MINUTES
TARRANT COUNTY
COMMISSIONERS COURT

Minutes of Commissioners Court, Special Term – REGULAR Meeting
Tuesday, May 20, 2025

All items have been so ordered. Official documents on file with the County Clerk.

On Tuesday, May 20, 2025, at 10:00 AM the Honorable Commissioners Court of Tarrant County, Texas met for Special Term – Regular Meeting in the Commissioners Courtroom at the G.K. Maenius Administration Building in the City of Fort Worth.

I. CALL TO ORDER AND ROLL CALL

The Commissioners Court Clerk having called roll and a quorum being presented, Tim O'Hare, County Judge, called the meeting to order with members present:

PRESENT	ABSENT
Presiding - County Judge - Tim O'Hare	None
Commissioner, Precinct 1 - Roderick Miles, Jr.	
Commissioner, Precinct 2 - Alisa Simmons	
Commissioner, Precinct 3 - Matt Krause	
Commissioner, Precinct 4 - Manny Ramirez	

and County Clerk Mary Louise Nicholson, represented by her duly appointed Deputy Yvonne Torres, when the following orders were made.

II. INVOCATION

Invocation was given by Pastor Dale Molden with Cross Creek Church in Colleyville, Texas.

III. PLEDGES OF ALLEGIANCE TO THE UNITED STATES AND THE STATE OF TEXAS

IV. AGENDA ANNOUNCEMENTS

Items B2, C2, E1, G3, H4, J1 and P4 were removed from the Consent Agenda.

V. COMMISSIONERS COURT ANNOUNCEMENTS

Commissioner Miles invited everyone to save the date of 8/23/2025 from 9 am to 2 pm for the 10th Annual Healthy Lives Matter Alzheimer's Seminar at the Tarrant County College River Campus.
Commissioner Simmons spoke on the death of Chasity Bonner in the Tarrant County Jail.
Commissioner Krause invited everyone to the Transportation Summit on 6/12/2025.
Commissioner Ramirez reminded Precinct 4 employees to attend the Employee Appreciation Day to be held at the Northwest Subcourthouse on 5/21/2025.
Judge O'Hare spoke on his trip to Washington DC for Police Week where the Tarrant County Sheriff's Office was recognized.

VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

A. **Court Order Number: 145200**- Resolution - 96th Annual Fort Worth Memorial Day Service Mount Olivet Cemetery (Judge O'Hare)

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to Ratify Resolution - 96th Annual Fort Worth Memorial Day Service Mount Olivet Cemetery (Judge O'Hare)
Passed: 5-0 (None); Abstain: (None); Absent: (None)

B. **Court Order Number: 145201**- Resolution - Asthma and Allergy Awareness Month (Judge O'Hare)

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Resolution - Asthma and Allergy Awareness Month (Judge O'Hare)
Passed: 5-0 (None); Abstain: (None); Absent: (None)

C. **Court Order Number: 145202**- Resolution - Recognizing the Extensive Public Service and Valued Contributions of Tarrant County Human Services Director Lisa Love Martin (Commissioner Simmons)

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Resolution - Recognizing the Extensive Public Service and Valued Contributions of Tarrant County Human Services Director Lisa Love Martin (Commissioner Simmons)
Passed: 5-0 (None); Abstain: (None); Absent: (None)

VII. CONSENT AGENDA

All items with asterisks (**) are part of the Consent Agenda. Public hearing and review are held collectively unless opposition is presented, in which case the contested item will be heard separately.

A. **Court Order Number: 145203**- Approval of Consent Agenda

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Consent Agenda as amended
Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

VIII. APPROVAL OF THE MINUTES

A. **Court Order Number: 145204 ****- Approval of the Minutes of May 6, 2025

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Minutes of May 6, 2025
Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

IX. PUBLIC HEARINGS

A. **Court Order Number: 145205 ****- Request for Public Hearing - Tuesday, June 3, 2025, 10:00 A.M. - To Consider Establishing a Speed Limit in the Deer Wood Forest Subdivision - Precinct 1

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Request for Public Hearing - Tuesday, June 3, 2025, 10:00 A.M. - To Consider Establishing a Speed Limit in the Deer Wood Forest Subdivision - Precinct 1
Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

B. **Court Order Number: 145206 ****- Request for Public Hearing - Tuesday, June 3, 2025, 10:00 A.M. - To Consider the Five Year and Fiscal Year 2025 Annual Agency Plan for Tarrant County Housing Assistance Office

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Request for Public Hearing - Tuesday, June 3, 2025, 10:00 A.M. - To Consider the Five Year and Fiscal Year 2025 Annual Agency Plan for Tarrant County Housing Assistance Office
Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

X. REPORTS AND BUSINESS

A. **Administrator**

1. **Court Order Number: 145207**- Consideration of Out-of-State Travel Requests

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Out-of-State Travel Requests
Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 145208 ****- Receive and File Notice of Termination of City of Fort Worth Tax Increment Reinvestment Zone Number 6

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Receive and File Notice of Termination of City of Fort Worth Tax Increment Reinvestment Zone Number 6
Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

3. **Court Order Number: 145209 ****- Receive and File Notice of Termination of Fort Worth Tax Increment Reinvestment Zone Number 10/10A

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Receive and File Notice of Termination of Fort Worth Tax Increment Reinvestment Zone Number 10/10A
Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

4. **Court Order Number: 145210 ****- Receive and File Open Meetings Act Certificates of Course Completion

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Receive and File Open Meetings Act Certificates of Course Completion
Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

5. **Court Order Number: 145211 ****- Receive and File Administrative Order by the District Judges of Tarrant County, Texas Appointing the County Auditor Effective April 27, 2025

