



MINUTES TARRANT COUNTY COMMISSIONERS COURT

Minutes of Commissioners Court, Regular Term – REGULAR Meeting
Tuesday, June 3, 2025

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

On Tuesday, June 3, 2025, at 10:00 AM the Honorable Commissioners Court of Tarrant County, Texas met for Regular 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 – Roderick Miles, Jr.
Commissioner, Precinct 2 - Alisa Simmons
Commissioner, Precinct 3 - Matt Krause
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 Senior Pastor John Salvesen with Bear Creek Bible Church in Keller, Texas.

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

IV. AGENDA ANNOUNCEMENTS

Items X F1, X H4, and X K2 were held with no action taken.

V. COMMISSIONERS COURT ANNOUNCEMENTS

Commissioner Miles congratulated and thanked Precinct 1 employee Joe Trammel for 20 years of service with Tarrant County. He congratulated the Lake Como Neighborhood Association on their national recognition at the Neighborhoods USA Conference. He recognized June as Pride Month and is celebrated to honor the LGBTQ+ community.

Commissioner Ramirez was excited to mentioned that construction has started on the Tinsley Lane Extension for the Vista Ranch neighborhood.

VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

A. Court Order Number: 145309- Employee Recognition (Judge O'Hare)

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to Receive and File Employee Recognition (Judge O'Hare)
Passed: 5-0 (None); Abstain: (None); Absent: (None)

B. Court Order Number: 145310- Resolution Recognizing Tarrant County Facilities Mail Room Supervisor Richard Barron for 11 Years of Service (Commissioner Simmons)

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Resolution Recognizing Tarrant County Facilities Mail Room Supervisor Richard Barron for 11 Years of Service (Commissioner Simmons)
Passed: 5-0 (None); Abstain: (None); Absent: (None)

C. Court Order Number: 145311- Proclamation - The Gatehouse 10th Anniversary (Commissioner Krause)

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Proclamation - The Gatehouse 10th Anniversary (Commissioner Krause)
Passed: 5-0 (None); Abstain: (None); Absent: (None)

D. Court Order Number: 145312- Proclamation - Honoring the 250th Anniversary of the Founding of the United States Army (Commissioner Ramirez)

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Proclamation - Honoring the 250th Anniversary of the Founding of the United States Army (Commissioner Ramirez)
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: 145313- Approval of Consent Agenda

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Consent Agenda as amended
Passed: 5-0 (None); Abstain: (None); Absent: (None)

VIII. APPROVAL OF THE MINUTES

A. Court Order Number: 145314- ** Approval of the Minutes of May 20, 2025

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Minutes of May 20, 2025
Passed: 5-0 (None); Abstain: (None); Absent: (None)

IX. PUBLIC HEARINGS

A. Court Order Number: 145315- Public Hearing – 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 Close Public Hearing – To Consider Establishing a Speed Limit in the Deer Wood Forest Subdivision - Precinct 1
Passed: 5-0 (None); Abstain: (None); Absent: (None)

Public hearing was opened at 10:40 a.m. and closed at 10:40 a.m. without no audience participation.

B. Court Order Number: 145316- Public Hearing – Consideration of Fiscal Year 2025 Tarrant County Housing Assistance Office 5 Year and Fiscal Year 2025 Annual Agency Plan

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Close Public Hearing – Consideration of Fiscal Year 2025 Tarrant County Housing Assistance Office 5 Year and Fiscal Year 2025 Annual Agency Plan
Passed: 5-0 (None); Abstain: (None); Absent: (None)

Public hearing was opened at 10:41 a.m. and closed at 10:41 a.m. without no audience participation.

- C. Court Order Number: 145317-** ** Request for Public Hearing - Tuesday, July 1, 2025, 10:00 A.M. - To Consider Adoption of an Ordinance Prohibiting Solid Waste Disposal and Processing in Tarrant County Per Health and Safety Code Sections 363.112 and 364.012 and Authorization to Publish Notice of the Public Hearing

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Request for Public Hearing - Tuesday, July 1, 2025, 10:00 A.M. - To Consider Adoption of an Ordinance Prohibiting Solid Waste Disposal and Processing in Tarrant County Per Health and Safety Code Sections 363.112 and 364.012 and Authorization to Publish Notice of the Public Hearing
Passed: 5-0 (None); Abstain: (None); Absent: (None)

X. REPORTS AND BUSINESS

A. Administrator

- 1. Court Order Number: 145318-** Consideration of a Commercial Lease Agreement between Tarrant County Hospital District, d/b/a JPS Health Network and Cook Children's Healthcare System

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Commercial Lease Agreement between Tarrant County Hospital District, d/b/a JPS Health Network and Cook Children's Healthcare System
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 2. Court Order Number: 145319-** Consideration of a General Construction Services Agreement between Tarrant County Hospital District, d/b/a JPS Health Network and Morales Construction Services, Inc.

