



## **MINUTES TARRANT COUNTY COMMISSIONERS COURT**

---

Minutes of Commissioners Court, Special Term – REGULAR Meeting  
Tuesday, December 17, 2024

---

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

---

On Tuesday, December 17, 2024, 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**

Presiding - County Judge - Tim O'Hare  
Commissioner, Precinct 1 - Roy Brooks  
Commissioner, Precinct 2 - Alisa Simmons  
Commissioner, Precinct 3 - Gary Fickes  
Commissioner, Precinct 4 - Manny Ramirez

#### **ABSENT**

None

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

### **II. INVOCATION**

Invocation was given by Commissioner Roy Charles Brooks.

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

#### IV. AGENDA ANNOUNCEMENTS

Items VIII A, IX A4, and IX H6 were removed from the Consent Agenda.

#### V. COMMISSIONERS COURT ANNOUNCEMENTS

Commissioner Fickes wanted to thank Lissa Willis for the pictures.  
 Commissioner Brooks wanted to thank the chief photographer for Tarrant County Rachel Delira who always makes him look good.  
 Judge O'Hare thanked everyone who participated in the Annual Christmas decorating contest in the Administration building. First Place winner was the Auditor's Office, Second Place winner was Budget and Risk Management, and Third Place winner was Administration.

#### VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

- A. Court Order Number: 144449- Resolution - Honoring The Service of Rich DeOtte Tarrant Appraisal District Board of Directors (Judge O'Hare)**

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Resolution - Honoring The Service of Rich DeOtte Tarrant Appraisal District Board of Directors (Judge O'Hare)  
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- B. Court Order Number: 144450- Resolution - Honoring Judy McDonald for 28 Years of Distinguished Service with Workforce Solutions for Tarrant County (Judge O'Hare)**

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Resolution - Honoring Judy McDonald for 28 Years of Distinguished Service with Workforce Solutions for Tarrant County (Judge O'Hare)  
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- C. Court Order Number: 144451- Resolution - In Recognition of Commissioner Gary Fickes (Judge O'Hare)**

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Resolution - In Recognition of Commissioner Gary Fickes (Judge O'Hare)  
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- D. Court Order Number: 144452- Resolution - Honoring Commissioner Roy Charles Brooks and Dr. Jennifer Giddings Brooks on The Joyous Occasion of Their 50th Wedding Anniversary (Judge O'Hare)**

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Resolution - Honoring Commissioner Roy Charles Brooks and Dr. Jennifer Giddings Brooks on The Joyous Occasion of Their 50th Wedding Anniversary (Judge O'Hare)  
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

**E. Court Order Number: 144453- Resolution - Recognizing Tarrant County Commissioner Roy Charles Brooks on 20 Years of Elective Office and Service to Tarrant County Communities (Commissioner Simmons)**

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Resolution - Recognizing Tarrant County Commissioner Roy Charles Brooks on 20 Years of Elective Office and Service to Tarrant County Communities (Commissioner Simmons)  
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

Ten public speakers and four virtual speakers congratulated and praised Commissioner Brooks on his years of service to Tarrant County.

Three virtual speakers thanked and congratulated Commissioner Fickes and Commissioner Brooks on their retirement.

Court recessed at 12:12 p.m. and reconvened at 12:30 p.m.

**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: 144454- Approval of Consent Agenda**

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Consent Agenda as amended.  
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

**VIII. APPROVAL OF THE MINUTES**

**A. Court Order Number: 144455- Approval of the Minutes of December 3, 2024**

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Amend motion that was made by Commissioner, Precinct 3 - Gary Fickes and seconded by Commissioner, Precinct 4 - Manny Ramirez to approve the Minutes of December 3, 2024. Commissioner Simmons stated that she would like to change an error on her vote from last court on item X, Criminal District Attorney F3, Consideration of Settlement Agreement and Full, Final and Complete Release signed by Kristina Salinas, a suit filed against Tarrant County, Texas, Case No. 4:22-cv-00318-P.  
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

Item removed from the Consent Agenda.

