



MINUTES TARRANT COUNTY COMMISSIONERS COURT

Minutes of Commissioners Court, Regular Term – REGULAR Meeting
Tuesday, October 1, 2024

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

On Tuesday, October 1, 2024 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 - Roy Brooks
Commissioner Precinct 2 - Alisa Simmons
Commissioner Precinct 3 - Gary Fickes
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 Mike Glenn, Teaching Pastor at Freedom Ministry in Colleyville, Texas.

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

IV. AGENDA ANNOUNCEMENTS

Items X C2, X G2, X K2, and X O1 were pulled from the Consent Agenda due to audience participation.

V. COMMISSIONERS COURT ANNOUNCEMENTS

Commissioner Simmons has two events coming up and invited all to attend the Precinct 2 Election Town Hall Meeting on Thursday, October 17, 2024, from 5:30 p.m. to 7:30 p.m. and the 2nd Annual Precinct 2 Halloween Fun Fest on Thursday, October 31, 2024, from 5:30 to 7:30 p.m. at the Mansfield sub courthouse.

VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS**A. Court Order Number: 143952- Employee Recognition (Judge O'Hare)**

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Commissioner, Precinct 2 - Alisa Simmons to Receive and File Employee Recognition (Judge O'Hare)
Passed: 5-0 (None); Abstain: (None); Absent: (None)

B. Court Order Number: 143953- Resolution - Celebrating the 50th Anniversary of the Southwest Bluegrass Club (Judge O'Hare)

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Resolution - Celebrating the 50th Anniversary of the Southwest Bluegrass Club (Judge O'Hare)
Passed: 5-0 (None); Abstain: (None); Absent: (None)

C. Court Order Number: 143954- Resolution - In Honor of Hispanic Women's Network of Texas Arlington Chapter - Recognition of National Hispanic Heritage Month (Commissioner Simmons)

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Resolution - In Honor of Hispanic Women's Network of Texas Arlington Chapter - Recognition of National Hispanic Heritage Month (Commissioner Simmons)
Passed: 5-0 (None); Abstain: (None); Absent: (None)

D. Court Order Number: 143955- Proclamation - National 4-H Week 2024 (Commissioner Ramirez)

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Proclamation - National 4-H Week 2024 (Commissioner Ramirez)
Passed: 5-0 (None); Abstain: (None); Absent: (None)

VII. CONSENT AGENDA

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

A. Court Order Number: 143956- Approval of Consent Agenda

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

VIII. APPROVAL OF THE MINUTES**A. Court Order Number: 143957 - ** Approval of the Minutes of September 17, 2024**

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

IX. PUBLIC HEARINGS**A. Court Order Number: 143958- Public Hearing - To Consider the Annual Plan for the Preservation and Restoration of the Records Archive (County Clerk)**

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 1 - Roy Brooks to Close Public Hearing - To Consider the Annual Plan for the Preservation and Restoration of the Records Archive (County Clerk)
Passed: 5-0 (None); Abstain: (None); Absent: (None)

Public Hearing opened at 10:41 a.m. with one audience participation and closed at 10:44 a.m.

X. REPORTS AND BUSINESS**A. Administrator (Chandler Merritt)****1. Court Order Number: 143959- Consideration of a Resolution Nominating Candidates to the Tarrant Appraisal District Board of Directors**

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Resolution Nominating Lee Henderson, Sayeda Syed, and Mattie Peterson Compton to the Tarrant Appraisal District Board of Directors.
Passed: 3-2 (Presiding - County Judge - Tim O'Hare, Commissioner, Precinct 4 - Manny Ramirez); Abstain: (None); Absent: (None)

Daniel Bennett and Sayeda Syed spoke regarding the TAD appointments.

2. **Court Order Number: 143960-** Consideration of the Renaming of the Tarrant County Northeast Courthouse to the Gary Fickes Northeast Courthouse and Acceptance of Work to be Performed by Brown Graphics

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Renaming of the Tarrant County Northeast Courthouse to the Gary Fickes Northeast Courthouse and Acceptance of Work to be Performed by Brown Graphics
Passed: 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 143961-** Consideration of the Renaming of the Tarrant County Miller Avenue Government Center to the Roy Charles Brooks Tarrant County Government Center

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Renaming of the Tarrant County Miller Avenue Government Center to the Roy Charles Brooks Tarrant County Government Center
Passed: 5-0 (None); Abstain: (None); Absent: (None)

Bishop M.D. Kirkland spoke on renaming the Miller Avenue Government Center to the Roy Charles Brooks Tarrant County Government Center.

