



**COMMISSIONERS COURT  
COMMUNICATION**

COURT ORDER NUMBER \_\_\_\_\_

PAGE 1 OF 5

DATE: 12/3/2024

**SUBJECT: CONSIDERATION OF RISK MANAGEMENT BOARD MINUTES AND  
RECOMMENDED CLAIMS**

**\*\*\* CONSENT AGENDA \*\*\***

**COMMISSIONERS COURT ACTION REQUESTED**

It is requested that the Commissioners Court consider the board minutes and payment of the following claims recommended by the Risk Management Board and authorize the County Auditor to pay funds prior to appearing on the claims register.

**BACKGROUND**

The Risk Management Board held a meeting on Wednesday, November 6, 2024, and November 13, 2024. The minutes resulting from these meetings are attached for review.

The claims recommended by the Risk Management Board are as follows:

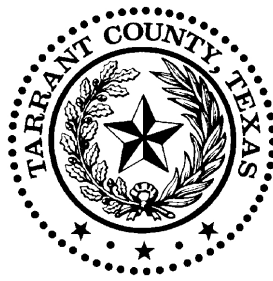
Andrew Young  
Claim No. 24-20043 (Pct. 4 Maintenance)  
\$231.98 (Supplement)

On September 3, 2024, the Commissioners Court, through Court Order #143766, approved payment for repairs to Mr. Young's vehicle due to damage from debris thrown from a County mower. The Risk Management Board recommends supplement payment of \$231.98 for full and final settlement of this claim.

**FISCAL IMPACT**

Payment of these items will be from Tarrant County's Self-Insurance Funds.

SUBMITTED BY	Budget and Risk Management	PREPARED BY:	Claudia Del Toro Castro
		APPROVED BY:	Travis Yarbrough



# TARRANT COUNTY BUDGET & RISK MANAGEMENT

TARRANT COUNTY ADMINISTRATION BUILDING  
100 E. WEATHERFORD – 4<sup>TH</sup> FLOOR, ROOM 403  
FORT WORTH, TEXAS 76196-0102  
817/884-2640 FAX 817/212-7202

HELEN H. GIESE  
DIRECTOR

## RISK MANAGEMENT BOARD MEETING

November 6, 2024

### MINUTES

#### Call to Order

<b>PRESENT:</b>	<b>Representatives:</b>	<b>Maegan South</b>	(County Administration)
		<b>David Hudson</b>	(Criminal District Attorney)
		<b>Matthew Jones</b>	(Auditor's Office)
		<b>Joseph Jackson</b>	(Transportation)
		<b>Amy Blaustein</b>	(Sheriff's Office)

#### I. Approval of October 30, 2024, Consent Minutes

Matthew Jones moved for approval of the October 30, 2024, Consent Minutes of the Risk Management Board. Joseph Jackson seconded; motion carried unanimously with David Hudson, and Amy Blaustein abstaining.

# RISK MANAGEMENT BOARD MEETING

November 6, 2024, Minutes

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## II. Consideration of Claims

**A. Corrian Williams** \$ 450.00

Claim No. 25-20003 (Sheriff)

David Hudson made a **motion to deny Item II A**. Joseph Jackson seconded; motion carried unanimously.

**B. David Hinkle** \$ 5,840.00

Claim No. 24-20010 (Pct. 2 Maintenance)

David Hudson made a **motion to approve Item II B for \$4,451.00**. Matthew Jones seconded; motion carried unanimously.

**C. Caleb Rivera (Plus Rental)** \$ 5,326.83

Claim No. 25-10004 (Sheriff)

Amy Blaustein made a **motion to approve Item II C up to \$2,663.42 plus half rental costs**. David Hudson seconded; motion carried unanimously.

**D. 1. Read's Auto Collision** \$ 4,275.69

**2. Appraisal Service of Arkansas, Inc.** \$ 110.00

Claim No. 25-10004 (Sheriff)

Matthew Jones made a **motion to approve Item II D**. Maegan South seconded; motion carried unanimously.

**E. Read's Auto Collision (Supplement)** \$ 167.19

Claim No. 24-10073 (District Attorney)

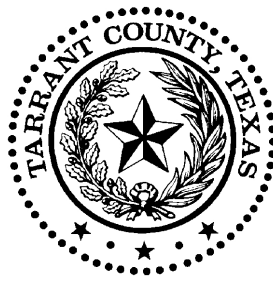
Matthew Jones made a **motion to approve Item II E**. Joseph Jackson seconded; motion carried unanimously.

**F. IADA Invoice #000004010IADA1** \$ 115.00

Claim No. 24-10020 (Public Health)

David Hudson made a **motion to approve Item II F**. Matthew Jones seconded; motion carried unanimously.

**III. Next Meeting: Wednesday, November 13, 2024, at 11:00 A.M., 4<sup>th</sup> Floor, Room 403**



# TARRANT COUNTY

## BUDGET & RISK MANAGEMENT

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HELEN H. GIESE  
DIRECTOR

### RISK MANAGEMENT BOARD MEETING

**November 13, 2024**

### CONSENT MINUTES

#### Call to Order

<b>PRESENT: Representatives:</b>	<b>Robert Cone</b>	(Budget and Risk Management)
	<b>Joseph Jackson</b>	(Transportation)
	<b>Maegan South</b>	(County Administration)
	<b>Matthew Jones</b>	(Auditor's Office)
	<b>Glen Richardson</b>	(Sheriff's Office)
	<b>Anjanie Ramnarine</b>	(Human Resources)

#### I. Approval of November 6, 2024, Minutes

The minutes from November 6, 2024, Risk Management Board were approved unanimously with Anjanie Ramnarine abstaining.

**II. Consideration of Claims**

- |   |  |           |
|---|--|-----------|
| <b>A. Read's Auto Collision</b>         |  | <b>\$</b> |
| <b>4,839.58</b>                         |  |           |
| Claim No. 25-10007 (Sheriff)            |  |           |
| <b>B. Andrew Young (Supplement)</b>     |  | <b>\$</b> |
| <b>231.98</b>                           |  |           |
| Claim No. 24-20043 (Pct. 4 Maintenance) |  |           |

**Items II A and B were approved** unanimously.

**III. Consideration of Services**

- |   |                         |           |
|---|-------------------------|-----------|
| <b>C. Occupational Health Centers of the SW, P.A.</b> |                         |           |
| <i>(Employee Physicals/Account # N01-0020237983)</i>  |                         |           |
| Invoice #325728768                                    | 10/24/2024 – 10/29/2024 | <b>\$</b> |
| <b>3,896.50</b>                                       |                         |           |
| Invoice #325747597                                    | 10/28/2024 – 11/05/2024 | <b>\$</b> |
| <b>6,566.50</b>                                       |                         |           |
| <b>D. PsychScreening</b>                              |                         |           |
| Invoice #1048   | October 2024            | <b>\$</b> |
| <b>5,220.00</b>                                       |                         |           |

**Items III C and D were approved** unanimously.

**IV. Next Meeting: Wednesday, November 20, 2024, at 11:00 A.M., 4<sup>th</sup> Floor, Room 403**