MINUTES
TARRANT COUNTY
COMMISSIONERS COURT

Minutes of Commissioners Court, Special Term – REGULAR Meeting
Tuesday, September 17, 2024

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

On Tuesday, September 17, 2024 at 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	ABSENT
Presiding - County Judge - Tim O'Hare	None
Commissioner Precinct 1 - Roy Brooks	
Commissioner Precinct 2 -Alisa Simmons	
Commissioner Precinct 3 - Gary Fickes	
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 Pastor Bob Pearle with Birchman Baptist in Fort Worth, Texas.

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

IV. AGENDA ANNOUNCEMENTS

Items X.A5; X.F2; and X.K3 – Held for Closed Session and action will be taken after.
Item X.O23 – Removed from the Consent Agenda due to audience participation.

V. COMMISSIONERS COURT ANNOUNCEMENTS

VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

A. **Court Order Number: 143836 -** Proclamation - Service Dog Month (Judge O'Hare)

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Proclamation - Service Dog Month (Judge O'Hare)
Passed 5-0 (None); Abstain: (None); Absent: (None)

B. **Court Order Number: 143837 -** Resolution of Appreciation - Carla Jutson with Meals on Wheels of Tarrant County (Judge O'Hare)

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Resolution of Appreciation - Carla Jutson with Meals on Wheels of Tarrant County (Judge O'Hare)
Passed 5-0 (None); Abstain: (None); Absent: (None)

C. **Court Order Number: 143838 -** Celebratory Recognition - Recognizing Arlington Student Cayden Person on His Heroic Community Act (Commissioner Simmons)

Motion made by Commissioner Precinct 2 – Alisa Simmons and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Celebratory Recognition - Recognizing Arlington Student Cayden Person on His Heroic Community Act (Commissioner Simmons)
Passed 5-0 (None); Abstain: (None); Absent: (None)

D. **Court Order Number: 143839 -** Resolution in Honor of Recovery Resource Council - Recognition of National Alcohol & Drug Addiction Recovery Month (Commissioner Simmons)

Motion made by Commissioner Precinct 2 – Alisa Simmons and seconded by Commissioner Precinct 1 – Roy Brooks to Approve Resolution in Honor of Recovery Resource Council - Recognition of National Alcohol & Drug Addiction Recovery Month (Commissioner Simmons)
Passed 5-0 (None); Abstain: (None); Absent: (None)

E. **Court Order Number: 143840 -** Proclamation - National Co-Responder and Crisis Responder Week (Commissioner Ramirez)

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

VII. CONSENT AGENDA

All items with asterisks (**) are a 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: 143841 -** Approval of Consent Agenda

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Consent Agenda
Passed 5-0 (None); Abstain: (None); Absent: (None)

VIII. APPROVAL OF THE MINUTES

A. **Court Order Number: 143842 -** ** Approval of the Minutes of September 4, 2024

B. **Court Order Number: 143843 -** ** Approval of the Minutes of Special-Called Meeting of September 12, 2024

IX. PUBLIC HEARINGS

A. **Court Order Number: 143844 -** Public Hearing – To Consider Tarrant County Government's Fiscal Year 2025 Budget

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Close Public Hearing – To Consider Tarrant County Government's Fiscal Year 2025 Budget
Passed 5-0 (None); Abstain: (None); Absent: (None)

Public hearing was opened at 10:41 a.m. and closed at 10:43 a.m. with one public speaker.

B. **Court Order Number: 143845 -** Public Hearing – To Consider Salaries of Certain Elected County and Precinct Officers Contained within Tarrant County Government's Fiscal Year 2025 Budget

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Close Public Hearing – To Consider Salaries of Certain Elected County and Precinct Officers Contained within Tarrant County Government's Fiscal Year 2025 Budget
Passed 5-0 (None); Abstain: (None); Absent: (None)

Public hearing was opened at 10:44 a.m. and closed at 10:46 a.m. with one public speaker.

