: (None); Absent: (None)

F. Elections Administration (Clint Ludwig)

1. **Court Order Number: 144541-** ** Consideration of a Monetary Donation from a Tarrant County Resident to Tarrant County Elections Administration

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Monetary Donation from a Tarrant County Resident to Tarrant County Elections Administration
Passed: 5-0 (None); Abstain: (None); Absent: (None)

G. Facilities Management (Michael Amador)

1. **Court Order Number: 144542-** Consideration of a Request from the Tarrant County Bar Association to Use the Tom Vandergriff Civil Courts Building for the 2025 Region 11 Texas High School Mock Trial Competition

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Request from the Tarrant County Bar Association to Use the Tom Vandergriff Civil Courts Building for the 2025 Region 11 Texas High School Mock Trial Competition and waive the associated fees.
Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 144543-** ** Consideration of Request for Guided Public Tours of the 1895 Courthouse to be Conducted by the Tarrant County Historical Commission During the Fort Worth Stock Show and Rodeo "All Western" Parade on Saturday, January 18, 2025

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Request for Guided Public Tours of the 1895 Courthouse to be Conducted by the Tarrant County Historical Commission During the Fort Worth Stock Show and Rodeo "All Western" Parade on Saturday, January 18, 2025
Passed: 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 144544-** ** Consideration of Amendment No. 1 to the Professional Services Contract with Grace Hebert Curtis Architects, LLC for the Expansion of the Service Bay and Construction of a Vehicle Barn at the Precinct 2 Maintenance Facility

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Amendment No. 1 to the Professional Services Contract with Grace Hebert Curtis Architects, LLC for the Expansion of the Service Bay and Construction of a Vehicle Barn at the Precinct 2 Maintenance Facility
Passed: 5-0 (None); Abstain: (None); Absent: (None)

4. **Court Order Number: 144545-** ** Consideration of Budget Reallocation No. 1 to the HM & MF LTD., d/b/a Muckleroy & Falls Guaranteed Maximum Price for the Tim Curry Criminal Justice Center Elevator Tower Addition Project

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Budget Reallocation No. 1 to the HM & MF LTD., d/b/a Muckleroy & Falls Guaranteed Maximum Price for the Tim Curry Criminal Justice Center Elevator Tower Addition Project
Passed: 5-0 (None); Abstain: (None); Absent: (None)

5. **Court Order Number: 144546-** Consideration of a Professional Services Contract with Parkhill for Architectural and Engineering Services for the Precinct 4 New Maintenance Center Project

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Professional Services Contract with Parkhill for Architectural and Engineering Services for the Precinct 4 New Maintenance Center Project
Passed: 5-0 (None); Abstain: (None); Absent: (None)

Item removed from the Consent Agenda.

6. **Court Order Number: 144547-** **DENY** Consideration to Approve a Letter of Intent to Stillwater Capital LLC for the Purchase of 5.7 Acres of land located at the Northeast corner of Heritage Parkway and Regency Parkway in Mansfield

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to **DENY** Consideration to Approve a Letter of Intent to Stillwater Capital LLC for the Purchase of 5.7 Acres of land located at the Northeast corner of Heritage Parkway and Regency Parkway in Mansfield
Passed: 3-2 (Commissioner, Precinct 2 - Alisa Simmons, Commissioner, Precinct 1 - Roderick Miles); Abstain: (None); Absent: (None)

Item removed from the Consent Agenda.