**Court Order Number: 144456-** Approval of the Minutes of December 3, 2024

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve the minutes with an addendum to reflect my approval of the agenda item X, F3. Commissioner Simmons stated, "My vote against the item was inadvertent and I intended to vote for its passage."  
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

**IX. REPORTS AND BUSINESS**

**A. Administrator (Chandler Merritt)**

- 1. Court Order Number: 144457-** Consideration of Amendment No. 3 to the Fort Worth Tax Increment Financing Zone Number 8 (Lancaster Corridor) Participation Agreement with Tarrant County

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Amendment No. 3 to the Fort Worth Tax Increment Financing Zone Number 8 (Lancaster Corridor) Participation Agreement with Tarrant County  
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 2. Court Order Number: 144458-** Consideration of Amendment No. 4 to the Fort Worth Tax Increment Financing Zone Number 3 (Downtown TIF) Participation Agreement with Tarrant County

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Amendment No. 4 to the Fort Worth Tax Increment Financing Zone Number 3 (Downtown TIF) Participation Agreement with Tarrant County  
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 3. Court Order Number: 144459-** Consideration of Out-of-State Travel Request

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Out-of-State Travel Request  
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

4. **Court Order Number: 144460-** Consideration of the Issuance of Series 2024 Retirement Facility Revenue Bonds in One or More Series by the Tarrant County Cultural Education Facilities Finance Corporation for Tarrant County Senior Living Center, Inc. in an Amount Not to Exceed \$81,000,000.00

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Issuance of Series 2024 Retirement Facility Revenue Bonds in One or More Series by the Tarrant County Cultural Education Facilities Finance Corporation for Tarrant County Senior Living Center, Inc. in an Amount Not to Exceed \$81,000,000.00  
Passed: 5-0 (None); Abstain: (None); Absent: (None)

Item removed from the Consent Agenda.

Jeralynn Jackee Cox and Reed Bilz spoke on the bonds for the Tarrant County Senior Living Center.

## B. Auditor (Kimberly Buchanan)

1. **Court Order Number: 144461-** \*\* Consideration of the Release of and Substitution of Depository Collateral

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Release of and Substitution of Depository Collateral  
Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 144462-** \*\* Receive and File the Auditor's Report of the Tax Office Revenue Processing Center

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Receive and File the Auditor's Report of the Tax Office Revenue Processing Center  
Passed: 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 144463-** \*\* Receive and File the Tarrant County Financial Statements for the One Month Ended October 31, 2024

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Receive and File the Tarrant County Financial Statements for the One Month Ended October 31, 2024  
Passed: 5-0 (None); Abstain: (None); Absent: (None)

**C. Budget and Risk Management (Helen Giese)**

1. **Court Order Number: 144464-** \*\* Consideration of Fiscal Year 2024 Appropriation Adjustments

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Consideration of Fiscal Year 2024 Appropriation Adjustments  
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 144465-** \*\* Consideration of Fiscal Year 2025 Appropriation Adjustments

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Fiscal Year 2025 Appropriation Adjustments  
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 144466-** \*\* Consideration to Accept Fiscal Year 2025 State Criminal and Justice Planning Grant Award from the Office of the Governor, Criminal Justice Division, for the Human Trafficking Unit in the Tarrant County Criminal District Attorney's Office

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Accept Fiscal Year 2025 State Criminal and Justice Planning Grant Award from the Office of the Governor, Criminal Justice Division, for the Human Trafficking Unit in the Tarrant County Criminal District Attorney's Office  
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

**D. County Clerk (Mary Louise Nicholson)**

1. **Court Order Number: 144467-** \*\* Consideration of Substitution of Depository Collateral

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Substitution of Depository Collateral  
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

**E. Criminal District Attorney (Phil Sorrells)**

- 1. Court Order Number: 144468- \*\* Consideration of Settlement Agreement and Full, Final and Complete Release Signed by Miguel Hernandez Zubia, Individually, in Connection with a Claim Against Tarrant County, Texas**