4. **Court Order Number: 143962-** Consideration of Out-Of-State Travel Requests

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Out-Of-State Travel Requests
Passed: 5-0 (None); Abstain: (None); Absent: (None)

5. **Court Order Number: 143963-** ** Consideration of an Interlocal Agreement Renewal between Tarrant County and Tarrant Appraisal District for Security Services to be Provided by the Tarrant County Sheriff's Department for Fiscal Year 2025

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Interlocal Agreement Renewal between Tarrant County and Tarrant Appraisal District for Security Services to be Provided by the Tarrant County Sheriff's Department for Fiscal Year 2025
Passed: 5-0 (None); Abstain: (None); Absent: (None)

B. Archives (Jaimi Parker)

1. **Court Order Number: 143964-** ** Consideration to Accept Monetary Donations from Various Individuals to the Tarrant County Archives

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve to Accept Monetary Donations from Various Individuals to the Tarrant County Archives
Passed: 5-0 (None); Abstain: (None); Absent: (None)

C. Auditor (Kimberly Buchanan)

1. **Court Order Number: 143965-** ** Receive and File the Auditor's Report of the Justice of the Peace, Precinct 2, Follow-up Review of Financial and System Controls

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Receive and File the Auditor's Report of the Justice of the Peace, Precinct 2, Follow-up Review of Financial and System Controls
Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 143966-** Receive and File the Auditor's Report of the My Health My Resources Contract for Inmate Mental Health Services

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Presiding - County Judge - Tim O'Hare to Receive and File the Auditor's Report of the My Health My Resources Contract for Inmate Mental Health Services
Passed: 5-0 (None); Abstain: (None); Absent: (None)

Nan Terry and Reed Bilz spoke regarding the auditor's report of the MHMR contract.

Item pulled from the Consent Agenda.

3. **Court Order Number: 143967-** ** Consideration of Funding Arrangements with HealthEquity, a Partner with Blue Cross Blue Shield of Texas, for Flexible Spending Accounts

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Funding Arrangements with HealthEquity, a Partner with Blue Cross Blue Shield of Texas, for Flexible Spending Accounts
Passed: 5-0 (None); Abstain: (None); Absent: (None)

D. Budget and Risk Management (Helen Giese)

1. **Court Order Number: 143968-** Consideration of Fiscal Year 2025 21300 - Records Preservation/Restoration Fund (County Clerk)

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Fiscal Year 2025 21300 - Records Preservation/Restoration Fund (County Clerk)
Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 143969-** Discussion and Possible Action Related to Fiscal Year 2024 Appropriation Adjustments

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Fiscal Year 2024 Appropriation Adjustments
Passed: 5-0 (None); Abstain: (None); Absent: (None)

Court recessed at 11:05 a.m. and reconvened at 11:16 a.m.

3. **Court Order Number: 143970-** ** Consideration of Fiscal Year 2024 Appropriation Adjustments

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

4. **Court Order Number: 143971-** ** Consideration to Accept Fiscal Year 2025 General Victim Assistance Direct Services Program Grant Award from the Office of the Governor, Criminal Justice Division, for the Criminal District Attorney's Office Victim Assistance Unit

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Fiscal Year 2025 General Victim Assistance Direct Services Program Grant Award from the Office of the Governor, Criminal Justice Division, for the Criminal District Attorney's Office Victim Assistance Unit
Passed: 5-0 (None); Abstain: (None); Absent: (None)

5. **Court Order Number: 143972-** ** Consideration to Accept Fiscal Year 2025 Juvenile Justice and Truancy Prevention Grant Award from the Office of the Governor, Criminal Justice Division, for the Reconnecting Youth Program

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Fiscal Year 2025 Juvenile Justice and Truancy Prevention Grant Award from the Office of the Governor, Criminal Justice Division, for the Reconnecting Youth Program
Passed: 5-0 (None); Abstain: (None); Absent: (None)

6. **Court Order Number: 143973-** ** Consideration to Submit a Grant Application to the North Texas Community Foundation's Conservation and Environment Fund in Support of the Stella Rowan Prairie Wilderness Conversation Plan Located at Resource Connection

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Submit a Grant Application to the North Texas Community Foundation's Conservation and Environment Fund in Support of the Stella Rowan Prairie Wilderness Conversation Plan Located at Resource Connection
Passed: 5-0 (None); Abstain: (None); Absent: (None)

7. **Court Order Number: 143974-** ** Consideration to Submit the Fiscal Year 2024 Edward Byrne Memorial Justice Assistance Grant Program Certifications and Assurances Application Form to the Bureau of Justice Assistance for the Tarrant County's Sheriff's Office