7. **Court Order Number: 144548-** ** Consideration of Change Order No. 1 to the Northridge Construction Group Construction Service Contract for the 350 West Belknap Building Remodel of Floors 1-4

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Change Order No. 1 to the Northridge Construction Group Construction Service Contract for the 350 West Belknap Building Remodel of Floors 1-4
Passed: 5-0 (None); Abstain: (None); Absent: (None)

8. **Court Order Number: 144549-** ** Consideration to Rescind Court Order #144219 and Consider a Professional Services Contract with Air Balancing Company for the Second Court of Appeals Build-Out on the Sixth Floor of the Tom Vandergriff Civil Courts Building

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Rescind Court Order #144219 and Consider a Professional Services Contract with Air Balancing Company for the Second Court of Appeals Build-Out on the Sixth Floor of the Tom Vandergriff Civil Courts Building
Passed: 5-0 (None); Abstain: (None); Absent: (None)

H. HIV Administration (Lisa McKamie-Muttiah)

1. **Court Order Number: 144550-** ** Consideration of Fiscal Years 2024-2027 U.S. Department of Housing and Urban Development Housing Opportunities for Persons With AIDS Permanent Supportive Housing Contract Renewal with Tarrant County Samaritan Housing, Inc.

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Fiscal Years 2024-2027 U.S. Department of Housing and Urban Development Housing Opportunities for Persons With AIDS Permanent Supportive Housing Contract Renewal with Tarrant County Samaritan Housing, Inc.
Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 144551-** ** Consideration of Fiscal Year 2025 Health Resources and Services Administration Ryan White Part C Notice of Award

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Fiscal Year 2025 Health Resources and Services Administration Ryan White Part C Notice of Award
Passed: 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 144552-** ** Consideration of Amendment No. 2 to the Fiscal Year 2024-2025 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Subrecipient Contract with Tarrant County Preventive Medicine Clinic

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Amendment No. 2 to the Fiscal Year 2024-2025 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Subrecipient Contract with Tarrant County Preventive Medicine Clinic
Passed: 5-0 (None); Abstain: (None); Absent: (None)

4. **Court Order Number: 144553-** ** Consideration of Amendment No. 3 to the Fiscal Year 2024-2025 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Subrecipient Contract with AIDS Outreach Center

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Amendment No. 3 to the Fiscal Year 2024-2025 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Subrecipient Contract with AIDS Outreach Center
Passed: 5-0 (None); Abstain: (None); Absent: (None)

5. **Court Order Number: 144554-** ** Consideration to Submit the Texas Department of State Health Services Fiscal Year 2025-2026 Ryan White Treatment Extension Act Part B HIV Services Grant Renewal Application

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Submit the Texas Department of State Health Services Fiscal Year 2025-2026 Ryan White Treatment Extension Act Part B HIV Services Grant Renewal Application
Passed: 5-0 (None); Abstain: (None); Absent: (None)

6. **Court Order Number: 144555-** ** Consideration of Amendment No. 3 to Two Fiscal Year 2024-2025 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Subrecipient Contracts with AIDS Healthcare Foundation and Tarrant County Hospital District

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Amendment No. 3 to Two Fiscal Year 2024-2025 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Subrecipient Contracts with AIDS Healthcare Foundation and Tarrant County Hospital District
Passed: 5-0 (None); Abstain: (None); Absent: (None)

I. Human Resources (Roxie Held)

1. **Court Order Number: 144556-** ** Consideration of a Change to the Table of Organization – Precinct 3

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Change to the Table of Organization – Precinct 3
Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 144557-** ** Consideration of a Waiver of Terminal Benefits – Auditor’s Office

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Waiver of Terminal Benefits – Auditor’s Office
Passed: 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 144558-** ** Consideration of Amendment No. 8 to the Administrative Services Agreement between United Healthcare Services and Tarrant County

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Amendment No. 8 to the Administrative Services Agreement between United Healthcare Services and Tarrant County
Passed: 5-0 (None); Abstain: (None); Absent: (None)

4. **Court Order Number: 144559-** ** Receive and File the Personnel Agenda

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 4 - Manny Ramirez to Receive and File the Personnel Agenda
Passed: 5-0 (None); Abstain: (None); Absent: (None)

J. Information Technology (André Mendes)

1. **Court Order Number: 144560-** ** Consideration to Fund an Information Technology Steering Committee Project for a Project Management Software for the Facilities Management Department

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Fund an Information Technology Steering Committee Project for a Project Management Software for the Facilities Management Department
Passed: 5-0 (None); Abstain: (None); Absent: (None)

