COMMISSIONERS COURT COMMUNICATION

COURT ORDER NUMBER 144746

DATE: 2/19/2025

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

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

COMMISSIONERS COURT ACTION REQUESTED

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

BACKGROUND

The Risk Management Board held a meeting on Wednesday, January 29, 2025, and February 5, 2025. The minutes resulting from these meetings are attached for review.

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

Moises Flores Medrano
Claim No. 25-20006 (Sheriff)
$900.00

On October 16, 2024, Mr. Medrano was released from jail and his property could not be located. The Risk Management Board recommends payment of $900.00 for full and final settlement of this claim.

Farmers Insurance (Subrogation)
Claim No. 24-10085 (Sheriff)
$3,418.03

On September 6, 2024, a County vehicle made contact with a vehicle belonging to Rosa Zambrano.
The Risk Management Board recommends payment of $3,418.03 for full and final settlement of the property damage of this claim.

FISCAL IMPACT

Payment of these items will be from Tarrant County's Self-Insurance Fund. Funds are available in 61500-2025 Self-Insurance Fund/1912000000 Self-Insurance/575021 Damage Claims.

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

January 29, 2025

M I N U T E S

Call to Order

PRESENT: Representatives:

Robert Cone	(Budget and Risk Management)
David Hudson	(Criminal District Attorney)
Matthew Jones	(Auditor's Office)
Glen Richardson	(Sheriff's Office)

I. Approval of January 22, 2025, Consent Minutes

Robert Cone moved for approval of the January 22, 2025, Consent Minutes of the Risk Management Board. Matthew Jones seconded; motion carried unanimously with David Hudson abstaining.

II. Consideration of Claims

A. Atmos Energy **$ 3,849.73**
Claim No. 24-20002 (Pct. 3 Maintenance)

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

B. Jakheera Youngallums **$ 1,117.72**
Claim No. 24-20070 (Sheriff)

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

C. Moises Flores Medrano **$ 1,515.49**
Claim No. 25-20006 (Sheriff)

Robert Cone made a **motion to approve Item II C for $900.00.** Matthew Jones seconded; motion carried unanimously.

D. Farmers Insurance (Subrogation for Rosa Zambrano) **$ 3,418.03**
Claim No. 24-10085 (Sheriff)

Glenn Richardson made a **motion to approve ITEM II D.** Robert Cone seconded; motion carried unanimously.

E. 1. Read's Auto Collision **$ 13,784.06**
2. Appraisal Service of Arkansas, Inc. **$ 110.00**
Claim No. 25-10031 (Sheriff)

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

F. 1. Read's Auto Collision **$ 4,162.49**
2. Appraisal Service of Arkansas, Inc. **$ 110.00**
Claim No. 25-10028 (Constable Pct. 1)

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

III. Consideration of Services

G. Occupational Health Centers of the SW, P.A. **$ 3,782.50**
(Employee Physicals/Account # N01-0020237983)
Invoice #325932092 01/15/2025-01/21/2025

H. RN Expertise, Inc. (Pre-Employment Screening)
Invoice #163911 November 2024 **$ 493.32**
Invoice #164017 December 2024 **$ 444.65**

Matthew Jones made a **motion to approve Items III G and H.** Robert Cone seconded; motion carried unanimously.

IV. Next Meeting: Wednesday, February 5, 2025, at 11:00 A.M., 4th Floor, Room 403

TARRANT COUNTY
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HELEN H. GIESE
DIRECTOR

RISK MANAGEMENT BOARD MEETING

February 5, 2025

C O N S E N T M I N U T E S

Call to Order

PRESENT: Representatives:

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

I. Approval of January 29, 2025, Minutes

The minutes from January 29, 2025, Risk Management Board were approved unanimously with Joseph Jackson abstaining.

II. Consideration of Claims

A. Read's Auto Collision $ 5,624.69
Claim No. 24-10079 (Public Health)

B. 1. Read's Auto Collision $ 6,920.86
2. Appraisal Service of Arkansas, Inc. $ 110.00
Claim No. 25-10002 (Sheriff)

Items II A through B were approved unanimously.

III. Consideration of Services

C. Occupational Health Centers of the SW, P.A. $ 2,892.50
(Employee Physicals/Account # N01-0020237983)
Invoice #325914294 01/08/2025-01/14/2025

D. PsychScreening
Invoice #1085 January 2025 **$ 4,900.00**
Invoice #1094 January 2025 **$ 245.00**

Items III C through D were approved unanimously.

IV. Next Meeting: Wednesday, February 12, 2025, at 11:00 A.M., 4th Floor, Room 403