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Receive and File Administrative Order by the District Judges of Tarrant County, Texas Appointing the County Auditor Effective April 27, 2025
Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

6. **Court Order Number: 145212 ****- Receive and File Documentation Submitted by My Health My Resources of Tarrant County

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Receive and File Documentation Submitted by My Health My Resources of Tarrant County
Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

B. Auditor

1. **Court Order Number: 145213 ****- Receive and File the Auditor's Report for the Review of Financial and System Controls for Justice of the Peace, Precinct 1

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Receive and File the Auditor's Report for the Review of Financial and System Controls for Justice of the Peace, Precinct 1
Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

2. **Court Order Number: 145214**- Receive and File the Tarrant County Financial Statements for the Six Months Ended March 31, 2025

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Receive and File the Tarrant County Financial Statements for the Six Months Ended March 31, 2025
Passed: 5-0 (None); Abstain: (None); Absent: (None)

Item removed from the Consent Agenda.
Bishop Kirkland spoke on this item.

3. **Court Order Number: 145215 ****- Receive and File the Quarterly Investment Report Ended March 31, 2025

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Receive and File the Quarterly Investment Report Ended March 31, 2025
Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

C. Budget and Risk Management

1. **Court Order Number: 145216 ****- Consideration of Fiscal Year 2025 Appropriation Adjustments

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Fiscal Year 2025 Appropriation Adjustments
Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

2. **Court Order Number: 145217**- Consideration to Submit the Fiscal Year 2026 Community Based Opioid Recovery Effort Grant Application and Resolution to the Texas Comptroller of Public Accounts for the Operation of the Mental Health Jail Diversion Center

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Submit the Fiscal Year 2026 Community Based Opioid Recovery Effort Grant Application and Resolution to the Texas Comptroller of Public Accounts for the Operation of the Mental Health Jail Diversion Center
Passed: 5-0 (None); Abstain: (None); Absent: (None)

Item removed from the Consent Agenda.
Reed Bilz thanked the allotment of county funds for the MHMR Diversion Center.

3. **Court Order Number: 145218 ****- Consideration of Revised Notice of Award from the Texas Department of Health and Human Services for Fiscal Year 2025 Women, Infants, and Children Local Agency Funding

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Revised Notice of Award from the Texas Department of Health and Human Services for Fiscal Year 2025 Women, Infants, and Children Local Agency Funding
Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

4. **Court Order Number: 145219 ****- Consideration of Amendment No. 1 to the Department of State of Health Services Grant Agreement for Fiscal Year 2026 Funding to Support Tarrant County Public Health’s North Texas Syndromic Surveillance Program

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Amendment No. 1 to the Department of State of Health Services Grant Agreement for Fiscal Year 2026 Funding to Support Tarrant County Public Health's North Texas Syndromic Surveillance Program
Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

5. **Court Order Number: 145220 ****- Consideration of Amendment No. 2 to the Grant Agreement between Tarrant County and the Department of State Health Services for Fiscal Year 2026 Funding to Advance Laboratory Response Network Public Health Emergency Preparedness

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Amendment No. 2 to the Grant Agreement between Tarrant County and the Department of State Health Services for Fiscal Year 2026 Funding to Advance Laboratory Response Network Public Health Emergency Preparedness
Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

6. **Court Order Number: 145221**- ** Consideration of Amendment No. 2 to the to the Grant Agreement between Tarrant County and the Department of State Health Services for Fiscal Year 2026 Funding to Advance Public Health Emergency Preparedness

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Amendment No. 2 to the to the Grant Agreement between Tarrant County and the Department of State Health Services for Fiscal Year 2026 Funding to Advance Public Health Emergency Preparedness
Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

7. **Court Order Number: 145222**- ** Consideration of Amendment No. 2 to the Grant Agreement between Tarrant County and the Department of State Health Services for Fiscal Year 2026 Funding to Advance Public Health Preparedness for the Cities Readiness Initiative

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Amendment No. 2 to the Grant Agreement between Tarrant County and the Department of State Health Services for Fiscal Year 2026 Funding to Advance Public Health Preparedness for the Cities Readiness Initiative
Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

8. **Court Order Number: 145223**- ** Consideration of Amendment No. 3 to the Interlocal Cooperation Contract between Tarrant County and the Department of State Health Services for Fiscal Year 2026 Funding to Support Tarrant County Public Health's North Texas Regional Laboratory Testing of Milk and Dairy Products

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Amendment No. 3 to the Interlocal Cooperation Contract between Tarrant County and the Department of State Health Services for Fiscal Year 2026 Funding to Support Tarrant County Public Health's North Texas Regional Laboratory Testing of Milk and Dairy Products
Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

9. **Court Order Number: 145224**- ** Consideration of Exceptions to Fee Schedule for Court Interpreters

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Exceptions to Fee Schedule for Court Interpreters
Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

10. **Court Order Number: 145225**- ** Consideration of Risk Management Board Minutes and Recommended Claims

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Risk Management Board Minutes and Recommended Claims
Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

D. Community Development

1. **Court Order Number: 145226**- ** Consideration of Professional Services Contract between Tarrant County and Accurate Analytical Testing, LLC to Perform Lead Dust Analytical Lab Services

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Professional Services Contract between Tarrant County and Accurate Analytical Testing, LLC to Perform Lead Dust Analytical Lab Services
Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

2. **Court Order Number: 145227**- ** Consideration of Program Year 2024 Continuum of Care Subrecipient Grant Agreement between Tarrant County and Center for Transforming Lives for the TBLA 114 Rapid Rehousing Program

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Program Year 2024 Continuum of Care Subrecipient Grant Agreement between Tarrant County and Center for Transforming Lives for the TBLA 114 Rapid Rehousing Program
Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

