



MINUTES TARRANT COUNTY COMMISSIONERS COURT

Minutes of Commissioners Court, Commissioners Court
Tuesday, October 15, 2024

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

On Tuesday, October 15, 2024 – 10:00 AM, the Honorable Commissioners Court of Tarrant County, Texas met for Special 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

ABSENT

Commissioner, Precinct 4 - Manny Ramirez

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 Jay Caprietta, Lead Pastor with Essential Church in Watauga, Texas.

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

IV. AGENDA ANNOUNCEMENTS

Items X.C6, X.G1, & X.G2 were removed from the Consent Agenda.
Item X.E1 held.
No Closed Session will be held.

V. COMMISSIONERS COURT ANNOUNCEMENTS

Commissioner Simmons invited all to attend the Election Town Hall Meeting this Thursday, October 17th from 5:30 p.m. to 7:30 p.m. at the Arlington Sub Courthouse and the Halloween Family Fun Fest on October 31st from 5:00 p.m. to 7:00 p.m. at the Mansfield Sub Courthouse.

VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

A. Recognition of the 2024 United Way Campaign Kick-Off

B. Court Order Number: 144036- Congratulatory Resolution - The Honorable L. Clifford Davis 100th Birthday (Commissioner Brooks)

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Commissioner, Precinct 2 - Alisa Simmons to Ratify Congratulatory Resolution - The Honorable L. Clifford Davis 100th Birthday (Commissioner Brooks)
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

C. Court Order Number: 144037- Resolution - Recognizing Tina Glenn for 33 Years of Outstanding Service to Tarrant County (Commissioner Brooks)

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Resolution - Recognizing Tina Glenn for 33 Years of Outstanding Service to Tarrant County (Commissioner Brooks)
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

D. Court Order Number: 144038- Resolution - Commendation Bennie Medlin (Commissioner Brooks)

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Resolution - Commendation Bennie Medlin (Commissioner Brooks)
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

E. Court Order Number: 144039- Proclamation - Children's Environmental Health Day (Commissioner Ramirez)

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Proclamation - Children's Environmental Health Day (Commissioner Ramirez)
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

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: 144040- Approval of Consent Agenda

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Consent Agenda as amended.
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

VIII. APPROVAL OF THE MINUTES**A. Court Order Number: 144041- ** Approval of the Minutes of October 1, 2024**

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Minutes of October 1, 2024
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

IX. PUBLIC HEARINGS**A. Court Order Number: 144042- ** Request for Public Hearing - Tuesday, November 5, 2024, 10:00 a.m. - To Consider Placement of No Parking and No Standing Signs on Floyd Hampton Road - Precinct 1**

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Request for Public Hearing - Tuesday, November 5, 2024, 10:00 a.m. - To Consider Placement of No Parking and No Standing Signs on Floyd Hampton Road - Precinct 1
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

X. REPORTS AND BUSINESS**A. Administrator (Chandler Merritt)****1. Court Order Number: 144043- Consideration of the Fiscal Year 2025 Contract between Tarrant County and Tarrant County Hospital District for Funding of Specified County Programs**

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Presiding - County Judge - Tim O'Hare to Approve Fiscal Year 2025 Contract between Tarrant County and Tarrant County Hospital District for Funding of Specified County Programs
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

Jeralynn Jackee Cox spoke about the Tarrant County and Tarrant County Hospital District contract.

2. **Court Order Number: 144044-** Consideration of Fiscal Year 2025 Contract between Tarrant County and My Health My Resources of Tarrant County to Provide Rehabilitative Alternative for Probationers and Parolees Program Services

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Presiding - County Judge - Tim O'Hare to Approve Fiscal Year 2025 Contract between Tarrant County and My Health My Resources of Tarrant County to Provide Rehabilitative Alternative for Probationers and Parolees Program Services

Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

3. **Court Order Number: 144045-** Consideration of Fiscal Year 2025 Contract between Tarrant County and My Health My Resources of Tarrant County to Provide Behavioral Health and Intellectual Disability Services to Inmates in the Tarrant County Jail System

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Fiscal Year 2025 Contract between Tarrant County and My Health My Resources of Tarrant County to Provide Behavioral Health and Intellectual Disability Services to Inmates in the Tarrant County Jail System

Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

Nan Terry, Julie Griffin and Reed Bilz spoke regarding the MHMR contract.

