MINUTES
TARRANT COUNTY
COMMISSIONERS COURT

Minutes of Commissioners Court, Regular Term – REGULAR Meeting
Tuesday, July 1, 2025

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

On Tuesday, July 1, 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	ABSENT
Presiding - County Judge - Tim O'Hare	None
Commissioner, Precinct 1 - Roderick Miles, Jr.	
Commissioner, Precinct 2 - Alisa Simmons	
Commissioner, Precinct 3 - Matt Krause	
Commissioner, Precinct 4 - Manny Ramirez	

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

II. INVOCATION

Invocation given by Pastor Dave Jung with the Light of the World Church in Fort Worth, Texas.

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

IV. AGENDA ANNOUNCEMENTS

Item Q2 was held.
Items A6, B3, C4, K3 and K8 were removed from the Consent Agenda.
We will not have a court meeting on 07/15/2025. The next meeting will be held on 08/05/2025 at a location to be determined at a later date.

V. COMMISSIONERS COURT ANNOUNCEMENTS

Judge O'Hare spoke on the passing of Tarrant County employee Rosalind Williams from the Housing Assistance Office. He also spoke on the passing of Ty Tipton who is the brother of Tarrant County Deputy Todd Tipton.
Commissioner Miles invited everyone to attend the 10th annual Healthy Lives Matter Alzheimer's Education Seminar on 08/23/2025 at the TCC Trinity River Campus.
Commissioner Simmons welcomed the new Precinct 2 Administrator, Albert Roberts.
Commissioner Krause extended his condolences to the Tipton family. He also wished America an early happy 249th birthday.

VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

A. **Court Order Number: 145386**- Employee Recognition (Judge O'Hare)

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

B. **Court Order Number: 145387**- Proclamation - Alzheimer's and Brain Awareness Month (Judge O'Hare)

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Proclamation - Alzheimer's and Brain Awareness Month (Judge O'Hare)
Passed: 5-0 (None); Abstain: (None); Absent: (None)

C. **Court Order Number: 145388**- Proclamation - Elder Abuse Awareness Month (Judge O'Hare)

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Proclamation - Elder Abuse Awareness Month (Judge O'Hare)
Passed: 5-0 (None); Abstain: (None); Absent: (None)

D. **Court Order Number: 145389**- Resolution - Honoring the Life and Legacy of Coach Travis Pride (Judge O'Hare)

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Resolution - Honoring the Life and Legacy of Coach Travis Pride (Judge O'Hare)
Passed: 5-0 (None); Abstain: (None); Absent: (None)

E. **Court Order Number: 145390**- Proclamation - Commemorating The 75th Anniversary of Haltom City (Judge O'Hare)

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Proclamation - Commemorating The 75th Anniversary of Haltom City (Judge O'Hare)
Passed: 5-0 (None); Abstain: (None); Absent: (None)

F. **Court Order Number: 145391**- Resolution in Recognition of Juneteenth 2025 (Commissioner Simmons and Commissioner Miles)

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 2 - Alisa Simmons to Ratify Resolution in Recognition of Juneteenth 2025 (Commissioner Simmons and Commissioner Miles)
Passed: 5-0 (None); Abstain: (None); Absent: (None)

G. **Court Order Number: 145392**- Resolution Recognizing the Community Impact of Safe Families for Children DFW in Tarrant County (Commissioner Simmons)

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Resolution Recognizing the Community Impact of Safe Families for Children DFW in Tarrant County (Commissioner Simmons)
Passed: 5-0 (None); Abstain: (None); Absent: (None)

H. **Court Order Number: 145393**- Resolution Honoring Amanda Jane Arizola for Her Groundbreaking Service on the Tarrant County Hospital District Board of Managers (Commissioner Simmons)

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Resolution Honoring Amanda Jane Arizola for Her Groundbreaking Service on the Tarrant County Hospital District Board of Managers (Commissioner Simmons)
Passed: 5-0 (None); Abstain: (None); Absent: (None)

I. **Court Order Number: 145394**- Proclamation - Honoring the Grapevine Police Department and Texas Game Warden Tristan Pokorney for Exemplary Service in the Aftermath of the Tragic Death of Ava Moore (Commissioner Krause)

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Proclamation - Honoring the Grapevine Police Department and Texas Game Warden Tristan Pokorney for Exemplary Service in the Aftermath of the Tragic Death of Ava Moore (Commissioner Krause)
Passed: 5-0 (None); Abstain: (None); Absent: (None)

J. **Court Order Number: 145395**- Proclamation - Grapevine High School Baseball Team (Commissioner Krause)

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Proclamation - Grapevine High School Baseball Team (Commissioner Krause)
Passed: 5-0 (None); Abstain: (None); Absent: (None)

The court recessed for break from 11:27 A.M. to 11:39 A.M.

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: 145396**- Approval of Consent Agenda

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Consent Agenda as amended
Passed: 5-0 (None); Abstain: (None); Absent: (None)

VIII. APPROVAL OF THE MINUTES

A. **Court Order Number: 145397**- ** Approval of the Minutes from June 3, 2025

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Minutes from June 3, 2025
Passed: 5-0 (None); Abstain: (None); Absent: (None)

IX. PUBLIC HEARINGS

A. **Court Order Number: 145398**- Public Hearing on a Proposed Ordinance Prohibiting Solid Waste Disposal and Processing in Certain Areas of Tarrant County Pursuant to Health & Safety Code Sections 363.112 and 364.012

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Close Public Hearing on a Proposed Ordinance Prohibiting Solid Waste Disposal and Processing in Certain Areas of Tarrant County Pursuant to Health & Safety Code Sections 363.112 and 364.012
Passed: 5-0 (None); Abstain: (None); Absent: (None)

Public hearing was opened at 11:40 A.M. and closed at 11:41 A.M. with no public participation.

X. REPORTS AND BUSINESS

A. Administrator

1. **Court Order Number: 145399**- Consideration and Possible Action to Approve a Contract for Legal Services between Tarrant County and the Public Interest Legal Foundation, Inc.

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Contract for Legal Services between Tarrant County and the Public Interest Legal Foundation, Inc.
Passed: 3-2 (Commissioner, Precinct 1 - Roderick Miles, Jr., Commissioner, Precinct 2 - Alisa Simmons); Abstain: (None); Absent: (None)

Thirteen public participants spoke on this item.
Two non speakers wished to have their comments read on this item.

2. **Court Order Number: 145400**- Consideration of the Initial Guaranteed Maximum Price Amendment between Tarrant County Hospital District, d/b/a JPS Health Network and Austin Commercial, LP for the New Hospital Addition Project

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Initial Guaranteed Maximum Price Amendment between Tarrant County Hospital District, d/b/a JPS Health Network and Austin Commercial, LP for the New Hospital Addition Project
Passed: 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 145401**- Consideration to Adopt an Ordinance Prohibiting Solid Waste Disposal and Processing in Certain Areas of Tarrant County Pursuant to Health & Safety Code Sections 363.112 and 364.012

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Adopt an Ordinance Prohibiting Solid Waste Disposal and Processing in Certain Areas of Tarrant County Pursuant to Health & Safety Code Sections 363.112 and 364.012
Passed: 5-0 (None); Abstain: (None); Absent: (None)

4. **Court Order Number: 145402**- Consideration to Appoint Tarrant County's Designated Delegate and First Alternate to

the 2025 National Association of Counties Conference and Exposition

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Appointment of Commissioner Manny Ramirez as Tarrant County's Designated Delegate and Commissioner Roderick Miles as First Alternate to the 2025 National Association of Counties Conference and Exposition
Passed: 5-0 (None); Abstain: (None); Absent: (None)

5. **Court Order Number: 145403**- Consideration of Out of State Travel Requests

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Out of State Travel Requests
Passed: 5-0 (None); Abstain: (None); Absent: (None)

6. **Court Order Number: 145404**- ** Consideration of the Issuance of Series 2025 Hospital Revenue Refunding Bonds in One or More Series by the Tarrant County Cultural Education Facilities Finance Corporation for Texas Health Resources in an Amount Not to Exceed $1,100,000,000.00

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Issuance of Series 2025 Hospital Revenue Refunding Bonds in One or More Series by the Tarrant County Cultural Education Facilities Finance Corporation for Texas Health Resources in an Amount Not to Exceed $1,100,000,000.00
Passed: 5-0 (None); Abstain: (None); Absent: (None)

Item was removed from the Consent Agenda for public comment. Public participant chose not to speak on this item. It was placed back on the Consent Agenda.