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve General Construction Services Agreement between Tarrant County Hospital District, d/b/a JPS Health Network and Morales Construction Services, Inc.
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 3. Court Order Number: 145320-** Consideration of Out-of-State Travel Requests

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Out-of-State Travel Requests
Passed: 5-0 (None); Abstain: (None); Absent: (None)

Lon Burnam spoke on out of state travel requests for the sheriff.

4. **Court Order Number: 145321-** Consideration of an Order to Establish New Precinct Boundaries for the Tarrant County Commissioners Court

Commissioner Krause made motion and was seconded by Commissioner Ramirez to adopt proposed map 7 off the Tarrant County Redistricting website.

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 2 - Alisa Simmons to **Amend** Commissioner Krause's motion to adopt proposed map 7 off the Tarrant County Redistricting website and move that Tarrant County Commissioners Court retain the current precinct boundaries and decline to adopt any new redistricting maps
Failed: 2-3 (Presiding - County Judge - Tim O'Hare, Commissioner, Precinct 3 - Matt Krause, Commissioner, Precinct 4 - Manny Ramirez); Abstain: (None); Absent: (None)

Court recessed for break at 11:49 a.m. and reconvened at 12:04 p.m.

Court recessed for break at 1:41 p.m. and reconvened at 1:55 p.m.

Court recessed with the intention to proceed into Executive Session at 2:54 p.m. and reconvened at 3:16 p.m. without having held an Executive Session.

Court Order Number: 145322- Consideration of an Order to Establish New Precinct Boundaries for the Tarrant County Commissioners Court

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 2 - Alisa Simmons to **Postpone** the consideration of proposed map 7 to a future meeting to allow for adequate review and public input.
Failed: 2-3 (Presiding - County Judge - Tim O'Hare, Commissioner, Precinct 3 - Matt Krause, Commissioner, Precinct 4 - Manny Ramirez); Abstain: (None); Absent: (None)

Court Order Number: 145323- Consideration of an Order to Establish New Precinct Boundaries for the Tarrant County Commissioners Court

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to **Adopt** proposed map 7 off the Tarrant County Redistricting website.
Passed: 3-2 (Commissioner, Precinct 1 - Roderick Miles, Jr., Commissioner, Precinct 2 - Alisa Simmons); Abstain: (None); Absent: (None)

Court recessed for break at 3:47 p.m. and reconvened at 4:01 p.m.

One hundred and fifty-nine public participants spoke regarding redistricting. One hundred and forty-six public participants wished to have their comments read regarding redistricting.

5. **Court Order Number: 145324-** ** Approval of Letter and Unclaimed Property Capital Credits for Counties Form Requesting the Texas Comptroller of Public Accounts Remit to Tarrant County Unclaimed Funds Under Chapter 74 of the Texas Property Code

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Letter and Unclaimed Property Capital Credits for Counties Form Requesting the Texas Comptroller of Public Accounts Remit to Tarrant County Unclaimed Funds Under Chapter 74 of the Texas Property Code
Passed: 5-0 (None); Abstain: (None); Absent: (None)

B. Auditor

1. **Court Order Number: 145325-** ** Consideration of the Release of Depository Collateral

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Release of Depository Collateral
Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 145326-** ** Receive and File the Tarrant County Financial Statements for the Seven Month Period Ended April 30, 2025

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Receive and File the Tarrant County Financial Statements for the Seven Month Period Ended April 30, 2025
Passed: 5-0 (None); Abstain: (None); Absent: (None)

C. Budget and Risk Management

1. **Court Order Number: 145327-** ** Consideration of Fiscal Year 2025 Appropriation Adjustments

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Fiscal Year 2025 Appropriation Adjustments
Passed: 5-0 (None); Abstain: (None); Absent: (None)

D. Community Development

- 1. Court Order Number: 145328-** ** Consideration of the 2025-2029 Consolidated Plan to the U.S. Department of Housing and Urban Development - Community Development

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve 2025-2029 Consolidated Plan to the U.S. Department of Housing and Urban Development - Community Development
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 2. Court Order Number: 145329-** ** Bid No. 2025CD-002 – Consideration of Construction Contract between Tarrant County and Ken-Do Contracting for the City of Mansfield, Texas 49th Year Community Development Block Grant Project

