



MINUTES TARRANT COUNTY COMMISSIONERS COURT

Minutes of Commissioners Court, Regular Term – REGULAR Meeting
Wednesday, April 2, 2025

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

On Wednesday, April 2, 2025, at 10:00 AM the Honorable Commissioners Court of Tarrant County, Texas met for Regular Term – Regular Meeting in the Commissioners Courtroom at the G.K. Maenius Administration Building in the City of Fort Worth.

I. CALL TO ORDER AND ROLL CALL

The Commissioners Court Clerk having called roll and a quorum being presented, Tim O'Hare, County Judge, called the meeting to order with members present:

PRESENT

Presiding - County Judge - Tim O'Hare
Commissioner, Precinct 1 - Roderick Miles, Jr
Commissioner, Precinct 2 - Alisa Simmons
Commissioner, Precinct 3 - Matt Krause
Commissioner, Precinct 4 - Manny Ramirez

ABSENT

None

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

II. INVOCATION

Invocation was given by Joshua Scarborough, Associate Pastor with Countryside Bible Church in Southlake, Texas.

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

IV. AGENDA ANNOUNCEMENTS

Items X H4 and X J3 were held until after Closed Session.
 Items X C5, X C6, X C7 and X O2 were held.
 Items X C2 and X G1 were removed from the Consent Agenda.

V. COMMISSIONERS COURT ANNOUNCEMENTS

Commissioner Miles invited all to attend the Miles Across the County listening sessions which will be held on April 3rd, 9th, and 10th.
 Commissioner Simmons invited all to Save the Date for the April 28th Town Hall Meeting to learn more about the home appraisal system.

VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

A. Court Order Number: 144912- Employee Recognition (Judge O'Hare)

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to Receive and File Employee Recognition (Judge O'Hare)
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

B. Court Order Number: 144913- Proclamation - National Crime Victims' Rights Week (Judge O'Hare)

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to Reconsider Proclamation - National Crime Victims' Rights Week (Judge O'Hare)
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

Motion was reconsidered because of public speaker wishing to speak on this item.
 Terry Roach spoke regarding body cameras for all law enforcement.

Court Order Number: 144914- Approve -Proclamation - National Crime Victims' Rights Week (Judge O'Hare)

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to **Approve** Proclamation - National Crime Victims' Rights Week (Judge O'Hare)
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

C. Court Order Number: 144915- Proclamation Honoring Cesar Chavez and Dolores Huerta Committee of Tarrant County on the Occasion of Its 25th Anniversary (Commissioner Simmons)

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Proclamation Honoring Cesar Chavez and Dolores Huerta Committee of Tarrant County on the Occasion of Its 25th Anniversary (Commissioner Simmons)
 Passed: 3-2 (Presiding - County Judge - Tim O'Hare, Commissioner, Precinct 3 - Matt Krause); Abstain: (None); Absent: (None)

VII. CONSENT AGENDA

All items with asterisks (**) are part of the Consent Agenda. Public hearing and review are held collectively unless opposition is presented, in which case the contested item will be heard separately.

A. Court Order Number: 144916- Approval of Consent Agenda

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Consent Agenda as amended.
Passed: 5-0 (None); Abstain: (None); Absent: (None)

VIII. APPROVAL OF THE MINUTES

A. Court Order Number: 144917- ** Approval of the Minutes of March 18, 2025

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Minutes of March 18, 2025
Passed: 5-0 (None); Abstain: (None); Absent: (None)

IX. PUBLIC HEARINGS

A. Court Order Number: 144918- Public Hearing - To Consider the Draft 2025-2029 Consolidated Plan – Community Development

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Close Public Hearing - To Consider the Draft 2025-2029 Consolidated Plan – Community Development
Passed: 5-0 (None); Abstain: (None); Absent: (None)

Public Hearing was opened at 10:44 a.m. and closed at 10:44 a.m. with no audience participation.

B. Court Order Number: 144919- Public Hearing - To Consider a Stop Sign on Heritage Court and on Heritage Drive - Precinct 1

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Close Public Hearing - To Consider a Stop Sign on Heritage Court and on Heritage Drive - Precinct 1
Passed: 5-0 (None); Abstain: (None); Absent: (None)

Public Hearing was opened at 10:44 a.m. and closed at 10:45 a.m. with no audience participation.

- C. Court Order Number: 144920-** ** Request For Public Hearing - Tuesday, April 15, 2025, at 10:00 AM -To Consider Amendment No. 1 to the Program Year 2024 Action Plan - Community Development

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Request For Public Hearing - Tuesday, April 15, 2025, at 10:00 AM -To Consider Amendment No. 1 to the Program Year 2024 Action Plan - Community Development
Passed: 5-0 (None); Abstain: (None); Absent: (None)

X. REPORTS AND BUSINESS

A. Administrator

- 1. Court Order Number: 144921-** Consideration of Out-of-State Travel Requests

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Out-of-State Travel Requests
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 2. Court Order Number: 144922-** ** Consideration to Acknowledge the Acceptance by Patricia Burns of the Court's Appointment to Statutory Probate Judge, Tarrant County Probate Court No. 1 Effective on March 22, 2025

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Acknowledge the Acceptance by Patricia Burns of the Court's Appointment to Statutory Probate Judge, Tarrant County Probate Court No. 1 Effective on March 22, 2025
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 3. Court Order Number: 144923-** ** Consideration of Interest Payment Concerning the Conversion of Tarrant County Limited Tax Refunding Bonds, Series 2022B, from Taxable Bonds to Tax-Exempt Status

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Interest Payment Concerning the Conversion of Tarrant County Limited Tax Refunding Bonds, Series 2022B, from Taxable Bonds to Tax-Exempt Status
Passed: 5-0 (None); Abstain: (None); Absent: (None)

4. **Court Order Number: 144924-** ** Consideration of a Resolution Relating to the Issuance of Tax Exempt Financing by the Public Finance Authority for the Benefit of Lindenwood Education System for the Facility Located at 2241 S. Watson Road, Arlington, Texas