K. Public Health (Dr. Brian Byrd)

1. **Court Order Number: 144561-** ** Consideration to Submit a Letter of Intent to Apply for Gilead Research Scholars Program for a Study for HIV Prevention Utilizing Motivational Interviewing to Improve Pre-Exposure Prophylaxis Adherence

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Submit a Letter of Intent to Apply for Gilead Research Scholars Program for a Study for HIV Prevention Utilizing Motivational Interviewing to Improve Pre-Exposure Prophylaxis Adherence
Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 144562-** ** Consideration to Rescind Court Order #143803 and Consider a Subrecipient Contract between Tarrant County and Safe City Commission, d/b/a One Safe Place for Services Related to the Texas Department of State Health Services Ending the HIV Epidemic Grant for Funding Year 2025

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Rescind Court Order #143803 and Consider a Subrecipient Contract between Tarrant County and Safe City Commission, d/b/a One Safe Place for Services Related to the Texas Department of State Health Services Ending the HIV Epidemic Grant for Funding Year 2025
Passed: 5-0 (None); Abstain: (None); Absent: (None)

L. Purchasing (Melissa Lee)

1. **Court Order Number: 144563-** RFQ No. F2025021 - Annual Contract for Professional Engineering and Planning Services - Transportation Services - Various Vendors - Per Contract Terms

a) Approval to Conduct Negotiations

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Presiding - County Judge - Tim O'Hare to Approve RFQ No. F2025021 - Annual Contract for Professional Engineering and Planning Services - Transportation Services - Various Vendors - Per Contract Terms. Approval to Conduct Negotiations
Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 144564-** Approval of Invoice Payment - Preventative Maintenance for Advanced Instruments Fluorometer and Cryoscope - Public Health - Parker Analytical LLC

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roderick Miles to Approve Invoice Payment - Preventative Maintenance for Advanced Instruments Fluorometer and Cryoscope - Public Health - Parker Analytical LLC
Passed: 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 144565-** Permission to Take Bids-RFPs

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

Julie Griffin commented on the proposed RFP.

4. **Court Order Number: 144566-** ** RFP No. 2021-068 - Electronic Procurement System - Purchasing Department - Ion Wave Technologies, Inc. - Exercise Second and Final Option for Renewal - Same Contract Terms

a) Contract Renewal

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve RFP No. 2021-068 - Electronic Procurement System - Purchasing Department - Ion Wave Technologies, Inc. - Exercise Second and Final Option for Renewal - Same Contract Terms
Passed: 5-0 (None); Abstain: (None); Absent: (None)

5. **Court Order Number: 144567-** ** RFP No. 2023-036 - Annual Contract for Aerial Application of Pesticides for Mosquito Control - Public Health - Clarke Environmental Mosquito Management, Inc. - Exercise Second and Final Option for Renewal - Same Contract Terms

a) Contract Renewal
b) Approve Letter of Authorization

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve RFP No. 2023-036 - Annual Contract for Aerial Application of Pesticides for Mosquito Control - Public Health - Clarke Environmental Mosquito Management, Inc. - Exercise Second and Final Option for Renewal - Same Contract Terms
Passed: 5-0 (None); Abstain: (None); Absent: (None)

6. **Court Order Number: 144568-** ** Bid No. 2023-084 - Annual Contract for Vending Services – Facilities Management – Compass Group USA, Inc. by and through Canteen Vending - Exercise First Option for Renewal - Same Firm Fixed Prices and Commission Rate

a) Contract Renewal

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Bid No. 2023-084 - Annual Contract for Vending Services – Facilities Management – Compass Group USA, Inc. by and through Canteen Vending - Exercise First Option for Renewal - Same Firm Fixed Prices and Commission Rate
Passed: 5-0 (None); Abstain: (None); Absent: (None)

