



MINUTES TARRANT COUNTY COMMISSIONERS COURT

Minutes of Commissioners Court, Regular Term – REGULAR Meeting
Tuesday, May 6, 2025

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

On Tuesday, May 6, 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

Commissioner Simmons attended the meeting virtually.

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, Jr.
Commissioner, Precinct 2 - Alisa Simmons
Commissioner, Precinct 4 - Manny Ramirez

ABSENT

Commissioner, Precinct 3 - Matt Krause

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 Chaplain Chris Avila, Founder of G3 Experience Ministry in Fort Worth, Texas.

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

IV. AGENDA ANNOUNCEMENTS

Items IX, N1 and S2a were held.
Item IX, O18 was removed from the Consent Agenda.

V. COMMISSIONERS COURT ANNOUNCEMENTS

Commissioner Miles invites all to attend his listening sessions, Miles Across the County on May 8th at Blank Space and May 15th at Everman Civic Center. He thanked all that have attended and the feedback that they have received at the previous sessions.

Commissioner Ramirez wanted to congratulate the TCU women's sand volleyball team on their first national championship win.

Commissioner Simmons will be partnering with Arlington private training center, Wise World of Fitness, on May 24th from 10 am to 2 pm for a mental and behavioral health event. She wanted to personally congratulate her staff member, Jason Thomas who ran for the Mansfield ISD Board of Trustees and won the race and congratulated others in the races and elections.

Judge O'Hare said they had a very successful National Day of Prayer Luncheon. The proceeds will go to 6 Stones and to the Justice Reform and additional money will be given to different charities around Thanksgiving. He invites all employees to attend the Employee Appreciation Day on May 15th from 12 pm at 2 pm on the 1895 courthouse lawn.

VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

A. Court Order Number: 145116- Employee Recognition (Judge O'Hare)

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to Receive and File Employee Recognition (Judge O'Hare)
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Matt Krause)

B. Court Order Number: 145117- Proclamation - Mental Health Awareness Month (Commissioner Miles)

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Proclamation - Mental Health Awareness Month (Commissioner Miles)
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Matt Krause)

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: 145118- Approval of Consent Agenda

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

VIII. APPROVAL OF THE MINUTES

- A. Court Order Number: 145119- ** Approval of the Minutes from April 15, 2025**

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Minutes from April 15, 2025
 Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Matt Krause)

IX. REPORTS AND BUSINESS

- A. Administrator**

- 1. Court Order Number: 145120- Consideration of a Construction Manager at Risk Agreement between Tarrant County Hospital District, d/b/a JPS Health Network and Batson-Cook Texas, LLC for Renovations to Administrative Space**

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Construction Manager at Risk Agreement between Tarrant County Hospital District, d/b/a JPS Health Network and Batson-Cook Texas, LLC for Renovations to Administrative Space
 Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Matt Krause)

- 2. Court Order Number: 145121- Consideration of Out-of-State Travel Requests**

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Out-of-State Travel Requests
 Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Matt Krause)

- 3. Court Order Number: 145122- ** Receive and File the Annual Audit Report and Financial Statements for Tarrant County Hospital District, d/b/a JPS Health Network for the Fiscal Years ended September 30, 2023 and September 30, 2024**

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Receive and File the Annual Audit Report and Financial Statements for Tarrant County Hospital District, d/b/a JPS Health Network for the Fiscal Years ended September 30, 2023 and September 30, 2024
 Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Matt Krause)

B. Archives

1. **Court Order Number: 145123-** ** Consideration to Accept Monetary Donations from Various Individuals for Tarrant County Archives

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Accepting Monetary Donations from Various Individuals for Tarrant County Archives
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Matt Krause)

C. Auditor

1. **Court Order Number: 145124-** ** Consideration of the Release of Depository Collateral

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Release of Depository Collateral
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Matt Krause)

2. **Court Order Number: 145125-** ** Consideration of Tarrant County Public Funds Depository Contract with JPMorgan Chase Bank, N.A.

