



**COMMISSIONERS COURT
COMMUNICATION**

COURT ORDER NUMBER _____

PAGE 1 OF 10

DATE: 1/14/2025

**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 20, 2024, December 4, 2024, December 11, 2024, and December 18, 2024. The minutes resulting from this meeting are attached for review.

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

Michael Carlson
Claim No. 25-20001 (Pct. 4 Maintenance)
\$2,037.30 (Plus Rental)

On October 15, 2024, Mr. Carlson's vehicle was damaged by debris thrown from a County mower. The Risk Management Board recommends payment of \$2,037.30 plus rental car for this claim.

Auto Club County Mutual Insurance Company (Subrogation)
Claim No. 24-10084 (Resource Connection)
\$10,099.69

On September 11, 2024, a County vehicle made contact with a vehicle belonging to Johanna McCully-Bonner. The Risk Management Board recommends payment of \$10,099.69 for full and final settlement of this claim.

Johanna McCully-Bonner (Diminished Value)
Claim No. 24-10084 (Resource Connection)
\$2,300.00

On September 11, 2024, a County vehicle made contact with a vehicle belonging to Johanna McCully-Bonner. The Risk Management Board recommends payment of \$2,300.00 for full and final settlement of this claim.

SUBMITTED BY	Budget and Risk Management	PREPARED BY:	Elliot Lester
		APPROVED BY:	Travis Yarbrough



COMMISSIONERS COURT COMMUNICATION

REFERENCE NUMBER: _____ DATE: 1/14/2025 PAGE 2 OF 10

Esmeralda Munoz & Saul Martinez
Claim No. 25-10013 (Sheriff)
\$9,000.00

On October 31, 2024, a County vehicle made contact with a vehicle belonging to Saul Martinez, the vehicle was considered a total loss. The Risk Management Board recommends payment of \$9,000.00 for full and final settlement of this claim.

Danny Slemmons
Claim No. 25-20005 (Pct. 4 Maintenance)
\$398.58

On November 25, 2024, Mr. Slemmons's vehicle was damaged by debris thrown from a County mower. The Risk Management Board recommends payment of \$398.58 for full and final settlement of this claim.

Yezenia Fuentes
Claim 25-10016 (Sheriff)
\$4,294.38 (Plus Rental)

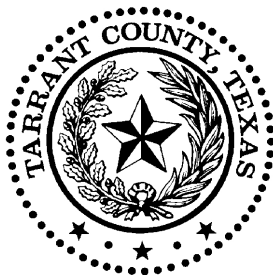
On November 11, 2024, a County vehicle made contact with a vehicle belonging to Yezenia Fuentes. The Risk Management Board recommends payment of \$4,294.38 plus rental car for this claim.

Freddy Gutierrez
Claim 25-10001 (Pct. 3 Maintenance)
\$1,265.42 (Plus Rental)

On October 2, 2024, a County vehicle made contact with a vehicle belonging to Freddy Gutierrez. The Risk Management Board recommends payment of \$1,265.42 plus rental car for the property damage of this claim.

FISCAL IMPACT

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



TARRANT COUNTY

BUDGET & RISK MANAGEMENT

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

HELEN H. GIESE
DIRECTOR

RISK MANAGEMENT BOARD MEETING

November 20, 2024

CONSENT MINUTES

Call to Order

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

I. Approval of November 13, 2024, Consent Minutes

The minutes from November 13, 2024, Risk Management Board were approved unanimously.

II. Consideration of Claims

- | | |
|---|-----------|
| A. Read's Auto Collision (Supplement)
913.60
Claim No. 25-10003 (Sheriff) | \$ |
|---|-----------|

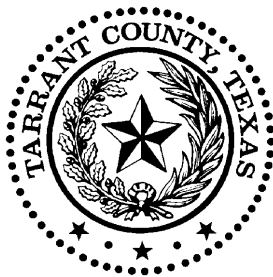
Item II A was approved unanimously.