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Resolution Relating to the Issuance of Tax Exempt Financing by the Public Finance Authority for the Benefit of Lindenwood Education System for the Facility Located at 2241 S. Watson Road, Arlington, Texas
Passed: 5-0 (None); Abstain: (None); Absent: (None)

B. Auditor

1. **Court Order Number: 144925-** ** Consideration of the Release of Depository Collateral

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Release of Depository Collateral
Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 144926-** ** Consideration of Award Recommendation for RFA No. F2025049 - Banks Seeking to be Designated as the Depository for County Public Funds, Certain Trust Funds, and Court Registry Funds

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Award Recommendation for RFA No. F2025049 - Banks Seeking to be Designated as the Depository for County Public Funds, Certain Trust Funds, and Court Registry Funds
Passed: 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 144927-** ** Receive and File the Tarrant County Financial Statements for the Four-Month Period Ended January 31, 2025

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Receive and File the Tarrant County Financial Statements for the Four-Month Period Ended January 31, 2025
Passed: 5-0 (None); Abstain: (None); Absent: (None)

C. Budget and Risk Management

- 1. Court Order Number: 144928- ** Consideration of Fiscal Year 2025 Appropriation Adjustments**

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Fiscal Year 2025 Appropriation Adjustments
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 2. Court Order Number: 144929- Consideration of a Contract with Mental Health Connection of Tarrant County for Tarrant Cares Website Maintenance**

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Contract with Mental Health Connection of Tarrant County for Tarrant Cares Website Maintenance
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

Item was removed from the Consent Agenda.

- 3. Court Order Number: 144930- ** Consideration of the Title IV-E Child Welfare Services Grant Contract between Tarrant County and the Texas Department of Family and Protective Services for the Provision of Title IV-E Child Welfare Board Services**

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Title IV-E Child Welfare Services Grant Contract between Tarrant County and the Texas Department of Family and Protective Services for the Provision of Title IV-E Child Welfare Board Services
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 4. Court Order Number: 144931- ** Consideration of the Title IV-E Legal Services Grant Contract between Tarrant County and the Texas Department of Family and Protective Services for the Provision of Legal Services in Child Protective Services Cases**

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Title IV-E Legal Services Grant Contract between Tarrant County and the Texas Department of Family and Protective Services for the Provision of Legal Services in Child Protective Services Cases
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 5. Consideration to Submit Grant Year 2025 Urban Area Security Initiative Program Grant Application and Resolution to the Office of the Governor, Homeland Security Division, for the Cybersecurity Program Enhancement Project

Item held.

- 6. Consideration to Submit Grant Year 2025 Urban Area Security Initiative Program Grant Application and Resolution to the Office of the Governor, Homeland Security Division, for the Elections Security Program Enhancement Project

Item held.

- 7. Consideration to Submit Grant Year 2025 Urban Area Security Initiative Program Grant Application and Resolution to the Office of the Governor, Homeland Security Division, for the Emergency Management Program Enhancement Project

Item held.

- 8. **Court Order Number: 144932-** ** Consideration of Risk Management Board Minutes

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Risk Management Board Minutes
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

D. Community Development

- 1. **Court Order Number: 144933-** ** Bid No. 2025CD-001 – Consideration of Construction Contract between Tarrant County and Capital Underground Utilities for the City of North Richland Hills, Texas 50th Year Community Development Block Grant Project – Community Development

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Bid No. 2025CD-001 – Consideration of Construction Contract between Tarrant County and Capital Underground Utilities for the City of North Richland Hills, Texas 50th Year Community Development Block Grant Project – Community Development
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 144934-** ** Consideration of Fiscal Year 2024 Continuum of Care Grant Agreement between Tarrant County and the United States Department of Housing and Urban Development to Support the TBLA 114 Homeless Assistance Program

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Fiscal Year 2024 Continuum of Care Grant Agreement between Tarrant County and the United States Department of Housing and Urban Development to Support the TBLA 114 Homeless Assistance Program
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 144935-** ** Consideration of Change Order No. 1 to the Construction Contract between Tarrant County and Texas Pride Utilities for the City of North Richland Hills, Texas 49th Year Community Development Block Grant Project – Community Development

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Change Order No. 1 to the Construction Contract between Tarrant County and Texas Pride Utilities for the City of North Richland Hills, Texas 49th Year Community Development Block Grant Project – Community Development
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

E. County Clerk

1. **Court Order Number: 144936-** ** Receive and File the County Clerk's Monthly Report - February 2025

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Receive and File the County Clerk's Monthly Report - February 2025
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

F. Criminal District Attorney

1. **Court Order Number: 144937-** Consideration of Attorney Employment Agreement Engaging Mark Goldstucker with the Law Office of Mark Goldstucker Re: Defense of Former Tarrant County Employee JaQuavious Simmons in a Lawsuit Entitled Anthony R. Johnson, Sr., et al. v. Tarrant County, Texas, et al., Action No. 4:24-cv-686-O

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Attorney Employment Agreement Engaging Mark Goldstucker with the Law Office of Mark Goldstucker Re: Defense of Former Tarrant County Employee JaQuavious Simmons in a Lawsuit Entitled Anthony R. Johnson, Sr., et al. v. Tarrant County, Texas, et al., Action No. 4:24-cv-686-O
 Passed: 3-2 (Commissioner, Precinct 1 - Roderick Miles, Jr., Commissioner, Precinct 2 - Alisa Simmons); Abstain: (None); Absent: (None)

Jimmy Blackwell, Anthony Johnson, Reed Bilz and Bishop Kirkland spoke on item regarding consideration of attorney employment agreement.

2. **Court Order Number: 144938-** ** Consideration of Settlement Agreement and Full, Final and Complete Release in Connection with a Claim Filed Against Tarrant County, Texas by Rose Ann Beckwith

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Settlement Agreement and Full, Final and Complete Release in Connection with a Claim Filed Against Tarrant County, Texas by Rose Ann Beckwith
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

G. Elections Administration

1. **Court Order Number: 144939-** Consideration to Provide Written Notification to Party Chairs Regarding Proposed Changes to Voting Precinct Boundaries

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Provide Written Notification to Party Chairs Regarding Proposed Changes to Voting Precinct Boundaries
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

Item was removed from the Consent Agenda.
 Mike Brewster spoke in support of consideration to notify party chairs of proposed changes to voting precinct boundaries.
 One non-speaker wished to have her comments read regarding changes to voting precinct boundaries.