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Submit the Fiscal Year 2024 Edward Byrne Memorial Justice Assistance Grant Program Certifications and Assurances Application Form to the Bureau of Justice Assistance for the Tarrant County's Sheriff's Office
Passed: 5-0 (None); Abstain: (None); Absent: (None)

8. **Court Order Number: 143975-** ** Consideration of Interlocal Contract with the Texas Department of Family and Protective Services to Fund Department of Family and Protective Services Staff

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Interlocal Contract with the Texas Department of Family and Protective Services to Fund Department of Family and Protective Services Staff
Passed: 5-0 (None); Abstain: (None); Absent: (None)

9. Court Order Number: 143976- ** Consideration of Risk Management Board Minutes and Recommended Claims

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

10. Court Order Number: 143977- ** Consideration of Exceptions to Fee Schedule for Court Interpreters

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Exceptions to Fee Schedule for Court Interpreters
Passed: 5-0 (None); Abstain: (None); Absent: (None)

E. Community Development and Housing (James McClinton)

1. Court Order Number: 143978- ** Bid No. 2024CD-006 – Consideration of Construction Contract between Tarrant County and MX Construction Services, Inc. for the City of Watauga, Texas 46th Year Community Development Block Grant CARES Act Project

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Bid No. 2024CD-006 – Consideration of Construction Contract between Tarrant County and MX Construction Services, Inc. for the City of Watauga, Texas 46th Year Community Development Block Grant CARES Act Project
Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. Court Order Number: 143979- ** Consideration of Housing Assistance Payment Contracts and/or Contract Amendments between Landlords and Tarrant County, d/b/a Tarrant County Housing Assistance Office

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Housing Assistance Payment Contracts and/or Contract Amendments between Landlords and Tarrant County, d/b/a Tarrant County Housing Assistance Office
Passed: 5-0 (None); Abstain: (None); Absent: (None)

F. Criminal District Attorney (Phil Sorrells)

1. **Court Order Number: 143980-** Receive and File the 2023 Tarrant County Domestic Violence Fatality Review Report

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 2 - Alisa Simmons to Receive and File the 2023 Tarrant County Domestic Violence Fatality Review Report
Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 143981-** Consideration of a Short-Term Residential Guest License Agreement with Zilker Properties of Austin for the Housing of a Tarrant County Criminal District Attorney's Office Liaison for the 89th Legislative Session

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Short-Term Residential Guest License Agreement with Zilker Properties of Austin for the Housing of a Tarrant County Criminal District Attorney's Office Liaison for the 89th Legislative Session
Passed: 5-0 (None); Abstain: (None); Absent: (None)

G. Facilities Management (Michael Amador)

1. **Court Order Number: 143982-** ** Consideration of a Public Property Right-Of-Way Encroachment Agreement with the City of Fort Worth for a Property Line Overhand for the Plaza Parking Garage Expansion Project

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Public Property Right-Of-Way Encroachment Agreement with the City of Fort Worth for a Property Line Overhand for the Plaza Parking Garage Expansion Project
Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 143983-** Consideration of Change Order No. 1 to the Cowboys Roofing, LLC, d/b/a DSA Contractors Construction Services Contract for the Miller Avenue Complex Security Fence Project

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Change Order No. 1 to the Cowboys Roofing, LLC, d/b/a DSA Contractors Construction Services Contract for the Miller Avenue Complex Security Fence Project
Passed: 5-0 (None); Abstain: (None); Absent: (None)

Bishop M.D. Kirkland spoke regarding the roofing contract.

Item pulled from the Consent Agenda.

3. **Court Order Number: 143984-** ** Consideration of Memorandum of Understanding with the City of Southlake to Utilize County Office Space Located at the Southlake Town Hall

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Memorandum of Understanding with the City of Southlake to Utilize County Office Space Located at the Southlake Town Hall
Passed: 5-0 (None); Abstain: (None); Absent: (None)

4. **Court Order Number: 143985-** ** Consideration of Amendment No. 4 to the Lease Agreement between Tarrant County and JB DFW, LLC for the Tarrant County Public Health Women Infant and Children Eastside Location

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Amendment No. 4 to the Lease Agreement between Tarrant County and JB DFW, LLC for the Tarrant County Public Health Women Infant and Children Eastside Location
Passed: 5-0 (None); Abstain: (None); Absent: (None)

5. **Court Order Number: 143986-** ** Consideration of a Reassignment of Space for the Budget Office and the Purchasing Department at the G.K. Maenius Administration Building

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Reassignment of Space for the Budget Office and the Purchasing Department at the G.K. Maenius Administration Building
Passed: 5-0 (None); Abstain: (None); Absent: (None)

H. HIV Administration (Lisa McKamie-Muttiah)

1. **Court Order Number: 143987-** ** Consideration of Fiscal Year 2024-2025 Health Resources and Services Administration Ryan White Part D Subrecipient Contract with CAN Community Health, Inc.