7. **Court Order Number: 144569-** ** Bid No. 2023-150 - Annual Contract for Armored Car Services - Countywide - Brinks, Inc. - 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 4 - Manny Ramirez to Approve Bid No. 2023-150 - Annual Contract for Armored Car Services - Countywide - Brinks, Inc. - Exercise First Option for Renewal - Same Firm Fixed Prices
Passed: 5-0 (None); Abstain: (None); Absent: (None)

8. **Court Order Number: 144570-** ** RFP No. F2024037 - Annual Contract for Disaster Debris Monitoring and Consulting Services - Emergency Management - 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 4 - Manny Ramirez to Approve RFP No. F2024037 - Annual Contract for Disaster Debris Monitoring and Consulting Services - Emergency Management - Various Vendors – Exercise First Option for Renewal - Same Contract Terms
Passed: 5-0 (None); Abstain: (None); Absent: (None)

9. **Court Order Number: 144571-** ** Bid No. 2023-074 - Annual Contract for Electrical Services - Precinct 1 - Cable Electric Inc.

a) Acceptance of Payment Bond

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Bid No. 2023-074 - Annual Contract for Electrical Services - Precinct 1 - Cable Electric Inc.
Passed: 5-0 (None); Abstain: (None); Absent: (None)

10. **Court Order Number: 144572-** ** Hart InterCivic, Inc. - Hart InterCivic Verity Voting System and Associated Software, Hardware, Accessories, Consumables, Maintenance, and Repair - Elections Administration

a) Sole Source Renewal

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Hart InterCivic, Inc. - Hart InterCivic Verity Voting System and Associated Software, Hardware, Accessories, Consumables, Maintenance, and Repair - Elections Administration
Passed: 5-0 (None); Abstain: (None); Absent: (None)

11. **Court Order Number: 144573-** ** Consideration of Cooperative for Book Preservation and Archival Digitization Services - TXMAS #23-92001 - County Clerk's Office - Kofile Technologies, Inc.

a) Contract Approval

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Cooperative for Book Preservation and Archival Digitization Services - TXMAS #23-92001 - County Clerk's Office - Kofile Technologies, Inc.
Passed: 5-0 (None); Abstain: (None); Absent: (None)

12. **Court Order Number: 144574-** ** Authorization to Submit Procurement Card Account Application Form to JPMorgan Chase Bank for Tarrant County Procurement Card - Precinct 1

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Authorization to Submit Procurement Card Account Application Form to JPMorgan Chase Bank for Tarrant County Procurement Card - Precinct 1
Passed: 5-0 (None); Abstain: (None); Absent: (None)

M. Tax Assessor-Collector (Rick Barnes)

1. **Court Order Number: 144575-** ** Consideration of Property Tax Refunds

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Property Tax Refunds
Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 144576-** ** Receive and File Tax Office Deputizations

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 4 - Manny Ramirez to Receive and File Tax Office Deputizations
Passed: 5-0 (None); Abstain: (None); Absent: (None)

N. Transportation (Scott Hall)

1. **Court Order Number: 144577-** ** Consideration of an Interlocal Agreement between Tarrant County and the City of Saginaw Related to the Knowles Drive Phase II and III Reconstruction Project - 2021 Transportation Bond Program

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Interlocal Agreement between Tarrant County and the City of Saginaw Related to the Knowles Drive Phase II and III Reconstruction Project - 2021 Transportation Bond Program
Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 144578-** ** Consideration of Amendment No. 1 to the Interlocal Agreement between Tarrant County and the City of Fort Worth Related to the Camp Bowie Boulevard Improvements Project - 2006 and 2021 Transportation Bond Program

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Amendment No. 1 to the Interlocal Agreement between Tarrant County and the City of Fort Worth Related to the Camp Bowie Boulevard Improvements Project - 2006 and 2021 Transportation Bond Program
Passed: 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 144579-** ** Consideration of a Professional Services Agreement with Multatech A Lochmueller Company Related to the Wichita Street Improvement Project

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Professional Services Agreement with Multatech A Lochmueller Company Related to the Wichita Street Improvement Project
Passed: 5-0 (None); Abstain: (None); Absent: (None)