2. **Court Order Number: 144940-** ** Consideration to Provide Notification to Party and Precinct Chairs Regarding the Proposed Elimination of Zero Precincts

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Provide Notification to Party and Precinct Chairs Regarding the Proposed Elimination of Zero Precincts
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

One non-speaker wished to have her comments read regarding the proposed elimination of zero precincts.

H. Facilities Management

1. **Court Order Number: 144941-** ** Consideration of a Building Renovation for Courtrooms A and B of the Scott D. Moore Juvenile Justice Center

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Building Renovation for Courtrooms A and B of the Scott D. Moore Juvenile Justice Center
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 144942-** ** Consideration of a Request to Use the Family Law Center from the National Family Law Trial Institute for a Continuing Legal Education Mock Trial

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Request to Use the Family Law Center from the National Family Law Trial Institute for a Continuing Legal Education Mock Trial
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 144943-** ** Consideration of a Request to Use the 1895 Courthouse from the Tarrant County Historical Commission to Conduct Guided Public Tours During the Main Street Fort Worth Arts Festival

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Request to Use the 1895 Courthouse from the Tarrant County Historical Commission to Conduct Guided Public Tours During the Main Street Fort Worth Arts Festival
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

4. **Court Order Number: 144944- Reject** - Consideration of a Request to Use the Subcourthouse at Mansfield from Palm Primary Care to Set Up an Information Table

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Reject Request to Use the Subcourthouse at Mansfield from Palm Primary Care to Set Up an Information Table
Passed: 5-0 (None); Abstain: (None); Absent: (None)

Item held until after Closed Session.

5. **Court Order Number: 144945- **** Consideration of a Request to Use the Tom Vandergriff Civil Courts Building from the Tarrant County Sheriff's Office for the Annual Employee Award Ceremony

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Request to Use the Tom Vandergriff Civil Courts Building from the Tarrant County Sheriff's Office for the Annual Employee Award Ceremony
Passed: 5-0 (None); Abstain: (None); Absent: (None)

6. **Court Order Number: 144946- **** Consideration of Displaying Pinwheels and Signs for Child Abuse Prevention Month on the Lawn of the Northwest Subcourthouse

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Displaying Pinwheels and Signs for Child Abuse Prevention Month on the Lawn of the Northwest Subcourthouse
Passed: 5-0 (None); Abstain: (None); Absent: (None)

7. **Court Order Number: 144947- **** Consideration of a Professional Services Contract with Baird, Hampton & Baird for Engineering Services for the Green Bay Jail Lighting Upgrade Project

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Professional Services Contract with Baird, Hampton & Baird for Engineering Services for the Green Bay Jail Lighting Upgrade Project
Passed: 5-0 (None); Abstain: (None); Absent: (None)

8. **Court Order Number: 144948-** ** Consideration of a Professional Services Contract with Baird, Hampton & Brown for Engineering Services for the Subcourthouse at Mansfield Replacement of Existing Chillers Project

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Professional Services Contract with Baird, Hampton & Brown for Engineering Services for the Subcourthouse at Mansfield Replacement of Existing Chillers Project
Passed: 5-0 (None); Abstain: (None); Absent: (None)

9. **Court Order Number: 144949-** ** Consideration of a Professional Services Contract with Baird, Hampton & Brown for Architectural Services for the Marion J. Brooks Public Health Building Replacement of Existing 250 Ton Chillers Project

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Professional Services Contract with Baird, Hampton & Brown for Architectural Services for the Marion J. Brooks Public Health Building Replacement of Existing 250 Ton Chillers Project
Passed: 5-0 (None); Abstain: (None); Absent: (None)

10. **Court Order Number: 144950-** ** Consideration of a Professional Services Contract with Bennett Partners for Architectural Services for the Corrections Center Building Renovation of Inmate Housing Unit Shower Project

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Professional Services Contract with Bennett Partners for Architectural Services for the Corrections Center Building Renovation of Inmate Housing Unit Shower Project
Passed: 5-0 (None); Abstain: (None); Absent: (None)

I. HIV Administration

1. **Court Order Number: 144951-** ** Consideration to Submit the Fiscal Year 2025-2026 Texas Department of State Health Services HIV Health and Social Services Grant Renewal Application

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Submit the Fiscal Year 2025-2026 Texas Department of State Health Services HIV Health and Social Services Grant Renewal Application
Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 144952-** ** Consideration of 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 Commissioner, Precinct 4 - Manny Ramirez to Approve 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: 144953-** ** Consideration of the Fiscal Year 2025-2026 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Vendor Contract with Harvesting International Ministry Center, Inc.

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Fiscal Year 2025-2026 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Vendor Contract with Harvesting International Ministry Center, Inc.
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

4. **Court Order Number: 144954-** ** Consideration of the Fiscal Year 2025-2026 Health Resources and Services Administration Ending the HIV Epidemic: A Plan for America – Ryan White HIV/AIDS Program Parts A and B Subrecipient Contract Renewal with Tarrant County Hospital District

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Fiscal Year 2025-2026 Health Resources and Services Administration Ending the HIV Epidemic: A Plan for America – Ryan White HIV/AIDS Program Parts A and B Subrecipient Contract Renewal with Tarrant County Hospital District
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

J. Human Resources

1. **Court Order Number: 144955-** ** Consideration of a Direction to Administer Self-Funded High Deductible Health Plan Health Savings Account Preventive Drug Program

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Direction to Administer Self-Funded High Deductible Health Plan Health Savings Account Preventive Drug Program
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 144956-** Consideration of an Amendment to Attachment No. 2 of the Claim Administrator Business Associate Agreement between Tarrant County and Blue Cross Blue Shield of Texas

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Amendment to Attachment No. 2 of the Claim Administrator Business Associate Agreement between Tarrant County and Blue Cross Blue Shield of Texas
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

3. Consideration of a Change to the Table of Organization – Precinct 1

Item held until after Closed Session.
 No action taken.