4. **Court Order Number: 144046-** Consideration of the Fiscal Year 2025 Contract between Tarrant County, Tarrant County Hospital District and My Health My Resources of Tarrant County to Provide Countywide Behavioral Health and Intellectual Disability Services

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Fiscal Year 2025 Contract between Tarrant County, Tarrant County Hospital District and My Health My Resources of Tarrant County to Provide Countywide Behavioral Health and Intellectual Disability Services

Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

5. **Court Order Number: 144047-** Consideration of Out-Of-State Travel Requests

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Out-Of-State Travel Requests

Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

Court recessed at 11:05 a.m. and reconvened at 11:15 a.m.

6. Court Order Number: 144048- ** Consideration of Amendment to Court Order No. 69894 Concerning Juror Donations

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Amendment to Court Order No. 69894 Concerning Juror Donations
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

7. Court Order Number: 144049- ** Consideration of Agreement with Corley Consulting LLC for Washington, D.C. Consulting Services

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Agreement with Corley Consulting LLC for Washington, D.C. Consulting Services
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

8. Court Order Number: 144050- ** Consideration of an Interlocal Agreement Renewal between Tarrant County and the Town of Edgecliff Village for Law Enforcement Services to be Provided by the Tarrant County Sheriff's Department During Fiscal Year 2025

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Interlocal Agreement Renewal between Tarrant County and the Town of Edgecliff Village for Law Enforcement Services to be Provided by the Tarrant County Sheriff's Department During Fiscal Year 2025
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

B. Auditor (Kimberly Buchanan)

1. Court Order Number: 144051- Consideration to Remove Assets from the County's Asset Management System

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Remove Assets from the County's Asset Management System
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

2. Court Order Number: 144052- ** Receive and File the Tarrant County Financial Statements for the Eleven Months Ended August 31, 2024

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Receive and File the Tarrant County Financial Statements for the Eleven Months Ended August 31, 2024
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

3. **Court Order Number: 144053-** ** Consideration to Approve the Release of and Substitution of Depository Collateral

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Release of and Substitution of Depository Collateral
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

C. Budget and Risk Management (Helen Giese)

1. **Court Order Number: 144054-** Discussion and Possible Action Related to Fiscal Year 2025 Appropriation Adjustments

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Items that are using undesignated funds for Fiscal Year 2025
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

2. **Court Order Number: 144055-** ** Consideration of Fiscal Year 2024 Appropriation Adjustments

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Fiscal Year 2024 Appropriation Adjustments
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

3. **Court Order Number: 144056-** ** Consideration of Fiscal Year 2025 Appropriation Adjustments

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Fiscal Year 2025 Appropriation Adjustments
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

4. **Court Order Number: 144057-** ** Consideration to Accept Fiscal Year 2025 Violence Against Women Formula Grant Award from the Office of the Governor, Criminal Justice Division, for the Tarrant County Criminal District Attorney's Protective Order Unit

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Accept Fiscal Year 2025 Violence Against Women Formula Grant Award from the Office of the Governor, Criminal Justice Division, for the Tarrant County Criminal District Attorney's Protective Order Unit
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

5. **Court Order Number: 144058-** ** Consideration of Fiscal Year 2025 Texas Victim Identification and Notification Everyday Statewide Automated Victim Notification Service Annual Maintenance Grant Contract between Tarrant County and the Texas Office of the Attorney General

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Fiscal Year 2025 Texas Victim Identification and Notification Everyday Statewide Automated Victim Notification Service Annual Maintenance Grant Contract between Tarrant County and the Texas Office of the Attorney General
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

6. **Court Order Number: 144059-** Consideration of Fiscal Year 2025 Contract between Tarrant County and My Health My Resources of Tarrant County for the Provision of Behavioral Health and Intellectual Disability Services through the Tarrant County Law Liaison Program

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Fiscal Year 2025 Contract between Tarrant County and My Health My Resources of Tarrant County for the Provision of Behavioral Health and Intellectual Disability Services through the Tarrant County Law Liaison Program
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

Jeralynn Jackee Cox spoke regarding the contract between Tarrant County and MHMR.

Item removed from the Consent Agenda.