3. **Court Order Number: 145228**- ** Consideration of Program Year 2024 Continuum of Care Subrecipient Grant Agreement between Tarrant County and The Salvation Army – Arlington for the TBLA 114 Rapid Rehousing Program

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Program Year 2024 Continuum of Care Subrecipient Grant Agreement between Tarrant County and The Salvation Army – Arlington for the TBLA 114 Rapid Rehousing Program
Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

4. **Court Order Number: 145229**- ** Bid No. 2025CD-003 – Consideration of Construction Contract between Tarrant County and Leetech Services LLC for the City of Blue Mound, Texas 50th Year Community Development Block Grant Project

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve

Bid No. 2025CD-003 – Consideration of Construction Contract between Tarrant County and Leetech Services LLC for the City of Blue Mound, Texas 50th Year Community Development Block Grant Project
Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

5. **Court Order Number: 145230**- ** Bid No. 2024CD-008 – Consideration of Construction Contract between Tarrant County and EGW Services for the City of Kennedale, Texas 50th Year Community Development Block Grant Project

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Bid No. 2024CD-008 – Consideration of Construction Contract between Tarrant County and EGW Services for the City of Kennedale, Texas 50th Year Community Development Block Grant Project
Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

E. Criminal District Attorney

1. **Court Order Number: 145231**- Consideration of a Settlement Agreement and Full, Final and Complete Release in Connection with a Suit Filed Against Tarrant County, Texas by Francis Vanrachack, Individually and as Next Friend to M.V., a Minor Child

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Settlement Agreement and Full, Final and Complete Release in Connection with a Suit Filed Against Tarrant County, Texas by Francis Vanrachack, Individually and as Next Friend to M.V., a Minor Child
Passed: 5-0 (None); Abstain: (None); Absent: (None)

Item removed from the Consent Agenda.

2. **Court Order Number: 145232**- ** Consideration of Settlement Agreement and Full, Final and Complete Release in Connection with a Suit Filed Against Tarrant County, Texas by Onika Brisco, Cause No. 096-354598-24

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Settlement Agreement and Full, Final and Complete Release in Connection with a Suit Filed Against Tarrant County, Texas by Onika Brisco, Cause No. 096-354598-24
Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

3. **Court Order Number: 145233**- ** Consideration of a Memorandum of Understanding between Tarrant County, d/b/a Tarrant County Criminal District Attorney's Office and SafeHaven of Tarrant County for Payment of Fees in Connection with Expert Witness Testimony in Felony Cases

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Memorandum of Understanding between Tarrant County, d/b/a Tarrant County Criminal District Attorney's Office and SafeHaven of Tarrant County for Payment of Fees in Connection with Expert Witness Testimony in Felony Cases
Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

F. Dispute Resolution

1. **Court Order Number: 145234**- ** Consideration of Tarrant County Dispute Resolution Fee Schedule and Mediator Stipend Schedule

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Tarrant County Dispute Resolution Fee Schedule and Mediator Stipend Schedule
Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

G. Facilities Management

1. **Court Order Number: 145235**- ** Consideration of a Building Renovation of the Medical Clinic at the Scott D. Moore Juvenile Justice Center

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Building Renovation of the Medical Clinic at the Scott D. Moore Juvenile Justice Center
Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

2. **Court Order Number: 145236**- ** Consideration of a Professional Services Contract with Air Balancing Company,

Inc. for Engineering Services for the Tom Vandergriff Civil Courts Building HVAC Test, Adjust, and Balance

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Professional Services Contract with Air Balancing Company, Inc. for Engineering Services for the Tom Vandergriff Civil Courts Building HVAC Test, Adjust, and Balance
Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

3. **Court Order Number: 145237**- Consideration of Amendment No. 1 to the Professional Services Contract with Komatsu Architecture for the Law Enforcement Training Center Renovation Project at the Resource Connection

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Amendment No. 1 to the Professional Services Contract with Komatsu Architecture for the Law Enforcement Training Center Renovation Project at the Resource Connection
Passed: 4-1 (Commissioner, Precinct 2 - Alisa Simmons); Abstain: (None); Absent: (None)

Item removed from the Consent Agenda.
Doreen Geiger spoke on the Law Enforcement Training Center.

4. **Court Order Number: 145238**- ** Consideration of Change Order No. 1 to the Talbert Rodd, LLC Construction Services Contract for the J.D. Johnson Northwest Subcourthouse Multi-Purpose Community Room Build-Out

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Change Order No. 1 to the Talbert Rodd, LLC Construction Services Contract for the J.D. Johnson Northwest Subcourthouse Multi-Purpose Community Room Build-Out
Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

5. **Court Order Number: 145239**- ** Consideration of Change Order No. 1 to the Construction Manager at Risk Contract with HM & MF LTD., d/b/a Muckleroy & Falls for the Tim Curry Criminal Justice Center Elevator Tower Addition Project

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Change Order No. 1 to the Construction Manager at Risk Contract with HM & MF LTD., d/b/a Muckleroy & Falls for the Tim Curry Criminal Justice Center Elevator Tower Addition Project
Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

6. **Court Order Number: 145240**- ** Consideration of Change Order No. 3 to the Cowboy Roofing, LLC, d/b/a DSA Contractors Construction Services Contract for the Miller Avenue Complex Security Fence Project

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Change Order No. 3 to the Cowboy Roofing, LLC, d/b/a DSA Contractors Construction Services Contract for the Miller Avenue Complex Security Fence Project
Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

7. **Court Order Number: 145241**- ** Receive and File Budget Reallocation No. 2 to the HM & MF LTD. d/b/a Muckleroy & Falls Guaranteed Maximum Price for the Tim Curry Criminal Justice Center Elevator Tower Addition Project