7. **Court Order Number: 145405**- ** Receive and File the Financial Audit Report for Tarrant County Emergency Services District No. 1

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Receive and File the Financial Audit Report for Tarrant County Emergency Services District No. 1
Passed: 5-0 (None); Abstain: (None); Absent: (None)

B. Auditor

1. **Court Order Number: 145406**- ** Consideration of the Release of Depository Collateral

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Release of Depository Collateral
Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 145407**- ** Consideration to Authorize an Increase to the Change Funds Held by the County Clerk's Office

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve to Authorize an Increase to the Change Funds Held by the County Clerk's Office
Passed: 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 145408**- Receive and File the Auditor's Report for the Cash and Other Remittances Control Review of the Sheriff's Office

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Receive and File the Auditor's Report for the Cash and Other Remittances Control Review of the Sheriff's Office
Passed: 5-0 (None); Abstain: (None); Absent: (None)

This item was removed from the Consent Agenda.
Bishop Kirkland spoke on this item.

4. **Court Order Number: 145409**- ** Receive and File the Tarrant County Financial Statements for the Eight Month Ended May 31, 2025

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Receive and File the Tarrant County Financial Statements for the Eight Month Ended May 31, 2025
Passed: 5-0 (None); Abstain: (None); Absent: (None)

C. Budget and Risk Management

1. **Court Order Number: 145410**- ** Consideration of Fiscal Year 2025 Appropriation Adjustments

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Fiscal Year 2025 Appropriation Adjustments
Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 145411**- ** Consideration to Submit the U.S. Department of Justice Office on Violence Against Women Grant Application for the Tarrant County Sheriff's Office Victim Services Division

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve to Submit the U.S. Department of Justice Office on Violence Against Women Grant Application for the Tarrant County Sheriff's Office Victim Services Division
Passed: 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 145412**- ** Consideration to Submit the 2025 Firehouse Subs Public Safety Foundation Grant Application for the Tarrant County Fire Marshal's Office

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve to Submit the 2025 Firehouse Subs Public Safety Foundation Grant Application for the Tarrant County Fire Marshal's Office
Passed: 5-0 (None); Abstain: (None); Absent: (None)

4. **Court Order Number: 145413**- Consideration to Submit a Resolution to the Office of the Texas Secretary of State to Request Help America Vote Act Formula Grant Funds

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve to Submit a Resolution to the Office of the Texas Secretary of State to Request Help America Vote Act Formula Grant Funds
Passed: 5-0 (None); Abstain: (None); Absent: (None)

This item was removed from the Consent Agenda.
Bishop Kirkland spoke on this item.

5. **Court Order Number: 145414**- ** Consideration of the Fiscal Year 2025-2027 Texas Department of State Health Services Grant Award to Enhance the Tarrant County Public Health Laboratory Management Information System Infrastructure and Data Exchange Capabilities

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Fiscal Year 2025-2027 Texas Department of State Health Services Grant Award to Enhance the Tarrant County Public Health Laboratory Management Information System Infrastructure and Data Exchange Capabilities
Passed: 5-0 (None); Abstain: (None); Absent: (None)

6. **Court Order Number: 145415**- ** Consideration of Fiscal Year 2025 Public Assistance Contracts to Provide Various Services to the Residents of Tarrant County

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Fiscal Year 2025 Public Assistance Contracts to Provide Various Services to the Residents of Tarrant County
Passed: 5-0 (None); Abstain: (None); Absent: (None)

7. **Court Order Number: 145416**- ** Consideration of a Memorandum of Understanding between Tarrant County and the City of Fort Worth Related to the Fiscal Year 2024 Edward Byrne Memorial Justice Assistance Formula Program Grant Award

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Memorandum of Understanding between Tarrant County and the City of Fort Worth Related to the Fiscal Year 2024 Edward Byrne Memorial Justice Assistance Formula Program Grant Award
Passed: 5-0 (None); Abstain: (None); Absent: (None)

8. **Court Order Number: 145417**- ** Consideration of Interim Funding for One Grant-Funded Position for the Tarrant County Criminal Court Support's Veterans Treatment Court Program

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Interim Funding for One Grant-Funded Position for the Tarrant County Criminal Court Support's Veterans Treatment Court Program
Passed: 5-0 (None); Abstain: (None); Absent: (None)

9. **Court Order Number: 145418**- ** Consideration of Exceptions to Fee Schedule for Court Interpreters

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Exceptions to Fee Schedule for Court Interpreters
Passed: 5-0 (None); Abstain: (None); Absent: (None)

10. **Court Order Number: 145419**- ** Consideration of Risk Management Board Minutes and Recommended Claims

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Risk Management Board Minutes and Recommended Claims
Passed: 5-0 (None); Abstain: (None); Absent: (None)

D. Community Development

1. **Court Order Number: 145420**- ** Bid No. 2025CD-004 – Consideration of Approval of Construction Contract between Tarrant County and Pipe Crew for the City of Richland Hills, Texas 50th Year Community Development Block Grant Project

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Bid No.

2025CD-004 – Consideration of Approval of Construction Contract between Tarrant County and Pipe Crew for the City of Richland Hills, Texas 50th Year Community Development Block Grant Project
Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 145421**- ** Consideration of a Mutual Rescission Agreement between Tarrant County and Housing Channel to Terminate the HOME Investment Partnerships Program Funding Agreement for the Patterson Heights Development Project

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Mutual Rescission Agreement between Tarrant County and Housing Channel to Terminate the HOME Investment Partnerships Program Funding Agreement for the Patterson Heights Development Project
Passed: 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 145422**- ** Consideration of a Community Housing Development Organization Property Tax Exemption Renewal for Tax Year 2025 in the Amount of Fifty Percent for Sansom Bluff Apartments

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Community Housing Development Organization Property Tax Exemption Renewal for Tax Year 2025 in the Amount of Fifty Percent for Sansom Bluff Apartments
Passed: 5-0 (None); Abstain: (None); Absent: (None)

4. **Court Order Number: 145423**- ** Consideration of a Community Housing Development Organization Property Tax Exemption Renewal for Tax Year 2025 in the Amount of Fifty Percent for Sansom Ridge Apartments

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Community Housing Development Organization Property Tax Exemption Renewal for Tax Year 2025 in the Amount of Fifty Percent for Sansom Ridge Apartments
Passed: 5-0 (None); Abstain: (None); Absent: (None)

5. **Court Order Number: 145424**- ** Consideration to Submit a New SF424-B Form for the 2025-2029 Consolidated Plan to the U.S. Department of Housing and Urban Development

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve to Submit a New SF424-B Form for the 2025-2029 Consolidated Plan to the U.S. Department of Housing and Urban Development
Passed: 5-0 (None); Abstain: (None); Absent: (None)

6. **Court Order Number: 145425**- ** Consideration of a Revised Grant Agreement between Tarrant County and the U.S. Department of Housing and Urban Development for Home Investment Partnerships Program-American Rescue Plan Funds

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Revised Grant Agreement between Tarrant County and the U.S. Department of Housing and Urban Development for Home Investment Partnerships Program-American Rescue Plan Funds
Passed: 5-0 (None); Abstain: (None); Absent: (None)

7. **Court Order Number: 145426**- ** Consideration of Amendment No. 1 to a HOME Investment Partnerships Program – American Rescue Plan Commitment Agreement between Tarrant County and DRC Solutions for the Provision of Supportive Services

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Amendment No. 1 to a HOME Investment Partnerships Program – American Rescue Plan Commitment Agreement between Tarrant County and DRC Solutions for the Provision of Supportive Services
Passed: 5-0 (None); Abstain: (None); Absent: (None)

E. County Clerk

1. **Court Order Number: 145427**- ** Receive and File the County Clerk's Monthly Report - May 2025

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Receive and File the County Clerk's Monthly Report - May 2025
Passed: 5-0 (None); Abstain: (None); Absent: (None)

F. Criminal District Attorney

1. **Court Order Number: 145428**- Consideration of Additional Funding for Outside Counsel Taylor, Olsen, Adkin, Sralla & Elam for Litigation Expenses in the Amount of $15,000.00 for the Defense of Former Tarrant County Employee Johnathan Nymoen in a Lawsuit Entitled Anthony R. Johnson, Sr., et al. v. Tarrant County, Texas, et al., Action No. 4:24-cv-686

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Additional Funding for Outside Counsel Taylor, Olsen, Adkin, Sralla & Elam for Litigation Expenses in the Amount of $15,000.00 for the Defense of Former Tarrant County Employee Johnathan Nymoen in a Lawsuit Entitled Anthony R. Johnson, Sr., et al. v. Tarrant County, Texas, et al., Action No. 4:24-cv-686
Passed: 4-1 (Commissioner, Precinct 2 - Alisa Simmons); Abstain: (None); Absent: (None)

Six public participants spoke on this item.