4. **Court Order Number: 144957-** ** Consideration of Out-of-Class Pay Extension – Constable 4

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Out-of-Class Pay Extension – Constable 4
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

5. **Court Order Number: 144958-** ** Receive and File the Personnel Agenda

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Receive and File the Personnel Agenda
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

K. Public Health

1. **Court Order Number: 144959-** ** Consideration of the Ending the HIV Epidemic Grant Contract between Tarrant County and the Texas Department of State Health Services

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Ending the HIV Epidemic Grant Contract between Tarrant County and the Texas Department of State Health Services
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

L. Purchasing

- 1. Court Order Number: 144960-** Bid No. F2025005 - Domestic Water Pump Skid Unit Replacement at Tim Curry Criminal Justice Center - Facilities Management - Freer Mechanical Contractors, Inc.

a) Award Recommendation

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Bid No. F2025005 - Domestic Water Pump Skid Unit Replacement at Tim Curry Criminal Justice Center - Facilities Management - Freer Mechanical Contractors, Inc.
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 2. Court Order Number: 144961-** RFP No. F2025048 - Annual Contract for Enterprise Resource Planning Advisory Services - Countywide - Avero Advisors - Per Contract Terms

a) Award Recommendation
b) Contract Approval

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve RFP No. F2025048 - Annual Contract for Enterprise Resource Planning Advisory Services - Countywide - Avero Advisors - Per Contract Terms
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 3. Court Order Number: 144962-** Bid No. F2025051 - Purchase of Haul Trucks - Precincts 1 and 4 - Rush Truck Center - Ft. Worth - Per Unit Price

a) Award Recommendation

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Bid No. F2025051 - Purchase of Haul Trucks - Precincts 1 and 4 - Rush Truck Center - Ft. Worth - Per Unit Price
Passed: 5-0 (None); Abstain: (None); Absent: (None)

4. **Court Order Number: 144963-** Bid No. F2025061 - Purchase of Full Matrix Message Boards - Precincts 1 and 4 - Superior Traffic Control, LLC - Per Unit Price

a) Award Recommendation

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Bid No. F2025061 - Purchase of Full Matrix Message Boards - Precincts 1 and 4 - Superior Traffic Control, LLC - Per Unit Price
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

5. **Court Order Number: 144964-** Bid No. F2025074 - Annual Contract for Autopsy Saws and Control Boxes - Medical Examiner's Office - DeSoutter Medical USA, Inc. - Per Unit Price

a) Award Recommendation

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Bid No. F2025074 - Annual Contract for Autopsy Saws and Control Boxes - Medical Examiner's Office - DeSoutter Medical USA, Inc. - Per Unit Price
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

6. **Court Order Number: 144965-** Bid No. F2025076 - Annual Contract for Installation and Removal of Guard Fence - All Precincts - Vann/Elli, Inc. - Per Unit Price

a) Award Recommendation

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Bid No. F2025076 - Annual Contract for Installation and Removal of Guard Fence - All Precincts - Vann/Elli, Inc. - Per Unit Price
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

7. **Court Order Number: 144966-** Bid No. F2025079 - Purchase of Portable Topsoil Screener - Precinct 1 - Argus Industrial CO., LLC - Per Unit Price

a) Award Recommendation

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Bid No. F2025079 - Purchase of Portable Topsoil Screener - Precinct 1 - Argus Industrial CO., LLC - Per Unit Price
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 8. Court Order Number: 144967-** Bid No. F2025082 - Annual Contract for Transportation of Human Remains - Medical Examiner's Office - Fort Worth Funeral and Cremations - Per Unit Price

a) Award Recommendation

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Bid No. F2025082 - Annual Contract for Transportation of Human Remains - Medical Examiner's Office - Fort Worth Funeral and Cremations - Per Unit Price
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 9. Court Order Number: 144968-** Bid No. F2025086 - Annual Contract for Miscellaneous Office Furniture - 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 2 - Alisa Simmons to Approve Bid No. F2025086 - Annual Contract for Miscellaneous Office Furniture - Countywide - Various Vendors - Per Unit Price and Discount from List Price
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 10. Court Order Number: 144969-** Bid No. F2025091 - Annual Contract for Subscription for Knowbe4 Training - Information Technology - New Tech Solutions, Inc. - Per Unit Price

a) Award Recommendation

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Bid No. F2025091 - Annual Contract for Subscription for Knowbe4 Training - Information Technology - New Tech Solutions, Inc. - Per Unit Price
Passed: 5-0 (None); Abstain: (None); Absent: (None)

11. Court Order Number: 144970- RFQ No. F2025093 - Annual Contract for Burial and Crematory Services - Tarrant County Department of Human Services - Various Vendors - Per Contract Terms

a) Approval to Conduct Negotiations

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve RFQ No. F2025093 - Annual Contract for Burial and Crematory Services - Tarrant County Department of Human Services - Various Vendors - Per Contract Terms. Approval to Conduct Negotiations.
Passed: 5-0 (None); Abstain: (None); Absent: (None)

12. Court Order Number: 144971- RFP No. F2025068 - Annual Contract for Third-Party Risk and Attack Surface Management Platform and Maintenance - Information Technology

a) Rebid with Revised Specifications
b) Reject All Proposals

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve RFP No. F2025068 - Annual Contract for Third-Party Risk and Attack Surface Management Platform and Maintenance - Information Technology. Rebid with Revised Specifications and Reject All Proposals.
Passed: 5-0 (None); Abstain: (None); Absent: (None)

13. Court Order Number: 144972- Permission to Take Bids-RFPs

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

Commissioner Ramirez stepped away from meeting at 11:03 a.m. and entered back into meeting at 11:18 a.m.
Court recessed for break at 11:05 a.m. and reconvened at 11:18 a.m.