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Receive and File Budget Reallocation No. 2 to the HM & MF LTD. d/b/a Muckleroy & Falls Guaranteed Maximum Price for the Tim Curry Criminal Justice Center Elevator Tower Addition Project
Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

H. HIV Administration

1. **Court Order Number: 145242**- ** Consideration of the Fiscal Year 2025-2026 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Subrecipient Contract with Salvation Army

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Fiscal Year 2025-2026 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Subrecipient Contract with Salvation Army
Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

2. **Court Order Number: 145243**- ** Consideration of the Fiscal Year 2025-2026 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Subrecipient Contract with AIDS Healthcare Foundation

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Fiscal Year 2025-2026 Health Resources and Services Administration

Ryan White Treatment Extension Act Part A Subrecipient Contract with AIDS Healthcare Foundation
Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

3. **Court Order Number: 145244**- ** Consideration of the Fiscal Year 2025-2026 Texas Department of State Health Services Ryan White Treatment Extension Act Part B Subrecipient Contract with AIDS Healthcare Foundation

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Fiscal Year 2025-2026 Texas Department of State Health Services Ryan White Treatment Extension Act Part B Subrecipient Contract with AIDS Healthcare Foundation
Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

4. **Court Order Number: 145245**- Consideration of Amendment No. 1 to the Fiscal Year 2024-2025 Texas Department of State Health Services Housing Opportunities for Person With AIDS Grant Contract with AIDS Outreach Center

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Amendment No. 1 to the Fiscal Year 2024-2025 Texas Department of State Health Services Housing Opportunities for Person With AIDS Grant Contract with AIDS Outreach Center
Passed: 5-0 (None); Abstain: (None); Absent: (None)

Item removed from the Consent Agenda.

5. **Court Order Number: 145246**- ** Consideration of Amendment No. 2 to the Fiscal Year 2025-2026 Texas Department of State Health Services HIV/Services Grant Contract

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Amendment No. 2 to the Fiscal Year 2025-2026 Texas Department of State Health Services HIV/Services Grant Contract
Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

I. Human Resources

1. **Court Order Number: 145247**- ** Consideration of Out-of-Class Pay Extension – Office of Communications

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Out-of-Class Pay Extension – Office of Communications

Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

2. **Court Order Number: 145248**- ** Consideration of Salary Administration Guidelines Revisions

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Salary Administration Guidelines Revisions
Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

3. **Court Order Number: 145249**- ** Receive and File the Personnel Agenda

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Receive and File the Personnel Agenda
Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

J. Information Technology

1. **Court Order Number: 145250**- Consideration of a Statement of Work between Tarrant County and TechShare LGC for the Civil, Family and Juvenile Requirements Discovery Project

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Statement of Work between Tarrant County and TechShare LGC for the Civil, Family and Juvenile Requirements Discovery Project
Passed: 4-1 (Commissioner, Precinct 2 - Alisa Simmons); Abstain: (None); Absent: (None)

Item removed from the Consent Agenda.

K. Juvenile Services

1. **Court Order Number: 145251**- ** Consideration of Memorandum of Understanding between Tarrant County and Pelican Bay Police Department to Participate in TechShare Local Government Corporation's TechShare.Juvenile Program

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Memorandum of Understanding between Tarrant County and Pelican Bay Police Department to Participate in TechShare Local Government Corporation's TechShare.Juvenile Program
Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

2. **Court Order Number: 145252**- ** Consideration of Memorandum of Understanding between Tarrant County and Roanoke Police Department to Participate in TechShare Local Government Corporation's TechShare.Juvenile Program

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Memorandum of Understanding between Tarrant County and Roanoke Police Department to Participate in TechShare Local Government Corporation's TechShare.Juvenile Program
Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

3. **Court Order Number: 145253**- ** Consideration of Memorandum of Understanding between Tarrant County and Westworth Village Police Department to Participate in TechShare Local Government Corporation's TechShare.Juvenile Program

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Memorandum of Understanding between Tarrant County and Westworth Village Police Department to Participate in TechShare Local Government Corporation's TechShare.Juvenile Program
Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

4. **Court Order Number: 145254**- ** Consideration of a Licensed Training Provider Agreement between Tarrant County and The American National Red Cross for Use of Licensed Red Cross Training Courses

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Licensed Training Provider Agreement between Tarrant County and The American National Red Cross for Use of Licensed Red Cross Training Courses
Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

L. Public Health

1. **Court Order Number: 145255**- ** Consideration of Request to Terminate the Agreement between Tarrant County and the City of Burleson for the Inspection and Permitting of On-Site Sewage Facilities

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Request to Terminate the Agreement between Tarrant County and the City of Burleson for the Inspection and Permitting of On-Site Sewage Facilities

Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

2. **Court Order Number: 145256**- ** Consideration of an Interlocal Agreement between Tarrant County and the City of Arlington to Implement the Community Engagement Team Project

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Interlocal Agreement between Tarrant County and the City of Arlington to Implement the Community Engagement Team Project
Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

3. **Court Order Number: 145257**- ** Consideration of a Contract for Services between Tarrant County and The Center for Transforming Lives for Childcare Services in the Event that a Family Assistance Center is Established Due to a Public Health Emergency

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Contract for Services between Tarrant County and The Center for Transforming Lives for Childcare Services in the Event that a Family Assistance Center is Established Due to a Public Health Emergency
Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

4. **Court Order Number: 145258**- ** Consideration of a Grant Agreement between Tarrant County and the Health and Human Services Commission to Support Tarrant County Public Health's Women, Infants, and Children's Nutrition Program

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Grant Agreement between Tarrant County and the Health and Human Services Commission to Support Tarrant County Public Health's Women, Infants, and Children's Nutrition Program
Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