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Tarrant County Public Funds Depository Contract with JPMorgan Chase Bank, N.A.
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Matt Krause)

3. **Court Order Number: 145126-** ** Receive and File the Tarrant County Financial Statements for the Five Months Ended February 28, 2025

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Receive and File the Tarrant County Financial Statements for the Five Months Ended February 28, 2025
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Matt Krause)

D. Budget and Risk Management**1. Court Order Number: 145127- ** Consideration of Fiscal Year 2025 Appropriation Adjustments**

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Fiscal Year 2025 Appropriation Adjustments
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Matt Krause)

2. Court Order Number: 145128- ** Consideration to Direct Public Power Pool (P3) to Solicit Competitive Pricing for Electricity Generated by Renewable Sources from Retail Electric Providers and Authorize P3 to Execute a Power Supply Agreement on Behalf of Tarrant County.

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Direct Public Power Pool (P3) to Solicit Competitive Pricing for Electricity Generated by Renewable Sources from Retail Electric Providers and Authorize P3 to Execute a Power Supply Agreement on Behalf of Tarrant County.
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Matt Krause)

3. Court Order Number: 145129- ** Consideration of Exceptions to Fee Schedule for Court Interpreters

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Exceptions to Fee Schedule for Court Interpreters
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Matt Krause)

4. Court Order Number: 145130- ** Consideration of Risk Management Board Minutes and Recommended Claims

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Risk Management Board Minutes and Recommended Claims
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Matt Krause)

E. Community Development

1. **Court Order Number: 145131-** ** Bid No. 2024CD-007 – Consideration of Construction Contract between Tarrant County and Patcon Services, LLC for the City of Forest Hill, Texas Community Development Block Grant CARES Act Project

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Bid No. 2024CD-007 – Consideration of Construction Contract between Tarrant County and Patcon Services, LLC for the City of Forest Hill, Texas Community Development Block Grant CARES Act Project
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Matt Krause)

2. **Court Order Number: 145132-** ** Consideration of Change Order No. 1 to the Construction Contract between Tarrant County and MX Construction Services, Inc. for the City of Watauga, Texas 46th Year Community Development Block Grant CARES Act Project

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Change Order No. 1 to the Construction Contract between Tarrant County and MX Construction Services, Inc. for the City of Watauga, Texas 46th Year Community Development Block Grant CARES Act Project
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Matt Krause)

3. **Court Order Number: 145133-** ** Consideration of Program Year 2024 Continuum of Care Subrecipient Grant Agreement between Tarrant County and Center for Transforming Lives for the 3CP Rapid Rehousing Program

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Program Year 2024 Continuum of Care Subrecipient Grant Agreement between Tarrant County and Center for Transforming Lives for the 3CP Rapid Rehousing Program
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Matt Krause)

4. **Court Order Number: 145134-** ** Consideration of Program Year 2024 Continuum of Care Subrecipient Grant Agreement between Tarrant County and SafeHaven of Tarrant County for the TBLA 114 Rapid Rehousing Program

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Program Year 2024 Continuum of Care Subrecipient Grant Agreement between Tarrant County and SafeHaven of Tarrant County for the TBLA 114 Rapid Rehousing Program
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Matt Krause)

5. **Court Order Number: 145135-** ** Consideration of Program Year 2024 Continuum of Care Subrecipient Grant Agreement between Tarrant County and Grapevine Relief and Community Exchange for the TBLA 114 Rapid Rehousing Program

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Program Year 2024 Continuum of Care Subrecipient Grant Agreement between Tarrant County and Grapevine Relief and Community Exchange for the TBLA 114 Rapid Rehousing Program
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Matt Krause)

6. **Court Order Number: 145136-** ** Consideration of Program Year 2024 Continuum of Care Subrecipient Grant Agreement between Tarrant County and The Salvation Army – Mabee Center for the TBLA 114 Rapid Rehousing Program

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Program Year 2024 Continuum of Care Subrecipient Grant Agreement between Tarrant County and The Salvation Army – Mabee Center for the TBLA 114 Rapid Rehousing Program
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Matt Krause)

