



**COMMISSIONERS COURT  
COMMUNICATION**

COURT ORDER NUMBER 144746  
PAGE 1 OF 5  
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:<br><br>APPROVED BY: | Claudia Del Toro Castro<br><br>Travis Yarbrough |
|--------------|----------------------------|----------------------------------|-------------------------------------------------|



## 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.

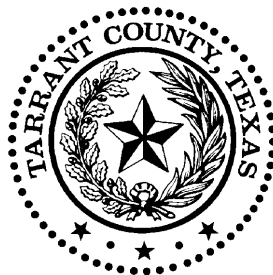
## III. Consideration of Services

- 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., 4<sup>th</sup> Floor, Room 403



# **TARRANT COUNTY**

## **BUDGET & RISK MANAGEMENT**

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

HELEN H. GIESE  
DIRECTOR

### **RISK MANAGEMENT BOARD MEETING**

**February 5, 2025**

### **CONSENT MINUTES**

#### **Call to Order**

|                                  |                        |                              |
|----------------------------------|------------------------|------------------------------|
| <b>PRESENT: Representatives:</b> | <b>Robert Cone</b>     | (Budget and Risk Management) |
|                                  | <b>Joseph Jackson</b>  | (Transportation)             |
|                                  | <b>Glen Richardson</b> | (Sheriff's Office)           |
|                                  | <b>Maegan South</b>    | (County Administration)      |
|                                  | <b>Matthew Jones</b>   | (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.

## RISK MANAGEMENT BOARD MEETING

February 5, 2025, Consent Minutes

Page Two

### 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., 4<sup>th</sup> Floor, Room 403**