5. **Court Order Number: 145259**- ** Consideration to Renew Syndromic Surveillance Data Use Agreements between Tarrant County and Various Hospital Partners to Continue Sharing Electronic Health Data in Support of the North Texas Syndromic Surveillance Program

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Renew Syndromic Surveillance Data Use Agreements between Tarrant County and Various Hospital Partners to Continue Sharing Electronic

Health Data in Support of the North Texas Syndromic Surveillance Program
Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

M. Purchasing

1. **Court Order Number: 145260**- Bid No. F2025090 - Purchase of Cold Planers - Precincts 1 and 2 - Kirby-Smith Machinery - Per Unit Price

a) Award Recommendation

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Bid No. F2025090 - Purchase of Cold Planers - Precincts 1 and 2 - Kirby-Smith Machinery - Per Unit Price
Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 145261**- Bid No. F2025096 - Construction of Concrete Headwalls - Precincts 1 and 4 - Various Vendors - Per Contract Terms

a) Award Recommendation
b) Contract Approval
c) Acceptance of Payment Bond

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Bid No. F2025096 - Construction of Concrete Headwalls - Precincts 1 and 4 - Various Vendors - Per Contract Terms
Passed: 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 145262**- Bid No. F2025100 - Sale of Weapons - Sheriff’s Office - Various Vendors - Per Unit Price

a) Award Recommendation

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Bid No. F2025100 - Sale of Weapons - Sheriff’s Office - Various Vendors - Per Unit Price
Passed: 5-0 (None); Abstain: (None); Absent: (None)

4. **Court Order Number: 145263**- Bid No. F2025106 - Purchase and Installation of Commercial Tilt Skillets for the Lon Evans Corrections Center - Facilities Management - CVK Enterprises, Inc. d/b/a Federal Supply USA

a) Award Recommendation

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Bid No. F2025106 - Purchase and Installation of Commercial Tilt Skillets for the Lon Evans Corrections Center - Facilities Management - CVK Enterprises, Inc. d/b/a Federal Supply USA
Passed: 5-0 (None); Abstain: (None); Absent: (None)

5. **Court Order Number: 145264**- RFP NO. F2025108 - Annual Contract for Mediation Training Services - Tarrant County Dispute Resolution - Various Vendors - Per Contract Terms

a) Award Recommendation

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve RFP NO. F2025108 - Annual Contract for Mediation Training Services - Tarrant County Dispute Resolution - Various Vendors - Per Contract Terms
Passed: 5-0 (None); Abstain: (None); Absent: (None)

6. **Court Order Number: 145265**- RFP No. F2025129 - Annual Contract for Notary Fraud Alert Software and Maintenance - County Clerk - Fidlar Technologies - Per Contract Terms

a) Award Recommendation
b) Contract Approval

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve RFP No. F2025129 - Annual Contract for Notary Fraud Alert Software and Maintenance - County Clerk - Fidlar Technologies - Per Contract Terms
Passed: 5-0 (None); Abstain: (None); Absent: (None)

7. **Court Order Number: 145266**- Bid No. F2025148 - Sale of Recycled Paper for 20+ Tons of Sorted White Ledger, 40+ Tons of Sorted Office Paper, and 20+ Tons of Old Corrugated Cardboard - Facilities Management - Per Unit Price

a) Award Recommendation

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Bid No. F2025148 - Sale of Recycled Paper for 20+ Tons of Sorted White Ledger, 40+ Tons of Sorted Office Paper, and 20+ Tons of Old Corrugated Cardboard - Facilities Management - Per Unit Price
Passed: 5-0 (None); Abstain: (None); Absent: (None)

8. **Court Order Number: 145267**- Permission to Take Bids-RFPs

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Permission to Take Bids-RFPs on items 8a-8d
Passed: 5-0 (None); Abstain: (None); Absent: (None)

Court Order Number: 145268- Permission to Take Bids-RFPs

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Permission to Take Bids-RFPs on item 8f.
Passed: 5-0 (None); Abstain: (None); Absent: (None)

9. **Court Order Number: 145269**- ** RFO No. F2025116 – Purchase of F5 Premium Level Support-Renewal – #DIR-CPO-5303 – Information Technology – CDW Government LLC

a) Award Recommendation

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve RFO No. F2025116 – Purchase of F5 Premium Level Support-Renewal – #DIR-CPO-5303 – Information Technology – CDW Government LLC
Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

10. **Court Order Number: 145270**- ** RFO. No. F2025123 - Appian Cloud Hosting and Licenses - BuyBoard #760-25 - Information Technology - New Tech Solutions, Inc.

a) Award Recommendation

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve RFO. No. F2025123 - Appian Cloud Hosting and Licenses - BuyBoard #760-25 - Information Technology - New Tech Solutions, Inc.
Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

11. **Court Order Number: 145271**- ** RFP No. 2022-001 - Voluntary Employee Benefit Plan for Short-Term Disability Insurance - Human Resources - American Fidelity Assurance Company - Exercise First Option for Renewal - Same Contract Terms

a) Contract Renewal

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve RFP No. 2022-001 - Voluntary Employee Benefit Plan for Short-Term Disability Insurance - Human Resources - American Fidelity Assurance Company - Exercise First Option for Renewal - Same Contract Terms
Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

12. **Court Order Number: 145272**- ** RFP No. 2022-161 - Annual Contract for Administration of Family Drug Court - 360th District Court - Tarrant County Challenge, Inc. d/b/a Challenge of Tarrant County - Exercise Third and Final Option for Renewal - Same Contract Terms

a) Contract Renewal

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve RFP No. 2022-161 - Annual Contract for Administration of Family Drug Court - 360th District Court - Tarrant County Challenge, Inc. d/b/a Challenge of Tarrant County - Exercise Third and Final Option for Renewal - Same Contract Terms
Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