III. Consideration of Services

- | | |
|---|-----------|
| B. Occupational Health Centers of the SW, P.A.
1,004.00
<i>(Employee Physicals/Account # N01-0020237983)</i>
Invoice #325765745 11/06/2024 – 11/12/2024 | \$ |
| C. Sedgwick Claims Management Services, Inc.
32,421.69
Workers Compensation New Claims Service and Cost Containment Fees
Invoice #400000215157 October 2024 | \$ |

Items III B and C were approved unanimously.

IV. Next Meeting: Wednesday, November 27, 2024, at 11:00 A.M., 4th Floor, Room 403



TARRANT COUNTY

BUDGET & RISK MANAGEMENT

TARRANT COUNTY ADMINISTRATION BUILDING
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817/884-2640 FAX 817/212-7202

HELEN H. GIESE
DIRECTOR

RISK MANAGEMENT BOARD MEETING

December 4, 2024

MINUTES

Call to Order

PRESENT: Representatives:

Maegan South	(County Administration)
David Hudson	(Criminal District Attorney)
Matthew Jones	(Auditor's Office)
Roxie Held	(Human Resources)
Glen Richardson	(Sheriff's Office)

I. Approval of November 20, 2024, Consent Minutes

Maegan South moved for approval of the November 20, 2024, Consent Minutes of the Risk Management Board. Matthew Jones seconded; motion carried unanimously with David Hudson abstaining.

RISK MANAGEMENT BOARD MEETING

December 4, 2024, Minutes

Page Two

II. Consideration of Claims

- A. Michael Carlson (Plus Rental)** \$
2,037.30
Claim No. 25-20001 (Pct. 4 Maintenance)
- Maegan South made a **motion to approve Item II A**. Matthew Jones seconded; motion carried unanimously.
- B. Auto Club County Mutual Insurance Company (Subrogation)** \$ **13,772.60**
Claim No. 24-10084 (Resource Connection)
- David Hudson made a **motion to approve Item II B up to \$13,772.60**. Maegan South seconded; motion carried unanimously.
- C. Johanna McCully-Bonner (Diminished Value)** \$ **2,702.00**
Claim No. 24-10084 (Resource Connection)
- David Hudson made a **motion to approve Item C up to \$2,702.00**. Maegan South seconded; motion carried unanimously.
- D. Esmeralda Munoz & Saul Martinez (Plus Rental)** \$ **12,000.00**
Claim No. 25-10013 (Sheriff)
- David Hudson made a **motion to consider vehicle a total loss and approve Item II D up to \$12,000.00**. Glen Richardson seconded; motion carried unanimously.
- E. Danny Slemmons** \$ **398.58**
Claim No. 25-20005 (Pct. 4 Maintenance)
- Matthew Jones made a **motion to approve Item II E**. Glen Richardson seconded; motion carried unanimously.

III. Consideration of Services

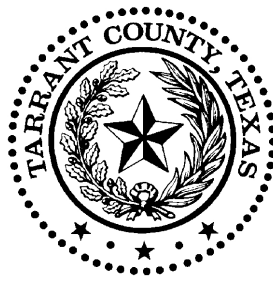
- F. Occupational Health Centers of the SW, P.A.**
(Employee Physicals/Account # N01-0020237983)
- | | | |
|--------------------|-----------------------|----|
| Invoice #325785580 | 11/14/2024-11/19/2024 | \$ |
| 3,560.00 | | |
| Invoice #325805000 | 11/20/2024-11/26/2024 | \$ |
| 4,119.00 | | |
- G. RN Expertise, Inc. (Pre-Employment Screening)**
- | | | |
|-----------------|--------------|----|
| Invoice #163551 | October 2024 | \$ |
| 123.33 | | |
- David Hudson made a **motion to approve Items III F and G**. Maegan South seconded; motion carried unanimously.

IV. Discussion Items

Auto Accident Appraisals

The Risk Management Board unanimously agreed to use Appraisal Service of Arkansas as the primary for appraising professional services.