F. County Clerk

1. **Court Order Number: 145137-** ** Approval of Release of Depository Collateral - County Clerk Registry

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Release of Depository Collateral - County Clerk Registry
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Matt Krause)

2. **Court Order Number: 145138-** ** Receive and File the County Clerk's Monthly Report - March 2025

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Receive and File the County Clerk's Monthly Report - March 2025
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Matt Krause)

G. Criminal District Attorney

1. **Court Order Number: 145139-** ** Consideration of a Settlement Agreement and Full, Final and Complete Release in Connection with a Claim Filed Against Tarrant County, Texas by Vy Phan

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Settlement Agreement and Full, Final and Complete Release in Connection with a Claim Filed Against Tarrant County, Texas by Vy Phan
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Matt Krause)

2. **Court Order Number: 145140-** ** Consideration of a Memorandum of Understanding between Tarrant County, d/b/a Tarrant County Criminal District Attorney's Office and Belmont Law for Student Participation in an Externship Program

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

H. Domestic Relations

1. **Court Order Number: 145141-** ** Consideration of Memorandum of Understanding between Tarrant County and the Texas Legal Services Center Related to the Virtual Court Access Project

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Memorandum of Understanding between Tarrant County and the Texas Legal Services Center Related to the Virtual Court Access Project
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Matt Krause)

I. Facilities Management

- 1. Court Order Number: 145142-** Consideration of Two Property Use Requests for Public Input Sessions Related to the Redistricting of Tarrant County Commissioner Precincts

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Two Property Use Requests for Public Input Sessions Related to the Redistricting of Tarrant County Commissioner Precincts
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Matt Krause)

Jeralynn Jackee Cox spoke on the consideration of two property use requests for public input sessions related to redistricting.

- 2. Court Order Number: 145143-** Consideration of a Property Use and Fee Waiver Request from Justice of the Peace, Precinct 7, to Use the Subcourthouse at Mansfield to Conduct Weddings on May 17, 2025, and May 31, 2025

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Property use but require the citizens to pay for the cost.
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Matt Krause)

- 3. Court Order Number: 145144- **** Consideration to Ratify a Property Use Agreement Extension with Owlam Studios for Filming in the Gary Fickes Northeast Courthouse

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Ratify a Property Use Agreement Extension with Owlam Studios for Filming in the Gary Fickes Northeast Courthouse
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Matt Krause)

- 4. Court Order Number: 145145- **** Consideration of a Tenant Improvement Request from the Texas Health and Human Services Commission to Make Plumbing Repairs at the Lancaster Annex Building

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Tenant Improvement Request from the Texas Health and Human Services Commission to Make Plumbing Repairs at the Lancaster Annex Building
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Matt Krause)

5. **Court Order Number: 145146-** ** Consideration of a Building Renovation of Room 2100 of the Domestic Relations Office Room Located at the Family Law Center

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Building Renovation of Room 2100 of the Domestic Relations Office Room Located at the Family Law Center
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Matt Krause)

6. **Court Order Number: 145147-** ** Consideration of a Building Renovation of Room 460 Located on the 4th Floor of the 1895 Courthouse for the Precinct 1 Constable's Office

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Building Renovation of Room 460 Located on the 4th Floor of the 1895 Courthouse for the Precinct 1 Constable's Office
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Matt Krause)

7. **Court Order Number: 145148-** ** Consideration of a Professional Services Contract with Frank W. Neal & Assoc., Inc. for Engineering Services for the Scott D. Moore Juvenile Justice Center H-Pod Foundation Leveling

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Professional Services Contract with Frank W. Neal & Assoc., Inc. for Engineering Services for the Scott D. Moore Juvenile Justice Center H-Pod Foundation Leveling
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Matt Krause)

J. HIV Administration

1. **Court Order Number: 145149-** ** Consideration of the Fiscal Year 2025-2026 Health Resources and Services Administration Ending the HIV Epidemic: A Plan for America – Ryan White HIV/AIDS Program Parts A and B Subrecipient Contract Renewal with CAN Community Health Inc.