C. **Court Order Number: 143846 -** Public Hearing - To Consider the Draft Tarrant County Program Year 2023 Consolidated Annual Performance and Evaluation Report (Community Development)

Motion made by Commissioner Precinct 4 – Manny Ramirez and seconded by Commissioner Precinct 2 – Alisa Simmons to Close Public Hearing - To Consider the Draft Tarrant County Program Year 2023 Consolidated Annual Performance and Evaluation Report (Community Development)
Passed 5-0 (None); Abstain: (None); Absent: (None)

Public hearing was opened at 10:47 a.m. and closed at 10:53 a.m. with no audience participation.

D. **Court Order Number: 143847 -** ** Request for Public Hearing - Tuesday, October 1, 2024, 10:00 A.M. - To Consider the Annual Plan for the Preservation and Restoration of the Records Archive (County Clerk)

X. REPORTS AND BUSINESS

A. Administrator (Chandler Merritt)

1. **Court Order Number: 143848 -** Consideration of Tarrant County's Tax Rate and Resolution for Tax Year 2024

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Tarrant County's Tax Rate and Resolution for Tax Year 2024
Passed 5-0 (None); Abstain: (None); Absent: (None)

Jeralynn Jackee Cox spoke on the tax rate for fiscal year 2024.

2. **Court Order Number: 143849 -** Consideration of Tarrant County Government's Budget for Fiscal Year 2025

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Tarrant County Government's Budget for Fiscal Year 2025
Passed 4-1 (Presiding - County Judge – Tim O'Hare); Abstain: (None); Absent: (None)

Jeralynn Jackee Cox spoke on the Tarrant County budget for fiscal year 2025.

3. **Court Order Number: 143850 -** Consideration of Tarrant County Hospital District's Tax Rate and Resolution for Tax Year 2024

Motion made by Commissioner Precinct 3 – Gary Fickes and seconded by Presiding - County Judge – Tim O'Hare to Adopt JPS Tax Rate of $0.1825 per $100.00 valuation.
Passed 4-1 (Commissioner Precinct 2 – Alisa Simmons); Abstain: (None); Absent: (None)

Jeralynn Jackee Cox spoke on the Tarrant County Hospital District tax rate.

4. **Court Order Number: 143851 -** Consideration of the Tarrant County Hospital District's Budget for Fiscal Year 2025

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Tarrant County Hospital District's Budget for Fiscal Year 2025
Passed 5-0 (None); Abstain: (None); Absent: (None)

Commissioners Court recessed at 11:16 a.m. and reconvened at 11:24 a.m.

5. **Court Order Number: 143852 -** Consideration and Possible Action to Terminate Interlocal Agreement between Tarrant County and The University of North Texas Health Science Center Concerning Tarrant County's Burial Program

Motion made by Commissioner Precinct 2 – Alisa Simmons and seconded by Commissioner Precinct 4 – Manny Ramirez to Authorize the County Administrator to send a letter acknowledging receipt of Termination of the Interlocal Agreement between Tarrant County and The University of North Texas Health Science Center Concerning Tarrant County's Burial Program and directing the County Administrator to close out the program with UNT Health Science Center.
Passed 5-0 (None); Abstain: (None); Absent: (None)

Jeralynn Jackee Cox, Doreen Geiger and Serena Karim spoke about the burial program.

Item held until after closed session.

6. **Court Order Number: 143853 -** 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 5-0 (None); Abstain: (None); Absent: (None)

Bishop M.D. Kirkland spoke about the out of state travel requests.

7. **Court Order Number: 143854 -** **Consideration of an Order Designating the Frequency Commissioners Court will Convene in Regular Term During Fiscal Year 2025

8. **Court Order Number: 143855 -** **Consideration of an Extension and Amendment to the Order Authorizing Payment of Certain Claims Submitted for Payment

9. **Court Order Number: 143856 -** **Consideration of Sale of Foreclosure Property Located at 2005 E. Vickery Blvd., Held in Trust by the City of Fort Worth, at Below Market Value, Judgment or Taxes Due

B. Auditor (Kimberly Buchanan)

1. **Court Order Number: 143857 -** Receive and File the Auditor's Report for the County Owned Inventory and Disposition Process

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 4 – Manny Ramirez to Receive and File the Auditor's Report for the County Owned Inventory and Disposition Process
Passed 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 143858 -** **Consideration to Approve the Release of and Substitution of Depository Collateral

