COMMISSIONERS COURT
COMMUNICATION

COURT ORDER NUMBER 145705

DATE: 8/19/2025

SUBJECT: **CONSIDERATION OF RISK MANAGEMENT BOARD MINUTES**

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

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court consider the board minutes 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 meetings on Wednesday, July 30, 2025, and August 6, 2025. The minutes resulting from these meetings are attached for review.

FISCAL IMPACT

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

SUBMITTED BY	Budget and Risk Management	PREPARED BY:	Elliot Lester
		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

July 30, 2025

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

Call to Order

PRESENT:	**Representatives:**	**Craig Driskell**	(Sheriff's Office)
		Josh Underwood	(Auditor's Office)
		Roxie Held	(Human Resources)
		Joseph Jackson	(Transportation)
		Matthew Jones	(Budget and Risk Management)
		Maegan South	(County Administration)

I. Approval of July 23, 2025, Consent Minutes

The minutes from July 23, 2025, Risk Management Board were approved unanimously.

II. Consideration of Claims

A. **1. Read's Auto Collision** **$ 4,931.11**
2. Appraisal Service of Arkansas **$ 110.00**
Claim No. 25-10067 (Sheriff)

Item II A was approved unanimously.

III. Consideration of Services

B. **Occupational Health Centers of the SW, P.A.** **$ 5,842.00**
Invoice #326434060 07/16/2025-07/22/2025

Item III B was approved unanimously.

IV. Next Meeting: Wednesday, August 6, 2025, at 11:00 A.M., 4th Floor, Room 403

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HELEN H. GIESE
DIRECTOR

RISK MANAGEMENT BOARD MEETING

August 6, 2025

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

Call to Order

PRESENT: Representatives:

Roxie Held	(Human Resources)
Josh Underwood	(Auditor's Office)
Craig Driskell	(Sheriff's Office)
Joseph Jackson	(Transportation)
Maegan South	(County Administration)
Matthew Jones	(Budget and Risk Management)

I. Approval of July 30, 2025, Consent Minutes

The minutes from July 30, 2025, Risk Management Board were approved unanimously.

II. Consideration of Claims

A. Read's Auto Collision (Supplement) **$ 657.30**
Claim No. 25-10070 (Pct. 1 Maintenance)

Item II A was approved unanimously.

III. Consideration of Services

B. Occupational Health Centers of the SW, P.A. **$ 5,117.50**
(Employee Physicals/Account # N01-0020237983)
Invoice #326457642 07/23/2025-07/29/2025

Item III B was approved unanimously.

IV. Next Meeting: Wednesday, August 13, 2025, at 11:00 A.M., 4th Floor, Room 403