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Settlement Agreement and Full, Final and Complete Release Signed by Miguel Hernandez Zubia, Individually, in Connection with a Claim Against Tarrant County, Texas  
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 2. Court Order Number: 144469- \*\* Consideration of a Memorandum of Understanding/Interlocal Agreement between Tarrant County Criminal District Attorney and State Agencies for the Participation of Information Sharing Via TechShare.LEA and TechShare.Prosecutor**

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Memorandum of Understanding/Interlocal Agreement between Tarrant County Criminal District Attorney and State Agencies for the Participation of Information Sharing Via TechShare.LEA and TechShare.Prosecutor  
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 3. Court Order Number: 144470- \*\* Consideration of an Extern, Supervisor and School Memorandum of Understanding between Tarrant County, d/b/a Tarrant County Criminal District Attorney's Office and Texas A&M University School of Law for Student Participation in an Externship Program**

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Extern, Supervisor and School Memorandum of Understanding between Tarrant County, d/b/a Tarrant County Criminal District Attorney's Office and Texas A&M University School of Law for Student Participation in an Externship Program  
Passed: 5-0 (None); Abstain: (None); Absent: (None)

**F. Facilities Management (Michael Amador)**

- 1. Court Order Number: 144471- \*\* Consideration of Amendment No. 6 to the Real Property Lease with Mercantile Partners, L.P. for Warehouse Space**

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Amendment No. 6 to the Real Property Lease with Mercantile Partners, L.P. for Warehouse Space  
Passed: 5-0 (None); Abstain: (None); Absent: (None)

**G. HIV Administration (Lisa McKamie-Muttiah)**

1. **Court Order Number: 144472-** \*\* Consideration to Submit the Fiscal Year 2024-2025 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Estimated Unobligated Balance and Estimated Carryover Request

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Submit the Fiscal Year 2024-2025 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Estimated Unobligated Balance and Estimated Carryover Request  
Passed: 5-0 (None); Abstain: (None); Absent: (None)

**H. Human Resources (Roxie Held)**

1. **Court Order Number: 144473-** Consideration of a Waiver of Terminal Benefits – 96th District Court

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Waiver of Terminal Benefits – 96th District Court  
Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 144474-** Consideration of a Waiver of Terminal Benefits – 236th District Court

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Waiver of Terminal Benefits – 236th District Court  
Passed: 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 144475-** Consideration of a Waiver of Terminal Benefits – Criminal Courts

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Waiver of Terminal Benefits – Criminal Courts  
Passed: 5-0 (None); Abstain: (None); Absent: (None)

4. **Court Order Number: 144476-** \*\* Consideration of Changes to the Table of Organization – 396th District Court and Sheriff's Office

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Changes to the Table of Organization – 396th District Court and Sheriff's Office  
Passed: 5-0 (None); Abstain: (None); Absent: (None)

5. **Court Order Number: 144477-** \*\* Consideration of a Change to the Table of Organization – Auditor’s Office

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Change to the Table of Organization – Auditor’s Office  
Passed: 5-0 (None); Abstain: (None); Absent: (None)

6. **Court Order Number: 144478-** Consideration of Changes to the Tables of Organization – Administrator’s Office and Transportation Services

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Presiding - County Judge - Tim O'Hare to Approve Changes to the Tables of Organization – Administrator’s Office and Transportation Services  
Passed: 4-1 (Commissioner, Precinct 2 - Alisa Simmons); Abstain: (None); Absent: (None)

Item removed from the Consent Agenda.