3. **Court Order Number: 143859 -** **Receive and File the Auditor's Report of the Cash and Other Asset Controls Review for the Tarrant County Fire Marshal's Office

4. **Court Order Number: 143860 -** **Receive and File the Quarterly Investment Report Ended June 30, 2024

5. **Court Order Number: 143861 -** **Receive and File the Tarrant County Financial Statements for the Ten Months Ended July 31, 2024

C. Budget and Risk Management (Helen Giese)

1. **Court Order Number: 143862 -** Consideration of Fiscal Year 2025 Special Purpose Budgets

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Fiscal Year 2025 Special Purpose Budgets excluding Fund 213 and will present Fund 213 on October 1, 2024 for approval.
Passed 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 143863 -** **Consideration of Fiscal Year 2024 Appropriation Adjustments

3. **Court Order Number: 143864 -** **Consideration of Exceptions to Fee Schedule for Court Interpreters

4. **Court Order Number: 143865 -** **Consideration of Risk Management Board Minutes and Recommended Claims

5. **Court Order Number: 143866 -** **Consideration to Accept the Fiscal Year 2025 Family Recovery Court Grant Award from the Office of the Governor, Criminal Justice Division, for the Tarrant County Family Recovery Court Program

6. **Court Order Number: 143867 -** **Consideration to Accept the Fiscal Year 2025 Grant Award from the Office of the Governor, Criminal Justice Division for the Drug Impact Rehabilitation Enhanced Comprehensive Treatment and Reaching Independence Through Self-Empowerment Court Programs

7. **Court Order Number: 143868 -** **Consideration of Fiscal Year 2025 Contract with Guardianship Services, Inc. for the Provision of Professional Services to the Residents of Tarrant County

8. **Court Order Number: 143869 -** **Consideration to Submit Fiscal Year 2024 Rail Crossing Elimination Program Grant Application to the U.S. Department of Transportation Federal Railroad Administration for the Bonds Ranch Road West Grade Separation

D. Community Development and Housing (James McClinton)

1. **Court Order Number: 143870 -** **Consideration of a Grant Agreement between Tarrant County and the U.S. Department of Housing and Urban Development for Program Year 2024 Community Development Block Grant Funding

2. **Court Order Number: 143871 -** **Consideration of a Grant Agreement between Tarrant County and the U.S. Department of Housing and Urban Development for Program Year 2024 Emergency Solutions Grant Funding

3. **Court Order Number: 143872 -** **Consideration of a Grant Agreement between Tarrant County and the U.S. Department of Housing and Urban Development for Program Year 2024 Home Investment Partnerships Grant Funding

4. **Court Order Number: 143873 -** **Consideration of Program Year 2023 Continuum of Care Grant Subrecipient Agreement between Tarrant County and SafeHaven of Tarrant County for the SafeTomorrows Permanent Supportive Housing Program

5. **Court Order Number: 143874 -** **Consideration of Program Year 2023 Continuum of Care Grant Subrecipient Agreement between Tarrant County and Tarrant County Samaritan House, Inc. for the Grace Village Permanent Supportive Housing Program

6. **Court Order Number: 143875 -** **Consideration of Program Year 2023 Continuum of Care Grant Subrecipient Agreement between Tarrant County and Tarrant County Samaritan House, Inc. for the Sam House Permanent Supportive Housing Program

7. **Court Order Number: 143876 -** **Consideration of Program Year 2023 Continuum of Care Grant Subrecipient Agreement between Tarrant County and The Salvation Army – Mabee Center for the Housing First Permanent Supportive Housing Program

8. **Court Order Number: 143877 -** **Consideration of Program Year 2023 Continuum of Care Grant Subrecipient Agreement between Tarrant County and The Salvation Army – Mabee Center for the SAVE Permanent Supportive Housing Program

9. **Court Order Number: 143878 -** **Consideration of Program Year 2023 Continuum of Care Grant Subrecipient Agreement between Tarrant County and The Salvation Army – Mabee Center for the SIMON Permanent Supportive Housing Program