7. **Court Order Number: 144060-** ** Consideration of a Grant Agreement and Resolution Supporting Meals on Wheels, Inc. of Tarrant County's Grant Application to the Texas Department of Agriculture

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Grant Agreement and Resolution Supporting Meals on Wheels, Inc. of Tarrant County's Grant Application to the Texas Department of Agriculture
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

8. **Court Order Number: 144061-** ** Consideration of the Fiscal Year 2025 Agreement between Tarrant County and Challenge of Tarrant County for the Provision of Adult and Youth Recovery Case Management Professional Services

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Fiscal Year 2025 Agreement between Tarrant County and Challenge of Tarrant County for the Provision of Adult and Youth Recovery Case Management Professional Services
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

9. **Court Order Number: 144062-** ** Consideration of Exceptions to Fee Schedule for Court Interpreters

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Exceptions to Fee Schedule for Court Interpreters
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

10. **Court Order Number: 144063-** ** Consideration of Risk Management Board Minutes and Recommended Claims

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Risk Management Board Minutes and Recommended Claims
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

D. Community Development and Housing (James McClinton)

1. **Court Order Number: 144064-** ** Consideration of Change Order No. 1 to the Construction Contract between Tarrant County

and Patcon Services, LLC for the City of Lake Worth, Texas 49th Year Community Development Block Grant Project

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Change Order No. 1 to the Construction Contract between Tarrant County and Patcon Services, LLC for the City of Lake Worth, Texas 49th Year Community Development Block Grant Project
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

2. **Court Order Number: 144065-** ** Consideration of Change Order No. 1 to the Construction Contract between Tarrant County and Atkins Bros. Equipment Company, Inc. for the City of River Oaks, Texas 49th Year Community Development Block Grant Project

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Change Order No. 1 to the Construction Contract between Tarrant County and Atkins Bros. Equipment Company, Inc. for the City of River Oaks, Texas 49th Year Community Development Block Grant Project
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

3. **Court Order Number: 144066-** ** Consideration of Engineering Contract between Tarrant County and Kimley-Horn and Associates, Inc. for Engineering Services for Richland Hills 50th Year Community Development Block Grant Project

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Engineering Contract between Tarrant County and Kimley-Horn and Associates, Inc. for Engineering Services for Richland Hills 50th Year Community Development Block Grant Project
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

4. ***Court Order Number: 144067-** ** Consideration of Engineering Contract between Tarrant County and Kimley-Horn and Associates, Inc. for Engineering Services for Grapevine 50th Year Community Development Block Grant Project

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Engineering Contract between Tarrant County and Kimley-Horn and Associates, Inc. for Engineering Services for Grapevine 50th Year Community Development Block Grant Project
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

5. **Court Order Number: 144068-** ** Consideration of a Community Development Block Grant Subrecipient Agreement between Tarrant County and SafeHaven of Tarrant County for the Provision of Educational Services to Youth

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Community Development Block Grant Subrecipient Agreement between Tarrant County and SafeHaven of Tarrant County for the Provision of Educational Services to Youth
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

6. **Court Order Number: 144069-** ** Consideration of Program Year 2024 Emergency Solutions Grant Program Subrecipient Agreement between Tarrant County and True Worth Place for Emergency Shelter Operations

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Program Year 2024 Emergency Solutions Grant Program Subrecipient Agreement between Tarrant County and True Worth Place for Emergency Shelter Operations
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

7. **Court Order Number: 144070-** ** Consideration of Program Year 2024 Emergency Solutions Grant Program Subrecipient Agreement between Tarrant County and SafeHaven of Tarrant County for Emergency Shelter Operations

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Program Year 2024 Emergency Solutions Grant Program Subrecipient Agreement between Tarrant County and SafeHaven of Tarrant County for Emergency Shelter Operations
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

8. **Court Order Number: 144071-** ** Consideration of Program Year 2024 Emergency Solutions Grant Program Subrecipient Agreement between Tarrant County and Presbyterian Night Shelter for Emergency Shelter Operations

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Program Year 2024 Emergency Solutions Grant Program Subrecipient Agreement between Tarrant County and Presbyterian Night Shelter for Emergency Shelter Operations
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

9. **Court Order Number: 144072-**** Consideration of Program Year 2024 Emergency Solutions Grant Program Subrecipient Agreement between Tarrant County and Arlington Life Shelter for Emergency Shelter Operations

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Program Year 2024 Emergency Solutions Grant Program Subrecipient Agreement between Tarrant County and Arlington Life Shelter for Emergency Shelter Operations
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

10. **Court Order Number: 144073-**** Consideration of Program Year 2024 Emergency Solutions Grant Program Subrecipient Agreement between Tarrant County and ACH Child and Family Services for Emergency Shelter Operations

