



MINUTES TARRANT COUNTY COMMISSIONERS COURT

Minutes of Commissioners Court, Special-Term – SPECIAL-CALLED Meeting
Tuesday, November 12, 2024

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

On Tuesday, November 12, 2024, at 9:00 AM the Honorable Commissioners Court of Tarrant County, Texas met for Special-Term – SPECIAL-CALLED 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

Commissioner Fickes entered the meeting at 9:24 a.m.

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 Chaplain Frank Liedke with Tarrant County Sheriff's Office.

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

IV. AGENDA ANNOUNCEMENTS

Items IX, D.1-D.9 will be held for Closed Session and action will be taken after.

V. COMMISSIONERS COURT ANNOUNCEMENTS

Commissioner Simmons wanted to thank everybody that invited her to their Veterans Day observances. Commissioner Brooks congratulated all those that were elected to public office last week. Judge O'Hare honored the Veterans that were present in Court.

VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

- A. Court Order Number: 144130-** Resolution - Veterans Awareness Week
(Commissioner Ramirez)

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Resolution - Veterans Awareness Week (Commissioner Ramirez)
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Gary Fickes)

VII. CONSENT AGENDA

- A. Court Order Number: 144131-** Approval of 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.**

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Consent Agenda
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Gary Fickes)

VIII. APPROVAL OF THE MINUTES

- A. Court Order Number: 144132-** ** Approval of the Minutes of October 15, 2024

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Minutes of October 15, 2024
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Gary Fickes)

- B. Court Order Number: 144133-** ** Approval of the Minutes of November 5, 2024

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Minutes of November 5, 2024
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Gary Fickes)

IX. REPORTS AND BUSINESS**A. Administrator (Chandler Merritt)**

1. **Court Order Number: 144134-** Consideration of American Rescue Plan Act Fiscal Recovery Fund Budget Adjustments

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Presiding - County Judge - Tim O'Hare to Approve American Rescue Plan Act Fiscal Recovery Fund Budget Adjustments
Passed: 5-0 (None); Abstain: (None); Absent: (None)

B. Auditor (Kimberly Buchanan)

1. **Court Order Number: 144135-** ** Consideration of the Release of and Substitution of Depository Collateral

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Release of and Substitution of Depository Collateral
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Gary Fickes)

C. Budget and Risk Management (Helen Giese)

1. **Court Order Number: 144136-** Discussion and Possible Action Related to Fiscal Year 2025 Appropriation Adjustments

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 3 - Gary Fickes to Approve Fiscal Year 2025 Appropriation Adjustments to Records Preservation and Restoration Fund and Self-Insurance Fund.
Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 144137-** ** Consideration of Fiscal Year 2024 Appropriation Adjustments

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Fiscal Year 2024 Appropriation Adjustments
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Gary Fickes)

3. **Court Order Number: 144138-** ** Consideration of Fiscal Year 2025 Appropriation Adjustments

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Fiscal Year 2025 Appropriation Adjustments
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Gary Fickes)

4. **Court Order Number: 144139-** ** Consideration to Accept Fiscal Year 2024 Bureau of Justice Assistance Formula DNA Capacity Enhancement and Backlog Reduction Grant Award for the Tarrant County Medical Examiner's Office

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Commissioner, Precinct 4 - Manny Ramirez to Accept Fiscal Year 2024 Bureau of Justice Assistance Formula DNA Capacity Enhancement and Backlog Reduction Grant Award for the Tarrant County Medical Examiner's Office
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Gary Fickes)

5. **Court Order Number: 144140-** ** Consideration to Accept Grant Year 2024 Urban Area Security Initiative Grant Program Grant Award from the Office of the Governor, Homeland Security Division, to Support the Tarrant County Emergency Management Enhancement Project

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Commissioner, Precinct 4 - Manny Ramirez to Accept Grant Year 2024 Urban Area Security Initiative Grant Program Grant Award from the Office of the Governor, Homeland Security Division, to Support the Tarrant County Emergency Management Enhancement Project
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Gary Fickes)