10. **Court Order Number: 143879 -** **Consideration of Amendment No. 1 to the Program Year 2023 Continuum of Care Subrecipient Agreement between Tarrant County and AIDS Outreach Center for the TBLA 114 Rapid Rehousing Program

11. **Court Order Number: 143880 -** **Consideration of Amendment No. 1 to the Program Year 2023 Continuum of Care Subrecipient Agreement between Tarrant County and Center for Transforming Lives for the TBLA 114 Rapid Rehousing Program

12. **Court Order Number: 143881 -** **Consideration of Amendment No. 1 to the Program Year 2023 Continuum of Care Subrecipient Agreement between Tarrant County and SafeHaven of Tarrant County for the TBLA 114 Rapid Rehousing Program

13. **Court Order Number: 143882 -** **Consideration of Amendment No. 1 to the Program Year 2023 Continuum of Care Subrecipient Agreement between Tarrant County and The Salvation Army - Arlington for the TBLA 114 Rapid Rehousing Program

14. **Court Order Number: 143883 -** **Consideration of Amendment No. 1 to the Program Year 2023 Continuum of Care Subrecipient Agreement between Tarrant County and The Salvation Army – Mabee Center for the TBLA 114 Rapid Rehousing Program

15. **Court Order Number: 143884 -** **Consideration of Amendment No. 1 to the Program Year 2023 Continuum of Care Subrecipient Agreement between Tarrant County and Center for Transforming Lives for the 3CP Rapid Rehousing Program

16. **Court Order Number: 143885 -** **Consideration of Change Order No. 1 to the Construction Contract between Tarrant County and Patcon Services, LLC for the City of Crowley, Texas 49th Year Community Development Block Grant Project

17. **Court Order Number: 143886 -** **Consideration of Engineering Contract between Tarrant County and Jacob Martin LLC for Engineering Services for 50th Year Community Development Block Grant (CDBG) Project

18. **Court Order Number: 143887 -** **Consideration of Engineering Contracts between Tarrant County and Shield Engineering Group, PLLC for Engineering Services for 50th Year Community Development Block Grant (CDBG) Projects

E. Constable Precincts

1. **Court Order Number: 143888 -** **Consideration to Accept a Forfeited Vehicle and Order it Sold at a Tarrant County Auction - Constable, Precinct 7

F. Criminal District Attorney (Phil Sorrells)

1. **Court Order Number: 143889 -** ** Consideration of Settlement Agreement and Full, Final and Complete Release Signed by Eduardo Padilla, Individually, in Connection with a Suit Filed Against Tarrant County, Texas, Cause No. 236-349314-24

2. 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

Item held until after Closed Session.

No action taken.

G. Dispute Resolution (Susan Young)

1 **Court Order Number: 143890 -** **Consideration of an Interlocal Agreement between Tarrant County and Texas A&M School of Law for Basic Mediation Training Services

H. Facilities Management (Michael Amador)

1. **Court Order Number: 143891 -** **Consideration of Amendment No. 7 to Interlocal Agreement with the Fort Worth Transportation Authority, d/b/a Trinity Metro for Tarrant County Jurors to Ride the Trinity Metro Buses, Trinity Railway Express and TEX Rail Free of Charge

2. **Court Order Number: 143892 -** **Consideration of Amendment No. 7 to Interlocal Agreement with the Fort Worth Transportation Authority, d/b/a Trinity Metro for Bus Service between the Juror Parking lot Located at La Grave Field and Tarrant County Court Buildings in Downtown Fort Worth

3. **Court Order Number: 143893 -** **Consideration of Amendment No. 16 to the Real Property Lease with MHMR Tarrant County for Office Space located at 3840 Hulen Street, Suite 604, Fort Worth, for the Juvenile Services Southwest Probation Team

I. Fire Marshal

1. **Court Order Number: 143894 -** Consideration to Repeal Prohibition Against Outside Burning in Tarrant County Unincorporated Areas

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Repeal Prohibition Against Outside Burning in Tarrant County Unincorporated Area
Passed 5-0 (None); Abstain: (None); Absent: (None)