2. **Court Order Number: 145429**- ** Consideration of a Texas Tech University Off-Campus Federal Work-Study Agreement between Tarrant County, d/b/a Tarrant County Criminal District Attorney's Office and Texas Tech University for Student Participation in a Federal Work-Study Program

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Texas Tech University Off-Campus Federal Work-Study Agreement between Tarrant County, d/b/a Tarrant County Criminal District Attorney's Office and Texas Tech University for Student Participation in a Federal Work-Study Program
Passed: 5-0 (None); Abstain: (None); Absent: (None)

G. Elections Administration

1. **Court Order Number: 145430**- ** Consideration of Appointments of the Ballot Board and Central Counting Station Presiding Judge and Alternate Judge for the November 4, 2025 Uniform Election Date

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Appointments of the Ballot Board and Central Counting Station Presiding Judge and Alternate Judge for the November 4, 2025 Uniform Election Date
Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 145431**- ** Consideration of Appointments of County Election Judges and Alternate Election Judges

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Appointments of County Election Judges and Alternate Election Judges
Passed: 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 145432**- ** Consideration to Authorize the Elections Administrator to Provide Written Notification to Party Chairs, Precinct Chairs and Presiding Judges Regarding Proposed Changes to Voting Precinct Boundaries

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve to Authorize the Elections Administrator to Provide Written Notification to Party Chairs, Precinct Chairs and Presiding Judges Regarding Proposed Changes to Voting Precinct Boundaries
Passed: 5-0 (None); Abstain: (None); Absent: (None)

H. Facilities Management

1. **Court Order Number: 145433**- Consideration of Real Estate Contracts for the Purchase of Real Property Located at 312 Porter Drive, and 1001 and 1005 Scotland Avenue in Azle, Texas

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Real Estate Contracts for the Purchase of Real Property Located at 312 Porter Drive, and 1001 and 1005 Scotland Avenue in Azle, Texas
Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 145434**- Consideration of a Letter of Intent to Stillwater Capital LLC for the Purchase Six Acres of Land Located at the Northwest Corner of Heritage Parkway and Regency Parkway

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 – Roderick Miles, Jr. (Failed) Approve Letter of Intent to Stillwater Capital LLC for the Purchase Six Acres of Land Located at the Northwest Corner of Heritage Parkway and Regency Parkway
Failed: 2-3 (Presiding - County Judge - Tim O'Hare, Commissioner, Precinct 3 - Matt Krause, Commissioner, Precinct 4 - Manny Ramirez); Abstain: (None); Absent: (None)

Court Order Number: 145435- Consideration of a Letter of Intent to Stillwater Capital LLC for the Purchase Six Acres of

Land Located at the Northwest Corner of Heritage Parkway and Regency Parkway

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 2 - Alisa Simmons to Reconsider Letter of Intent to Stillwater Capital LLC for the Purchase Six Acres of Land Located at the Northwest Corner of Heritage Parkway and Regency Parkway
Passed: 5-0 (None); Abstain: (None); Absent: (None)

A motion to reconsider was made due to a public participant signed up to speak on this item prior to the vote.

Court Order Number: 145436- Consideration of a Letter of Intent to Stillwater Capital LLC for the Purchase Six Acres of Land Located at the Northwest Corner of Heritage Parkway and Regency Parkway

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. (Failed)
Approve Letter of Intent to Stillwater Capital LLC for the Purchase Six Acres of Land Located at the Northwest Corner of Heritage Parkway and Regency Parkway
Failed: 2-3 (Presiding - County Judge - Tim O'Hare, Commissioner, Precinct 3 - Matt Krause, Commissioner, Precinct 4 - Manny Ramirez); Abstain: (None); Absent: (None)

Jo Anna Cardoza spoke on this item.

3. **Court Order Number: 145437**- Consideration of a Property Use and Fee Waiver Request from Afterburners Toastmasters Club 6191 to Use the Tarrant County Plaza Building for After-Hours Meetings

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Property Use and Fee Waiver Request from Afterburners Toastmasters Club 6191 to Use the Tarrant County Plaza Building for After-Hours Meetings
Passed: 5-0 (None); Abstain: (None); Absent: (None)

The court recessed at 1:06 P.M. to 1:24 P.M.

4. **Court Order Number: 145438**- ** Consideration of a Property Use Request from the Tarrant County Bar Association to Use the 2nd Floor Conference Room of the Family Law Center to Host a Continuing Legal Education Program

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Property Use Request from the Tarrant County Bar Association to Use the 2nd Floor Conference Room of the Family Law Center to Host a Continuing Legal Education Program
Passed: 5-0 (None); Abstain: (None); Absent: (None)

5. **Court Order Number: 145439**- ** Consideration of a Building Renovation of the Ballot Board Room at the Elections Center

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Building Renovation of the Ballot Board Room at the Elections Center
Passed: 5-0 (None); Abstain: (None); Absent: (None)

One non speaker wished to have their comment read on this item.

6. **Court Order Number: 145440**- ** Consideration of a Building Renovation of the Human Resources Suite Located on the 3rd floor of the Administration Building

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Building Renovation of the Human Resources Suite Located on the 3rd floor of the Administration Building
Passed: 5-0 (None); Abstain: (None); Absent: (None)

7. **Court Order Number: 145441**- ** Consideration of a Building Renovation and Relocation of the 4th Floor Criminal District Attorney's Investigators Modular Offices in the Tim Curry Criminal Justice Center

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Building Renovation and Relocation of the 4th Floor Criminal District Attorney's Investigators Modular Offices in the Tim Curry Criminal Justice Center
Passed: 5-0 (None); Abstain: (None); Absent: (None)

8. **Court Order Number: 145442**- ** Consideration of a Professional Services Contract with MJDII Architects for the Provision of Architectural Services for the Lena Pope Facility Security Camera Upgrades Project

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Professional Services Contract with MJDII Architects for the Provision of Architectural Services for the Lena Pope Facility Security Camera Upgrades Project
Passed: 5-0 (None); Abstain: (None); Absent: (None)

9. **Court Order Number: 145443**- ** Consideration of a Professional Service Contract with Level 5 Architecture for Architectural and Engineering Services for the Medical Examiner's Office Drying Room Upgrade

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Professional Service Contract with Level 5 Architecture for Architectural and Engineering Services for the Medical Examiner's Office Drying Room Upgrade
Passed: 5-0 (None); Abstain: (None); Absent: (None)

10. **Court Order Number: 145444**- ** Consideration of a Professional Services Contract with Bluefin, LLC, a Wholly Owned Subsidiary of Mantis Innovation, for the Provision of Architectural Services for the Green Bay Jail Roof Project

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Professional Services Contract with Bluefin, LLC, a Wholly Owned Subsidiary of Mantis Innovation, for the Provision of Architectural Services for the Green Bay Jail Roof Project
Passed: 5-0 (None); Abstain: (None); Absent: (None)

11. **Court Order Number: 145445**- ** Consideration of Amendment No. 1 of the Contract with Baird, Hampton & Brown for Engineering Services to Design the Marion J. Brooks Public Health Building Replacement of the Existing 250 Ton Chillers Project

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Amendment No. 1 of the Contract with Baird, Hampton & Brown for Engineering Services to Design the Marion J. Brooks Public Health Building Replacement of the Existing 250 Ton Chillers Project
Passed: 5-0 (None); Abstain: (None); Absent: (None)

12. **Court Order Number: 145446**- ** Consideration of Amendment No. 2 to the Professional Service Contract with GSBS Architects for Architectural and Engineering Services for the 350 W. Belknap Building Renovation

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Amendment No. 2 to the Professional Service Contract with GSBS

Architects for Architectural and Engineering Services for the 350 W. Belknap Building Renovation
Passed: 5-0 (None); Abstain: (None); Absent: (None)

13. **Court Order Number: 145447**- ** Consideration of Change Order No. 3 to the Northridge Construction Group Construction Services Contract for the 350 West Belknap Building Remodel of Floors 1 through 4

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Change Order No. 3 to the Northridge Construction Group Construction Services Contract for the 350 West Belknap Building Remodel of Floors 1 through 4
Passed: 5-0 (None); Abstain: (None); Absent: (None)

I. HIV Administration

1. **Court Order Number: 145448**- ** Consideration to Rescind Court Order #144833 and Approve the Revised Texas Department of State Health Services Fiscal Year 2025-2026 Housing Opportunities for Persons with AIDS Grant Renewal Application

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve to Rescind Court Order #144833 and Approve the Revised Texas Department of State Health Services Fiscal Year 2025-2026 Housing Opportunities for Persons with AIDS Grant Renewal Application
Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 145449**- ** Consideration of Amendment No. 1 to the Fiscal Year 2025-2026 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Subrecipient Contract with Tarrant County Hospital District

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Amendment No. 1 to the Fiscal Year 2025-2026 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Subrecipient Contract with Tarrant County Hospital District
Passed: 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 145450**- ** Consideration of Amendment No. 1 to 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 Notice of Award

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Amendment No. 1 to 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 Notice of Award
Passed: 5-0 (None); Abstain: (None); Absent: (None)

4. **Court Order Number: 145451**- ** Consideration of Amendment No. 1 to Three Fiscal Year 2025-2026 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Subrecipient Contracts with AIDS Healthcare Foundation, Tarrant County Public Health – Preventive Medicine Clinic, and The Salvation Army