6. **Court Order Number: 144141-** ** Consideration to Accept Grant Year 2024 Urban Area Security Initiative Grant Program Grant Award from the Office of the Governor, Homeland Security Division, to Support the Tarrant County Election Security Enhancement Project

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Commissioner, Precinct 4 - Manny Ramirez to Accept Grant Year 2024 Urban Area Security Initiative Grant Program Grant Award from the Office of the Governor, Homeland Security Division, to Support the Tarrant County Election Security Enhancement Project
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Gary Fickes)

7. **Court Order Number: 144142-** ** Consideration to Submit the Fiscal Year 2025 Formula Grant Application and Resolution to the Texas Indigent Defense Commission for the Indigent Defense Grant Program

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Commissioner, Precinct 4 - Manny Ramirez to Submit the Fiscal Year 2025 Formula Grant Application and Resolution to the Texas Indigent Defense Commission for the Indigent Defense Grant Program
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Gary Fickes)

- 8. **Court Order Number: 144143-** ** Consideration to Submit the 2025-2026 Grant Application to the Texas Veterans Commission for the Tarrant County Veterans Treatment Court

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Commissioner, Precinct 4 - Manny Ramirez to Submit the 2025-2026 Grant Application to the Texas Veterans Commission for the Tarrant County Veterans Treatment Court
 Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Gary Fickes)

D. Criminal District Attorney (Phil Sorrells)

- 1. **Court Order Number: 144144-** Consideration to Authorize the Chief of the Tarrant County Criminal District Attorney’s Office’s Civil Division to Execute an Attorney Employment Agreement for Outside Counsel Regarding Anthony Johnson, Sr., et al. v. Tarrant County, Texas, et al., Case No. 4:24-cv-686-O

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to Authorize the Chief of the Tarrant County Criminal District Attorney’s Office’s Civil Division to Execute an Attorney Employment Agreement for Outside Counsel Regarding Anthony Johnson, Sr., et al. v. Tarrant County, Texas, et al., Case No. 4:24-cv-686-O
 Passed: 4-1 (Commissioner, Precinct 2 - Alisa Simmons); Abstain: (None); Absent: (None)

Dr. Harriet Harral wished to speak to the need for mediation.
 Charles Bilz suggested that the court use in-house attorneys for Johnson defense.
 Julie Griffin spoke regarding Anthony J. Johnson, Jr. litigation.
 Reed Bilz spoke regarding hiring in-house attorneys for Johnson case.

Item held until after Closed Session.

- 2. **Court Order Number: 144145-** Consideration of an Attorney Employment Agreement Engaging the Firm of Brown & Hofmeister, L.L.P. as Outside Counsel for the Defense of Tarrant County Employee Phylcia Hollie in a Lawsuit Entitled Anthony R. Johnson, Sr., et al. v. Tarrant County, Texas, et al., Action No. 4:24-cv-686-O

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Attorney Employment Agreement Engaging the Firm of Brown & Hofmeister, L.L.P. as Outside Counsel for the Defense of Tarrant County Employee Phylcia Hollie in a Lawsuit Entitled Anthony R. Johnson, Sr., et al. v. Tarrant County, Texas, et al., Action No. 4:24-cv-686-O
 Passed: 4-1 (Commissioner, Precinct 2 - Alisa Simmons); Abstain: (None); Absent: (None)

Item held until after Closed Session.

3. **Court Order Number: 144146-** Consideration of an Attorney Employment Agreement Engaging the Firm of D. Randall Montgomery & Associates PLLC as Outside Counsel for the Defense of Tarrant County Employee Tyrone Caldwell in a Lawsuit Entitled Anthony R. Johnson, Sr., et al. v. Tarrant County, Texas, et al., Action No. 4:24-cv-686-O

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Attorney Employment Agreement Engaging the Firm of D. Randall Montgomery & Associates PLLC as Outside Counsel for the Defense of Tarrant County Employee Tyrone Caldwell in a Lawsuit Entitled Anthony R. Johnson, Sr., et al. v. Tarrant County, Texas, et al., Action No. 4:24-cv-686-O
Passed: 4-1 (Commissioner, Precinct 2 - Alisa Simmons); Abstain: (None); Absent: (None)

Item held until after Closed Session.