13. **Court Order Number: 145273**- ** RFP No. 2023-109 - Annual Contract for Defendant-Paid Ignition Interlock Device Services - Community Supervision and Corrections Department - Various Vendors - Exercise First Option for Renewal - Same Contract Terms

a) Contract Renewal

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve RFP No. 2023-109 - Annual Contract for Defendant-Paid Ignition Interlock Device Services - Community Supervision and Corrections Department - Various Vendors - Exercise First Option for Renewal - Same Contract Terms
Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

14. **Court Order Number: 145274**- ** RFP No. 2023-158 - Annual Contract for Defendant-Paid Continuous Alcohol Monitoring Services - Community Supervision and Corrections Department - Recovery Monitoring Solutions, LLC - Exercise First Option for Renewal - Same Contract Terms

a) Contract Renewal

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve RFP No. 2023-158 - Annual Contract for Defendant-Paid Continuous Alcohol Monitoring Services - Community Supervision and Corrections Department - Recovery Monitoring Solutions, LLC - Exercise First Option for Renewal - Same Contract Terms
Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

15. **Court Order Number: 145275**- ** RFP No. 2023-161 - Annual Contract for Defendant-Paid Breath Alcohol Testing Services - Community Supervision and Corrections Department - Various Vendors - Exercise First Option for Renewal - Same Contract Terms

a) Contract Renewal

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve RFP No. 2023-161 - Annual Contract for Defendant-Paid Breath Alcohol Testing Services - Community Supervision and Corrections Department - Various Vendors - Exercise First Option for Renewal - Same Contract Terms
Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

16. **Court Order Number: 145276**- ** RFQ No. F2024081 - Annual Contract for Environmental Consulting Services - Facilities Management and Transportation Services - Various

Vendors - Exercise First Option for Renewal - Same Contract Terms

a) Contract Renewal

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve RFQ No. F2024081 - Annual Contract for Environmental Consulting Services - Facilities Management and Transportation Services - Various Vendors - Exercise First Option for Renewal - Same Contract Terms
Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

17. **Court Order Number: 145277**- ** BID No. F2024111 - Annual Contract for Aftermarket Automotive Parts - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices and Discount from List Price

a) Contract Renewal

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve BID No. F2024111 - Annual Contract for Aftermarket Automotive Parts - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices and Discount from List Price
Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

18. **Court Order Number: 145278**- ** BID No. F2024116 - Annual Contract for OEM Services and Parts - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices and Hourly Rates

a) Contract Renewal

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve BID No. F2024116 - Annual Contract for OEM Services and Parts - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices and Hourly Rates
Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

19. **Court Order Number: 145279**- ** BID No. F2024117 - Annual Contract for Emergency Equipment - Countywide -

Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices and Discount from List Price

a) Contract Renewal

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve BID No. F2024117 - Annual Contract for Emergency Equipment - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices and Discount from List Price
Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

20. **Court Order Number: 145280**- ** BID No. F2024142 - Annual Contract for Automotive Equipment and Installation - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices

a) Contract Renewal

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve BID No. F2024142 - Annual Contract for Automotive Equipment and Installation - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices
Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

21. **Court Order Number: 145281**- ** Bid No. F2024149 - Annual Contract for Rental of Tables and Chairs - Elections Administration - North Texas Five Star Events LLC - Exercise First Option for Renewal - Same Firm Fixed Prices

a) Contract Renewal

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Bid No. F2024149 - Annual Contract for Rental of Tables and Chairs - Elections Administration - North Texas Five Star Events LLC - Exercise First Option for Renewal - Same Firm Fixed Prices
Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

22. **Court Order Number: 145282**- ** Bid No. 2022-210 - Annual Contract for Mechanical and Plumbing Services -

Facilities Management - Enviromatic Systems of Fort Worth, Inc.

a) Acceptance of Payment Bond

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Bid No. 2022-210 - Annual Contract for Mechanical and Plumbing Services - Facilities Management - Enviromatic Systems of Fort Worth, Inc.
Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

23. **Court Order Number: 145283**- ** Bid No. F2024184 - Annual Contract for HVAC Chiller Maintenance, Repair, and Parts Replacement - Facilities Management - Spaeth Machine Shop, Inc.

a) Acceptance of Payment Bond

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Bid No. F2024184 - Annual Contract for HVAC Chiller Maintenance, Repair, and Parts Replacement - Facilities Management - Spaeth Machine Shop, Inc.
Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

24. **Court Order Number: 145284**- ** Bid No. F2025015 - Annual Contract for Various Concrete Services - Precinct 4 - Reliable Paving, Inc.

a) Acceptance of Payment Bond

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Bid No. F2025015 - Annual Contract for Various Concrete Services - Precinct 4 - Reliable Paving, Inc.
Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

25. **Court Order Number: 145285**- ** Bid No. F2024187 - Markum Ranch Road Widening Project - Transportation Services - Jackson Construction, Ltd.