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Fiscal Year 2025-2026 Health Resources and Services Administration Ending the HIV Epidemic: A Plan for America – Ryan White HIV/AIDS Program Parts A and B Subrecipient Contract Renewal with CAN Community Health Inc.
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Matt Krause)

2. **Court Order Number: 145150-** ** Consideration of Amendment No. 3 to the Fiscal Year 2025-2026 Texas Department of State Health Services Housing Opportunities for Persons with AIDS Contract

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Amendment No. 3 to the Fiscal Year 2025-2026 Texas Department of State Health Services Housing Opportunities for Persons with AIDS Contract
 Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Matt Krause)

K. Housing Assistance Office

1. **Court Order Number: 145151-** ** Consideration of Housing Assistance Payments Contracts and/or Contract Amendments between Landlords and Tarrant County, d/b/a Tarrant County Housing Assistance Office

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Housing Assistance Payments Contracts and/or Contract Amendments between Landlords and Tarrant County, d/b/a Tarrant County Housing Assistance Office
 Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Matt Krause)

L. Human Resources

1. **Court Order Number: 145152-** ** Receive and File the Personnel Agenda

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

M. Information Technology

1. **Court Order Number: 145153-** ** Consideration of Amendment to the Software License and Professional Services Agreement, and Software Maintenance Agreement between Tarrant County and Tyler Technologies to Implement the SoftCode Application

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Amendment to the Software License and Professional Services Agreement, and Software Maintenance Agreement between Tarrant County and Tyler Technologies to Implement the SoftCode Application
 Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Matt Krause)

N. Public Health

1. Consideration of the Memorandum of Understanding Renewals with Various Tarrant County Public Health Department North Texas Regional Laboratory Clients for the Provision of Clinical Specimen Testing

Item held.

2. **Court Order Number: 145154-** ** Consideration to Renew the Electronic Surveillance System for Early Notification of Community-Based Epidemics Service Agreement Between Tarrant County and Inductive Health Informatics, LLC

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Renew the Electronic Surveillance System for Early Notification of Community-Based Epidemics Service Agreement Between Tarrant County and Inductive Health Informatics, LLC

Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Matt Krause)

3. **Court Order Number: 145155-** ** Consideration of an Ancillary Services Agreement with Cigna HealthCare of Texas, Inc. for Clinical Health Care Services at the Tarrant County Public Health Department

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Ancillary Services Agreement with Cigna HealthCare of Texas, Inc. for Clinical Health Care Services at the Tarrant County Public Health Department

Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Matt Krause)

O. Purchasing

1. **Court Order Number: 145156-** Bid No. F2025085 - Annual Contract for Trackless Tack Emulsions - 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 4 - Manny Ramirez to Approve Bid No. F2025085 - Annual Contract for Trackless Tack Emulsions - Countywide - Various Vendors - Per Unit Price and Discount from List Price

Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Matt Krause)

2. **Court Order Number: 145157-** Bid No. F2025087 – Annual Contract for Audio Visual Remote Video Magistration – Information Technology – Cloud Ingenuity, LLC d/b/a Cloud Ingenuity

a) Award Recommendation

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Bid No. F2025087 – Annual Contract for Audio Visual Remote Video Magistration – Information Technology – Cloud Ingenuity, LLC d/b/a Cloud Ingenuity
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Matt Krause)

3. **Court Order Number: 145158-** RFP No. F2025088 - Annual Contract for Ryan White Health Insurance Assistance Third Party Administrator - HIV Administration Agency - Grantee Payer Services, Inc.

a) Award Recommendation

b) Contract Approval

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve RFP No. F2025088 - Annual Contract for Ryan White Health Insurance Assistance Third Party Administrator - HIV Administration Agency - Grantee Payer Services, Inc.
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Matt Krause)

4. **Court Order Number: 145159-** Bid No. F2025097 - Annual Contract for Purchase of Adobe Licenses - Information Technology - Coquina Labs Inc. - Per Unit Price

a) Award Recommendation

b) Contract Approval

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Bid No. F2025097 - Annual Contract for Purchase of Adobe Licenses - Information Technology - Coquina Labs Inc. - Per Unit Price
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Matt Krause)