4. **Court Order Number: 144147-** Consideration of an Attorney Employment Agreement Engaging the Firm of Fee Smith & Sharp LLP as Outside Counsel for the Defense of Tarrant County Employee Royce Moody in a Lawsuit Entitled Anthony R. Johnson, Sr., et al. v. Tarrant County, Texas, et al., Action No. 4:24-cv-686-O

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Attorney Employment Agreement Engaging the Firm of Fee Smith & Sharp LLP as Outside Counsel for the Defense of Tarrant County Employee Royce Moody in a Lawsuit Entitled Anthony R. Johnson, Sr., et al. v. Tarrant County, Texas, et al., Action No. 4:24-cv-686-O
Passed: 4-1 (Commissioner, Precinct 2 - Alisa Simmons); Abstain: (None); Absent: (None)

Item held until after Closed Session.

5. **Court Order Number: 144148-** Consideration of an Attorney Employment Agreement Engaging the Firm of Pham Harrison, LLP as Outside Counsel for the Defense of Tarrant County Employees David Pitcock and Robert Russ in a Lawsuit Entitled Anthony R. Johnson, Sr., et al. v. Tarrant County, Texas, et al., Action No. 4:24-cv-686-O

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Attorney Employment Agreement Engaging the Firm of Pham Harrison, LLP as Outside Counsel for the Defense of Tarrant County Employees David Pitcock and Robert Russ in a Lawsuit Entitled Anthony R. Johnson, Sr., et al. v. Tarrant County, Texas, et al., Action No. 4:24-cv-686-O
Passed: 4-1 (Commissioner, Precinct 2 - Alisa Simmons); Abstain: (None); Absent: (None)

Item held until after Closed Session.

6. **Court Order Number: 144149-** Consideration of an Attorney Employment Agreement Engaging the Firm of Pope, Hardwicke, Christie, Schell, Kelly & Taplett, L.L.P. as Outside Counsel for the Defense of Tarrant County Employee Jevon Stubbs in a Lawsuit Entitled Anthony R. Johnson, Sr., et al. v. Tarrant County, Texas, et al., Action No. 4:24-cv-686-O

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Attorney Employment Agreement Engaging the Firm of Pope, Hardwicke, Christie, Schell, Kelly & Taplett, L.L.P. as Outside Counsel for the Defense of Tarrant County Employee Jevon Stubbs in a Lawsuit Entitled Anthony R. Johnson, Sr., et al. v. Tarrant County, Texas, et al., Action No. 4:24-cv-686-O
Passed: 4-1 (Commissioner, Precinct 2 - Alisa Simmons); Abstain: (None); Absent: (None)

Item held until after Closed Session.

7. **Court Order Number: 144150-** Consideration of an Attorney Employment Agreement Engaging the Firm of Pope, Hardwicke, Christie, Schell, Kelly & Taplett, L.L.P. as Outside Counsel for the Defense of Tarrant County Employee Steven Gil in a Lawsuit Entitled Anthony R. Johnson, Sr., et al. v. Tarrant County, Texas, et al., Action No. 4:24-cv-686-O

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Attorney Employment Agreement Engaging the Firm of Pope, Hardwicke, Christie, Schell, Kelly & Taplett, L.L.P. as Outside Counsel for the Defense of Tarrant County Employee Steven Gil in a Lawsuit Entitled Anthony R. Johnson, Sr., et al. v. Tarrant County, Texas, et al., Action No. 4:24-cv-686-O
Passed: 4-1 (Commissioner, Precinct 2 - Alisa Simmons); Abstain: (None); Absent: (None)

Item held until after Closed Session.

8. **Court Order Number: 144151-** Consideration of an Attorney Employment Agreement Engaging the Firm of Messer Fort, PLLC as Outside Counsel for the Defense of Tarrant County Employee Angel Sanchez in a Lawsuit Entitled Anthony R. Johnson, Sr., et al. v. Tarrant County, Texas, et al., Action No. 4:24-cv-686-O

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Attorney Employment Agreement Engaging the Firm of Messer Fort, PLLC as Outside Counsel for the Defense of Tarrant County Employee Angel Sanchez in a Lawsuit Entitled Anthony R. Johnson, Sr., et al. v. Tarrant County, Texas, et al., Action No. 4:24-cv-686-O
Passed: 4-1 (Commissioner, Precinct 2 - Alisa Simmons); Abstain: (None); Absent: (None)

Item held until after Closed Session.

