



COMMISSIONERS COURT
COMMUNICATION

COURT ORDER NUMBER _____

PAGE 1 OF 5

DATE: 10/15/2024

**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 18, 2024 and September 25, 2024. The minutes resulting from these meetings are attached for review.

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

Caliber Collision (Brittany Ramirez)
Claim No. 24-20047 (Pct. 4 Maintenance)
\$189.90

On September 17, 2024, the Commissioners Court, through Court Order #143865, approved payment for repairs to Miss Ramirez's vehicle due to damage from debris thrown from a County mower. Caliber Collision Center submitted a supplement for additional work required to repair the damage. The Risk Management Board recommends payment of \$189.90 for this claim.

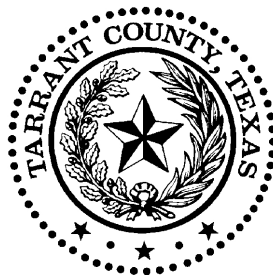
Sewell Collision Center (Yaquina Cobbs)
Claim No. 24-10022 (Public Health)
\$1,060.60

On April 2, 2024, the Commissioners Court, through Court Order #142899, approved payment for repairs to Miss Cobb's vehicle due to collision with a County vehicle. Sewell Collision Center submitted a supplement for additional work required to repair the damage. The Risk Management Board recommends payment of \$1,060.60 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: APPROVED BY:	Claudia Del Toro Castro Travis Yarbrough
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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 18, 2024

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)
		Glen Richardson	(Sheriff's Office)
		Maegan South	(County Administration)
		Matthew Jones	(Auditor's Office)

I. Approval of September 11, 2024, Minutes

The minutes from September 11, 2024, Risk Management Board were approved unanimously.

RISK MANAGEMENT BOARD MEETING
September 18, 2024, Consent Minutes
Page Two

II. Consideration of Claims

- | | | |
|-----------|---|-----------|
| A. | Caliber Collision (Supplement) | \$ |
| | 189.90 | |
| | Claim No. 24-20047 (Pct. 4 Maintenance) | |
| B. | Sewell Collision Center (Supplement) | \$ |
| | 1,060.60 | |
| | Claim No. 24-10022 (Public Health) | |
| C. | Read's Auto Collision | \$ |
| | 2,165.65 | |
| | Claim No. 24-10083 (Constable Pct. 1) | |

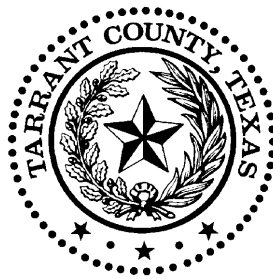
Items II A through C were approved unanimously.

III. Consideration of Services

- | | | |
|-----------|--|-----------|
| D. | Occupational Health Centers of the SW, P.A. | \$ |
| | 3,674.00 | |
| | <i>(Employee Physicals/Account # N01-0020237983)</i> | |
| | Invoice #325600577 9/04/2024-09/10/2024 | |
| E. | RN Expertise, Inc. (Pre-Employment Screening) | \$ |
| | 369.99 | |
| | Invoice #162235 August 2024 | |
| F. | The Law Office of Jason Nash (Litigation Expense) | \$ |
| | 375.00 | |
| | Claim No. 22-20088 | |

Items III D through F were approved unanimously.

IV. Next Meeting: Wednesday, September 25, 2024, at 11:00 A.M., 4th Floor, Room 403



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 25, 2024

CONSENT MINUTES

Call to Order

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

I. Approval of September 18, 2024, Consent Minutes

The minutes from September 18, 2024, Risk Management Board were approved unanimously.

II. Consideration of Claims

- | | | |
|-----------|---|-----------|
| A. | Read's Auto Collision (Supplement) | \$ |
| | 1,185.96 | |
| | Claim No. 24-10068 (District Attorney) | |
| B. | Everon | \$ |
| | 6,478.92 | |
| | Claim No. 24-30026 (Facilities) | |

Items II A and B were approved unanimously.

III. Consideration of Services

- | | | |
|-----------|---|-----------|
| C. | Occupational Health Centers of the SW, P.A. | \$ |
| | 336.50 | |
| | (Employee Physicals/Account # N01-0020237983) | |
| | Invoice #325621801 09/13/2024-09/17/2024 | |

Items III C was approved unanimously.

IV. Next Meeting: Wednesday, October 2, 2024, at 11:00 A.M., 4th Floor, Room 403