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Fiscal Year 2024-2025 Health Resources and Services Administration Ryan White Part D Subrecipient Contract with CAN Community Health, Inc.
Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 143988-** ** Consideration of Amendment No. 3 to the Fiscal Year 2023-2024 Texas Department of State Health Services HIV/Services Subrecipient Contract with Tarrant County Hospital District

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Amendment No. 3 to the Fiscal Year 2023-2024 Texas Department of State Health Services HIV/Services Subrecipient Contract with Tarrant County Hospital District
Passed: 5-0 (None); Abstain: (None); Absent: (None)

I. Human Resources (Tina Glenn)

1. **Court Order Number: 143989-** ** Consideration of Salary Administration Guidelines Revisions

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

2. **Court Order Number: 143990-** ** Consideration of a Revision to the Tarrant County Civil Service Rules and Sheriff's Department Civil Service Rules Related to State Active-Duty Leave and Military Leave Policies

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Revision to the Tarrant County Civil Service Rules and Sheriff's Department Civil Service Rules Related to State Active-Duty Leave and Military Leave Policies
Passed: 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 143991-** ** Receive and File the Personnel Agenda

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

J. Information Technology (André Mendes)

1. **Court Order Number: 143992-** Consideration to Fund an Information Technology Steering Committee Project to Purchase Four FBI Certified Slap Scanners for the Criminal Courts

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Fund an Information Technology Steering Committee Project to Purchase Four FBI Certified Slap Scanners for the Criminal Courts
Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 143993-** ** Consideration of Amendment to the Software License and Professional Services Agreement, and Software Maintenance Agreement between Tarrant County and Tyler Technologies for the Implementation of SoftCode (Tyler Civilserve) Application

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Amendment to the Software License and Professional Services Agreement, and Software Maintenance Agreement between Tarrant County and Tyler Technologies for the Implementation of SoftCode (Tyler Civilserve) Application
Passed: 5-0 (None); Abstain: (None); Absent: (None)

K. Juvenile Services (Bennie Medlin)

1. **Court Order Number: 143994-** ** Consideration of the Memorandum of Understanding between Tarrant County, d/b/a Tarrant County Juvenile Services and the Fort Worth Independent School District for the 2024-2025 School Year at the Lynn W. Ross Juvenile Detention Center

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Memorandum of Understanding between Tarrant County, d/b/a Tarrant County Juvenile Services and the Fort Worth Independent School District for the 2024-2025 School Year at the Lynn W. Ross Juvenile Detention Center
Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. Court Order Number: 143995- Failed - Consideration of Fiscal Year 2025 Contract between Tarrant County and MHMR of Tarrant County for the Provision of Comprehensive Youth Services

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to **(Failed)** Approve Fiscal Year 2025 Contract between Tarrant County and MHMR of Tarrant County for the Provision of Comprehensive Youth Services

Failed: 2-3 (Commissioner, Precinct 1 - Roy Brooks, Commissioner, Precinct 2 - Alisa Simmons, Commissioner, Precinct 3 - Gary Fickes); Abstain: (None); Absent: (None)

Kimberly Brandon and Alex Alvear spoke regarding the MHMR contract.

Item was pulled from the Consent Agenda.

Court Order Number: 143996- Reconsider - Consideration of Fiscal Year 2025 Contract between Tarrant County and MHMR of Tarrant County for the Provision of Comprehensive Youth Services

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Commissioner, Precinct 4 - Manny Ramirez to **Reconsider** the action taken on Fiscal Year 2025 Contract between Tarrant County and MHMR of Tarrant County for the Provision of Comprehensive Youth Services

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

Action was taken after Closed Session.

Court Order Number: 143997- Approved - Consideration of Fiscal Year 2025 Contract between Tarrant County and MHMR of Tarrant County for the Provision of Comprehensive Youth Services

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Commissioner, Precinct 4 - Manny Ramirez to **Approve** Fiscal Year 2025 Contract between Tarrant County and MHMR of Tarrant County for the Provision of Comprehensive Youth Services

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

Action was taken after Closed Session.