J. HIV Administrative Agency (Lisa McKamie-Muttiah)

1. **Court Order Number: 143895 -** **Consideration of the Fiscal Year 2024-2025 Texas Department of State Health Services HIV/Services Subrecipient Contract Renewal with Tarrant County Preventive Medicine Clinic

2. **Court Order Number: 143896 -** **Consideration to Submit the Fiscal Year 2025-2026 Ending the HIV Epidemic: A Plan for America – Ryan White HIV/AIDS Program Parts A and B Competing Continuation Grant Application to Health Resources and Services Administration

K. Human Resources (Tina Glenn)

1. **Court Order Number: 143897 -** **Consideration of Out-of-Class Pay Extension – Precinct 4

2. **Court Order Number: 143898 -** **Consideration of a Change to the Table of Organization – Tax Office

3. Consideration of a Waiver of Terminal Benefits – Human Resources

Item held until after Closed Session.

No action taken.

4. **Court Order Number: 143899 -** **Receive and File the Personnel Agenda

L. Information Technology (André Mendes)

1. **Court Order Number: 143900 -** **Consideration to Fund an Information Technology Steering Committee Project for the Jury Management System Upgrade for Jury Services

2. **Court Order Number: 143901 -** **Consideration to Participate in the Texas Office of Court Administration Court Reminders Program

M. Medical Examiner (Dr. Kendall Crowns)

1. **Court Order Number: 143902 -** **Consideration of Changes to the Tarrant County Medical Examiner Fee Schedule for Fiscal Year 2025

2. **Court Order Number: 143903 -** **Consideration of a Program Letter Agreement for Graduate Medical Education between Tarrant County, d/b/a Tarrant County Medical Examiner's Office and Baylor University Medical Center to Participate in the Pathology – Anatomic and Clinical Residency Program as an Accredited Facility

3. **Court Order Number: 143904 -** **Consideration of a Program Letter Agreement for Graduate Medical Education between Tarrant County, d/b/a Tarrant County Medical Examiner's Office and Medical City Fort Worth to Participate in the Family Medicine Residency Program as an Accredited Facility

N. Public Health (Dr. Brian Byrd)

1. **Court Order Number: 143905 -** **Consideration of a Contract Renewal Notice between Tarrant County and the City of Fort Worth for the Provision of Rabies Control Services in Unincorporated Tarrant County

2. **Court Order Number: 143906 -** **Consideration for Tarrant County Public Health Preventive Medicine Clinic to Purchase Gas Online Gift Cards for Client Transportation Beginning on September 17, 2024

O. Purchasing (Melissa Lee)

1. **Court Order Number: 143907 -** RFP No. F2024082 - Annual Contract for Voluntary Employee Auto and Home Insurance - Human Resources - Metropolitan Life Insurance Company - Per Contract Terms

a) Award Recommendation
b) Contract Approval

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve RFP No. F2024082 - Annual Contract for Voluntary Employee Auto and Home Insurance - Human Resources - Metropolitan Life Insurance Company - Per Contract Terms
Passed 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 143908 -** Bid No. F2024147 - Annual Contract for Oil and Lubricants - 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 Commissioner Precinct 2 – Alisa Simmons to Approve Bid No. F2024147 - Annual Contract for Oil and Lubricants - Countywide - Various Vendors - Per Unit Price and Discount from List Price
Passed 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 143909 -** RFP No. F2024153 - Public Access Election Results Software - Elections Administration - Civera LLC - Per Contract Terms

a) Award Recommendation
b) Contract Approval

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve RFP No. F2024153 - Public Access Election Results Software - Elections Administration - Civera LLC - Per Contract Terms
Passed 5-0 (None); Abstain: (None); Absent: (None)

4. **Court Order Number: 143910 -** Bid No. F2042163 - Annual Contract for Aggregate Road Surface Treatment - 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 Commissioner Precinct 2 – Alisa Simmons to Approve Bid No. F2042163 - Annual Contract for Aggregate Road Surface Treatment - Countywide - Various Vendors - Per Unit Price and Discount from List Price
Passed 5-0 (None); Abstain: (None); Absent: (None)