5. **Court Order Number: 145160-** Bid No. F2025107 - Annual Contract for Ammunition - 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 4 - Manny Ramirez to Approve Bid No. F2025107 - Annual Contract for Ammunition - Countywide - Various Vendors - Per Unit Price and Discount from List Price
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Matt Krause)

6. **Court Order Number: 145161-** Bid No. F2025112 - Purchase of Right Click Tools Enterprise Edition - Information Technology - Coquina Labs, Inc. - Per Unit Price

a) Award Recommendation

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Bid No. F2025112 - Purchase of Right Click Tools Enterprise Edition - Information Technology - Coquina Labs, Inc. - Per Unit Price
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Matt Krause)

7. **Court Order Number: 145162-** RFQ No. F2025089 - Annual Contract for Pre-Employment Psychological Evaluation Services - Human Resources - Various Vendors - Per Contract Terms

a) Approval to Conduct Negotiations

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve RFQ No. F2025089 - Annual Contract for Pre-Employment Psychological Evaluation Services - Human Resources - Various Vendors - Per Contract Terms. Approval to Conduct Negotiations.
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Matt Krause)

8. Court Order Number: 145163- Permission to Take Bids-RFPs

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Permission to Take Bids-RFPs

Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Matt Krause)

9. Court Order Number: 145164- ** RFP No. 2022-137 - Annual Contract for Offender/Defendant-Paid Batterer's Intervention and Prevention Program and High-Risk Batterer's Intervention and Prevention Program - Community Supervision and Corrections Department - Various Vendors - Exercise Second Option for Renewal - Same Contract Terms

a) Contract Renewal

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve RFP No. 2022-137 - Annual Contract for Offender/Defendant-Paid Batterer's Intervention and Prevention Program and High-Risk Batterer's Intervention and Prevention Program - Community Supervision and Corrections Department - Various Vendors - Exercise Second Option for Renewal - Same Contract Terms

Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Matt Krause)

10. Court Order Number: 145165- ** RFP No. 2022-137A - Annual Contract for Offender/Defendant-Paid Batterer's Intervention and Prevention Program and High-Risk Batterer's Intervention and Prevention Program - Community Supervision and Corrections Department - Various Vendors - Exercise Second Option for Renewal - Same Contract Terms

a) Contract Renewal

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve RFP No. 2022-137A - Annual Contract for Offender/Defendant-Paid Batterer's Intervention and Prevention Program and High-Risk Batterer's Intervention and Prevention Program - Community Supervision and Corrections Department - Various Vendors - Exercise Second Option for Renewal - Same Contract Terms

Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Matt Krause)

11. **Court Order Number: 145166-** ** RFP No. F2023168 - Annual Contract for Psychological/Psychiatric/ Psychosexual Evaluations - Community Supervision and Corrections Department - Psychotherapy Services and Yokefellows - Exercise Second and Final Option for Renewal - Same Contract Terms

a) Contract Renewal

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve RFP No. F2023168 - Annual Contract for Psychological/Psychiatric/ Psychosexual Evaluations - Community Supervision and Corrections Department - Psychotherapy Services and Yokefellows - Exercise Second and Final Option for Renewal - Same Contract Terms
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Matt Krause)

12. **Court Order Number: 145167-** ** RFP No. F2023172 - Annual Contract for Clinical Polygraph Services - Community Supervision and Corrections Department - Wood and Associates Polygraph Service, LLC - Exercise Second and Final Option for Renewal - Same Contract Terms

a) Contract Renewal

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve RFP No. F2023172 - Annual Contract for Clinical Polygraph Services - Community Supervision and Corrections Department - Wood and Associates Polygraph Service, LLC - Exercise Second and Final Option for Renewal - Same Contract Terms
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Matt Krause)