3. Court Order Number: 143998- ** Consideration of Fiscal Year 2025 Contract Renewal between Tarrant County and MHMR of Tarrant County for the Provision of On-Site Case Management Services

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Fiscal Year 2025 Contract Renewal between Tarrant County and MHMR of Tarrant County for the Provision of On-Site Case Management Services
Passed: 5-0 (None); Abstain: (None); Absent: (None)

4. **Court Order Number: 143999-** ** Consideration of Fiscal Year 2025 Contract Renewal between Tarrant County and MHMR of Tarrant County for the Provision of Child Adolescent Training in Evidence-Based Psychotherapy Program Services

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Fiscal Year 2025 Contract Renewal between Tarrant County and MHMR of Tarrant County for the Provision of Child Adolescent Training in Evidence-Based Psychotherapy Program Services
Passed: 5-0 (None); Abstain: (None); Absent: (None)

5. **Court Order Number: 144000-** ** Consideration of Fiscal Year 2025 Contract Renewal between Tarrant County and MHMR of Tarrant County for the Provision of Case Management Services Through a Full-Time Community Navigator

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Fiscal Year 2025 Contract Renewal between Tarrant County and MHMR of Tarrant County for the Provision of Case Management Services Through a Full-Time Community Navigator
Passed: 5-0 (None); Abstain: (None); Absent: (None)

6. **Court Order Number: 144001-** ** Consideration of Fiscal Year 2025 Contract Renewal between Tarrant County and Lena Pope Home, Inc. for the Provision of Group Therapy Services for Juvenile Detention Residents at the Lynn W. Ross Juvenile Detention Center

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Fiscal Year 2025 Contract Renewal between Tarrant County and Lena Pope Home, Inc. for the Provision of Group Therapy Services for Juvenile Detention Residents at the Lynn W. Ross Juvenile Detention Center
Passed: 5-0 (None); Abstain: (None); Absent: (None)

7. **Court Order Number: 144002-** ** Consideration of Fiscal Year 2025 Contract Renewal between Tarrant County and MHMR of Tarrant County for the Provision of On-Site Psychiatric Services for Clients of Tarrant County Juvenile Services at the Lynn W. Ross Juvenile Detention Center

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Fiscal Year 2025 Contract Renewal between Tarrant County and MHMR of Tarrant County for the Provision of On-Site Psychiatric Services for Clients of Tarrant County Juvenile Services at the Lynn W. Ross Juvenile Detention Center
Passed: 5-0 (None); Abstain: (None); Absent: (None)

L. Public Health (Dr. Brian Byrd)

1. **Court Order Number: 144003-** ** Consideration to Accept Fiscal Year 2025 Texas Nurse-Family Partnership Program Notice of Award No. 2025-01 from Texas Health and Human Services for the Tarrant County Public Health Department Nurse-Family Partnership Program

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Fiscal Year 2025 Texas Nurse-Family Partnership Program Notice of Award No. 2025-01 from Texas Health and Human Services for the Tarrant County Public Health Department Nurse-Family Partnership Program
Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 144004-** ** Consideration of Amendment No. 1 to Fiscal Year 2024-25 Texas Department of State Health Services Grant Agreement Under the Regional and Local Services System/Local Public Health Services Grant Agreement

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Amendment No. 1 to Fiscal Year 2024-25 Texas Department of State Health Services Grant Agreement Under the Regional and Local Services System/Local Public Health Services Grant Agreement
Passed: 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 144005-** ** Consideration of a Clinical Learning Experiences Agreement between Tarrant County and the University of North Texas Health Science Center for the Nursing Education Program

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Clinical Learning Experiences Agreement between Tarrant County and the University of North Texas Health Science Center for the Nursing Education Program
Passed: 5-0 (None); Abstain: (None); Absent: (None)

4. **Court Order Number: 144006-** ** Consideration of an Affiliation Agreement between Tarrant County and Texas Christian University for the Harris College of Nursing and Health Science Program

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Affiliation Agreement between Tarrant County and Texas Christian University for the Harris College of Nursing and Health Science Program
Passed: 5-0 (None); Abstain: (None); Absent: (None)

5. **Court Order Number: 144007-** ** Consideration of an Education Affiliation Agreement between Tarrant County and Arizona College of Nursing for the Bachelor of Science in Nursing Program

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Education Affiliation Agreement between Tarrant County and Arizona College of Nursing for the Bachelor of Science in Nursing Program
Passed: 5-0 (None); Abstain: (None); Absent: (None)

6. **Court Order Number: 144008-** ** Consideration of Amendment No. 1 to the Fiscal Year 2025 Texas Department of State Health Services Community Preparedness Section/Hazards - Public Health Emergency Preparedness Grant Agreement

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Amendment No. 1 to the Fiscal Year 2025 Texas Department of State Health Services Community Preparedness Section/Hazards - Public Health Emergency Preparedness Grant Agreement
Passed: 5-0 (None); Abstain: (None); Absent: (None)

7. **Court Order Number: 144009-** ** Consideration of Amendment No. 1 to the Fiscal Year 2025 Texas Department of State Health Services Community Preparedness Section/Cities Readiness Initiative - Public Health Emergency Preparedness Grant Agreement