5. **Court Order Number: 143911 -** Bid No. F2024168 - Annual Contract for Preventative Maintenance and Repair of Automatic Sliding Gate Operators - Facilities Management - Dallas Automatic Gate, Inc. - Per Unit Price, Hourly Rates, and Markup for Parts

a) Award Recommendation

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Bid No. F2024168 - Annual Contract for Preventative Maintenance and Repair of Automatic Sliding Gate Operators - Facilities Management - Dallas Automatic Gate, Inc. - Per Unit Price, Hourly Rates, and Markup for Parts
Passed 5-0 (None); Abstain: (None); Absent: (None)

6. **Court Order Number: 143912 -** Bid No. F2024180 - Purchase of Double Drum Vibratory Rollers - Precincts 1 and 2 - Various Vendors - Per Unit Price

a) Award Recommendation

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Bid No. F2024180 - Purchase of Double Drum Vibratory Rollers - Precincts 1 and 2 - Various Vendors - Per Unit Price
Passed 5-0 (None); Abstain: (None); Absent: (None)

7. **Court Order Number: 143913 -** Bid No. F2024187 - Markum Ranch Road Widening Project - Transportation Services - Jackson Construction, Ltd.

a) Award Recommendation
b) Contract Approval
c) Acceptance of Payment Bond
d) Acceptance of Performance Bond
e) Acceptance of Maintenance Bond

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve Bid No. F2024187 - Markum Ranch Road Widening Project - Transportation Services - Jackson Construction, Ltd. Acceptance of Payment Bond. Acceptance of Performance Bond. Acceptance of Maintenance Bond.
Passed 5-0 (None); Abstain: (None); Absent: (None)

8. **Court Order Number: 143914 -** RFP No. F2024170 - Annual Contract for Drug and Alcohol Laboratory Testing Services - Community Supervision and Corrections Department

a) Reject All Proposals
b) Rebid with Revised Specifications

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 2 – Alisa Simmons to Approve RFP No. F2024170 - Annual Contract for Drug and Alcohol Laboratory Testing Services - Community Supervision and Corrections Department. Reject All Proposals. Rebid with Revised Specifications.
Passed 5-0 (None); Abstain: (None); Absent: (None)

9. **Court Order Number: 143915 -** Permission to Take Bids-RFPs

Motion made by Commissioner Precinct 1 – Roy Brooks and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Permission to Take Bids-RFPs
Passed 5-0 (None); Abstain: (None); Absent: (None)

10. **Court Order Number: 143916 -** **Bid No. 2022-183 - Annual Contract for Lawn Maintenance - Facilities Management - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices

a) Contract Renewal

11. **Court Order Number: 143917 -** **Bid No. 2022-195 - Annual Contract for Welding Equipment Supplies and Industrial/Medical Gases - Countywide - Westair Gases & Equipment, Inc. - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices and Discount from List Price

a) Contract Renewal

12. **Court Order Number: 143918 -** **Bid No. 2022-218 - Annual Contract for Copier Maintenance and Supplies - Countywide - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices, Hourly Rates, and Markup for Parts

    a) Contract Renewal

13. **Court Order Number: 143919 -** **RFQ No. 2023-141 - Annual Contract for Juvenile Forensic Assessment Services - Juvenile Services - Various Vendors - Exercise First Option for Renewal - Same Contract Terms

    a) Contract Renewal
    b) Contract Approval

14. **Court Order Number: 143920 -** **Bid No. 2021-129 - Annual Contract for HVAC Chiller Maintenance, Repair, and Parts Replacement - Facilities Management - Bernhard MCC, LLC

    a) Acceptance of Payment Bond

15. **Court Order Number: 143921 -** **Bid No. 2022-031 - Annual Contract for Various Concrete Services - Precinct 1 - Reliable Paving, Inc.

    a) Acceptance of Payment Bonds

16. **Court Order Number: 143922 -** **Bid No. 2022-081 - Annual Contract for Carpet, Tile, and Miscellaneous Flooring Materials and Services - Facilities Management - Gomez Floor Covering, Inc. d/b/a GFC Contracting

    a) Acceptance of Payment Bond

17. **Court Order Number: 143923 -** **Bid No. 2023-074 - Annual Contract for Electrical Services - Facilities Management - Cable Electric, Inc.

