



**COMMISSIONERS COURT
COMMUNICATION**

COURT ORDER NUMBER _____

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DATE: 10/1/2024

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

***** CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

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

BACKGROUND

The Risk Management Board held a meeting on Wednesday, September 11, 2024. The minutes resulting from this meeting are attached for review.

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

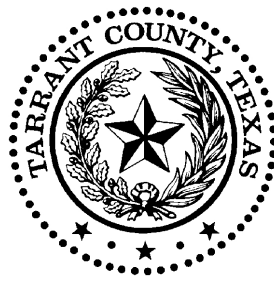
Suzan Khan
Claim No. 24-10082 (Constable Pct. 6)
\$962.24 (Plus Rental)

On August 23, 2024, a County vehicle made contact with a vehicle belonging to Ms. Khan. The Risk Management Board recommends payment of \$962.24 plus rental car for this claim.

FISCAL IMPACT

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

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



TARRANT COUNTY

BUDGET & RISK MANAGEMENT

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

HELEN H. GIESE
DIRECTOR

RISK MANAGEMENT BOARD MEETING

September 11, 2024

MINUTES

Call to Order

PRESENT: Representatives:

Robert D. Cone	(Budget and Risk Management)
Maegan South	(County Administration)
David Hudson	(Criminal District Attorney)
Matthew Jones	(Auditor's Office)
Glen Richardson	(Sheriff's Office)

I. Approval of August 28, 2024, Minutes

Matthew Jones moved for approval of the August 28, 2024, Minutes of the Risk Management Board. David Hudson seconded; motion carried unanimously with Robert Cone abstaining.

RISK MANAGEMENT BOARD MEETING

September 11, 2024, Minutes

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II. Consideration of Claims

A. Michael Riley \$ 597.13
Claim No. 24-20063 (Sheriff)

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

B. Suzan Khan (Plus Rental) \$ 962.24
Claim No. 24-10082 (Constable Pct. 6)

David Hudson made a **motion to approve Item II B.** Glen Richardson seconded; motion carried unanimously.

C. Belfor Property Restoration \$ 10,204.75
Claim No. 24-30020 (Facilities)

Robert Cone made a **motion to approve Item II C.** Glen Richardson seconded; motion carried unanimously.

D. Belfor Property Restoration \$ 35,966.00
Claim No. 24-30023 (Facilities)

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

III. Consideration of Services

E. PsychScreening
Invoice #1024 August 2024 \$
4,900.00
Invoice #1030 August 2024 \$
245.00

F. Occupational Health Centers of the SW, P.A.
(Employee Physicals/Account # N01-0020237983)
Invoice #325564938 8/21/2024-08/27/2024 \$
3,115.00
Invoice #325584889 8/28/2024-09/03/2024 \$
3,006.50

G. Sedgwick Claims Management Services, Inc. \$
31,628.65
Workers Compensation New Claims Service and Cost Containment Fees
Invoice #400000206177 August 2024

H. Stickney Mediations, PLLC. (Litigation Expense) \$
6,000.00
Claim No. 24-20054 (Sheriff)

Maegan South made a **motion to approve Items III E through H.** Robert Cone seconded; motion carried unanimously.

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