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve No. 1 to the Fiscal Year 2025 Texas Department of State Health Services Community Preparedness Section/Cities Readiness Initiative - Public Health Emergency Preparedness Grant Agreement
Passed: 5-0 (None); Abstain: (None); Absent: (None)

8. **Court Order Number: 144010-** ** Consideration of Amendment No. 1 to the Fiscal Year 2025 Texas Department of State Health Services Community Preparedness Section/Laboratory Response Network - Public Health Emergency Preparedness Grant Agreement

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Amendment No. 1 to the

Fiscal Year 2025 Texas Department of State Health Services Community Preparedness Section/Laboratory Response Network - Public Health Emergency Preparedness Grant Agreement
Passed: 5-0 (None); Abstain: (None); Absent: (None)

9. **Court Order Number: 144011-** ** Consideration of the Texas Health and Human Services Commission Services Contract for the Medicaid Administrative Claiming Program

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Texas Health and Human Services Commission Services Contract for the Medicaid Administrative Claiming Program
Passed: 5-0 (None); Abstain: (None); Absent: (None)

M. Purchasing (Melissa Lee)

1. **Court Order Number: 144012-** RFQ No. F2024091 - Annual Contract for Tissue Bank Services - Medical Examiner's Office - Various Vendors - Per Contract Terms

a) Approval to Conduct Negotiations

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve RFQ No. F2024091 - Annual Contract for Tissue Bank Services - Medical Examiner's Office - Various Vendors - Per Contract Terms. Approval to Conduct Negotiations
Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 144013-** RFP No. F2024167 - Annual Contract for Counseling and Education Services for Veterans Treatment Program - Criminal Courts - Various Vendors - Per Contract Terms

a) Award Recommendation

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve RFP No. F2024167 - Annual Contract for Counseling and Education Services for Veterans Treatment Program - Criminal Courts - Various Vendors - Per Contract Terms
Passed: 5-0 (None); Abstain: (None); Absent: (None)

Bishop M.D. Kirkland spoke regarding the veterans treatment program.

3. **Court Order Number: 144014-** RFP No. F2024143 - Annual Contract for HIV and Related Services - HIV Administrative Agency - Collaborative Research, LLC - Per Contract Terms

a) Award Recommendation

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve RFP No. F2024143 - Annual Contract for HIV and Related Services - HIV Administrative Agency - Collaborative Research, LLC - Per Contract Terms
Passed: 5-0 (None); Abstain: (None); Absent: (None)

4. **Court Order Number: 144015-** Bid No. F2024175 - Purchase of FBI Certified Slap Scanners - Criminal Courts - Dataworks Plus, LLC

a) Award Recommendation

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Bid No. F2024175 - Purchase of FBI Certified Slap Scanners - Criminal Courts - Dataworks Plus, LLC
Passed: 5-0 (None); Abstain: (None); Absent: (None)

5. **Court Order Number: 144016-** Consideration of Exemption from Competitive Bidding Requirements - Burial and Cremation Services - Human Services

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Exemption from Competitive Bidding Requirements - Burial and Cremation Services - Human Services
Passed: 5-0 (None); Abstain: (None); Absent: (None)

Jeralynn Jackee Cox spoke regarding cremation services.

6. **Court Order Number: 144017-** Consideration of Exemption from Competitive Bidding Requirements - Purchase of Drug Standards and Controls, Instrument Parts, Non-Routine Laboratory Testing, and Consumables – Medical Examiner’s Office - Various Vendors

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Consideration of Exemption from Competitive Bidding Requirements - Purchase of Drug Standards and Controls, Instrument Parts, Non-Routine Laboratory Testing, and Consumables – Medical Examiner’s Office - Various Vendors
Passed: 5-0 (None); Abstain: (None); Absent: (None)

7. **Court Order Number: 144018-** Permission to Take Bids-RFPs

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

8. **Court Order Number: 144019-** ** RFP No. 2022-128 - Annual Contract for Family Preservation Program - Juvenile Services - Lena Pope Home, Inc. - Exercise Second and Final Option for Renewal - Same Contract Terms

- a) Contract Renewal
- b) Contract Approval

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve RFP No. 2022-128 - Annual Contract for Family Preservation Program - Juvenile Services - Lena Pope Home, Inc. - Exercise Second and Final Option for Renewal - Same Contract Terms
Passed: 5-0 (None); Abstain: (None); Absent: (None)

9. **Court Order Number: 144020-** ** RFP No. 2022-181 - Annual Contract for Pre-Court and Diversion Family Support Program - Juvenile Services - Lena Pope Home, Inc. - Exercise Second and Final Option for Renewal - Same Contract Terms