7. **Court Order Number: 144479-** \*\* Consideration of Out-of-Class Pay Extension – Human Resources

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Out-of-Class Pay Extension – Human Resources  
Passed: 5-0 (None); Abstain: (None); Absent: (None)

8. **Court Order Number: 144480-** \*\* Consideration of Invoice Payment for Extended Medical Claims Runout - United Healthcare

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Invoice Payment for Extended Medical Claims Runout - United Healthcare  
Passed: 5-0 (None); Abstain: (None); Absent: (None)

9. **Court Order Number: 144481-** \*\* Consideration of a Health Savings Account Fund Transfer Agreement with Optum Bank

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Health Savings Account Fund Transfer Agreement with Optum Bank  
Passed: 5-0 (None); Abstain: (None); Absent: (None)

**10. Court Order Number: 144482- \*\* Consideration of Restated Plan Documents for the Tarrant County Deferred Compensation Plan Program**

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Restated Plan Documents for the Tarrant County Deferred Compensation Plan Program  
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

**11. Court Order Number: 144483- \*\* Receive and File Employee Recognition for the Month of December**

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Receive and File Employee Recognition for the Month of December  
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

**12. Court Order Number: 144484- \*\* Receive and File the Personnel Agenda**

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Receive and File the Personnel Agenda  
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

**I. Information Technology (André Mendes)**

**1. Court Order Number: 144485- \*\* Consideration of an Employee Purchase of a County-Owned Laptop and Ancillary Equipment by Commissioner Roy Charles Brooks**

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Employee Purchase of a County-Owned Laptop and Ancillary Equipment by Commissioner Roy Charles Brooks  
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

**J. Medical Examiner (Dr. Kendall Crowns)**

**1. Court Order Number: 144486- \*\* Consideration of an Interlocal Agreement between Tarrant County, d/b/a Tarrant County Medical Examiner's Office and the City of Fort Worth for the Provision of Forensic Laboratory Services**

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Interlocal Agreement between Tarrant County, d/b/a Tarrant County Medical Examiner's Office and the City of Fort Worth for the Provision of Forensic Laboratory Services  
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

**K. Purchasing (Melissa Lee)**

- 1. Court Order Number: 144487-** Bid No. F2025006 - Cabling Project for 350 Belknap Remodel - Information Technology - Southwest Networks, Inc. - Per Contract Terms

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

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Bid No. F2025006 - Cabling Project for 350 Belknap Remodel - Information Technology - Southwest Networks, Inc. - Per Contract Terms. Acceptance of Payment Bond. Acceptance of Performance Bond.  
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 2. Court Order Number: 144488-** Bid No. F2025019 - Purchase of Heavy Duty Rollers - Precinct's 1 and 3 - Various Vendors - Per Unit Price

- a) Award Recommendation

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Bid No. F2025019 - Purchase of Heavy Duty Rollers - Precinct's 1 and 3 - Various Vendors - Per Unit Price  
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 3. Court Order Number: 144489-** Bid No. F2025020 - Purchase of Self-Propelled Bituminous Paver - Precinct 3 - Holt CAT, LTD.

- a) Award Recommendation

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Bid No. F2025020 - Purchase of Self-Propelled Bituminous Paver - Precinct 3 - Holt CAT, LTD.  
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 4. **Court Order Number: 144490-** Bid No. F2025028 - Annual Contract for Pre-Sort Bulk Mail Services - Countywide - TC Delivers, LLC - Per Discount From Postage Rate

a) Award Recommendation

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Bid No. F2025028 - Annual Contract for Pre-Sort Bulk Mail Services - Countywide - TC Delivers, LLC - Per Discount From Postage Rate  
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 5. **Court Order Number: 144491-** Bid No. F2025029 - Annual Contract for Copy Paper - Countywide - Various Vendors - Per Unit Price

a) Award Recommendation

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Bid No. F2025029 - Annual Contract for Copy Paper - Countywide - Various Vendors - Per Unit Price  
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 6. **Court Order Number: 144492-** Bid No. F2025016 - Annual Contract for Paint and Automotive Body Repair - Countywide - Various Vendors

- a) Reject All Bids
- b) Rebid with Revised Specifications

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Bid No. F2025016 - Annual Contract for Paint and Automotive Body Repair - Countywide - Various Vendors. Reject All Bids. Rebid with Revised Specifications.  
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 7. **Court Order Number: 144493-** Bid No. F2025022 - Purchase of Mowing Tractors - Precinct 4

- a) Reject All Bids
- b) Rebid with Revised Specifications

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Bid No. F2025022 - Purchase of Mowing Tractors - Precinct 4. Reject All Bids. Rebid with Revised Specifications.  
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 8. Court Order Number: 144494-** Acceptance of Rebate Check - RFP No. F2024093 - Annual Contract for Procurement Cards Services - Countywide - J.P. Morgan Chase Bank, N.A.