13. **Court Order Number: 145168-** ** RFP No. F2024054 - Annual Contract for Business Analytical Services - Information Technology - Various Vendors - Exercise First Option for Renewal - Same Contract Terms

a) Contract Renewal

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve RFP No. F2024054 - Annual Contract for Business Analytical Services - Information Technology - Various Vendors - Exercise First Option for Renewal - Same Contract Terms
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Matt Krause)

- 14. Court Order Number: 145169-** ** Bid No. F2024064 - Annual Contract for Cisco Network Equipment, Software, and Maintenance - Information Technology - Various Vendors - Exercise First Option for Renewal - Same Discount from List Price

a) Contract Renewal

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Bid No. F2024064 - Annual Contract for Cisco Network Equipment, Software, and Maintenance - Information Technology - Various Vendors - Exercise First Option for Renewal - Same Discount from List Price
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Matt Krause)

- 15. Court Order Number: 145170-** ** RFP No. F2024075 - Annual Contract for Officer Candidate Examination and Assessment Services - Sheriff's Office - Stephen M. Griffith Consulting - Exercise First Option for Renewal - Same Contract Terms

a) Contract Renewal

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve RFP No. F2024075 - Annual Contract for Officer Candidate Examination and Assessment Services - Sheriff's Office - Stephen M. Griffith Consulting - Exercise First Option for Renewal - Same Contract Terms
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Matt Krause)

- 16. Court Order Number: 145171-** ** RFP No. F2024093 - Annual Contract for Procurement Card Services - Countywide - J.P. Morgan Chase Bank, N.A. - Exercise First Option for Renewal - Same Contract Terms

a) Contract Renewal

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve RFP No. F2024093 - Annual Contract for Procurement Card Services - Countywide - J.P. Morgan Chase Bank, N.A. - Exercise First Option for Renewal - Same Contract Terms
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Matt Krause)

17. **Court Order Number: 145172-** ** Bid No. 2022-210 - Annual Contract for Mechanical and Plumbing Services - Facilities Management - Various Vendors

a) Acceptance of Payment Bonds

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Bid No. 2022-210 - Annual Contract for Mechanical and Plumbing Services - Facilities Management - Various Vendors
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Matt Krause)

18. **Court Order Number: 145173-** KNOWiNK LLC - Poll Pad Flip Stands - Elections Administration

a) Sole Source Designation

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve KNOWiNK LLC - Poll Pad Flip Stands - Elections Administration
Passed: 3-1 (Commissioner, Precinct 2 - Alisa Simmons); Abstain: (None); Absent: (Commissioner, Precinct 3 - Matt Krause)

Item removed from the Consent Agenda.
Jeralynn Jackee Cox spoke on the poll pad flip stands item.

19. **Court Order Number: 145174-** ** IDEMIA Identity & Security USA LLC - IDEMIA Livescan Fingerprint Systems - Countywide

a) Sole Source Renewal

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve IDEMIA Identity & Security USA LLC - IDEMIA Livescan Fingerprint Systems - Countywide
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Matt Krause)

20. **Court Order Number: 145175-** ** Consideration of Cooperative for Replacement Engine for Wirtgen Machine - BuyBoard #685-22 -Precinct 3 - Kirby-Smith Machinery, Inc.

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Cooperative for Replacement Engine for Wirtgen Machine - BuyBoard #685-22 -Precinct 3 - Kirby-Smith Machinery, Inc.
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Matt Krause)

- 21. Court Order Number: 145176- ** Consideration of Cooperative for Digital Copiers - OMNIA #R241203 - Countywide - Kyocera Document Solutions America Inc. - Per Unit Price and Discount from List Price**

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Cooperative for Digital Copiers - OMNIA #R241203 - Countywide - Kyocera Document Solutions America Inc. - Per Unit Price and Discount from List Price
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Matt Krause)

- 22. Court Order Number: 145177- ** Consideration of Request for Fleet Fuel Card - Precinct 2**

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Request for Fleet Fuel Card - Precinct 2
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Matt Krause)

- 23. Court Order Number: 145178- ** Consideration of Request for Fleet Fuel Card - Sheriff's Office**

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Request for Fleet Fuel Card - Sheriff's Office
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Matt Krause)