- a) Contract Renewal
- b) Contract Approval

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve RFP No. 2022-181 - Annual Contract for Pre-Court and Diversion Family Support Program -

Juvenile Services - Lena Pope Home, Inc. - Exercise Second and Final Option for Renewal - Same Contract Terms
Passed: 5-0 (None); Abstain: (None); Absent: (None)

10. **Court Order Number: 144021-** ** Bid No. 2022-191 - Annual Contract for Asphalt Road Surfacing Products - Countywide - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices

a) Contract Renewal

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Bid No. 2022-191 - Annual Contract for Asphalt Road Surfacing Products - Countywide - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices
Passed: 5-0 (None); Abstain: (None); Absent: (None)

11. **Court Order Number: 144022-** ** RFP No. 2023-100 - Annual Contract for Community Based Detention Services - Juvenile Services - K16 Ready Society, Inc. d/b/a TX Initiative Programs - Exercise Second and Final Option for Renewal - Same Contract Terms

a) Contract Renewal
b) Contract Approval

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve RFP No. 2023-100 - Annual Contract for Community Based Detention Services - Juvenile Services - K16 Ready Society, Inc. d/b/a TX Initiative Programs - Exercise Second and Final Option for Renewal - Same Contract Terms
Passed: 5-0 (None); Abstain: (None); Absent: (None)

12. **Court Order Number: 144023-** ** RFP No. 2023-122 - Annual Contract for Out-Patient Treatment Services for Juveniles with Sexual Behavior Problems - Juvenile Services - Bettering Myself Within Counseling Center - Exercise First Option for Renewal - Same Contract Terms

a) Contract Renewal
b) Contract Approval

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve RFP No. 2023-122 - Annual Contract for Out-Patient Treatment Services for Juveniles with Sexual

Behavior Problems - Juvenile Services - Bettering Myself Within Counseling Center - Exercise First Option for Renewal - Same Contract Terms
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 13. Court Order Number: 144024- ** Bid No. 2023-123 - Annual Contract for Urine, Hair Follicle, Nail, and Sweat Patch Drug Testing - Juvenile Services - Close to Home Holdings, LLC, d/b/a Integrity Health and Education - Exercise First Option for Renewal - Same Firm Fixed Prices**

- a) Contract Renewal
- b) Contract Approval

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Bid No. 2023-123 - Annual Contract for Urine, Hair Follicle, Nail, and Sweat Patch Drug Testing - Juvenile Services - Close to Home Holdings, LLC, d/b/a Integrity Health and Education - Exercise First Option for Renewal - Same Firm Fixed Prices
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 14. Court Order Number: 144025- ** Bid No. 2021-129 - Annual Contract for HVAC Chiller Maintenance, Repair, and Parts Replacement - Facilities Management - Daikin Applied Americas, Inc.**

- a) Acceptance of Payment Bond

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Bid No. 2021-129 - Annual Contract for HVAC Chiller Maintenance, Repair, and Parts Replacement - Facilities Management - Daikin Applied Americas, Inc.
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 15. Court Order Number: 144026- ** Consideration to Dispose of Damaged Medical Supplies - Public Health**

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Dispose of Damaged Medical Supplies - Public Health
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 16. Court Order Number: 144027- ** Consideration of Amendment No. 5 to Pricing Schedule - RFP No. 2021-132 - Annual Contract for Metropolitan Ethernet and Software-Defined Network Services - Information Technology - AT&T**

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Amendment No. 5 to Pricing Schedule - RFP No. 2021-132 - Annual Contract for Metropolitan Ethernet and Software-Defined Network Services - Information Technology - AT&T
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 17. Court Order Number: 144028- ** Consideration of Second Amendment - RFO No. 2023-104 - Annual Contract for Microsoft Enterprise Licenses - #DIR-CPO-5237 - Information Technology - SHI Government Solutions, Inc.**

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Second Amendment - RFO No. 2023-104 - Annual Contract for Microsoft Enterprise Licenses - #DIR-CPO-5237 - Information Technology - SHI Government Solutions, Inc.
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 18. Court Order Number: 144029- ** Consideration of Contract - RFP No. F2024026 - Annual Contract for Marketing Services - Countywide - Proscalar, LLC**

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Contract - RFP No. F2024026 - Annual Contract for Marketing Services - Countywide - Proscalar, LLC
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 19. Court Order Number: 144030- ** Authorization to Submit Procurement Card Account Application Form to JPMorgan Chase Bank for Tarrant County Procurement Card - Precinct 2**