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Program Year 2024 Emergency Solutions Grant Program Subrecipient Agreement between Tarrant County and ACH Child and Family Services for Emergency Shelter Operations
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

11. **Court Order Number: 144074-**** Consideration to Submit an Application to the U.S. Department of Housing and Urban Development for Funding for the Fiscal Year 2024 Family Self-Sufficiency Coordinator Positions

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Submit an Application to the U.S. Department of Housing and Urban Development for Funding for the Fiscal Year 2024 Family Self-Sufficiency Coordinator Positions
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

12. **Court Order Number: 144075-**** 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 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Housing Assistance

Payment Contracts and/or Contract Amendments between Landlords and Tarrant County, d/b/a Tarrant County Housing Assistance Office
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

E. Criminal District Attorney (Phil Sorrells)

1. Consideration to Authorize the Chief of the Tarrant County Criminal District Attorney's Office's Civil Division to Execute an Attorney Employment Agreement for Outside Counsel Regarding Anthony Johnson, Sr., et al. v. Tarrant County, Texas, et al., Case No. 4:24-cv-686

Julie Griffin and Charles Bilz spoke regarding hiring of outside counsel.

Item held.

2. **Court Order Number: 144076-**** Consideration of a Ticket Corporate Client Agreement between Tarrant County and Flixbus, Inc. to Purchase Refundable Bus Tickets for Travel Expenditures Related to Court Witnesses

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Ticket Corporate Client Agreement between Tarrant County and Flixbus, Inc. to Purchase Refundable Bus Tickets for Travel Expenditures Related to Court Witnesses
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

3. **Court Order Number: 144077-**** Consideration to Authorize a Legal Engagement Letter with Jackson Walker, LLP for Representation as Outside Counsel on Health Insurance Portability and Accountability Act Legal Issues

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Authorize a Legal Engagement Letter with Jackson Walker, LLP for Representation as Outside Counsel on Health Insurance Portability and Accountability Act Legal Issues
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

F. Elections Administration (Clint Ludwig)

1. **Court Order Number: 144078-**** Consideration of a License Agreement between Tarrant County and Cowboys Stadium, L.P. for Polling Location Space

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve License Agreement between Tarrant County and Cowboys Stadium, L.P. for Polling Location Space
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

G. Facilities Management (Michael Amador)

- 1. Court Order Number: 144079-**Consideration of a Commercial Account of Right of Entry Agreement with Spectrum Enterprise for the Installation of High-Speed Internet Service at the J.D. Johnson Northwest Subcourthouse

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Commercial Account of Right of Entry Agreement with Spectrum Enterprise for the Installation of High-Speed Internet Service at the J.D. Johnson Northwest Subcourthouse
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

Sarah Sellers spoke regarding the agreement with Spectrum.

Item removed from the Consent Agenda.

- 2. Court Order Number: 144080-**Consideration to Approve Amendment No. 6 to the Real Property Lease with Mercantile Partners, L.P. for Warehouse Space

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 3 - Gary Fickes to Authorize County Administrator to extend this lease by up to sixty days for the purpose of exploring other options for storing what we are storing including but not limited to buying a building or exploring how to divide it up and look at other locations the county may have.
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

Item removed from the Consent Agenda.

H. HIV Administration (Lisa McKamie-Muttiah)

- 1. Court Order Number: 144081-***Consideration to Accept Fiscal Years 2024-2027 U.S. Department of Housing and Urban Development Housing Opportunities for Persons with AIDS Permanent Supportive Housing Grant Award Letter

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Accept Fiscal Years 2024-2027 U.S. Department of Housing and Urban Development Housing Opportunities for Persons with AIDS Permanent Supportive Housing Grant Award Letter
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

I. Human Resources (Tina Glenn)

1. Court Order Number: 144082- Consideration of a Double Fill and Waiver of Terminal Benefits - Probate Court 2**

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Double Fill and Waiver of Terminal Benefits - Probate Court 2
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

2. Court Order Number: 144083- Consideration of a Change to the Table of Organization – County Administrator’s Office and Budget and Risk Management**

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Change to the Table of Organization – County Administrator’s Office and Budget and Risk Management
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

3. Court Order Number: 144084- Consideration of a Change to the Table of Organization – Information Technology**

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Change to the Table of Organization – Information Technology
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