- 24. Court Order Number: 145179- ** Consideration of Interlocal Agreement between Tarrant County and the Fort Worth Transportation Authority, d/b/a Trinity Metro for Transportation Services**

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Interlocal Agreement between Tarrant County and the Fort Worth Transportation Authority, d/b/a Trinity Metro for Transportation Services
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Matt Krause)

- 25. Court Order Number: 145180- ** Consideration of Interlocal Agreement between Tarrant County and MedStar Mobile Healthcare for Cooperative Purchasing of Goods and Services**

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Interlocal Agreement between Tarrant County and MedStar Mobile Healthcare for Cooperative Purchasing of Goods and Services
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Matt Krause)

- 26. Court Order Number: 145181- ** Authorization to Submit Procurement Card Account Application Form to JPMorgan Chase Bank for Tarrant County Procurement Card - Human Resources**

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. 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 - Human Resources
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Matt Krause)

P. Sheriff

- 1. Court Order Number: 145182- ** Consideration to Destroy and Sell as Scrap Metal Property in Possession of the Tarrant County Sheriff's Office**

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Destroy and Sell as Scrap Metal Property in Possession of the Tarrant County Sheriff's Office
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Matt Krause)

- 2. Court Order Number: 145183- ** Consideration of Participating Entities Services Agreement between Tarrant County, d/b/a Tarrant County Sheriff's Office and SylogistGov, Inc. for the Statewide Automated Victim Notification Service**

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Participating Entities Services Agreement between Tarrant County, d/b/a Tarrant County Sheriff's Office and SylogistGov, Inc. for the Statewide Automated Victim Notification Service
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Matt Krause)

Q. Tax Assessor-Collector

- 1. Court Order Number: 145184- ** Consideration of Property Tax Refunds**

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

2. Court Order Number: 145185- ** Consideration of Property Tax Waivers of Penalty and Interest

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

3. Court Order Number: 145186- ** Receive and File Tax Office Deputizations

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Receive and File Tax Office Deputizations
 Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Matt Krause)

R. Transportation

1. Court Order Number: 145187- Consider Request for Variance from the Tarrant County Development Regulations – Bella Flora Phase VIII Subdivision – Precinct 1

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Request for Variance from the Tarrant County Development Regulations – Bella Flora Phase VIII Subdivision – Precinct 1
 Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Matt Krause)

2. Court Order Number: 145188- Consideration of Final Plat – Bella Flora Phase VIII – Precinct 1

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Final Plat – Bella Flora Phase VIII – Precinct 1
 Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Matt Krause)

3. Court Order Number: 145189- ** Consideration to Ratify a Final Plat – Wendy Lane Addition – Precinct 1

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Ratify a Final Plat – Wendy Lane Addition – Precinct 1
 Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Matt Krause)

4. **Court Order Number: 145190-** ** Consider Acceptance of Roads and Release of Maintenance Bond – Mayfair South, Phase II – Precinct 1

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Acceptance of Roads and Release of Maintenance Bond – Mayfair South, Phase II – Precinct 1
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Matt Krause)

5. **Court Order Number: 145191-** ** Consideration of Final Plat – BMJ Investment Addition – Precinct 2

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Final Plat – BMJ Investment Addition – Precinct 2
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Matt Krause)

6. **Court Order Number: 145192-** ** Consideration of the Deed Related to the Sale of an Approximate 2.557 Acre Tract of Land and Consideration to Authorize Miriam Salazar, Senior Right-of-Way Agent, to Execute the Deed and Closing Documents

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Deed Related to the Sale of an Approximate 2.557 Acre Tract of Land and Consideration to Authorize Miriam Salazar, Senior Right-of-Way Agent, to Execute the Deed and Closing Documents
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Matt Krause)

7. **Court Order Number: 145193-** ** Consider Release of the Irrevocable Letter of Credit for the Construction Phase and Acceptance of the Maintenance Bond for the Maintenance Phase of the Encanto Estates Subdivision – Precinct 4