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

N. Resource Connection (Jamie Willis)

- 1. Court Order Number: 144031- ** Consideration of Posting of Tarrant County's Intent to Lease Property at the Resource Connection to Texas A&M AgriLife Extension Service**

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Posting of Tarrant County's Intent to Lease Property at the Resource Connection to Texas A&M AgriLife Extension Service
Passed: 5-0 (None); Abstain: (None); Absent: (None)

O. Sheriff (Bill Waybourn)

1. **Court Order Number: 144032-** Consideration of a Memorandum of Understanding between Tarrant County and Texas Offenders Reentry Initiative for the Provision of Reentry Services to Tarrant County Inmates

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Memorandum of Understanding between Tarrant County and Texas Offenders Reentry Initiative for the Provision of Reentry Services to Tarrant County Inmates
Passed: 5-0 (None); Abstain: (None); Absent: (None)

Bishop M.D. Kirkland spoke on the item regarding Tarrant County inmates.

Item pulled from the Consent Agenda.

P. Tax Assessor-Collector (Wendy Burgess)

1. **Court Order Number: 144033- **** Consideration of Property Tax Refunds

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

Q. Appointments to Various Boards

1. **Court Order Number: 144034-** 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 North Richland Hills Mayor Jack McCarty to the Trinity Metro Board of Directors.
Passed: 5-0 (None); Abstain: (None); Absent: (None)

XI. VARIOUS CLAIMS AND ADDENDUM

- A. Court Order Number: 144035- **** Approval of Claims and Addendum

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

XII. PUBLIC COMMENTS

Reed Bilz spoke regarding the Garza contract.
Cassandra Johnson spoke regarding the jail death of Trelynn Wormley.
Charles Bilz spoke regarding the mentally ill inmates.
Bishop M.D. Kirkland spoke regarding people who have been killed by police officers.

James Smith spoke about the death of Atatiana Jefferson and changes that need to be made for the citizens in the city.
Dr. Harriet Harral requested a follow up on items discussed in public meetings.
Janell Johnson spoke regarding the Tarrant County jail deaths.
Linda Hanratty spoke regarding Chasity Bonner's autopsy.
Aubree Campbell spoke regarding casting ballots by precinct.
Penny Story spoke regarding voting day locations.
Octavia Reed spoke regarding deaths in Tarrant County jail.
Aretha Carr spoke regarding deaths in Tarrant County jail.
Jimmy Blackwell spoke regarding elections.
LaMonica Bratton spoke regarding the death of her daughter Chasity Bonner.
Jeralynn Jackee Cox spoke about item in Closed Session regarding litigation discussion.
Julie Griffin spoke about item in Closed Session regarding litigation discussion.
Nan Terry spoke about item in Closed Session regarding litigation discussion.

XIII. ANNOUNCEMENTS AND COMMENTS

Commissioners Court recessed into Closed Session at 12:49 p.m.

XIV. CLOSED MEETING

A. Pending or Contemplated Litigation

- 1. Anthony Johnson, Sr., et al. v. Tarrant County, Texas, et al.; Cause No. 4:24-cv-686**
- 2. Mattix, et al. v. Tarrant County, et al.; Case No. 4:23-cv-00635-Y**
- 3. Kristina Salinas v. Tarrant County, Texas; Cause No. 4:24-cv-00318-P**

B. Advice of Counsel

- 1. Legal Advice Regarding Civil Service Rules**

C. Real Estate Matters

D. Contract Deliberations

E. Personnel Matters

- 1. Position No. 20005256 (Tina Glenn, Human Resources Director)**
- 2. Position No. 20005123 (Tina Glenn, Human Resources Director)**
- 3. Position No. 20002659 (Tina Glenn, Human Resources Director)**
- 4. Position Nos. 20000278, 20002230, and 20007265 (Tina Glenn, Human Resources Director)**
- 5. Position No. 20007871 (Tina Glenn, Human Resources Director)**

6. Position No. 20000031**F. Security Related Issues****1. Information Technology Security Update****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.

XV. COMMISSIONERS COURT RECONVENED

Commissioners Court Reconvened at 2:58 p.m.
Honorable Tim O'Hare, County Judge, Presiding
Roy Charles Brooks, Commissioner Precinct # 1, Present
Alisa Simmons, Commissioner Precinct # 2, Present
Gary Fickes, Commissioner Precinct # 3, Present
Manny Ramirez, Commissioner Precinct # 4, Present

XVI. ADJOURNMENT

Commissioners Court was adjourned at 3:00 p.m.

APPROVED BY: _____
Tim O'Hare, County Judge

SUBMITTED BY: Mary Louise Nicholson, County Clerk

BY: _____

April Hanks, Deputy