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Amendment No. 1 to Three Fiscal Year 2025-2026 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Subrecipient Contracts with AIDS Healthcare Foundation, Tarrant County Public Health – Preventive Medicine Clinic, and The Salvation Army
Passed: 5-0 (None); Abstain: (None); Absent: (None)

5. **Court Order Number: 145452**- ** Consideration of Amendment No. 2 to the Fiscal Year 2025 Health Resources and Services Administration Ryan White Part C Notice of Award

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Amendment No. 2 to the Fiscal Year 2025 Health Resources and Services Administration Ryan White Part C Notice of Award
Passed: 5-0 (None); Abstain: (None); Absent: (None)

J. Housing Assistance Office

1. **Court Order Number: 145453**- ** Consideration to Approve the 5 Year and Fiscal Year 2025 Annual Agency Plan for the Tarrant County Housing Assistance Office

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve the 5 Year and Fiscal Year 2025 Annual Agency Plan for the Tarrant County Housing Assistance Office
Passed: 5-0 (None); Abstain: (None); Absent: (None)

K. Human Resources

1. **Court Order Number: 145454**- ** Consideration of a Universal Service Agreement between Tarrant County and Equifax Workforce Solutions LLC for Implementation and Use of The Work Number Database

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Universal Service Agreement between Tarrant County and Equifax Workforce Solutions LLC for Implementation and Use of The Work Number Database
Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 145455**- ** Consideration of a Memorandum of Understanding between Tarrant County and Rangers Baseball LLC for the 26th Annual Tarrant County Employee Picnic at Globe Life Field

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Memorandum of Understanding between Tarrant County and Rangers Baseball LLC for the 26th Annual Tarrant County Employee Picnic at Globe Life Field
Passed: 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 145456**- Consideration of Salary Administration Guidelines Revisions

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Salary Administration Guidelines Revisions
Passed: 4-1 (Commissioner, Precinct 2 - Alisa Simmons); Abstain: (None); Absent: (None)

This item was removed from the Consent Agenda.

4. **Court Order Number: 145457**- ** Consideration of the Proposed Fiscal Year 2026 Tarrant County Holiday Schedule

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Proposed Fiscal Year 2026 Tarrant County Holiday Schedule
Passed: 5-0 (None); Abstain: (None); Absent: (None)

5. **Court Order Number: 145458**- ** Consideration of a Job Evaluation Committee Appointment

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Job Evaluation Committee Appointment

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

6. **Court Order Number: 145459**- ** Consideration of a Change to the Table of Organization – Auditor's Office

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Change to the Table of Organization – Auditor's Office
Passed: 5-0 (None); Abstain: (None); Absent: (None)

7. **Court Order Number: 145460**- ** Consideration of a Change to the Table of Organization – Elections Office

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Change to the Table of Organization – Elections Office
Passed: 5-0 (None); Abstain: (None); Absent: (None)

8. **Court Order Number: 145461**- Consideration of Changes to the Table of Organization – Medical Examiner's Office

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Changes to the Table of Organization – Medical Examiner's Office
Passed: 5-0 (None); Abstain: (None); Absent: (None)

This item was removed from the Consent Agenda.
Bishop Kirkland spoke on this item.

9. **Court Order Number: 145462**- ** Receive and File the Personnel Agenda

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Receive and File the Personnel Agenda
Passed: 5-0 (None); Abstain: (None); Absent: (None)

L. Public Health

1. **Court Order Number: 145463**- ** Consideration of Memorandum of Understanding Renewals with Various Tarrant County Public Health Department North Texas Regional Laboratory Clients for the Provision of Clinical Specimen Testing

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Memorandum of Understanding Renewals with Various Tarrant County Public Health Department North Texas Regional Laboratory Clients for the Provision of Clinical Specimen Testing
Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 145464**- ** Consideration for Tarrant County Public Health Preventive Medicine Clinic to Purchase Gas Online Gift Cards for Client Transportation

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Tarrant County Public Health Preventive Medicine Clinic to Purchase Gas Online Gift Cards for Client Transportation
Passed: 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 145465**- ** Consideration to Accept a Monetary Donation from the Immunization Collaboration of Tarrant County for the Tarrant County Public Health Department's Back-To-School Immunization Program

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve to Accept a Monetary Donation from the Immunization Collaboration of Tarrant County for the Tarrant County Public Health Department's Back-To-School Immunization Program
Passed: 5-0 (None); Abstain: (None); Absent: (None)

4. **Court Order Number: 145466**- ** Consideration of Amendment 1 to the Managed Care Provider Agreement between Tarrant County and Blue Cross Blue Shield of Texas to Add Participation in the Blue Advantage HMO Network

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Amendment 1 to the Managed Care Provider Agreement between Tarrant County and Blue Cross Blue Shield of Texas to Add Participation in the Blue Advantage HMO Network
Passed: 5-0 (None); Abstain: (None); Absent: (None)

5. **Court Order Number: 145467**- ** Consideration of Amendment No. 1 to the Texas Department of State Health Services HIV Clinical HIV/STI Prevention at Local Health Departments Grant Contract

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Amendment No. 1 to the Texas Department of State Health Services HIV Clinical HIV/STI Prevention at Local Health Departments Grant Contract
Passed: 5-0 (None); Abstain: (None); Absent: (None)

6. **Court Order Number: 145468**- ** Consideration of Amendment No. 2 to the Texas Department of State Health Services Sexually Transmitted Infections/Human Immunodeficiency Virus Prevention Services Grant Contract

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Amendment No. 2 to the Texas Department of State Health Services Sexually Transmitted Infections/Human Immunodeficiency Virus Prevention Services Grant Contract
Passed: 5-0 (None); Abstain: (None); Absent: (None)

7. **Court Order Number: 145469**- ** Consideration of Amendment No. 6 to the Texas Department of State Health Services Sexually Transmitted Disease/Human Immunodeficiency Virus - Disease Intervention Specialists Grant Contract

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Amendment No. 6 to the Texas Department of State Health Services Sexually Transmitted Disease/Human Immunodeficiency Virus - Disease Intervention Specialists Grant Contract
Passed: 5-0 (None); Abstain: (None); Absent: (None)

8. **Court Order Number: 145470**- ** Receive and File Tarrant County Public Health's Declaration of Hybrid Entity Status and Designation of Health Care Component

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Receive and File Tarrant County Public Health's Declaration of Hybrid Entity Status and Designation of Health Care Component
Passed: 5-0 (None); Abstain: (None); Absent: (None)

M. Purchasing

1. **Court Order Number: 145471**- RFP NO. F2025026 - Annual Contract for eMessaging and Notifications - Countywide - eCourtDate, Inc. - Per Contract Terms

a) Award Recommendation
b) Contract Approval

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve RFP NO. F2025026 - Annual Contract for eMessaging and Notifications - Countywide - eCourtDate, Inc. - Per Contract Terms
Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 145472**- RFP No. F2025070 - Construction Manager at Risk for Cold Springs Jail Renovation - Facilities Management-Construction Services - Steele & Freeman, Inc. - Per Contract Terms

a) Award Recommendation
b) Contract Approval

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 3 - Matt Krause to Approve RFP No. F2025070 - Construction Manager at Risk for Cold Springs Jail Renovation - Facilities Management-Construction Services - Steele & Freeman, Inc. - Per Contract Terms
Passed: 5-0 (None); Abstain: (None); Absent: (None)

Reed Bilz spoke on this item.

3. **Court Order Number: 145473**- Bid No. F2025102 - Annual Contract for Equipment Rentals - Countywide - Various Vendors - Per Unit Price and Discount from List Price

a) Award Recommendation

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Bid No. F2025102 - Annual Contract for Equipment Rentals - Countywide - Various Vendors - Per Unit Price and Discount from List Price
Passed: 4-1 (Commissioner, Precinct 2 - Alisa Simmons); Abstain: (None); Absent: (None)

4. **Court Order Number: 145474**- Bid No. F2025103 - Annual Contract for Preventative Maintenance and Repair of Standby Generator Equipment - Countywide - Various Vendors - Per Unit Price, Hourly Rates, and Markup for Parts

a) Award Recommendation

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Bid No. F2025103 - Annual Contract for Preventative Maintenance and Repair of Standby Generator Equipment - Countywide - Various Vendors - Per Unit Price, Hourly Rates, and Markup for Parts
Passed: 4-1 (Commissioner, Precinct 2 - Alisa Simmons); Abstain: (None); Absent: (None)

5. **Court Order Number: 145475**- Bid No. F2025104 - Furniture for 350 W. Belknap Remodel - Facilities Management - Various Vendors - Per Unit Price

a) Award Recommendation

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Bid No. F2025104 -

Furniture for 350 W. Belknap Remodel - Facilities Management - Various Vendors - Per Unit Price
Passed: 4-1 (Commissioner, Precinct 2 - Alisa Simmons); Abstain: (None); Absent: (None)