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Release of the Irrevocable Letter of Credit for the Construction Phase and Acceptance of the Maintenance Bond for the Maintenance Phase of the Encanto Estates Subdivision – Precinct 4
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Matt Krause)

8. Court Order Number: 145194- ** Consideration of a Professional Services Agreement with Kimley-Horn and Associates, Inc. Related to the Bonds Ranch Road Improvement Project

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Professional Services Agreement with Kimley-Horn and Associates, Inc. Related to the Bonds Ranch Road Improvement Project
 Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Matt Krause)

S. County Judge and Commissioners

1. Commissioner, Precinct 1

a. Court Order Number: 145195- ** Consideration of a Grant Agreement between Tarrant County and Violence Intervention and Prevention Fort Worth to Provide Support Services to Tarrant County Residents

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Grant Agreement between Tarrant County and Violence Intervention and Prevention Fort Worth to Provide Support Services to Tarrant County Residents
 Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Matt Krause)

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.

Billy Wilson, Reed Bilz, and Jeralynn Jackee Cox spoke on the legal services agreement.
 Five non-speakers wished to have their comments read regarding the legal services agreement.

T. Appointments to Various Boards

1. Court Order Number: 145196- 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 Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Re-Appointment of JoAnna Cardoza to the Arlington Tax Increment Reinvestment Zone Board (TIRZ) #1, and Re-Appointment of Gabriel Rivas to Arlington Tax Increment Reinvestment Zone Board (TIRZ) #5 and #6.
 Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Matt Krause)

Court Order Number: 145197- Action Concerning Appointments to Various Boards, Commissions, Committees, or Tax Increment Finance District Boards

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Appointments of Elizabeth Harrison, Melinda Hamilton, and Leon Polk to the Human Services Advisory Committee.
 Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Matt Krause)

X. APPROVAL OF BONDS AND CERTIFICATES OF SELF-INSURANCE

Setting of the official bond of self-insurance amounts and/or approval of bond or certificate of self-insurance for person elected or appointed in the past 60 days.

A. Court Order Number: 145198- ** Certificate of Self-Insurance - Kimberly M. Buchanan, County Auditor

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Certificate of Self-Insurance - Kimberly M. Buchanan, County Auditor in the amount of \$5,000.00.
 Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Matt Krause)

XI. VARIOUS CLAIMS AND ADDENDUM

A. Court Order Number: 145199- ** Approval of Claims and Addendum

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

XII. BRIEFING**A. Tarrant County Redistricting**

A representative from Public Interest Legal Foundation (PILF) will brief the Commissioners Court on the redistricting process.

Twenty-two speakers spoke regarding Tarrant County redistricting.
Thirty-nine non-speakers wished to have their comments read regarding Tarrant County redistricting.

XIII. PUBLIC COMMENTS

Karla Palomares spoke about sheriff and releasing the jail video.
Chris Dobson spoke about freedom and free speech.
Julie Griffin spoke about jail deaths and jail management.
Linda Hanratty spoke about the jail death of Chasity Bonner.
Charles Bilz spoke about the DA and prosecutions.
Cassandra Johnson spoke about her son's jail death.
Robert Vann spoke about gerrymandering.
Jennifer White spoke about redistricting.
Edward Spears spoke about behavior of the court.
Nan Terry spoke about jail deaths.
One non-speaker wished to have their comment read regarding gerrymandering.
One non-speaker wished to have their comment read regarding voting location.

XIV. ANNOUNCEMENTS AND COMMENTS

Commissioner Simmons would like questions answered regarding redistricting and the map drawer.

No Closed Session was held.

XV. CLOSED MEETING

- A. Pending or Contemplated Litigation**
- B. Advice of Counsel**
- C. Real Estate Matters**
- D. Contract Deliberations**
- E. Personnel Matters**
- F. Security Related Issues**
- G. Economic Development Prospects**

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

XVII. ADJOURNMENT

Commissioners Court was adjourned at 12:55 pm.

APPROVED BY: _____
Tim O'Hare, County Judge

SUBMITTED BY: Mary Louise Nicholson, County Clerk

BY: _____
April Hanks, Deputy