V. Next Meeting: Wednesday, December 11, 2024, at 11:00 A.M., 4th Floor, Room 403



TARRANT COUNTY

BUDGET & RISK MANAGEMENT

TARRANT COUNTY ADMINISTRATION BUILDING
100 E. WEATHERFORD – 4TH FLOOR, ROOM 403
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817/884-2640 FAX 817/212-7202

HELEN H. GIESE
DIRECTOR

RISK MANAGEMENT BOARD MEETING

December 11, 2024

CONSENT MINUTES

Call to Order

PRESENT: Representatives:	Robert Cone	(Budget and Risk Management)
	Joseph Jackson	(Transportation)
	Maegan South	(County Administration)
	Matthew Jones	(Auditor's Office)
	Glen Richardson	(Sheriff's Office)
	Roxie Held	(Human Resources)

I. Approval of December 4, 2024, Minutes

The minutes from December 4, 2024, Risk Management Board were approved unanimously with Robert Cone and Joseph Jackson abstaining.

RISK MANAGEMENT BOARD MEETING
December 11, 2024, Consent Minutes
Page Two

II. Consideration of Claims

- | | | |
|---------------|--|-----------|
| A. | 1. Read's Auto Collision (Supplement) | \$ |
| | 238.88 | |
| | 2. Appraisal Service of Arkansas | \$ |
| 110.00 | | |
| | Claim No. 25-10007 (Sheriff) | |
| B. | Appraisal Service of Arkansas | \$ |
| | 110.00 | |
| | Claim No. 25-10013 (Sheriff) | |

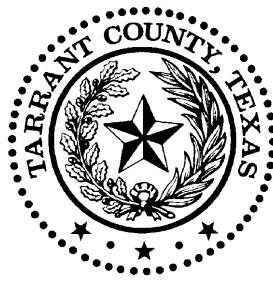
Items II A and B were approved unanimously.

III. Consideration of Services

- | | | |
|-----------|---|-----------|
| C. | Occupational Health Centers of the SW, P.A. | \$ |
| | 833.00 | |
| | <i>(Employee Physicals/Account # N01-0020237983)</i> | |
| | Invoice #325819681 11/27/2024-11/29/2024 | |
| D. | PsychScreening | \$ |
| | 1,715.00 | |
| | Invoice #1062 November 2024 | |

Items III C and D were approved unanimously.

IV. Next Meeting: Wednesday, December 18, 2024, at 11:00 A.M., 4th Floor, Room 403



TARRANT COUNTY

BUDGET & RISK MANAGEMENT

TARRANT COUNTY ADMINISTRATION BUILDING
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817/884-2640 FAX 817/212-7202

HELEN H. GIESE
DIRECTOR

RISK MANAGEMENT BOARD MEETING

December 18, 2024

CONSENT MINUTES

Call to Order

PRESENT: Representatives:	Robert Cone	(Budget and Risk Management)
	Joseph Jackson	(Transportation)
	Maegan South	(County Administration)
	Matthew Jones	(Auditor's Office)
	Glen Richardson	(Sheriff's Office)

I. Approval of December 11, 2024, Consent Minutes

The minutes from December 11, 2024, Risk Management Board were approved unanimously.

II. Consideration of Claims

A.	Yezenia Fuentes (Plus Rental) 4,294.38 Claim No. 25-10016 (Sheriff)	\$	
B.	Freddy Gutierrez (Plus Rental) 1,265.42 Claim No. 25-10001 (Pct. 3 Maintenance)	\$	
C.	1. Read's Auto Collision 3,158.96 2. Appraisal Service of Arkansas, Inc. 110.00 Claim No. 25-10018 (Sheriff)	\$ \$	
D.	IADA Invoice# 000004338IADA1 Claim No. 24-10086 (Sheriff)	\$	115.00
E.	Appraisal Service of Arkansas, Inc. 75.00 Claim No. 24-10084 (Resource Connection)	\$	

Items II A through E were approved unanimously.

III. Consideration of Services

F.	Occupational Health Centers of the SW, P.A. 5,340.00 <i>(Employee Physicals/Account # N01-0020237983)</i> Invoice #325836322 12/04/2024-12/10/2024	\$	
G.	Sedgwick Claims Management Services, Inc. 28,253.59 Workers Compensation New Claims Service and Cost Containment Fees Invoice #400000219624 November 2024	\$	

Items III F and G were approved unanimously.

IV. Next Meeting: Wednesday, January 8, 2025, at 11:00 A.M., 4th Floor, Room 403