6. **Court Order Number: 145476**- Bid No. F2025114 - Annual Contract for Security Guard Services - Countywide - Various Vendors - Per Hourly Rates

a) Award Recommendation

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Bid No. F2025114 - Annual Contract for Security Guard Services - Countywide - Various Vendors - Per Hourly Rates
Passed: 4-1 (Commissioner, Precinct 2 - Alisa Simmons); Abstain: (None); Absent: (None)

7. **Court Order Number: 145477**- Bid No. F2025120 - Annual Contract for Blank Ballot Stock Boxes - Elections Administration - TOCA LLC

a) Award Recommendation

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Bid No. F2025120 - Annual Contract for Blank Ballot Stock Boxes - Elections Administration - TOCA LLC
Passed: 4-1 (Commissioner, Precinct 2 - Alisa Simmons); Abstain: (None); Absent: (None)

8. **Court Order Number: 145478**- Bid No. F2025121 - Annual Contract for Communication Skip-Tracing Software and Maintenance - Elections Administration - Various Vendors - Per Unit Price

a) Award Recommendation

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Bid No. F2025121 - Annual Contract for Communication Skip-Tracing Software and Maintenance - Elections Administration - Various Vendors - Per Unit Price
Passed: 4-1 (Commissioner, Precinct 2 - Alisa Simmons); Abstain: (None); Absent: (None)

9. **Court Order Number: 145479**- Bid No. F2025122 – Annual Contract for Black and White Copier System and Maintenance – Reprographics Division – Knight Office Solutions, Inc. d/b/a Knight Enterprise Solutions

a) Award Recommendation

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Bid No. F2025122 – Annual Contract for Black and White Copier System and Maintenance – Reprographics Division – Knight Office Solutions, Inc. d/b/a Knight Enterprise Solutions
Passed: 4-1 (Commissioner, Precinct 2 - Alisa Simmons); Abstain: (None); Absent: (None)

10. **Court Order Number: 145480**- Bid No. F2025124 - Annual Contract for Pharmacy Services for Prescription Drug Dispensing - Public Health - Founder Project Rx, Inc. d/b/a Encore Pharmacy - Per Unit Price

a) Award Recommendation

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Bid No. F2025124 - Annual Contract for Pharmacy Services for Prescription Drug Dispensing - Public Health - Founder Project Rx, Inc. d/b/a Encore Pharmacy - Per Unit Price
Passed: 4-1 (Commissioner, Precinct 2 - Alisa Simmons); Abstain: (None); Absent: (None)

11. **Court Order Number: 145481**- Bid No. F2025125 - Purchase of SolarWinds Database Analyzer - Information Technology - SHI Government Solutions, Inc. - Per Unit Price

a) Award Recommendation

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Bid No. F2025125 -

Purchase of SolarWinds Database Analyzer - Information Technology - SHI Government Solutions, Inc. - Per Unit Price
Passed: 4-1 (Commissioner, Precinct 2 - Alisa Simmons); Abstain: (None); Absent: (None)

12. **Court Order Number: 145482**- Bid No. F2025126 - Annual Contract for SAP Cloud Platform Software and Licensing - Information Technology - Carahsoft Technology Corp. - Per Unit Price

a) Award Recommendation

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Bid No. F2025126 - Annual Contract for SAP Cloud Platform Software and Licensing - Information Technology - Carahsoft Technology Corp. - Per Unit Price
Passed: 4-1 (Commissioner, Precinct 2 - Alisa Simmons); Abstain: (None); Absent: (None)

13. **Court Order Number: 145483**- Bid No. F2025130 - Annual Contract for Wide Format Printer and Maintenance - Reprographics Division - Dahill Office Technology Corporation d/b/a Xerox Business Solutions Southwest

a) Award Recommendation

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Bid No. F2025130 - Annual Contract for Wide Format Printer and Maintenance - Reprographics Division - Dahill Office Technology Corporation d/b/a Xerox Business Solutions Southwest
Passed: 4-1 (Commissioner, Precinct 2 - Alisa Simmons); Abstain: (None); Absent: (None)

14. **Court Order Number: 145484**- Bid No. F2025132 - Purchase of JScape Software Subscription - Information Technology - SHI International

a) Award Recommendation

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Bid No. F2025132 - Purchase of JScape Software Subscription - Information Technology - SHI International

Passed: 4-1 (Commissioner, Precinct 2 - Alisa Simmons); Abstain: (None); Absent: (None)

15. **Court Order Number: 145485**- Bid No. F2025137 - Purchase and Installation of Commercial Dishwashers for the Green Bay Jail - Facilities Management - Culinary Depot

a) Award Recommendation

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Bid No. F2025137 - Purchase and Installation of Commercial Dishwashers for the Green Bay Jail - Facilities Management - Culinary Depot
Passed: 4-1 (Commissioner, Precinct 2 - Alisa Simmons); Abstain: (None); Absent: (None)

16. **Court Order Number: 145486**- Bid No. F2025138 - Annual Contract for Elections Printed Forms and Printed Envelopes - Elections Administration - Various Vendors - Per Unit Price and Discount from List Price

a) Award Recommendation

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Bid No. F2025138 - Annual Contract for Elections Printed Forms and Printed Envelopes - Elections Administration - Various Vendors - Per Unit Price and Discount from List Price
Passed: 4-1 (Commissioner, Precinct 2 - Alisa Simmons); Abstain: (None); Absent: (None)

17. **Court Order Number: 145487**- Bid No. F2025140 - Annual Contract for Computer to Plate System and Maintenance - Reprographics Division - Ordway Corporation d/b/a Print & Finishing Solutions

a) Award Recommendation

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Bid No. F2025140 - Annual Contract for Computer to Plate System and Maintenance -

Reprographics Division - Ordway Corporation d/b/a Print & Finishing Solutions
Passed: 4-1 (Commissioner, Precinct 2 - Alisa Simmons); Abstain: (None); Absent: (None)

18. **Court Order Number: 145488**- Bid No. F2025142 - Annual Contract for Locksmith Services and Supplies - Facilities Management - Various Vendors - Per Unit Price and Markup for Parts

a) Award Recommendation

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Bid No. F2025142 - Annual Contract for Locksmith Services and Supplies - Facilities Management - Various Vendors - Per Unit Price and Markup for Parts
Passed: 4-1 (Commissioner, Precinct 2 - Alisa Simmons); Abstain: (None); Absent: (None)

19. **Court Order Number: 145489**- Bid No. F2025145 - Annual Contract for Splunk Cloud and Enterprise Security Subscription Services - Information Technology - GTS Technology Solutions, Inc.

a) Award Recommendation

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Bid No. F2025145 - Annual Contract for Splunk Cloud and Enterprise Security Subscription Services - Information Technology - GTS Technology Solutions, Inc.
Passed: 4-1 (Commissioner, Precinct 2 - Alisa Simmons); Abstain: (None); Absent: (None)

20. **Court Order Number: 145490**- Bid No. F2025153 - Annual Subscription for VMware Cloud Foundation 5 - Information Technology - New Tech Solutions, Inc.

a) Award Recommendation

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Bid No. F2025153 - Annual Subscription for VMware Cloud Foundation 5 - Information Technology - New Tech Solutions, Inc.

Passed: 4-1 (Commissioner, Precinct 2 - Alisa Simmons); Abstain: (None); Absent: (None)

21. **Court Order Number: 145491**- RFO No. F2025123 - Rescind Court Order #145270 - Appian Cloud Hosting and Licenses - BuyBoard Contract #760-25 - Information Technology - New Tech Solutions, Inc.

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 3 - Matt Krause to Approve RFO No. F2025123 - Rescind Court Order #145270 - Appian Cloud Hosting and Licenses - BuyBoard Contract #760-25 - Information Technology - New Tech Solutions, Inc.
Passed: 4-1 (Commissioner, Precinct 2 - Alisa Simmons); Abstain: (None); Absent: (None)

22. **Court Order Number: 145492**- Bid No. F2023169 - Annual Contract for Preventative Maintenance and Repair of Standby Generator Equipment - Facilities Management - Diversified Power Systems, Inc.

a) Cancel Award to Diversified Power Systems, Inc.

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Bid No. F2023169 - Annual Contract for Preventative Maintenance and Repair of Standby Generator Equipment - Facilities Management - Diversified Power Systems, Inc.
Cancel Award to Diversified Power Systems, Inc
Passed: 4-1 (Commissioner, Precinct 2 - Alisa Simmons); Abstain: (None); Absent: (None)

23. **Court Order Number: 145493**- Bid No. F2025029 - Annual Contract for Copy Paper - Countywide - Various Vendors - Per Unit Price

a) Cancel Award to A6 Scientific Corp, Remove A6 Scientific Corp. from Vendor List for Two Years, and Award to Next Lowest Bidders Meeting Specifications

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Bid No. F2025029 -

Annual Contract for Copy Paper - Countywide - Various Vendors - Per Unit Price.
Cancel Award to A6 Scientific Corp, Remove A6 Scientific Corp. from Vendor List for Two Years, and Award to Next Lowest Bidders Meeting Specifications
Passed: 4-1 (Commissioner, Precinct 2 - Alisa Simmons); Abstain: (None); Absent: (None)

24. **Court Order Number: 145494**- Permission to Take Bids-RFPs

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Permission to Take Bids-RFPs
Passed: 5-0 (None); Abstain: (None); Absent: (None)

Nan Terry spoke on this item.
Joe Palmer spoke on this item.