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Acceptance of Rebate Check - RFP No. F2024093 - Annual Contract for Procurement Cards Services - Countywide - J.P. Morgan Chase Bank, N.A.  
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 9. Court Order Number: 144495-** Permission to Take Bids-RFPs

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Permission to Take Bids-RFPs  
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 10. Court Order Number: 144496-** \*\* Bid No. 2023-063 - Annual Contract for Electronic Fire Alarm Inspections and Repairs - Facilities Management - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices, Hourly Rates, and Markup for Parts

a) Contract Renewal

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Bid No. 2023-063 - Annual Contract for Electronic Fire Alarm Inspections and Repairs - Facilities Management - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices, Hourly Rates, and Markup for Parts  
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 11. Court Order Number: 144497-** \*\* Bid No. F2024007 - Annual Contract for Quickbase Enterprise Platform Subscription - Public Health - Quickbase, Inc. - Exercise First Option for Renewal - Same Firm Fixed Prices

a) Contract Renewal  
 b) Contract Approval

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Bid No. F2024007 - Annual Contract for Quickbase Enterprise Platform Subscription - Public Health - Quickbase, Inc. - Exercise First Option for Renewal - Same Firm Fixed Prices  
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 12. Court Order Number: 144498- \*\* RFP No. F2024018 - Annual Contract for Personal Financial Statement Management Software Subscription - County Clerk’s Office - EasyVote Solutions, Inc. - Exercise First Option for Renewal - Same Contract Terms**

a) Contract Renewal

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve RFP No. F2024018 - Annual Contract for Personal Financial Statement Management Software Subscription - County Clerk’s Office - EasyVote Solutions, Inc. - Exercise First Option for Renewal - Same Contract Terms  
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 13. Court Order Number: 144499- \*\* RFP No. F2024023 - Annual Contract for Disaster Debris Removal, Reduction, Disposal, and Other Emergency Related Services - Emergency Management - Various Vendors - Exercise First Option for Renewal - Same Contract Terms**

a) Contract Renewal

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve RFP No. F2024023 - Annual Contract for Disaster Debris Removal, Reduction, Disposal, and Other Emergency Related Services - Emergency Management - Various Vendors - Exercise First Option for Renewal - Same Contract Terms  
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 14. Court Order Number: 144500- \*\* eClinicalWorks, LLC - Cloud and Database Access and Population Health Management Tool - Public Health**

a) Sole Source Renewal

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve eClinicalWorks, LLC - Cloud and Database Access and Population Health Management Tool - Public Health  
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 15. **Court Order Number: 144501-** \*\* Clearwater Packaging, Inc. d/b/a CPI/Guardian - Guardian Property and Evidence Packaging System - Sheriff’s Office

- a) Sole Source Renewal

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Clearwater Packaging, Inc. d/b/a CPI/Guardian - Guardian Property and Evidence Packaging System - Sheriff’s Office  
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 16. **Court Order Number: 144502-** \*\* GovOS, Inc. - CountyFusion Records Management System - County Clerk's Office

- a) Contract Approval

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve GovOS, Inc. - CountyFusion Records Management System - County Clerk's Office  
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 17. **Court Order Number: 144503-** \*\* RFP No. F2024122 - Annual Contract for Broker of Record - Budget and Risk Management - Higginbotham Insurance Agency, Inc.