    a) Acceptance of Payment Bond

18. **Court Order Number: 143924 -** **RFP No. F2024065 - Construction Manager at Risk for Tim Curry Criminal Justice Center Elevator Tower Addition - Facilities Management-Construction Services - HM & MF Ltd. d/b/a Muckleroy & Falls

    a) Acceptance of Payment Bond

b) Acceptance of Performance Bond

19. **Court Order Number: 143925 -** **Clearwater Packaging, Inc. d/b/a CPI/Guardian - Guardian Property and Evidence Packaging System - Sheriff's Office

a) Sole Source Designation

20. **Court Order Number: 143926 -** **Motorola Solutions, Inc. - WAVE Communications Software, APX Series Radios, KVL 5000 Key Variable Loader for APX Series Radios, P25 Flash Upgrades/Flash Kits, all Options, Software Features, and Associated Accessories - Countywide

a) Sole Source Designation

21. **Court Order Number: 143927 -** **Clinisys, Inc. - Clinisys Laboratory Platform Software - Public Health

a) Sole Source Renewal

22. **Court Order Number: 143928 -** **Consideration of Cooperative for General Disaster Recovery and Restoration Services - BuyBoard #675-22 - Facilities Management - Various Vendors - Per Contract Terms and Discount from List Price

23. **Court Order Number: 143929 -** Consideration of Cooperative for Law Enforcement Body Cameras, Supplies, and Equipment - BuyBoard #743-24 - Countywide - Axon Enterprises - Per Discount from List Price

Motion made by Presiding - County Judge – Tim O'Hare and seconded by Commissioner Precinct 4 – Manny Ramirez to Approve Consideration of Cooperative for Law Enforcement Body Cameras, Supplies, and Equipment - BuyBoard #743-24 - Countywide - Axon Enterprises - Per Discount from List Price
Passed 5-0 (None); Abstain: (None); Absent: (None)

Item removed from the Consent Agenda.

Nan Terry spoke on this item regarding Law Enforcement body cameras, supplies and equipment.

24. **Court Order Number: 143930 -** **Consideration of Cooperative for Online Market - Choice Partners #22/045KN-01 - Countywide - Amazon Business - Per Unit Price

25. **Court Order Number: 143931 -** **Consideration of Cooperative for SAP Enterprise Maintenance and Support - GSA #GS47QSWA18D008F - Information Technology - Carahsoft Technology Corporation

26. **Court Order Number: 143932 -** **Consideration of Cooperative for Vaccines and the Full Range of Goods and Services - Minnesota Multistate Contracting Alliance for Pharmacy - Public Health

27. **Court Order Number: 143933 -** **Consideration of Tarrant County Purchasing Policies and Procedures Manual Revisions - Amendment of Sections 2, 7, 8, 11, 14, 24, and 29 and Addition of New Section 17

28. **Court Order Number: 143934 -** **Receive and File Annual Contracts Eligible for Renewal within Ninety Days

P. Sheriff's Department (Bill Waybourn)

1. **Court Order Number: 143935 -** **Consideration to Accept a Forfeited Vehicle to the Sheriff's Office and Order it Sold at a Tarrant County Auction

Q. Tax Assessor-Collector (Wendy Burgess)

1. **Court Order Number: 143936 -** **Consideration of Agreement between Tarrant County, d/b/a Tarrant County Tax Assessor-Collector and the City of Saginaw Beltmill PID for the Collection of Ad Valorem Taxes

2. **Court Order Number: 143937 -** **Consideration of Property Tax Refunds

3. **Court Order Number: 143938 -** **Receive and File Tax Office Deputizations

R. Transportation Services (Scott Hall)

1. **Court Order Number: 143939 -** **Consideration of Final Plat – Javeed Addition – Precinct 1

2. **Court Order Number: 143940 -** **Consideration of Amendment No. 1 to the Interlocal Agreement between Tarrant County and the City of Grand Prairie Related to the Jefferson Street Widening Project - 2021 Transportation Bond Program

3. **Court Order Number: 143941 -** **Consideration of Amendment No. 1 to the Interlocal Agreement between Tarrant County and the City of Fort Worth Related to the Avondale Haslet Road Widening Project - 2021 Transportation Bond Program