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Bid No. F2024187 - Markum Ranch Road Widening Project - Transportation Services - Jackson Construction, Ltd.
Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

26. **Court Order Number: 145286**- ** Holt Texas, Ltd. d/b/a Holt Cat - Caterpillar Equipment, Parts, and Service - Countywide

a) Sole Source Designation

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Holt Texas, Ltd. d/b/a Holt Cat - Caterpillar Equipment, Parts, and Service - Countywide
Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

27. **Court Order Number: 145287**- ** Consideration of Cooperative for Purchase of Uniforms and Accessories - BuyBoard #670-22 - Countywide - Various Vendors - Discount from List Price

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Cooperative for Purchase of Uniforms and Accessories - BuyBoard #670-22 - Countywide - Various Vendors - Discount from List Price
Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

28. **Court Order Number: 145288**- ** Consideration of Cooperative for Facility Maintenance Equipment and Services - BuyBoard #757-24 - Facilities Management - Various Vendors - Per Hourly Rate and Discount from List Price

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Cooperative for Facility Maintenance Equipment and Services - BuyBoard #757-24 - Facilities Management - Various Vendors - Per Hourly Rate and Discount from List Price
Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

29. **Court Order Number: 145289**- ** Consideration of NASPO Master Agreement No. 00212 for Electronic Monitoring Services - Juvenile Services - Satellite Tracking of People, LLC

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve NASPO Master Agreement No. 00212 for Electronic Monitoring Services - Juvenile Services - Satellite Tracking of People, LLC
Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

30. **Court Order Number: 145290**- ** Authorization to Submit Procurement Card Account Application Form to JPMorgan Chase Bank for Tarrant County Procurement Card - Sheriff's Office

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Authorization to Submit Procurement Card Account Application Form to JPMorgan Chase Bank for Tarrant County Procurement Card - Sheriff's Office
Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

N. Resource Connection

1. **Court Order Number: 145291**- ** Receive and File Ninety-Day Notice of Lease Termination from Guinn Healthcare Technologies, LLC for Office Space Located at 2300 Circle Drive, at the Resource Connection

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Receive and File Ninety-Day Notice of Lease Termination from Guinn Healthcare Technologies, LLC for Office Space Located at 2300 Circle Drive, at the Resource Connection
Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

O. Sheriff

1. **Court Order Number: 145292**- ** Consideration of an Agreement between Tarrant County, d/b/a Tarrant County Sheriff's Office and LEO Technologies, LLC for Use of the VERUS Software Solution and Supporting Professional Services

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Agreement between Tarrant County, d/b/a Tarrant County Sheriff's Office and LEO Technologies, LLC for Use of the VERUS Software Solution and Supporting Professional Services
Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

2. **Court Order Number: 145293**- ** Consideration of a Master Services Agreement between Tarrant County, d/b/a Tarrant County Sheriff's Office and O2X Human Performance, LLC to Provide Comprehensive Training and Education Resources

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Master Services Agreement between Tarrant County, d/b/a Tarrant County Sheriff's Office and O2X Human Performance, LLC to Provide Comprehensive Training and Education Resources
Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

3. **Court Order Number: 145294**- ** Consideration of a Law Enforcement Animal Transfer Agreement between Tarrant County, d/b/a Tarrant County Sheriff's Office and Deputy Daniel Hunt

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Law Enforcement Animal Transfer Agreement between Tarrant County, d/b/a Tarrant County Sheriff's Office and Deputy Daniel Hunt
Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

4. **Court Order Number: 145295**- Consideration to Donate Books Originally Donated by Various Organizations to Tarrant County, d/b/a Tarrant County Sheriff's Inmate Services Office

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Donate Books Originally Donated by Various Organizations to Tarrant County, d/b/a Tarrant County Sheriff's Inmate Services Office
Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

Item removed from the Consent Agenda.
Julie Griffin spoke on the library and books in the Tarrant County Jail.

P. Tax Assessor-Collector

1. **Court Order Number: 145296**- ** Consideration of WebDealer Motor Vehicle License Agreements between Tarrant County, d/b/a Tarrant County Tax Assessor-Collector, and Various Dealerships and Subcontractors to Process Motor Vehicle Titles and Registrations

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve WebDealer Motor Vehicle License Agreements between Tarrant County, d/b/a Tarrant County Tax Assessor-Collector, and Various Dealerships and Subcontractors to Process Motor Vehicle Titles and Registrations
Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

2. **Court Order Number: 145297**- ** Receive and File Tax Office Deputizations

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Receive and File Tax Office Deputizations
Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

Q. Transportation

1. **Court Order Number: 145298**- ** Consideration to Enter Into an Advanced Funding Agreement with the Texas Department of Transportation for the Widening of FM 1220 from Azle Avenue to Peden Road

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Enter Into an Advanced Funding Agreement with the Texas Department of Transportation for the Widening of FM 1220 from Azle Avenue to Peden Road
Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

2. **Court Order Number: 145299**- ** Consideration of an Interlocal Agreement between Tarrant County and the City of Grand Prairie Related to the North Great Southwest Parkway (Phase II) Project – 2006 and 2021 Transportation Bond Programs

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Interlocal Agreement between Tarrant County and the City of Grand Prairie Related to the North Great Southwest Parkway (Phase II) Project – 2006 and 2021 Transportation Bond Programs
Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

3. **Court Order Number: 145300**- ** Consideration of an Interlocal Agreement with the City of Azle and the Azle Independent School District for the Installation of School Zone Flashers and Signs on Sandy Beach Road

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Interlocal Agreement with the City of Azle and the Azle Independent School District for the Installation of School Zone Flashers and Signs on Sandy Beach Road
Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

4. **Court Order Number: 145301**- ** Consideration to Convey 16,331 Square Feet of Land Along Roy C. Brooks Boulevard between W. Trammell Avenue and West Enon Avenue to the City of Everman

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Convey 16,331 Square Feet of Land Along Roy C. Brooks Boulevard between W. Trammell Avenue and West Enon Avenue to the City of Everman
Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

5. **Court Order Number: 145302**- ** Consideration of a Budget Increase for the Public Project on Blanchard Way Located between Pyramid Acres Boulevard and Gebron Drive

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Budget Increase for the Public Project on Blanchard Way Located between Pyramid Acres Boulevard and Gebron Drive
Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