25. **Court Order Number: 145495**- ** RFQ No. I20240369 - Annual Agreement for Conveyor Belt Preventative Maintenance and Repair Services - Facilities Management - Roberts Maintenance Engineering

a) Approval of Invoice Payment

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve RFQ No. I20240369 - Annual Agreement for Conveyor Belt Preventative Maintenance and Repair Services - Facilities Management - Roberts Maintenance Engineering
Passed: 5-0 (None); Abstain: (None); Absent: (None)

26. **Court Order Number: 145496**- ** RFQ No. 2022-188 - Annual Contract for Professional Land Surveying Services - Transportation Services and Facilities Management - Various Vendors - Exercise Third Option for Renewal - Same Contract Terms

a) Contract Renewal

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve RFQ No. 2022-188 - Annual Contract for Professional Land Surveying Services - Transportation Services and Facilities Management - Various Vendors - Exercise Third Option for Renewal - Same Contract Terms
Passed: 5-0 (None); Abstain: (None); Absent: (None)

27. **Court Order Number: 145497**- ** RFP No. 2023-119 - Annual Contract for Insurance Eligibility Software - Public Health - Network Sciences, Inc. - 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 Presiding - County Judge - Tim O'Hare to Approve RFP No. 2023-119 - Annual Contract for Insurance Eligibility Software - Public Health - Network Sciences, Inc. - Exercise Second and Final Option for Renewal - Same Contract Terms
Passed: 5-0 (None); Abstain: (None); Absent: (None)

28. **Court Order Number: 145498**- ** Bid No. F2023121 - Annual Contract for Preventative Maintenance and Repair of Ice Machines/Dispensers, Walk-In Coolers, and Walk-In Freezers - Facilities Management - Alpha Mechanical Contractors, LLC - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices, Hourly Rates, and Markup for Parts

a) Contract Renewal

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Bid No. F2023121 - Annual Contract for Preventative Maintenance and Repair of Ice Machines/Dispensers, Walk-In Coolers, and Walk-In Freezers - Facilities Management - Alpha Mechanical Contractors, LLC - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices, Hourly Rates, and Markup for Parts
Passed: 5-0 (None); Abstain: (None); Absent: (None)

29. **Court Order Number: 145499**- ** RFQ No. 2023-126 - Annual Contract for Commercial Real Estate Brokerage Services for Various Projects - Facilities Management - Various Vendors - 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 Presiding - County Judge - Tim O'Hare to Approve RFQ No. 2023-126 - Annual Contract for Commercial Real Estate Brokerage Services for Various Projects - Facilities Management - Various Vendors - Exercise Second and Final Option for Renewal - Same Contract Terms
Passed: 5-0 (None); Abstain: (None); Absent: (None)

30. **Court Order Number: 145500**- ** Bid No. 2023-139 - Annual Contract for C-Cure Access Control System Maintenance, Repairs, and Equipment Purchase - Facilities Management - EMC Integrated Systems Group - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices, Hourly Rates, and Markup for Parts

a) Contract Renewal

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Bid No. 2023-139 - Annual Contract for C-Cure Access Control System Maintenance, Repairs, and Equipment Purchase - Facilities Management - EMC Integrated Systems Group - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices, Hourly Rates, and Markup for Parts
Passed: 5-0 (None); Abstain: (None); Absent: (None)

31. **Court Order Number: 145501**- ** Bid No. 2023-142 - Annual Contract for HVAC Air Filters and Filter Replacement Services - Facilities Management - Air Relief Technologies, Inc. d/b/a Tex-Air Filters - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices

a) Contract Renewal

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Bid No. 2023-142 - Annual Contract for HVAC Air Filters and Filter Replacement Services - Facilities Management - Air Relief Technologies, Inc. d/b/a Tex-Air Filters - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices
Passed: 5-0 (None); Abstain: (None); Absent: (None)

32. **Court Order Number: 145502**- ** Bid No. 2023-148 - Annual Contract for Work Uniforms - Countywide - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices and Discount from List Price

a) Contract Renewal

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Bid No. 2023-148 - Annual Contract for Work Uniforms - Countywide - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices and Discount from List Price
Passed: 5-0 (None); Abstain: (None); Absent: (None)

33. **Court Order Number: 145503**- ** RFP No. 2023-157 - Annual Contract for Large Format Overhead Scanner - Office of Historic Preservation and Archives - IImage Retrieval, Inc. - 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 Presiding - County Judge - Tim O'Hare to Approve RFP No. 2023-157 - Annual Contract for Large Format Overhead Scanner - Office of Historic Preservation and Archives - IImage Retrieval, Inc. - Exercise Second and Final Option for Renewal - Same Contract Terms
Passed: 5-0 (None); Abstain: (None); Absent: (None)

34. **Court Order Number: 145504**- ** Bid No. F2023159 - Annual Contract for HVAC Water Treatment Services, Water Treatment Equipment Repairs, and Cooling Tower Cleaning Services - Facilities Management - Chem-Aqua, Inc. - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices, Hourly Rate, and Markup for Parts

a) Contract Renewal

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Bid No. F2023159 - Annual Contract for HVAC Water Treatment Services, Water Treatment Equipment Repairs, and Cooling Tower Cleaning Services - Facilities Management - Chem-Aqua, Inc. - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices, Hourly Rate, and Markup for Parts
Passed: 5-0 (None); Abstain: (None); Absent: (None)

35. **Court Order Number: 145505**- ** Bid No. F2023180 - Annual Contract for Reinforced Concrete Pipe, Concrete Box Culverts, and Safety End Treatments - Countywide -Rinker Materials - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices and Discount from List Price

a) Contract Renewal

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Bid No. F2023180 - Annual Contract for Reinforced Concrete Pipe, Concrete Box Culverts, and Safety End Treatments - Countywide -Rinker Materials - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices and Discount from List Price
Passed: 5-0 (None); Abstain: (None); Absent: (None)

36. **Court Order Number: 145506**- ** Bid No. F2024095 - Annual Contract for Janitorial Supplies - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices and Discount from List Price

a) Contract Renewal

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Bid No. F2024095 - Annual Contract for Janitorial Supplies - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices and Discount from List Price
Passed: 5-0 (None); Abstain: (None); Absent: (None)

37. **Court Order Number: 145507**- ** RFP No. F2024135 - Annual Contract for Dispute Resolution Case Management Solution and Maintenance - County Administrator’s Office - ADR Notable, LLC - Exercise First Option for Renewal - Same Contract Terms

a) Contract Renewal

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve RFP No. F2024135 - Annual Contract for Dispute Resolution Case Management Solution and Maintenance - County Administrator’s Office - ADR Notable, LLC - Exercise First Option for Renewal - Same Contract Terms
Passed: 5-0 (None); Abstain: (None); Absent: (None)

38. **Court Order Number: 145508**- ** Bid No. F2024138 - Annual Contract for Automatic and Manual Door Preventative Maintenance and Repair - Facilities Management - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices, Hourly Rates, and Markup for Parts

a) Contract Renewal

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Bid No. F2024138 - Annual Contract for Automatic and Manual Door Preventative Maintenance and Repair - Facilities Management - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices, Hourly Rates, and Markup for Parts
Passed: 5-0 (None); Abstain: (None); Absent: (None)

39. **Court Order Number: 145509**- ** Bid No. F2024139 - Annual Contract for Qualified Elevator Inspector Witness and Certification - Facilities Management - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices

a) Contract Renewal

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Bid No. F2024139 - Annual Contract for Qualified Elevator Inspector Witness and Certification - Facilities Management - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices
Passed: 5-0 (None); Abstain: (None); Absent: (None)

40. **Court Order Number: 145510**- ** RFP No. F2024143 - Annual Contract for HIV and Related Services - HIV Administrative Agency - Collaborative Research, LLC - Exercise First Option for Renewal - Same Contract Terms

a) Contract Renewal

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve RFP No. F2024143 - Annual Contract for HIV and Related Services - HIV Administrative Agency - Collaborative Research, LLC - Exercise First Option for Renewal - Same Contract Terms
Passed: 5-0 (None); Abstain: (None); Absent: (None)