- a) Contract Approval

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve RFP No. F2024122 - Annual Contract for Broker of Record - Budget and Risk Management - Higginbotham Insurance Agency, Inc.  
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

**L. Resource Connection (Jamie Willis)**

- 1. **Court Order Number: 144504-** \*\* Consideration of Amendment No. 7 to the Lease Agreement between Tarrant County and the Texas Workforce Commission – Vocational Rehabilitation Services for Office Space Located at the Resource Connection

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Amendment No. 7 to the Lease Agreement between Tarrant County and the Texas Workforce Commission – Vocational Rehabilitation Services for Office Space Located at the Resource Connection  
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

**M. Sheriff (Bill Waybourn)**

1. **Court Order Number: 144505-** \*\* Consideration of Fiscal Year 2025 Agency Interlocal Assistance Agreements with the City of Arlington, City of Euless, City of Fort Worth, City of Grapevine, City of Haltom City, City of Hurst, City of Lake Worth, City of Weatherford, City of White Settlement, Parker County and Wise County for Participation in the Tarrant Regional Auto Crimes Task Force

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Fiscal Year 2025 Agency Interlocal Assistance Agreements with the City of Arlington, City of Euless, City of Fort Worth, City of Grapevine, City of Haltom City, City of Hurst, City of Lake Worth, City of Weatherford, City of White Settlement, Parker County and Wise County for Participation in the Tarrant Regional Auto Crimes Task Force  
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 144506-** \*\* Consideration of a Forfeited Vehicle to be Placed In Service by the Tarrant County Sheriff’s Office

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Forfeited Vehicle to be Placed In Service by the Tarrant County Sheriff’s Office  
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

**N. Tax Assessor-Collector (Wendy Burgess)**

1. **Court Order Number: 144507-** \*\* Consideration of Property Tax Refunds

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Property Tax Refunds  
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 144508-** \*\* Consideration of Property Tax Waivers of Penalty and Interest

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Property Tax Waivers of Penalty and Interest  
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

**3. Court Order Number: 144509- \*\* Receive and File Tax Office Deputizations**

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Receive and File Tax Office Deputizations  
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

**O. County Judge and Commissioners**

**1. Commissioner, Precinct 2 (Commissioner Simmons)**

**a. Court Order Number: 144510- \*\* Consideration of Amendment No. 1 to the Interlocal Agreement between Tarrant County and the Town of Pantego to Reconstruct Newsome Court**

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Amendment No. 1 to the Interlocal Agreement between Tarrant County and the Town of Pantego to Reconstruct Newsome Court  
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

**b. Court Order Number: 144511- \*\* Consideration of Amendment No. 1 to the Interlocal Agreement between Tarrant County and the Town of Pantego to Reconstruct Edgar Street**

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Amendment No. 1 to the Interlocal Agreement between Tarrant County and the Town of Pantego to Reconstruct Edgar Street  
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

**c. Court Order Number: 144512- \*\* Consideration of Amendment No. 1 to the Interlocal Agreement between Tarrant County and the Town of Pantego to Reconstruct Arrowhead Drive**

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Amendment No. 1 to the Interlocal Agreement between Tarrant County and the Town of Pantego to Reconstruct Arrowhead Drive  
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

**2. Commissioner, Precinct 4 (Commissioner Ramirez)**

- a. Court Order Number: 144513-** \*\* Consideration of an Interlocal Agreement with the City of White Settlement for the Reconstruct and Asphalt Overlay of the 300 Block of Donald Street, 500 Block of N. Crosby, and the Chip Seal of Tinsley Lane, Carlos Street, Rumfield Road, Dale Lane, Albert Street, Richard Street, and Kender Lane

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Interlocal Agreement with the City of White Settlement for the Reconstruct and Asphalt Overlay of the 300 Block of Donald Street, 500 Block of N. Crosby, and the Chip Seal of Tinsley Lane, Carlos Street, Rumfield Road, Dale Lane, Albert Street, Richard Street, and Kender Lane  
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- b. Court Order Number: 144514-** \*\* Consideration to Begin Interlocal Agreement with the City of White Settlement for the Reconstruct and Asphalt Overlay of the 300 Block of Donald Street, 500 Block of N. Crosby, and the Chip Seal of Tinsley Lane, Carlos Street, Rumfield Road, Dale Lane, Albert Street, Richard Street, and Kender Lane