4. Court Order Number: 144085- Consideration of a Change to the Table of Organization – Fleet Services**

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Change to the Table of Organization – Fleet Services
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

5. Court Order Number: 144086- Receive and File the Personnel Agenda**

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Receive and File the Personnel Agenda
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

J. Human Services (Lisa Martin)

1. Court Order Number: 144087- Consideration of Policy for the Disposition of Deceased Paupers

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Presiding - County Judge - Tim O'Hare to Approve Policy for the Disposition of Deceased Paupers
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

2. Court Order Number: 144088- Consideration to Accept a Monetary Donation from the 2024 Reliant Energy Care Program**

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Accept a Monetary Donation from the 2024 Reliant Energy Care Program
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

K. Medical Examiner (Dr. Kendall Crowns)

1. Court Order Number: 144089- Consideration of an Interlocal Agreement between Tarrant County, d/b/a Tarrant County Medical Examiner's Office and the City of Dallas Through the Dallas Police Department for the Provision of Forensic Laboratory Services**

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Interlocal Agreement between Tarrant County, d/b/a Tarrant County Medical Examiner's Office and the City of Dallas Through the Dallas Police Department for the Provision of Forensic Laboratory Services
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

2. Court Order Number: 144090- Consideration of Interlocal Agreement between Tarrant County, d/b/a Tarrant County Medical Examiner's Office and the Houston Forensic Science Center for the Provision of Forensic Laboratory Services**

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Interlocal Agreement between Tarrant County, d/b/a Tarrant County Medical Examiner's Office and the Houston Forensic Science Center for the Provision of Forensic Laboratory Services

Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

L. Public Health (Dr. Brian Byrd)

- 1. Court Order Number: 144091-**** Consideration of an Interlocal Agreement between Tarrant County and the Dallas Fort Worth International Airport for the Provision of Tarrant County Public Health Environmental Health Inspection Services

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Interlocal Agreement between Tarrant County and the Dallas Fort Worth International Airport for the Provision of Tarrant County Public Health Environmental Health Inspection Services

Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

- 2. Court Order Number: 144092-**** Consideration of an Interlocal Agreement between Tarrant County and the City of Everman for the Provision of Tarrant County Public Health Environmental Health Inspection Services

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Interlocal Agreement between Tarrant County and the City of Everman for the Provision of Tarrant County Public Health Environmental Health Inspection Services

Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

- 3. Court Order Number: 144093-**** Consideration of Fiscal Year 2025 Community Service Provider Subrecipient Contract with Diamond Hill North Side Youth Association for the Provision of Success and Opportunities in Athletics and Recreation and Sports for Success Program Services through the Texas Health and Human Services Commission Family Support Services Community Youth Development Program

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Fiscal Year 2025 Community Service Provider Subrecipient Contract with Diamond Hill North Side Youth Association for the Provision of Success and Opportunities in Athletics and Recreation and Sports for Success Program Services through the Texas Health and Human Services Commission Family Support Services Community Youth Development Program
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

4. **Court Order Number: 144094-*** Consideration of Amendment No. 1 to Fiscal Year 2025 Community Service Provider Subrecipient Contract with Camp Fire First Texas for the Provision of Teens in Action Program Services through the Texas Health and Human Services Commission Family Support Services Community Youth Development Program

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Amendment No. 1 to Fiscal Year 2025 Community Service Provider Subrecipient Contract with Camp Fire First Texas for the Provision of Teens in Action Program Services through the Texas Health and Human Services Commission Family Support Services Community Youth Development Program
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

M. Purchasing (Melissa Lee)

1. **Court Order Number: 144095-** RFP No. F2024171 - Annual Contract for Audio Visual Systems Maintenance and Staff Augmentation - Information Technology - Various Vendors - Per Contract Terms

a) Award Recommendation

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Presiding - County Judge - Tim O'Hare to Approve RFP No. F2024171 - Annual Contract for Audio Visual Systems Maintenance and Staff Augmentation - Information Technology - Various Vendors - Per Contract Terms
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

2. **Court Order Number: 144096-** Bid No. F2024174 - Purchase of Full-Size Crew Cab SWB 4X4 Pickup Trucks - Fire Marshal - Sames Bastrop Ford - Per Unit Price

a) Award Recommendation

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Presiding - County Judge - Tim O'Hare to Approve Bid No. F2024174 - Purchase of Full-Size Crew Cab SWB 4X4 Pickup Trucks - Fire Marshal - Sames Bastrop Ford - Per Unit Price
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