4. **Court Order Number: 144580-** ** Consideration of Road and Release of Maintenance Bond - Hampton Villas

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Road and Release of Maintenance Bond - Hampton Villas
Passed: 5-0 (None); Abstain: (None); Absent: (None)

5. **Court Order Number: 144581-** ** Consideration of Roads and Release of Maintenance Bond - Sandstrom Ranch Addition

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Roads and Release of Maintenance Bond - Sandstrom Ranch Addition
Passed: 5-0 (None); Abstain: (None); Absent: (None)

6. **Court Order Number: 144582-** ** Receive and File – City of Fort Worth Annexation Ordinance No. 27177-09-2024 (Case No. AX-24-004) – Precinct 1

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 4 - Manny Ramirez to Receive and File – City of Fort Worth Annexation Ordinance No. 27177-09-2024 (Case No. AX-24-004) – Precinct 1
Passed: 5-0 (None); Abstain: (None); Absent: (None)

7. **Court Order Number: 144583-** ** Receive and File – City of Fort Worth Annexation Ordinance No. 27178-09-2024 (Case No. AX-24-005) – Precinct 1

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 4 - Manny Ramirez to Receive and File – City of Fort Worth Annexation Ordinance No. 27178-09-2024 (Case No. AX-24-005) – Precinct 1
Passed: 5-0 (None); Abstain: (None); Absent: (None)

8. **Court Order Number: 144584-** ** Receive and File – City of Fort Worth Annexation Ordinance No. 27180-09-2024 (Case No. AX-24-009) – Precinct 1

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 4 - Manny Ramirez to Receive and File – City of Fort Worth Annexation Ordinance No. 27180-09-2024 (Case No. AX-24-009) – Precinct 1
Passed: 5-0 (None); Abstain: (None); Absent: (None)

9. **Court Order Number: 144585-** ** Receive and File – City of Fort Worth Annexation Ordinance No. 27181-09-2024 (Case No. AX-24-010) – Precinct 1

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 4 - Manny Ramirez to Receive and File – City of Fort Worth Annexation Ordinance No. 27181-09-2024 (Case No. AX-24-010) – Precinct 1
Passed: 5-0 (None); Abstain: (None); Absent: (None)

O. County Judge and Commissioners

1. **Commissioner, Precinct 3 (Commissioner Krause)**

- a. **Court Order Number: 144586-** ** 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 4 - Manny Ramirez to Approve Certain Expenses and Finding of a Direct Public Purpose - Commissioner Precinct 3
Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. Commissioner, Precinct 4 (Commissioner Ramirez)

- a. Court Order Number: 144587-** ** Approval to Hold the 2025 Tarrant County Junior Livestock Show at the Will Rogers Memorial Center and Finding of a Direct Public Purpose

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve to Hold the 2025 Tarrant County Junior Livestock Show at the Will Rogers Memorial Center and Finding of a Direct Public Purpose
Passed: 5-0 (None); Abstain: (None); Absent: (None)

P. Appointments to Various Boards

- 1. Court Order Number: 144588-** Action Concerning Appointments to Various Boards, Commissions, Committees, or Tax Increment Finance District Boards

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Appointments of Commissioner Krause to the Regional Transportation Council, Commissioner Ramirez as chairman of the TechShare Board, Commissioner Krause and Commissioner Miles to the Housing Finance Corporation, and Commissioner Krause as a liaison to Mental Health and JPS Board.
Passed: 5-0 (None); Abstain: (None); Absent: (None)

Court Order Number: 144589- Action Concerning Appointments to Various Boards, Commissions, Committees, or Tax Increment Finance District Boards

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Presiding - County Judge - Tim O'Hare to Approve Appointment of Commissioner Miles to the IT Steering Committee and liaison to the JPS Board.
Passed: 5-0 (None); Abstain: (None); Absent: (None)

Court Order Number: 144590- Action Concerning Appointments to Various Boards, Commissions, Committees, or Tax Increment Finance District Boards