- 14. Court Order Number: 144973- ** RFQ No. 2022-050 - Audio Visual Professional Services - Information Technology - Wrightson, Johnson, Haddon & Williams, Inc. - Exercise Third and Final Option for Renewal - Same Contract Terms**

a) Contract Renewal

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve RFQ No. 2022-050 - Audio Visual Professional Services - Information Technology - Wrightson, Johnson, Haddon & Williams, Inc. - Exercise Third and Final Option for Renewal - Same Contract Terms
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 15. Court Order Number: 144974- ** RFQ No. 2022-098 - Annual Contract for Professional Architectural and Engineering Services - 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 Commissioner, Precinct 4 - Manny Ramirez to Approve RFQ No. 2022-098 - Annual Contract for Professional Architectural and Engineering Services - Facilities Management - Various Vendors - Exercise Third Option for Renewal - Same Contract Terms
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 16. Court Order Number: 144975- ** RFP No. 2022-119 - Annual Contract for Printing and Processing of Tax Statements - Tax Assessor/Collector - Various Vendors - Exercise Third and Final Option for Renewal - Same Contract Terms**

a) Contract Renewal

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve RFP No. 2022-119 - Annual Contract for Printing and Processing of Tax Statements - Tax Assessor/Collector - Various Vendors - Exercise Third and Final Option for Renewal - Same Contract Terms
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 17. Court Order Number: 144976- ** RFP No. 2023-003 - Annual Contract for Laboratory Information Management System – Medical Examiner’s Office - Versaterm Public Safety US, 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 Commissioner, Precinct 4 - Manny Ramirez to Approve RFP No. 2023-003 - Annual Contract for Laboratory Information Management System – Medical Examiner’s Office - Versaterm Public Safety US, Inc. - Exercise Second and Final Option for Renewal - Same Contract Terms
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 18. Court Order Number: 144977- ** RFP No. 2023-079 - Annual Contract for Electronic Pollbook System - Elections Administration - KNOWiNK LLC - Exercise Second and Final Option for Renewal - Same Contract Terms**

a) Contract Renewal

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve RFP No. 2023-079 - Annual Contract for Electronic Pollbook System - Elections Administration - KNOWiNK LLC - Exercise Second and Final Option for Renewal - Same Contract Terms
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 19. Court Order Number: 144978- ** Bid No. 2023-124 - Annual Contract for Computer Accessories, Peripherals, and Other Miscellaneous Hardware - Countywide - Various Vendors - Exercise Second and Final Option for Renewal - Same Discount from MSRP**

a) Contract Renewal

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Bid No. 2023-124 - Annual Contract for Computer Accessories, Peripherals, and Other Miscellaneous Hardware - Countywide - Various Vendors - Exercise Second and Final Option for Renewal - Same Discount from MSRP
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 20. Court Order Number: 144979- ** RFP No. F2024047 - Annual Contract for Meal Management Software - Juvenile Services - PCS Revenue Control Systems, Inc. - Exercise First Option for Renewal - Same Contract Terms**
 a) Contract Renewal

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve RFP No. F2024047 - Annual Contract for Meal Management Software - Juvenile Services - PCS Revenue Control Systems, Inc. - Exercise First Option for Renewal - Same Contract Terms
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 21. Court Order Number: 144980- ** RFP No. F2024069 - Annual Contract for Professional Services to Prepare a Central Services Cost Allocation Plan - Auditor’s Office - Various Vendors - Exercise First Option for Renewal - Same Contract Terms**
 a) Contract Renewal

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve RFP No. F2024069 - Annual Contract for Professional Services to Prepare a Central Services Cost Allocation Plan - Auditor’s Office - Various Vendors - Exercise First Option for Renewal - Same Contract Terms
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 22. Court Order Number: 144981- ** Bid No. F2024083 - Annual Contract for Roofing and Waterproofing Repair Services - Facilities Management - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices, and Markup for Parts.**
 a) Contract Renewal

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Bid No. F2024083 - Annual Contract for Roofing and Waterproofing Repair Services - Facilities Management - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices, and Markup for Parts.
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 23. Court Order Number: 144982- ** RFP No. F2024085 - Annual Contract for Website Quality Management Product - Information Technology - Silktide Inc. - Exercise First Option for Renewal - Same Contract Terms**

a) Contract Renewal

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve RFP No. F2024085 - Annual Contract for Website Quality Management Product - Information Technology - Silktide Inc. - Exercise First Option for Renewal - Same Contract Terms
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 24. Court Order Number: 144983- ** Bid No. F2024097 - Annual Contract for Fire Suppression Equipment Inspection, 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 Commissioner, Precinct 4 - Manny Ramirez to Approve Bid No. F2024097 - Annual Contract for Fire Suppression Equipment Inspection, 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)

- 25. Court Order Number: 144984- ** Bid No. F2024101 - Annual Contract for Pump and Motor Inspection, Repair, and Replacement Services - Facilities Management - Various Vendors - Exercise First Option for Renewal - Same Hourly Rates and Markup for Parts**

a) Contract Renewal

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Bid No. F2024101 - Annual Contract for Pump and Motor Inspection, Repair, and Replacement Services - Facilities Management - Various Vendors - Exercise First Option for Renewal - Same Hourly Rates and Markup for Parts
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 26. Court Order Number: 144985- ** BuyBoard No. 710-23 - Voter Registration and Election Management System - Elections Administration - VR Systems, Inc. - Exercise First Option for Renewal - Same Contract Terms**

a) Contract Renewal

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve BuyBoard No. 710-23 - Voter Registration and Election Management System - Elections Administration - VR Systems, Inc. - Exercise First Option for Renewal - Same Contract Terms
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 27. Court Order Number: 144986- ** Niche Vision Forensics, LLC - STRmix DNA Analysis System - Medical Examiner’s Office**

a) Sole Source Designation

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Niche Vision Forensics, LLC - STRmix DNA Analysis System - Medical Examiner’s Office
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 28. Court Order Number: 144987- ** Acknowledgement of Notification of Merger and Vendor Name Change of IonWave Technologies LLC to EUNA Solutions, Inc.**