3. **Court Order Number: 144097**-Bid No. F2024177 - Annual Contract for Dishwashing and Laundry Chemicals - Countywide - Various Vendors - Per Unit Price and Discount from List Price

a) Award Recommendation

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Presiding - County Judge - Tim O'Hare to Approve Bid No. F2024177 - Annual Contract for Dishwashing and Laundry Chemicals - Countywide - Various Vendors - Per Unit Price and Discount from List Price
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

4. **Court Order Number: 144098**-Bid No. F2024183 - Annual Contract for Inmate Hygiene Supplies - Countywide - Various Vendors - Per Unit Price

a) Award Recommendation

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Presiding - County Judge - Tim O'Hare to Approve Bid No. F2024183 - Annual Contract for Inmate Hygiene Supplies - Countywide - Various Vendors - Per Unit Price
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

5. **Court Order Number: 144099**-Bid No. F2024184 - Annual Contract for HVAC Chiller Maintenance, Repair, and Parts Replacement - Facilities Management - Various Vendors - Per Unit Price, Hourly Rates, and Markup for Parts

a) Award Recommendation

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Presiding - County Judge - Tim O'Hare to Approve Bid No. F2024184 - Annual Contract for HVAC Chiller Maintenance, Repair, and Parts Replacement - Facilities Management - Various Vendors - Per Unit Price, Hourly Rates, and Markup for Parts
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

6. **Court Order Number: 144100**-Bid No. F2024186 - Annual Contract for Air Handling and Cooling Equipment Preventative Maintenance - Facilities Management - Various Vendors - Per Unit Price, Hourly Rates, and Markup for Parts

a) Award Recommendation

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Presiding - County Judge - Tim O'Hare to Approve Bid No. F2024186 - Annual Contract for Air Handling and Cooling Equipment Preventative Maintenance - Facilities Management - Various Vendors - Per Unit Price, Hourly Rates, and Markup for Parts
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

7. **Court Order Number: 144101**-Bid No. F2024190 - Annual Contract for Pest Control, Extermination, and Bee Removal Services - Facilities Management - Pest Proof Exterminating - Per Unit Price

a) Award Recommendation

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Presiding - County Judge - Tim O'Hare to Approve Bid No. F2024190 - Annual Contract for Pest Control, Extermination, and Bee Removal Services - Facilities Management - Pest Proof Exterminating - Per Unit Price
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

8. **Court Order Number: 144102**-Approval of Invoice Payment - Check Printing - Community Supervision and Corrections Department - Unipro Business Resources

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Presiding - County Judge - Tim O'Hare to Approve Invoice Payment - Check Printing - Community Supervision and Corrections Department - Unipro Business Resources
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

9. Court Order Number: 144103-Permission to Take Bids-RFPs

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Permission to Take Bids-RFPs on items a, b, c, d, and hold item e.

Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

Nan Terry, Reed Bilz, Julie Griffin, and Jeralynn Jackee Cox spoke regarding the RFP item for jail management services contract.

10. Court Order Number: 144104- RFO No. F2024191 - Purchase of VxRail, Isilon, and Cloudpools Hardware and Software Maintenance - #DIR-TSO-4299 - Information Technology - Thomas Gallaway Corporation d/b/a Technolgent**

a) Award Recommendation

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve RFO No. F2024191 - Purchase of VxRail, Isilon, and Cloudpools Hardware and Software Maintenance - #DIR-TSO-4299 - Information Technology - Thomas Gallaway Corporation d/b/a Technolgent

Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

11. Court Order Number: 144105- RFP No. 2022-146 - Annual Contract for Civil Case Management Software - Criminal District Attorney's Office - Matrix Pointe Software, LLC - Exercise Second and Final Option for Renewal - Same Contract Terms**

a) Contract Renewal

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve RFP No. 2022-146 - Annual Contract for Civil Case Management Software - Criminal District Attorney's

Office - Matrix Pointe Software, LLC - Exercise Second and Final Option for Renewal - Same Contract Terms
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

12. **Court Order Number: 144106-**** Bid No. 2023-010 - Annual Contract for Irrigation Supplies, Services, and Repairs - Countywide - Various Vendors - Exercise Second and Final Option for Renewal - Same Hourly Rates and Markup for Parts

a) Contract Renewal

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Bid No. 2023-010 - Annual Contract for Irrigation Supplies, Services, and Repairs - Countywide - Various Vendors - Exercise Second and Final Option for Renewal - Same Hourly Rates and Markup for Parts
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