4. **Court Order Number: 143942 -** **Consideration of Amendment No. 1 to the Interlocal Agreement between Tarrant County and the City of Fort Worth Related to the Cromwell Marine Creek Road Widening Project - 2021 Transportation Bond Program

5. **Court Order Number: 143943 -** **Consideration of Amendment No. 1 to the Interlocal Agreement between Tarrant County and the City of Fort Worth Related to the Intermodal Parkway Widening Project - 2021 Transportation Bond Program

6. **Court Order Number: 143944 -** **Consideration of Amendment No. 1 to the Interlocal Agreement between Tarrant County and the City of Fort Worth Related to the WJ Boaz Road Widening Project - 2021 Transportation Bond Program

7. **Court Order Number: 143945 -** **Consideration of an Interlocal Agreement between Tarrant County and the City of Arlington Related to the Arlington Annual Concrete Panel and Sidewalk Replacement Program - 2006 Transportation Bond Program

8. **Court Order Number: 143946 -** **Consideration of a Professional Services Agreement between Tarrant County and Transystems Corporation, d/b/a Transystems Corporation Consultants Related to the RM 2871 Improvement Project - 2021 Transportation Bond Program

9. **Court Order Number: 143947 -** **Consideration of Consolidation of Nine Interlocal Agreements with the City of River Oaks Related to the Residential Streets Reconstruction Project - 2021 Transportation Bond Program

S. County Judge and Commissioners

1. Precinct 2 (Commissioner Simmons)

   a) **Court Order Number: 143948 -** **Consideration of a Grant Agreement with Seasons of Change to Provide Support Services, Incorporated to Tarrant County

2. Precinct 3 (Commissioner Fickes)

a) **Court Order Number: 143949 -** **Approval of the Interlocal Agreement between Tarrant County and the City of Haslet to Construct New Road, Keller Haslet Extension, from Keller Haslet Road to FM 156; Rehabilitate and Resurface Blue Mound Road West from FM 156 to West City Limits

b) **Court Order Number: 143950 -** **Approval to Begin the Interlocal Agreement between Tarrant County and the City of Haslet to Construct New Road, Keller Haslet Extension, from Keller Haslet Road to FM 156; Rehabilitate and Resurface Blue Mound Road West from FM 156 to West City Limits

T. 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: 143951 - **Approval of Claims and Addendum

XII. PUBLIC COMMENTS

Cassandra Johnson spoke regarding the death of her son who was in the Tarrant County jail.
Katherine Godby spoke regarding the Tarrant County jail.
Janell Johnson spoke regarding her brother's jail death.
Harriet Harral spoke about the jail and suspended items.
Billy Wilson spoke about county leadership, election integrity and the budget.
Bishop M.D. Kirkland spoke about the people and the court.
Jimmy Blackwell spoke about spreading disinformation.
Aubree Campbell spoke about precinct voting options.
Carolina Rodriguez had questions for the sheriff.
Reed Bilz wished to have her comments read regarding the inmates returning from Garza County to Tarrant County.

XIII. ANNOUNCEMENTS AND COMMENTS

Commissioners Court recessed into Closed Session at 12:07 p.m.

XIV. CLOSED MEETING

A. Pending or Contemplated Litigation

1. Johnson, et al. v. Tarrant County, Texas, et al.; Cause No. 4:24-cv-686

2. Salinas v. Tarrant County, Texas, Cause No. 4:24-cv-00318

3. Mattix, et al. v. Tarrant County, Texas, Cause No. 4:23-cv-00635

B. Real Estate Matters

C. Personnel Matters

D. Advice of Counsel

1. Legal Advice Regarding Disposition of Indigent or Unclaimed Remain

E. Security Related Issues

F. Contract Deliberations

G. Economic Development Prospects

XV. COMMISSIONERS COURT RECONVENED

Commissioners Court Reconvened at 1:29 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 1:33 p.m.

APPROVED BY: _____
Tim O'Hare, County Judge

SUBMITTED BY: Mary Louise Nicholson, County Clerk

BY: _____
April Hanks, Deputy