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Acknowledgement of Notification of Merger and Vendor Name Change of IonWave Technologies LLC to EUNA Solutions, Inc.
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 29. Court Order Number: 144988- ** Consideration of Request for Fleet Fuel Card - Precinct 2**

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Request for Fleet Fuel Card - Precinct 2
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 30. Court Order Number: 144989-** ** Authorization to Submit Procurement Card Account Application Form to JPMorgan Chase Bank for Tarrant County Procurement Card - Administrator's Office

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Authorization to Submit Procurement Card Account Application Form to JPMorgan Chase Bank for Tarrant County Procurement Card - Administrator's Office
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 31. Court Order Number: 144990-** ** Authorization to Submit Procurement Card Account Application Form to JPMorgan Chase Bank for Tarrant County Procurement Card - Fleet Management

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

- 32. Court Order Number: 144991-** ** Authorization to Submit Procurement Card Account Application Form to JPMorgan Chase Bank for Tarrant County Procurement Card - Precinct 3

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Authorization to Submit Procurement Card Account Application Form to JPMorgan Chase Bank for Tarrant County Procurement Card - Precinct 3
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 33. Court Order Number: 144992-** ** Authorization to Submit Procurement Card Account Application Form to JPMorgan Chase Bank for Tarrant County Procurement Card - Sheriff's Office

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Authorization to Submit Procurement Card Account Application Form to JPMorgan Chase Bank for Tarrant County Procurement Card - Sheriff's Office
Passed: 5-0 (None); Abstain: (None); Absent: (None)

34. Court Order Number: 144993- ** Consideration of Tarrant County Purchasing Policies and Procedures Manual Revisions - Amendment of Sections 2 and 14

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Tarrant County Purchasing Policies and Procedures Manual Revisions - Amendment of Sections 2 and 14
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

M. Sheriff

1. Court Order Number: 144994- ** 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 - Second Quarter

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve 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 - Second Quarter
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

N. Tax Assessor-Collector

1. Court Order Number: 144995- ** Consideration of a WebDealer Motor Vehicle License Agreement between Tarrant County, d/b/a Tarrant County Tax Assessor-Collector and Avis Rent A Car System LLC, Avis Budget Car Rental LLC, Budget Rent a Car System Inc to Process Motor Vehicle Titles and Registrations

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve WebDealer Motor Vehicle License Agreement between Tarrant County, d/b/a Tarrant County Tax Assessor-Collector and Avis Rent A Car System LLC, Avis Budget Car Rental LLC, Budget Rent a Car System Inc to Process Motor Vehicle Titles and Registrations
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. Court Order Number: 144996- ** Consideration of Property Tax Refunds

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Property Tax Refunds
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

3. Court Order Number: 144997- ** Consideration of Property Tax Waivers of Penalty and Interest

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Property Tax Waivers of Penalty and Interest
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

4. Court Order Number: 144998- ** Receive and File Tax Office Deputizations

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Receive and File Tax Office Deputizations
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

5. Court Order Number: 144999- ** Receive and File Certificates of Completion for Rick Barnes, Tax Assessor-Collector

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Receive and File Certificates of Completion for Rick Barnes, Tax Assessor-Collector
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

O. Transportation

1. Court Order Number: 145000- ** Consideration of an Interlocal Agreement between Tarrant County and the City of Colleyville Related to the Cheek-Sparger Road Widening Project - 2021 Transportation Bond Program - Precinct 3

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Interlocal Agreement between Tarrant County and the City of Colleyville Related to the Cheek-Sparger Road Widening Project - 2021 Transportation Bond Program - Precinct 3
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. Consideration of an Interlocal Agreement with the City of Lake Worth for the Striping of Azle Avenue - Precinct 4

Item held.

P. County Judge and Commissioners

1. County Judge

- a. Court Order Number: 145001- Reject** Consideration and Possible Action to Approve a Legal Services Agreement between Tarrant County and the Public Interest Legal Foundation

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to **Reject** Legal Services Agreement between Tarrant County and the Public Interest Legal Foundation
 Failed: 2-3 (Presiding - County Judge - Tim O'Hare, Commissioner, Precinct 3 - Matt Krause, Commissioner, Precinct 4 - Manny Ramirez); Abstain: (None); Absent: (None)

Fifty speakers voiced their comments regarding legal services agreement between Tarrant County and the Public Interest Legal Foundation.
 Ninety-two non-speakers wished to have their comments read regarding the legal services agreement item.

Court Order Number: 145002- Consideration and Possible Action to Approve a Legal Services Agreement between Tarrant County and the Public Interest Legal Foundation

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 3 - Matt Krause to Call the question and end the debate.
 Passed: 3-2 (Commissioner, Precinct 1 - Roderick Miles, Jr., Commissioner, Precinct 2 - Alisa Simmons); Abstain: (None); Absent: (None)

Court recessed to break at 12:48 p.m. and reconvened at 12:56 p.m.

Court Order Number: 145003- Approve - Consideration and Possible Action to Approve a Legal Services Agreement between Tarrant County and the Public Interest Legal Foundation

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

2. Commissioner, Precinct 1

- a. Court Order Number: 145004-** ** Consideration of a Grant Agreement between Tarrant County and Community Frontline to Provide Support Services to Tarrant County Residents

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Grant Agreement between Tarrant County and Community Frontline to Provide Support Services to Tarrant County Residents
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- b. Court Order Number: 145005-** ** Consideration of a Grant Agreement between Tarrant County and Create + Collaborate to Provide Support Services to Tarrant County Residents

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Grant Agreement between Tarrant County and Create + Collaborate to Provide Support Services to Tarrant County Residents
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

3. Commissioner, Precinct 2

- a. Court Order Number: 145006-** ** Consideration of a Grant Agreement between Tarrant County and Dance Theatre of Arlington/Shakespeare LIVE to Provide Support Services to Tarrant County Residents

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Grant Agreement between Tarrant County and Dance Theatre of Arlington/Shakespeare LIVE to Provide Support Services to Tarrant County Residents
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- b. Court Order Number: 145007-** ** Consideration of Interlocal Agreement with the City of Kennedale for the Reconstruction of Swiney Hiatt Road from Collette Sublett Road to Joplin Road