41. **Court Order Number: 145511**- ** Bid No. F2024147 - Annual Contract for Oil and Lubricants - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices and Discount from List Price

a) Contract Renewal

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Bid No. F2024147 - Annual Contract for Oil and Lubricants - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices and Discount from List Price
Passed: 5-0 (None); Abstain: (None); Absent: (None)

42. **Court Order Number: 145512**- ** Renewal of Contract with GovOS, Inc. - County Clerk's Office - Remote Marriage Application Subscription Agreement - Exercise Third Option for Renewal - Same Contract Terms

a) Contract Renewal

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Renewal of Contract with GovOS, Inc. - County Clerk's Office - Remote Marriage Application Subscription Agreement - Exercise Third Option for Renewal - Same Contract Terms
Passed: 5-0 (None); Abstain: (None); Absent: (None)

43. **Court Order Number: 145513**- ** Renewal of Contract with HS GovTech d/b/a HealthSpace USA - Public Health - HSCloud Suite Application - Exercise First Option for Renewal - Same Contract Terms

a) Contract Renewal

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Renewal of Contract with HS GovTech d/b/a HealthSpace USA - Public Health - HSCloud Suite Application - Exercise First Option for Renewal - Same Contract Terms
Passed: 5-0 (None); Abstain: (None); Absent: (None)

44. **Court Order Number: 145514**- ** Acceptance of Payment Bond - BuyBoard Contract #675-22 - Purchase of General Disaster Recovery and Restoration Services - Facilities Management - Belfor USA Group, Inc. d/b/a BELFOR Property Restoration

a) Acceptance of Payment Bond

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Acceptance of Payment Bond - BuyBoard Contract #675-22 - Purchase of General Disaster Recovery and Restoration Services - Facilities Management - Belfor USA Group, Inc. d/b/a BELFOR Property Restoration
Passed: 5-0 (None); Abstain: (None); Absent: (None)

45. **Court Order Number: 145515**- ** Bid No. 2022-210 - Annual Contract for Mechanical and Plumbing Services - Facilities Management - Enviromatic Systems of Fort Worth, Inc.

a) Acceptance of Payment Bond
b) Acceptance of Performance Bond

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Bid No. 2022-210 - Annual Contract for Mechanical and Plumbing Services - Facilities Management - Enviromatic Systems of Fort Worth, Inc.
Passed: 5-0 (None); Abstain: (None); Absent: (None)

46. **Court Order Number: 145516**- ** Bid No. 2023-063 - Annual Contract for Electronic Fire Alarm Inspections and Repairs - Facilities Management - ADT Commercial LLC d/b/a Everon, LLC

a) Acceptance of Payment Bond

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Bid No. 2023-063 - Annual Contract for Electronic Fire Alarm Inspections and Repairs - Facilities Management - ADT Commercial LLC d/b/a Everon, LLC
Passed: 5-0 (None); Abstain: (None); Absent: (None)

47. **Court Order Number: 145517**- ** Bid No. F2025015 - Annual Contract for Various Concrete Services - Precinct 1 - Reliable Paving, Inc.

a) Acceptance of Payment Bond

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Bid No. F2025015 - Annual Contract for Various Concrete Services - Precinct 1 - Reliable Paving, Inc.
Passed: 5-0 (None); Abstain: (None); Absent: (None)

48. **Court Order Number: 145518**- ** Motorola Solutions, Inc. - Digital Evidence Data Migration - Sheriff's Office

a) Sole Source Designation

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Motorola Solutions, Inc. - Digital Evidence Data Migration - Sheriff's Office
Passed: 5-0 (None); Abstain: (None); Absent: (None)

49. **Court Order Number: 145519**- ** Consideration of Addendum 13 to Master Agreement - Electronic Payment Processing Services - Law Library - Catalis Payments, LLC - Per Contract Terms

a) Contract Approval

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Addendum 13 to Master Agreement - Electronic Payment Processing Services - Law Library - Catalis Payments, LLC - Per Contract Terms
Passed: 5-0 (None); Abstain: (None); Absent: (None)

50. **Court Order Number: 145520**- ** Consideration of an Agreement between Tarrant County and KnowledgeCity for the Provision of Learning Management Services to Support Countywide Employee Training and Development Initiatives

a) Contract Approval

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Agreement between Tarrant County and KnowledgeCity for the Provision of Learning Management Services to Support Countywide Employee Training and Development Initiatives
Passed: 5-0 (None); Abstain: (None); Absent: (None)

51. **Court Order Number: 145521**- ** Consideration of Cooperative for Uniforms and Accessories - BuyBoard #773-25 - Countywide - Various Vendors - Discount from List Price

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Cooperative for Uniforms and Accessories - BuyBoard #773-25 - Countywide - Various Vendors - Discount from List Price
Passed: 5-0 (None); Abstain: (None); Absent: (None)

52. **Court Order Number: 145522**- ** Consideration of Cooperative for RFO No. F2025186 - Appian Cloud Hosting and Licenses - GSA #47QSWA18D008F - Information Technology - Carahsoft Technology Corporation

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Cooperative for RFO No. F2025186 - Appian Cloud Hosting and Licenses - GSA #47QSWA18D008F - Information Technology - Carahsoft Technology Corporation
Passed: 5-0 (None); Abstain: (None); Absent: (None)

53. **Court Order Number: 145523**- ** Acknowledgment of Notification of Vendor Name Change of Bernhard MCC, LLC to ENFRA MCC, LLC

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Acknowledgment of Notification of Vendor Name Change of Bernhard MCC, LLC to ENFRA MCC, LLC
Passed: 5-0 (None); Abstain: (None); Absent: (None)

54. **Court Order Number: 145524**- ** Consideration of Request for Fleet Fuel Card - Sheriff’s Office

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Request for Fleet Fuel Card - Sheriff’s Office
Passed: 5-0 (None); Abstain: (None); Absent: (None)

55. **Court Order Number: 145525**- ** Consideration of Interlocal Agreement Between Tarrant County and Hill Country Community MHMR Center for Cooperative Purchasing of Goods and Services

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Interlocal Agreement Between Tarrant County and Hill Country Community MHMR Center for Cooperative Purchasing of Goods and Services
Passed: 5-0 (None); Abstain: (None); Absent: (None)

N. Resource Connection

1. **Court Order Number: 145526**- ** Receive and File Ninety-Day Notice of Lease Termination from My Health My Resources of Tarrant County for Space Located at 1300 Circle Drive

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Receive and File Ninety-Day Notice of Lease Termination from My Health My Resources of Tarrant County for Space Located at 1300 Circle Drive
Passed: 5-0 (None); Abstain: (None); Absent: (None)

O. Sheriff

1. **Court Order Number: 145527**- ** Consideration to Accept Forfeited Vehicles for Auction

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve to Accept Forfeited Vehicles for Auction
Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 145528**- ** Consideration to Pay the Texas Statewide Automated Victim Notification Services Invoice and Submit the Fiscal Year 2025 Quarterly Production Records to the Office of the Attorney General for Reimbursement - Third Quarter

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve to Pay the Texas Statewide Automated Victim Notification Services Invoice and Submit the Fiscal Year 2025 Quarterly Production Records to the Office of the Attorney General for Reimbursement - Third Quarter
Passed: 5-0 (None); Abstain: (None); Absent: (None)

P. Tax Assessor-Collector

1. **Court Order Number: 145529**- ** Consideration of a WebDealer Motor Vehicle License Agreement between Tarrant County, d/b/a Tarrant County Tax Assessor-Collector, and TX Alliance Motors, Inc., d/b/a AutoNation CDJR North Fort Worth to Process Motor Vehicle Titles and Registrations

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve WebDealer Motor Vehicle License Agreement between Tarrant County, d/b/a Tarrant County Tax Assessor-Collector, and TX Alliance Motors, Inc., d/b/a AutoNation CDJR North Fort Worth to Process Motor Vehicle Titles and Registrations
Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 145530**- ** Consideration of an Amended WebDealer Motion Vehicle License Agreement between Tarrant County, d/b/a Tarrant County Tax Assessor-Collector and the City of Fort Worth to process Motor Vehicle Titles and Registrations

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Amended WebDealer Motor Vehicle License Agreement between Tarrant County, d/b/a Tarrant County Tax Assessor-Collector and the City of Fort Worth to process Motor Vehicle Titles and Registrations
Passed: 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 145531**- ** Consideration of Property Tax Refunds

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Property Tax Refunds
Passed: 5-0 (None); Abstain: (None); Absent: (None)

4. **Court Order Number: 145532**- ** Consideration of Property Tax Waivers of Penalty and Interest

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Property Tax Waivers of Penalty and Interest
Passed: 5-0 (None); Abstain: (None); Absent: (None)

5. **Court Order Number: 145533**- ** Consideration of Tax Office Motor Vehicle Dealers and Subcontractors Deputizations

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Tax Office Motor Vehicle Dealers and Subcontractors Deputizations
Passed: 5-0 (None); Abstain: (None); Absent: (None)

Q. Transportation

1. **Court Order Number: 145534**- Consideration of a Request for Variance from the Tarrant County Regulation of Communication Facility Structures

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Request for Variance from the Tarrant County Regulation of Communication Facility Structures
Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. ** Consideration to Enter Into and Advanced Funding Agreement with the Texas Department of Transportation for the Widening of RM 2817 from IH 20 to US 377

This item was held.
One non speaker wished to have their comment read on this item.