9. **Court Order Number: 144152-** Consideration of an Attorney Employment Agreement Engaging the Firm of Fanning Harper Martinson Brandt & Kutchin, P.C. as Outside Counsel for the Defense of Tarrant County Employee Kimberly Nobles in a Lawsuit Entitled Anthony R. Johnson, Sr., et al. v. Tarrant County, Texas, et al., Action No. 4:24-cv-686-O

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Attorney Employment Agreement Engaging the Firm of Fanning Harper Martinson Brandt & Kutchin, P.C. as Outside Counsel for the Defense of Tarrant County Employee Kimberly Nobles in a Lawsuit Entitled Anthony R. Johnson, Sr., et al. v. Tarrant County, Texas, et al., Action No. 4:24-cv-686-O
Passed: 4-1 (Commissioner, Precinct 2 - Alisa Simmons); Abstain: (None); Absent: (None)

Item held until after Closed Session.

E. Human Resources

1. **Court Order Number: 144153-** Consideration of a Waiver of Terminal Benefits – Human Resources

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

2. **Court Order Number: 144154-** Consideration of a Waiver of Terminal Benefits – Juvenile Services

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Waiver of Terminal Benefits – Juvenile Services
Passed: 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 144155-** ** Consideration of a Health Savings Account Bulk Transfer Plan from Optum Bank to Health Equity in 2025

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Health Savings Account Bulk Transfer Plan from Optum Bank to Health Equity in 2025
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Gary Fickes)

4. **Court Order Number: 144156-** ** Consideration to Approve the Personnel Agenda

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Personnel Agenda
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Gary Fickes)

F. Information Technology (André Mendes)

1. **Court Order Number: 144157-** ** Consideration of Agreement between Tarrant County and Tyler Technologies, Inc. for the Enterprise Justice Case Management System Upgrade

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Agreement between Tarrant County and Tyler Technologies, Inc. for the Enterprise Justice Case Management System Upgrade
 Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Gary Fickes)

2. **Court Order Number: 144158-** ** Consideration of Agreement between Tarrant County and Tyler Technologies, Inc. for the Jury Management System Upgrade

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Agreement between Tarrant County and Tyler Technologies, Inc. for the Jury Management System Upgrade
 Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Gary Fickes)

G. Public Health (Dr. Brian Byrd)

1. **Court Order Number: 144159-** ** Consideration to Submit the Fiscal Year 2025-2026 Services Grant Contract Renewal Application to the Tarrant County HIV Administrative Agency

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Commissioner, Precinct 4 - Manny Ramirez to Submit the Fiscal Year 2025-2026 Services Grant Contract Renewal Application to the Tarrant County HIV Administrative Agency
 Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Gary Fickes)

H. Purchasing (Melissa Lee)

1. **Court Order Number: 144160-** RFP No. F2024161 - Construction Manager at Risk for the Plaza Building Garage Expansion - Facilities Management - HM & MF Ltd. d/b/a Muckleroy & Falls - Per Contract Terms

- a) Award Recommendation
- b) Contract Approval

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve RFP No. F2024161 - Construction Manager at Risk for the Plaza Building Garage Expansion - Facilities Management - HM & MF Ltd. d/b/a Muckleroy & Falls - Per Contract Terms
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 2. **Court Order Number: 144161-** RFP No. F2024188 - Law Enforcement Training Center Renovation - Facilities Management-Construction Services - HM & MF Ltd. d/b/a Muckleroy & Falls

- a) Award Recommendation
- b) Contract Approval

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve RFP No. F2024188 - Law Enforcement Training Center Renovation - Facilities Management-Construction Services - HM & MF Ltd. d/b/a Muckleroy & Falls
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

Linda Hanratty spoke regarding the Law Enforcement Training Center renovation.