13. **Court Order Number: 144107-**** Bid No. 2023-011 - Annual Contract for Arbor and Landscape Supplies and Services - Countywide - Various Vendors - Exercise Second and Final Option for Renewal - Same Hourly Rates and Markup for Parts

a) Contract Renewal

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Bid No. 2023-011 - Annual Contract for Arbor and Landscape Supplies and Services - Countywide - Various Vendors - Exercise Second and Final Option for Renewal - Same Hourly Rates and Markup for Parts
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

14. **Court Order Number: 144108-**** RFP No. 2023-020 - Annual Contract for Elections Curbside Carts - Elections Administration - Election Works, Inc. - Exercise Second and Final Option for Renewal - Same Contract Terms

a) Contract Renewal

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve RFP No. 2023-020 - Annual Contract for Elections Curbside Carts - Elections Administration - Election

Works, Inc. - Exercise Second and Final Option for Renewal - Same Contract Terms
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

15. **Court Order Number: 144109-**** RFP No. F2024002 - Annual Contract for Hazardous Materials, Emergency Response, Remediation Services, and Waste Disposal - Transportation Services - Various Vendors - Exercise First Option for Renewal - Same Contract Terms

a) Contract Renewal

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve RFP No. F2024002 - Annual Contract for Hazardous Materials, Emergency Response, Remediation Services, and Waste Disposal - Transportation Services - Various Vendors - Exercise First Option for Renewal - Same Contract Terms
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

16. **Court Order Number: 144110-**** Bid No. 2022-210 - Annual Contract for Mechanical and Plumbing Services - Countywide - Enviromatic Systems Services, Inc.

a) Acceptance of Payment Bond

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Bid No. 2022-210 - Annual Contract for Mechanical and Plumbing Services - Countywide - Enviromatic Systems Services, Inc.
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

17. **Court Order Number: 144111-**** EasyVista, Inc. - EV Reach Software - Information Technology

a) Contract Approval
b) Sole Source Designation

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve EasyVista, Inc. - EV Reach Software - Information Technology

Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

- 18. Court Order Number: 144112-** GovOS, Inc. - Remote Marriage Application Subscription Agreement - County Clerk's Office**

a) Sole Source Renewal

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve GovOS, Inc. - Remote Marriage Application Subscription Agreement - County Clerk's Office
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

- 19. Court Order Number: 144113-** NEMO-Q, INC. - NEMO-Q Proprietary Software, Hardware, Services, and Warranty - Countywide**

a) Sole Source Renewal

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve NEMO-Q, INC. - NEMO-Q Proprietary Software, Hardware, Services, and Warranty - Countywide
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

- 20. Court Order Number: 144114-** Spindlemedia, Inc. - Software Products and Maintenance - Tax Assessor/Collector**

a) Sole Source Renewal

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Spindlemedia, Inc. - Software Products and Maintenance - Tax Assessor/Collector
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

- 21. Court Order Number: 144115-** Thermo Fisher Scientific - Maintenance for Thermo Scientific LCMS and Related Equipment - Medical Examiner's Office**

a) Sole Source Renewal

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Thermo Fisher Scientific -

Maintenance for Thermo Scientific LCMS and Related Equipment - Medical Examiner's Office
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

22. **Court Order Number: 144116-**** Consideration of Cooperative for Microsoft Unified Support Services Work Order - #DIR-CPO-4911 - Information Technology - Microsoft Corporation

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Cooperative for Microsoft Unified Support Services Work Order - #DIR-CPO-4911 - Information Technology - Microsoft Corporation
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

23. **Court Order Number: 144117-**** Consideration of Cooperative for Subscription Agreement for West Proflex Access Licenses - #DIR-CPO-5258 - Court Group - Thomson Reuters

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Cooperative for Subscription Agreement for West Proflex Access Licenses - #DIR-CPO-5258 - Court Group - Thomson Reuters
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

24. **Court Order Number: 144118-**** Consideration of Contract for Arbitrage Rebate Compliance Services - RFQ No. F2024080 - Financial Advisory Services - County Administrator's Office - Hilltop Securities, Inc.