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Interlocal Agreement with the City of Kennedale for the Reconstruction of Swiney Hiatt Road from Collette Sublett Road to Joplin Road
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- c. **Court Order Number: 145008-** ** Consideration to Begin Interlocal Agreement with the City of Kennedale for the Reconstruction of Swiney Hiett Road from Collette Sublett Road to Joplin Road

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Beginning Interlocal Agreement with the City of Kennedale for the Reconstruction of Swiney Hiett Road from Collette Sublett Road to Joplin Road
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- d. **Court Order Number: 145009-** ** Consideration of Interlocal Agreement with the City of Mansfield for the Removal of Vegetation and Leveling Dirt at 320 Smith Street

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Interlocal Agreement with the City of Mansfield for the Removal of Vegetation and Leveling Dirt at 320 Smith Street
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- e. **Court Order Number: 145010-** ** Consideration to Begin Interlocal Agreement with the City of Mansfield for the Removal of Vegetation and Leveling Dirt at 320 Smith Street

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Beginning Interlocal Agreement with the City of Mansfield for the Removal of Vegetation and Leveling Dirt at 320 Smith Street
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- f. **Court Order Number: 145011-** ** Consideration of Interlocal Agreement with the City of Kennedale for the Reconstruction of South New Hope Road from the Railroad Crossing to Hudson Village Creek

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Interlocal Agreement with the City of Kennedale for the Reconstruction of South New Hope Road from the Railroad Crossing to Hudson Village Creek
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- g. Court Order Number: 145012- ** Consideration to Begin Interlocal Agreement with the City of Kennedale for the Reconstruction of South New Hope Road from the Railroad Crossing to Hudson Village Creek**

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Beginning Interlocal Agreement with the City of Kennedale for the Reconstruction of South New Hope Road from the Railroad Crossing to Hudson Village Creek
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- h. Court Order Number: 145013- ** Consideration of Interlocal Agreement with the City of Kennedale for the Reconstruction of Eden Road S. from Kennedale Parkway to Hudson Village Creek**

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Interlocal Agreement with the City of Kennedale for the Reconstruction of Eden Road S. from Kennedale Parkway to Hudson Village Creek
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- i. Court Order Number: 145014- ** Consideration to Begin Interlocal Agreement with the City of Kennedale for the Reconstruction of Eden Road S. from Kennedale Parkway to Hudson Village Creek**

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Beginning Interlocal Agreement with the City of Kennedale for the Reconstruction of Eden Road S. from Kennedale Parkway to Hudson Village Creek
Passed: 5-0 (None); Abstain: (None); Absent: (None)

4. Commissioner, Precinct 3

- a. Court Order Number: 145015- ** Consideration of Certain Expenses and Finding of a Direct Public Purpose - Commissioner, Precinct 3**

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Certain Expenses and Finding of a Direct Public Purpose - Commissioner, Precinct 3
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- b. Court Order Number: 145016- ** Consideration of Interlocal Agreement with the City of Colleyville to Resurface Chimney Rock Court from Saddlebrook Drive to Cul-de-Sac, Hidden Valley Court from Saddlebrook Drive to Cul-de-Sac, Hunters Glen Court from Saddlebrook Drive to Cul-de-Sac, Mockingbird Lane from Saddlebrook to Cheek Sparger, Woodvale Court from Inwood Lane to Inwood Lane, Plantation Drive South from Bedford Road to Plantation Drive North, Plantation Drive North from Plantation Drive South to Plantation Drive South, Summertree Court from Southwood West Drive to Cul-de-Sac, Wilcrest Court from Saddlebrook Drive to Cul-de-Sac, Rodeo Drive from Mockingbird Lane to Inwood Lane, and Inwood Lane from Saddlebrook Drive to Mockingbird Lane**

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Interlocal Agreement with the City of Colleyville to Resurface Chimney Rock Court from Saddlebrook Drive to Cul-de-Sac, Hidden Valley Court from Saddlebrook Drive to Cul-de-Sac, Hunters Glen Court from Saddlebrook Drive to Cul-de-Sac, Mockingbird Lane from Saddlebrook to Cheek Sparger, Woodvale Court from Inwood Lane to Inwood Lane, Plantation Drive South from Bedford Road to Plantation Drive North, Plantation Drive North from Plantation Drive South to Plantation Drive South, Summertree Court from Southwood West Drive to Cul-de-Sac, Wilcrest Court from Saddlebrook Drive to Cul-de-Sac, Rodeo Drive from Mockingbird Lane to Inwood Lane, and Inwood Lane from Saddlebrook Drive to Mockingbird Lane
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- c. **Court Order Number: 145017-** ** Consideration to Begin Interlocal Agreement with the City of Colleyville to Resurface Chimney Rock Court from Saddlebrook Drive to Cul-de-Sac, Hidden Valley Court from Saddlebrook Drive to Cul-de-Sac, Hunters Glen Court from Saddlebrook Drive to Cul-de-Sac, Mockingbird Lane from Saddlebrook to Cheek Sparger, Woodvale Court from Inwood Lane to Inwood Lane, Plantation Drive South from Bedford Road to Plantation Drive North, Plantation Drive North from Plantation Drive South to Plantation Drive South, Summertree Court from Southwood West Drive to Cul-de-Sac, Wilcrest Court from Saddlebrook Drive to Cul-de-Sac, Rodeo Drive from Mockingbird Lane to Inwood Lane, and Inwood Lane from Saddlebrook Drive to Mockingbird Lane