Motion made by Commissioner, Precinct 1 - Roderick Miles and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Appointment of Commissioner Simmons to the Purchasing Agent Board and Mental Health Jail Diversion Center Committee
Passed: 5-0 (None); Abstain: (None); Absent: (None)

Court Order Number: 144591- Action Concerning Appointments to Various Boards, Commissions, Committees, or Tax Increment Finance District Boards

Motion made by Commissioner, Precinct 1 - Roderick Miles and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Appointments of Commissioner Miles to TIF#3 – Downtown and TIF#16 – Veal Ranch, and Jamal Williams to TIF#12 East Berry Renaissance, TIF#13- Woodhaven and TIF#14 – Trinity Lakes.
Passed: 5-0 (None); Abstain: (None); Absent: (None)

XI. VARIOUS CLAIMS AND ADDENDUM

A. Court Order Number: 144592- ** Approval of Claims and Addendum

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Claims and Addendum
Passed: 5-0 (None); Abstain: (None); Absent: (None)

XII. BRIEFING

A. Briefing Regarding Vernon Ramsey

B. Briefing Regarding Mason Yancy

C. Protocol and Procedures Related to Medical and Behavioral Health Incidents Involving Arrestees

The Commissioners Court will be briefed regarding protocols and procedures related to medical and behavioral health incidents involving arrestees.

Court recessed at 11:38 a.m. and reconvened at 11:51 a.m.
Sixteen public speakers spoke on Vernon Ramsey and Mason Yancy's jail deaths.
Four public speakers spoke about protocol and procedures related to medical and behavioral health incidents involving arrestees.

XIII. PUBLIC COMMENTS

Court recessed at 1:23 p.m. and reconvened at 1:34 p.m.
Matthew Mucker spoke about legal advice regarding education code sections 13.101 through 13.105.
Katherine Woods spoke about Texas open meetings act and walking quorums in KISD.
Geramie Parrish spoke about the split of KISD.
Robert Vann spoke about Jail Administration.
Chanell Johnson spoke about jail deaths.
Janell Johnson spoke about jail deaths.
Sharon Hines spoke about jail deaths.
Julie Griffin spoke regarding the jail.
Laurie Duke spoke regarding the jail.
Karla Palomares spoke regarding the jail.
Austin Poff spoke regarding jail deaths.
Chris Dobson addressed court about not receiving campaign finance reports he requested.
Amy Teal spoke about the removal of County Officers from office.
Jeralynn Cox welcomed the newly elected Commissioners.

Bishop M.D. Bishop spoke with concerns from his village.
Briana Baugh spoke about the jail.
David Jefferson Reeder spoke about art exhibitions.
Eric Schafer spoke about jail deaths.
Jane Collins spoke about the jail.

XIV. ANNOUNCEMENTS AND COMMENTS

Commissioners Court recessed into Closed Session at 2:26 p.m.

XV. CLOSED MEETING

A. Pending or Contemplated Litigation

1. Rosa Zambrano - CLAIM

B. Advice of Counsel

1. Legal Advice Regarding Tax Code Section 6.06(k)

2. Legal advice regarding Education Code sections 13.101 through 13.105

C. Real Estate Matters

D. Contract Deliberations

E. Personnel Matters

1. Position No. 20000413

2. Position No. 20006969

F. Security Related Issues

G. Economic Development Prospects

1. Fresh Water Supply District

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.

XVI. COMMISSIONERS COURT RECONVENED

Commissioners Court Reconvened at 3:51 p.m.
Honorable Tim O'Hare, County Judge, Presiding
Roderick Miles Jr, Commissioner Precinct 1, Absent
Alisa Simmons, Commissioner Precinct 2, Absent
Matt Krause, Commissioner Precinct 3, Absent
Manny Ramirez, Commissioner Precinct 4, Absent

XVII. ADJOURNMENT

Commissioners Court was adjourned at 3:51 p.m.

APPROVED BY: _____
Tim O'Hare, County Judge

SUBMITTED BY: Mary Louise Nicholson, County Clerk

BY: _____
April Hanks, Deputy