6. **Court Order Number: 145303**- ** Receive and File Meeting Attendance Roster for the Surface Transportation Technical Committee of the North Central Texas Council of Governments Regional Transportation Council - March 2024 through March 2025

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Receive and File Meeting Attendance Roster for the Surface Transportation Technical Committee of the North Central Texas Council of Governments Regional Transportation Council - March 2024 through March 2025
Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

R. County Judge and Commissioners

1. Commissioner, Precinct 3

a. **Court Order Number: 145304**- ** Consideration of Certain Expenses and Finding of a Direct Public Purpose - Commissioner, Precinct 3

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Certain Expenses and Finding of a Direct Public Purpose - Commissioner, Precinct 3
Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

2. Commissioner, Precinct 4

a. Court Order Number: 145305- ** Consideration of Interlocal Agreement with the Azle Independent School District for the Chip Seal of the Azle High School North Parking Lot

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Interlocal Agreement with the Azle Independent School District for the Chip Seal of the Azle High School North Parking Lot
Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

b. Court Order Number: 145306- ** Consideration to Begin Interlocal Agreement with the Azle Independent School District for the Chip Seal of the Azle High School North Parking Lot

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Begin Interlocal Agreement with the Azle Independent School District for the Chip Seal of the Azle High School North Parking Lot
Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

S. Appointments to Various Boards

1. Court Order Number: 145307- Action Concerning Appointments to Various Boards, Commissions, Committees, or Tax Increment Finance District Boards

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Appointments of Elizabeth Harrison, Melinda Hamilton, and Leon Polk to the Human Services Advisory Committee.
Passed: 5-0 (None); Abstain: (None); Absent: (None)

The Court recessed for break from 11:02 a.m.-11:11 a.m.

XI. VARIOUS CLAIMS AND ADDENDUM

A. Court Order Number: 145308- ** Approval of Claims and Addendum

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Claims and Addendum
Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

XII. BRIEFING

A. Tarrant County Redistricting

The Commissioners Court will be briefed on the redistricting process.

48 public speakers spoke on redistricting.
48 non speakers wished to have their comments read regarding redistricting.
The Court recessed for break from 12:53 pm-1:06 pm.

XIII. PUBLIC COMMENTS

Julie Griffin spoke on a closed session item.
Amie Super spoke on the time allotted for speakers.
Janice Tyler spoke on redistricting.
Bishop Kirkland spoke on redistricting and the Tarrant County Jail.
Bob Willoughby spoke on voter fraud.
Terry Roach spoke on the death of Kenneth Woods and on the Tarrant County District Attorney's Office.
Charles Bilz spoke on the death of Anthony Johnson Jr in the Tarrant County Jail.
Deborah Kratky spoke on redistricting and the Tarrant County way.
Laura Person spoke on redistricting.
Jimmy Blackwell spoke on redistricting.
Chris Dobson spoke on the Ten Commandment monument, religion and the deaths in the Tarrant County Jail.

XIV. ANNOUNCEMENTS AND COMMENTS

Commissioner Simmons thanked all who attended the public hearing this past Saturday. She also encouraged everyone to attend to next public hearing in Precinct 3.
Commissioner Krause also invited the public to attend the public hearing in Precinct 3 tomorrow.
The court recessed to Closed Meeting at 1:39 p.m.

XV. CLOSED MEETING

A. Pending or Contemplated Litigation

1. Kenisha Williams, et al. v. Tarrant County, Case No. 48-355441-24

2. Anthony Johnson v. Tarrant County, et al., Case No. 4:24-cv-686

3. Potential Litigation with Housing Finance Corporations

B. Advice of Counsel

C. Real Estate Matters

D. Contract Deliberations

E. Personnel Matters

1. Position No. 20005104 (Roxie Held, Director of Human Resources)

2. Position No. 20000176 (Roxie Held, Director of Human Resources)

F. Security Related Issues

G. Economic Development Prospects

1. Tarrant County Fresh Water Supply District No. 3 - Precinct 4

Closed Meeting upon completion of Open Meeting or at 10:00 a.m., whichever is later:
(A-B) to discuss advice about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with the Texas Open Meeting Act, pursuant to Section 551.071, Texas Government Code;
(C) to deliberate the purchase, exchange, lease, or value of real property, pursuant to Section 551.072, Texas Government Code;
(D) to deliberate the business and financial issues related to a contract being negotiated, pursuant to Section 551.0725, Texas Government Code.
(E) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear complaint or charge against an officer or employee pursuant to Section 551.074, Texas Government Code;
(F) to deliberate the deployment, or specific occasions for implementation, of security personnel or devices, or a security audit, pursuant to Section 551.076, Texas Government Code; and
(G) to deliberate regarding commercial or financial information that the County has received from a business prospect that the County seeks to have locate, stay, or expand near the County and with which the County is conducting economic development negotiations, or to deliberate the offer of a financial or other incentive to a business prospect, pursuant to Section 551.087(1), Texas Government Code.

XVI. COMMISSIONERS COURT RECONVENED

Commissioners Court reconvened at 2:59 p.m.
Honorable Tim O'Hare, County Judge, Presiding
Roderick Miles Jr, Commissioner Precinct 1, Absent
Alisa Simmons, Commissioner Precinct 2, Present
Matt Krause, Commissioner Precinct 3, Present
Manny Ramirez, Commissioner Precinct 4, Absent

XVII. ADJOURNMENT

Commissioners Court was adjourned at 2:59 p.m.

APPROVED BY: _____
Tim O'Hare, County Judge

SUBMITTED BY: Mary Louise Nicholson, County Clerk

BY: _____
Yvonne Torres, Deputy