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Beginning Interlocal Agreement with the City of Colleyville to Resurface Chimney Rock Court from Saddlebrook Drive to Cul-de-Sac, Hidden Valley Court from Saddlebrook Drive to Cul-de-Sac, Hunters Glen Court from Saddlebrook Drive to Cul-de-Sac, Mockingbird Lane from Saddlebrook to Cheek Sparger, Woodvale Court from Inwood Lane to Inwood Lane, Plantation Drive South from Bedford Road to Plantation Drive North, Plantation Drive North from Plantation Drive South to Plantation Drive South, Summertree Court from Southwood West Drive to Cul-de-Sac, Wilcrest Court from Saddlebrook Drive to Cul-de-Sac, Rodeo Drive from Mockingbird Lane to Inwood Lane, and Inwood Lane from Saddlebrook Drive to Mockingbird Lane
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- d. **Court Order Number: 145018-** ** Consideration of Interlocal Agreement with the City of Hurst to Rehabilitate and Resurface Hurstview Drive from Harwood Road to Circleview Drive South and Resurface Glade Road from 150 feet West of David Drive to 150 East of Hurstview Drive

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Interlocal Agreement with the City of Hurst to Rehabilitate and Resurface Hurstview Drive from Harwood Road to Circleview Drive South and Resurface Glade Road from 150 feet West of David Drive to 150 East of Hurstview Drive
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- e. **Court Order Number: 145019-** ** Consideration to Begin Interlocal Agreement with the City of Hurst to Rehabilitate and Resurface Hurstview Drive from Harwood Road to Circleview Drive South and Resurface Glade Road from 150 feet West of David Drive to 150 East of Hurstview Drive

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Beginning Interlocal Agreement with the City of Hurst to Rehabilitate and Resurface Hurstview Drive from Harwood Road to Circleview Drive South and Resurface Glade Road from 150 feet West of David Drive to 150 East of Hurstview Drive
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- f. **Court Order Number: 145020-** ** Consideration of Interlocal Agreement with the City of Bedford to Resurface Tennis Drive from Airport Freeway to Bedford Road and Racquet Club Boulevard from Tennis Drive to Brown Trail

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Interlocal Agreement with the City of Bedford to Resurface Tennis Drive from Airport Freeway to Bedford Road and Racquet Club Boulevard from Tennis Drive to Brown Trail
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- g. **Court Order Number: 145021-** ** Consideration to Begin Interlocal Agreement with the City of Bedford to Resurface Tennis Drive from Airport Freeway to Bedford Road and Racquet Club Boulevard from Tennis Drive to Brown Trail

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Beginning Interlocal Agreement with the City of Bedford to Resurface Tennis Drive from Airport Freeway to Bedford Road and Racquet Club Boulevard from Tennis Drive to Brown Trail
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

Q. Appointments to Various Boards

- 1. Court Order Number: 145022-** Action Concerning Appointments to Various Boards, Commissions, Committees, or Tax Increment Finance District Boards

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Presiding - County Judge - Tim O'Hare to Appoint Christopher Morris, Clarissa Epps, and Larry O'Neil to the Tarrant County Historical Commission.
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- Court Order Number: 145023-** Action Concerning Appointments to Various Boards, Commissions, Committees, or Tax Increment Finance District Boards

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to Appoint Steve Atwell to the Tarrant County Historical Commission
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

XI. APPROVAL OF BONDS AND CERTIFICATES OF SELF-INSURANCE
Setting of the official bond of self-insurance amounts and/or approval of bond or certificate of self-insurance for person elected or appointed in the past 60 days.

- A. Court Order Number: 145024-** ** Certificate of Self-Insurance - Patricia M. Burns, Probate Court No. 1 Appointee

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Certificate of Self-Insurance by Tarrant County, Texas in Lieu of Bond for Patricia M. Burns, Probate Court No. 1 Appointee in the amount of \$500,000.00.
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

XII. VARIOUS CLAIMS AND ADDENDUM

- A. Court Order Number: 145025-** ** Approval of Claims and Addendum

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Claims and Addendum
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

XIII. BRIEFING

- A. Federal Funding Suspension Response Plan
- B. Compassionate Release

XIV. PUBLIC COMMENTS

Julie Griffin spoke about the pending litigation regarding Cassandra Johnson v. Tarrant County.
Anthony Johnson spoke about his son, Anthony Johnson's jail death.
Jacqualyne Johnson spoke about her son, Anthony Johnson's jail death.
Janell Johnson spoke about her brother, Anthony Johnson's jail death.
Terry Roach spoke about courage and other various topics.
Karla Palomares spoke about jail deaths.
Katie Starnes spoke about jail deaths.
Julie Griffin read a letter to the court from Cassandra Johnson, mother of the deceased Trelynn Worley.
Rose Abraham spoke regarding Medicare, John Peter Smith Hospital and mental health facility.
Jeralynn Jackee Cox spoke about deportation.
Chris Dobson spoke on ethics and duty.
Linda Hanratty spoke about jail deaths and outside impartial investigations.
Robert Vann spoke about investigation of jail deaths.
Bishop Kirkland spoke for his village and on decorum.
One non-speaker wished to have their comment read regarding property taxes.

XV. ANNOUNCEMENTS AND COMMENTS

Judge wanted to correct the record about an earlier discussion and apologized to Commissioners for making a reference about votes on the decorum policy that was approved in court. He also spoke about two items that are being work on which includes funding for the state mental health hospital and funding for 26 additional beds.

Commissioners Court recessed into Closed Session at 2:15 p.m.

XVI. CLOSED MEETING

- A. Pending or Contemplated Litigation
 - 1. Cassandra Johnson v. Tarrant County, et al., Case No. 4:24-cv-00682
 - 2. Vy Phan - CLAIM
 - 3. Manual Mata - CLAIM
- 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.

XVII. COMMISSIONERS COURT RECONVENED

Commissioners Court reconvened at 3:19 p.m.
Honorable Tim O'Hare, County Judge, Presiding
Roderick Miles Jr, Commissioner Precinct 1, Present
Alisa Simmons, Commissioner Precinct 2, Present
Matt Krause, Commissioner Precinct 3, Present
Manny Ramirez, Commissioner Precinct 4, Present

XVIII. ADJOURNMENT

Commissioners Court was adjourned at 3:21 p.m. in memory of Maddox Garza, the son of Tarrant County Precinct 1 employee Moses Garza.

APPROVED BY: _____
Tim O'Hare, County Judge

SUBMITTED BY: Mary Louise Nicholson, County Clerk

BY: _____
April Hanks, Deputy