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Contract for Arbitrage Rebate Compliance Services - RFQ No. F2024080 - Financial Advisory Services - County Administrator's Office - Hilltop Securities, Inc.
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

25. **Court Order Number: 144119-**** Consideration of Contract for Municipal Advisory Services - RFQ No. F2024080 - Financial Advisory Services - County Administrator's Office - Hilltop Securities, Inc.

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Contract for Municipal Advisory Services - RFQ No. F2024080 - Financial Advisory Services - County Administrator's Office - Hilltop Securities, Inc.

Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

26. **Court Order Number: 144120-**** Acknowledgment of Notification of Vendor Contract Assumption from DEC - North Texas LLC to Gannett Fleming, Inc.

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Acknowledgment of Notification of Vendor Contract Assumption from DEC - North Texas LLC to Gannett Fleming, Inc.

Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

N. **Sheriff (Bill Waybourn)**

1. **Court Order Number: 144121-**** Consideration of an Agreement between Tarrant County, d/b/a Tarrant County Sheriff's Office and Ingrid Desiree Guerro Rodriguez, Lived Experience Expert Consultant for the Provision of Consultation Services through the Enhanced Collaborative Model Task Force to Combat Human Trafficking Grant Program

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Agreement between Tarrant County, d/b/a Tarrant County Sheriff's Office and Ingrid Desiree Guerro Rodriguez, Lived Experience Expert Consultant for the Provision of Consultation Services through the Enhanced Collaborative Model Task Force to Combat Human Trafficking Grant Program

Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

2. **Court Order Number: 144122-**** Consideration of an Agreement Renewal between Tarrant County, d/b/a Tarrant County Sheriff's Office and Yvette Christy, Lived Experience Consultant for the Provision of Consultation Services through the Enhanced Collaborative Model Task Force to Combat Human Trafficking Grant Program

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Agreement Renewal between Tarrant County, d/b/a Tarrant County Sheriff's Office and Yvette Christy, Lived Experience Consultant for the Provision of Consultation Services

through the Enhanced Collaborative Model Task Force to Combat Human Trafficking Grant Program
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

3. **Court Order Number: 144123-**** Consideration of a Software License Agreement between Tarrant County and Allies Against Slavery for the Provision of Lighthouse Data Initiative Software

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Software License Agreement between Tarrant County and Allies Against Slavery for the Provision of Lighthouse Data Initiative Software
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

O. Tax Assessor-Collector (Wendy Burgess)

1. **Court Order Number: 144124-**** Consideration of Property Tax Refunds

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Property Tax Refunds
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

2. **Court Order Number: 144125-**** Consideration of Property Tax Waivers of Penalty and Interest

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Property Tax Waivers of Penalty and Interest
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

3. **Court Order Number: 144126-**** Receive and File Tax Office Deputizations

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Receive and File Tax Office Deputizations
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

P. Transportation (Scott Hall)

1. **Court Order Number: 144127-**** Consideration of the Final Plat – Ozee Addition No. 2 – Precinct 1

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Final Plat – Ozee Addition No. 2 – Precinct 1
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

Q. County Judge and Commissioners

1. **Commissioner, Precinct 3 (Commissioner Fickes)**

- a. **Court Order Number: 144128-**** Consideration of Certain Expenses and Finding of a Direct Public Purpose - Commissioner, Precinct 3

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Certain Expenses and Finding of a Direct Public Purpose - Commissioner, Precinct 3
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

R. Appointments to Various Boards

1. Action Concerning Appointments to Various Boards, Commissions, Committees, or Tax Increment Finance District Boards

XI. VARIOUS CLAIMS AND ADDENDUM

- A. **Court Order Number: 144129-**** Approval of Claims and Addendum

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Claims and Addendum
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

XII. PUBLIC COMMENTS

Janell Johnson spoke regarding the Tarrant County jail deaths.
Bishop M.D. Kirkland spoke regarding decorum.
Carolina Rodriguez spoke regarding sheriff and the jail.
Billy Wilson spoke regarding county leadership and transparency.

XIII. ANNOUNCEMENTS AND COMMENTS

No Closed Session was held.

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
- 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.

XV. COMMISSIONERS COURT RECONVENED

XVI. ADJOURNMENT

Commissioners Court was adjourned at 12:06 p.m.

APPROVED BY: _____
Tim O'Hare, County Judge

SUBMITTED BY: Mary Louise Nicholson, County Clerk

BY: _____
April Hanks, Deputy