- 3. **Court Order Number: 144162-** ** RFO No. F2025018 - Purchase of ServiceNow Subscriptions and User Licenses - #DIR-TSO-4288 - Information Technology - Alxtel.Inc

- a) Award Recommendation

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve RFO No. F2025018 - Purchase of ServiceNow Subscriptions and User Licenses - #DIR-TSO-4288 - Information Technology - Alxtel.Inc
 Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Gary Fickes)

- 4. **Court Order Number: 144163-** ** RFO No. F2025024 - Purchase of Splunk Cloud and Enterprise Security Subscription Services - #DIR-CPO-4879 - Information Technology - GTS Technology Solutions, Inc.

- a) Award Recommendation

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve RFO No. F2025024 - Purchase of Splunk Cloud and Enterprise Security Subscription Services - #DIR-CPO-4879 - Information Technology - GTS Technology Solutions, Inc.
 Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Gary Fickes)

- 5. **Court Order Number: 144164-** ** Bid No. F2024005 - Annual Contract for Printing and Mailing of Voter Registration Certificate Cards, Confirmation Notices, and Pre-Printed Stock - Elections Administration - PrintMPro, LTD - Exercise First and Final Option for Renewal - Same Firm Fixed Prices

a) Contract Renewal

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Bid No. F2024005 - Annual Contract for Printing and Mailing of Voter Registration Certificate Cards, Confirmation Notices, and Pre-Printed Stock - Elections Administration - PrintMPro, LTD - Exercise First and Final Option for Renewal - Same Firm Fixed Prices
 Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Gary Fickes)

I. Tax Assessor-Collector (Wendy Burgess)

- 1. **Court Order Number: 144165-** ** Consideration of Property Tax Refunds

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Property Tax Refunds
 Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Gary Fickes)

J. Transportation (Scott Hall)

- 1. **Court Order Number: 144166-** ** Consideration of Resolution and Order Decreeing Public Necessity for a Public Project from Tinsley Lane to Peden Road and Authorization to Acquire Right-of-Way

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Resolution and Order Decreeing Public Necessity for a Public Project from Tinsley Lane to Peden Road and Authorization to Acquire Right-of-Way
 Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Gary Fickes)

K. Appointments to Various Boards

- 1. **Action Concerning Appointments to Various Boards, Commissions, Committees, or Tax Increment Finance District Boards**

X. VARIOUS CLAIMS AND ADDENDUM

- A. Court Order Number: 144167-** ** Approval of Claims and Addendum

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Claims and Addendum
 Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 3 - Gary Fickes)

XI. BRIEFING

A. Update on the National Institute of Corrections Report from the Tarrant County's Sherriff's Office

The Tarrant County Sherriff's Office will update the Commissioners Court on the National Institute of Corrections (NIC) Report.

Julie Griffin, Reed Bilz, and Doreen Geiger spoke on the NIC report.

Court recessed at 10:06 a.m. and reconvened at 10:15 a.m.

XII. PUBLIC COMMENTS

Jeralynn Jackee Cox spoke regarding the county needing to release autopsy reports in compliance with the terms of the Texas Penal Code.

XIII. ANNOUNCEMENTS AND COMMENTS

Commissioners Court recessed into Closed Session at 10:32 a.m.

XIV. CLOSED MEETING

A. Pending or Contemplated Litigation

- 1. Anthony Johnson, Sr., et al. v. Tarrant County, Texas, et al., Case No. 4:24-cv-686-O**

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

Commissioners Court Reconvened at 10:51 a.m.
Honorable Tim O'Hare, County Judge, Presiding
Roy Charles Brooks, Commissioner Precinct # 1, Present
Alisa Simmons, Commissioner Precinct # 2, Present
Gary Fickes, Commissioner Precinct # 3, Present
Manny Ramirez, Commissioner Precinct # 4, Present

XVI. ADJOURNMENT

Commissioners Court adjourned at 10:52 a.m.

APPROVED BY: _____
Tim O'Hare, County Judge

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

BY: _____
April Hanks, Deputy