3. **Court Order Number: 145535**- ** Consider Establishing a Speed Limit of 25 MPH in the Deer Wood Forest Subdivision

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Establishing a Speed Limit of 25 MPH in the Deer Wood Forest Subdivision
Passed: 5-0 (None); Abstain: (None); Absent: (None)

4. **Court Order Number: 145536**- ** Consideration of Final Plat – Wyldewood, Phase 2 – Precinct 2

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Final Plat – Wyldewood, Phase 2 – Precinct 2
Passed: 5-0 (None); Abstain: (None); Absent: (None)

5. **Court Order Number: 145537**- ** Ratification of Final Plat – Robles Addition – Precinct 2

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Ratification of Final Plat – Robles Addition – Precinct 2
Passed: 5-0 (None); Abstain: (None); Absent: (None)

R. County Judge and Commissioners

1. Commissioner, Precinct 1

a. **Court Order Number: 145538**- ** Consideration of a Grant Agreement between Tarrant County and Parent Shield Fort Worth to Provide Support Services to Tarrant County Residents

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Grant Agreement between Tarrant County and Parent Shield Fort Worth to Provide Support Services to Tarrant County Residents
Passed: 5-0 (None); Abstain: (None); Absent: (None)

b. **Court Order Number: 145539**- ** Consideration of Interlocal Agreement between Tarrant County and the City of Everman for the Reconstruction of Wichita Street from Bell Street to Enon Avenue to Apply Two Inches of Type D Asphalt, 2 Inches of Type B Asphalt and 8 Inches of Depth Stabilization

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Interlocal Agreement between Tarrant County and the City of Everman for the Reconstruction of Wichita Street from Bell Street to Enon Avenue to Apply Two Inches of Type D Asphalt, 2 Inches of Type B Asphalt and 8 Inches of Depth Stabilization
Passed: 5-0 (None); Abstain: (None); Absent: (None)

c. **Court Order Number: 145540**- ** Consideration to Begin Interlocal Agreement between Tarrant County and the City of Everman for the Reconstruction of Wichita Street from Bell Street to Enon Avenue to Apply Two Inches of Type D Asphalt, 2 Inches of Type B Asphalt and 8 Inches of Depth Stabilization

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Beginning Interlocal Agreement between Tarrant County and the City of Everman for the Reconstruction of Wichita Street from Bell Street to Enon Avenue to Apply Two Inches of Type D Asphalt, 2 Inches of Type B Asphalt and 8 Inches of Depth Stabilization
Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. Commissioner, Precinct 2

a. **Court Order Number: 145541**- ** Consideration of a Grant Agreement between Tarrant County and Safe Families for Children DFW to Provide Support Services to Tarrant County Residents

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Grant Agreement between Tarrant County and Safe Families for Children DFW to Provide Support Services to Tarrant County Residents
Passed: 5-0 (None); Abstain: (None); Absent: (None)

b. **Court Order Number: 145542**- ** Consideration of a Grant Agreement between Tarrant County and STEM It Up Sports to Provide Support Services to Tarrant County Residents

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Grant Agreement between Tarrant County and STEM It Up Sports to Provide Support Services to Tarrant County Residents
Passed: 5-0 (None); Abstain: (None); Absent: (None)

3. Commissioner, Precinct 3

a. **Court Order Number: 145543**- ** Consideration of Interlocal Agreement with the City of North Richland Hills to Rehabilitate and Resurface Bursey Road from Bursey Road South to Hunter Lane

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Interlocal Agreement with the City of North Richland Hills to Rehabilitate and Resurface Bursey Road from Bursey Road South to Hunter Lane
Passed: 5-0 (None); Abstain: (None); Absent: (None)

b. **Court Order Number: 145544**- ** Consideration to Begin Interlocal Agreement with the City of North Richland Hills to Resurface Bursey Road from Bursey Road South to Hunter Lane

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Beginning Interlocal Agreement with the City of North Richland Hills to Resurface Bursey Road from Bursey Road South to Hunter Lane
Passed: 5-0 (None); Abstain: (None); Absent: (None)

c. **Court Order Number: 145545**- ** Consideration of Interlocal Agreement with the City of Fort Worth to Rehabilitate and Resurface Katy Road from Golden Triangle Boulevard to Keller Hicks Road and Willow Springs Road from Bonds Ranch Road to Mesa Crossing Drive

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Interlocal Agreement with the City of Fort Worth to Rehabilitate and Resurface Katy Road from Golden Triangle Boulevard to Keller Hicks Road and Willow Springs Road from Bonds Ranch Road to Mesa Crossing Drive
Passed: 5-0 (None); Abstain: (None); Absent: (None)

d. **Court Order Number: 145546**- ** Consideration to Begin Interlocal Agreement with the City of Fort Worth to Rehabilitate and Resurface Katy Road from Golden Triangle Boulevard to Keller Hicks Road and Willow Springs Road from Bonds Ranch Road to Mesa Crossing Drive

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Beginning Interlocal Agreement with the City of Fort Worth to Rehabilitate and Resurface Katy Road from Golden Triangle Boulevard to Keller Hicks Road and Willow Springs Road from Bonds Ranch Road to Mesa Crossing Drive
Passed: 5-0 (None); Abstain: (None); Absent: (None)

4. Commissioner, Precinct 4

a. **Court Order Number: 145547**- ** Consideration of Interlocal Agreement with the City of Blue Mound for the Full Depth Reclamation and Asphalt Overlay of Cantrell Sansom Road

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Interlocal Agreement with the City of Blue Mound for the Full Depth Reclamation and Asphalt Overlay of Cantrell Sansom Road
Passed: 5-0 (None); Abstain: (None); Absent: (None)

b. **Court Order Number: 145548**- ** Consideration to Begin Interlocal Agreement with the City of Blue Mound for the Full Depth Reclamation and Asphalt Overlay of Cantrell Sansom Road

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Beginning Interlocal Agreement with the City of Blue Mound for the Full Depth Reclamation and Asphalt Overlay of Cantrell Sansom Road
Passed: 5-0 (None); Abstain: (None); Absent: (None)

S. Appointments to Various Boards

1. **Court Order Number: 145549**- Action Concerning Appointments to Various Boards, Commissions, Committees, or Tax Increment Finance District Boards

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Presiding - County Judge - Tim O'Hare to Approve Appointments of Tammy Nakamura, Anne Gebhart, Mona Puente and Dr. Tom Schleuter to the Tarrant County Historical Commission.
Passed: 5-0 (None); Abstain: (None); Absent: (None)

Court Order Number: 145550- 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 4 - Manny Ramirez to Approve Appointments of Demetria Bivens to the Tarrant County Hospital District Board, Marisela Aramino to the Tarrant County Historical Commission and Fate Jones to the Emergency Services District 1 Board.
Passed: 5-0 (None); Abstain: (None); Absent: (None)

Court Order Number: 145551- Action Concerning Appointments to Various Boards, Commissions, Committees, or Tax Increment Finance District Boards

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Appointment of David Mansdoerfer to the Tarrant County JPS Board.
Passed: 5-0 (None); Abstain: (None); Absent: (None)

XI. VARIOUS CLAIMS AND ADDENDUM

A. Court Order Number: 145552- ** Approval of Claims and Addendum

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Claims and Addendum
Passed: 5-0 (None); Abstain: (None); Absent: (None)

XII. BRIEFING

A. Operational Impact of Tarrant County Redistricting

The Commissioners Court will receive an update on County operations following redistricting.

Five public participants spoke on this briefing item.

B. Historical Marker 24324 Briefing

The Commissioners Court will be briefed on Historical Marker 24324.

Five public participants spoke on this briefing item.

C. Tarrant County Emergency Services District #1

XIII. PUBLIC COMMENTS

Bob Willoughby spoke about the Tarrant County District Attorney's Office and the Fort Worth POA.
Chris Wood spoke on her arrest and the competency process.
Bishop Kirkland spoke on concerns from his village.
Valencia Elaine Edner spoke on her beliefs.
Cassandra Johnson spoke the deaths of her son and her mother.
Jimmy Blackwell spoke on the redistricting process.
One non speaker wished to have their comment read on the use of tax dollars for lawsuits.

XIV. ANNOUNCEMENTS AND COMMENTS

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 3:31 P.M. in memory and honor of Ros Williams and Ty Tipton.

APPROVED BY: _____
Tim O'Hare, County Judge

SUBMITTED BY: Mary Louise Nicholson, County Clerk

BY: _____
Yvonne Torres, Deputy