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Beginning Interlocal Agreement with the City of White Settlement for the Reconstruct and Asphalt Overlay of the 300 Block of Donald Street, 500 Block of N. Crosby, and the Chip Seal of Tinsley Lane, Carlos Street, Rumfield Road, Dale Lane, Albert Street, Richard Street, and Kender Lane  
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

**P. Appointments to Various Boards**

- 1. Court Order Number: 144515-** Action Concerning Appointments to Various Boards, Commissions, Committees, or Tax Increment Finance District Boards

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 1 - Roy Brooks to Nominate Commissioner Ramirez to serve as a member of Texas Conference of Urban Counties policy committee and to grant the Tarrant County Administrator's Office the authority to draft and submit an appropriate resolution to complete this action and formalize a nomination process prior to December 31, 2024.  
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

**Court Order Number: 144516-** Action Concerning Appointments to Various Boards, Commissions, Committees, or Tax Increment Finance District Boards

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 4 - Manny Ramirez to Appoint Jason Thomas to Mansfield TIRZ #4.  
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

**X. APPROVAL OF BONDS AND CERTIFICATES OF SELF-INSURANCE**  
**Setting of the official bond of self-insurance amounts and/or approval of bond or certificate of self-insurance for person elected or appointed in the past 60 days.**

**A. Court Order Number: 144517-** Bonds and Certificates of Self-Insurance

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Bonds for Rick Barnes, Tax Assessor-Collector, State and County taxes in the amount of \$100,000.00 each and Certificates of Self-Insurance by Tarrant County, Texas in Lieu of Bond for Matt Krause, Precinct Three Commissioner in the amount of \$3,000.00, Matt Krause, Precinct Three Ex-Officio Road Commissioner in the amount of \$3,000.00, Harry Dale Clark, Constable Precinct 1 in the amount of \$1,500.00, Darrell Huffman, Constable Precinct 3 in the amount of \$1,500.00, Joe D "Jody" Johnson, Constable Precinct 4 in the amount of \$1,500.00, Pedro "Pete" Munoz, Constable Precinct 5 in the amount of \$1,500.00, Jon Siegel, Constable Precinct 6 in the amount of \$1,500.00, and Sandra Lee, Constable Precinct 7 in the amount of \$1,500.00.  
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

**XI. VARIOUS CLAIMS AND ADDENDUM**

**A. Court Order Number: 144518-** \*\* Approval of Claims and Addendum

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Claims and Addendum  
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

**XII. PUBLIC COMMENTS**

Jeralynn Jackee Cox thanked Commissioner Brooks for many years of leadership in public and mental health and spoke with concerns about massive deportations.  
 Bishop M.D. Kirkland spoke about problems affecting his village.  
 Sharon Hines spoke about the recent death of the inmate in the Tarrant County jail.  
 Janell Johnson spoke about Anthony Johnson's jail death.  
 Charles Bilz spoke about the District Attorney.  
 Public speaker spoke about jail deaths in Tarrant County.  
 Non-speaker wished to have her form read about Trelynn Wormley.

**XIII. ANNOUNCEMENTS AND COMMENTS**

No Closed Session was held.

**XIV. CLOSED MEETING**

- A. Pending or Contemplated Litigation**
- B. Advice of Counsel**
- C. Real Estate Matters**
- D. Contract Deliberations**
- E. Personnel Matters**
- F. Security Related Issues**
- G. Economic Development Prospects**

**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.**

**XV. COMMISSIONERS COURT RECONVENED**

**XVI. ADJOURNMENT**

Commissioners Court was adjourned at 1:08 p.m.

**APPROVED BY:** \_\_\_\_\_  
Tim O'Hare, County Judge

**SUBMITTED BY:** Mary Louise Nicholson, County Clerk

**BY:** \_\_\_\_\_  
April Hanks, Deputy