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Bid No. 2025CD-002 – Consideration of Construction Contract between Tarrant County and Ken-Do Contracting for the City of Mansfield, Texas 49th Year Community Development Block Grant Project
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 3. Court Order Number: 145330-** ** Consideration of Change Order No. 1 to the Construction Contract between Tarrant County and McClendon Construction Co., Inc. for the Reconciliation of Quantities for the City of Bedford, Texas 49th Year Community Development Block Grant Project

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Change Order No. 1 to the Construction Contract between Tarrant County and McClendon Construction Co., Inc. for the Reconciliation of Quantities for the City of Bedford, Texas 49th Year Community Development Block Grant Project
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 4. Court Order Number: 145331-** ** Consideration of Amendment No. 2 to Funding Year 2023 Continuum of Care Subrecipient Grant Agreement between Tarrant County and AIDS Outreach Center for the TBLA 114 Rapid Rehousing Program

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Amendment No. 2 to Funding Year 2023 Continuum of Care Subrecipient Grant Agreement between Tarrant County and AIDS Outreach Center for the TBLA 114 Rapid Rehousing Program
Passed: 5-0 (None); Abstain: (None); Absent: (None)

E. County Clerk

- 1. Court Order Number: 145332- ** Receive and File the County Clerk's Monthly Report - April 2025**

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Receive and File the County Clerk's Monthly Report - April 2025
Passed: 5-0 (None); Abstain: (None); Absent: (None)

F. Criminal District Attorney

- 1. Consideration of Additional Funding for Outside Counsel Taylor, Olsen, Adkin, Sralla & Elam for Litigation Expenses in the Amount of \$15,000.00 for the Defense of Former Tarrant County Employee Johnathan Nymoen in a Lawsuit Entitled Anthony R. Johnson, Sr., et al. v. Tarrant County, Texas, et al., Action No. 4:24-cv-686**

Item held. No action taken.

Julie Griffin, Bishop Kirkland, Allison Campolo, Joe Palmer, Karla Palomares, Katie Starnes, and Reed Bilz spoke on the item regarding the additional funding for outside counsel.

- 2. Court Order Number: 145333- ** Consideration of a Memorandum of Understanding between Tarrant County, d/b/a Tarrant County Criminal District Attorney's Office and St. Mary's University School of Law for Student Participation in an Externship Program**

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Memorandum of Understanding between Tarrant County, d/b/a Tarrant County Criminal District Attorney's Office and St. Mary's University School of Law for Student Participation in an Externship Program
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 3. Court Order Number: 145334- ** Consideration of the Amended Repayment Agreement for Funds Owed to Tarrant County by the Chris Howell Foundation**

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Amended Repayment Agreement for Funds Owed to Tarrant County by the Chris Howell Foundation
Passed: 5-0 (None); Abstain: (None); Absent: (None)

G. District Clerk

1. **Court Order Number: 145335-** ** Consideration of Tarrant County Depository Contracts for Certain Trust Funds and Court Registry Funds Held by the County Clerk and the District Clerk with JPMorgan Chase Bank, N.A.

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Tarrant County Depository Contracts for Certain Trust Funds and Court Registry Funds Held by the County Clerk and the District Clerk with JPMorgan Chase Bank, N.A.
Passed: 5-0 (None); Abstain: (None); Absent: (None)

H. Facilities Management

1. **Court Order Number: 145336-** Consideration of a Property Use and Fee Waiver Request from Six Flags Chapter National Society, Daughters of the American Revolution to Use the Tarrant County 1895 Courthouse Grounds for a Flag Day Celebration

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Property Use and Fee Waiver Request from Six Flags Chapter National Society, Daughters of the American Revolution to Use the Tarrant County 1895 Courthouse Grounds for a Flag Day Celebration
Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 145337-** ** Consideration of a Property Use Request from the Texas AgriLife Extension to Use the Tarrant County Plaza Building for Various AgriLife Extension Group Meetings and Events

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Property Use Request from the Texas AgriLife Extension to Use the Tarrant County Plaza Building for Various AgriLife Extension Group Meetings and Events
Passed: 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 145338-** ** Consideration of a Reassignment of Space on the 2nd Floor of the Family Law Center to Dispute Resolution

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Reassignment of Space on the 2nd Floor of the Family Law Center to Dispute Resolution
Passed: 5-0 (None); Abstain: (None); Absent: (None)

4. Consideration of a Real Property Lease Renewal with the Texas Health and Human Services Commission for the Building Located at 2700 Ben Avenue, Fort Worth

Item held and removed from the Consent Agenda. No action taken.

5. **Court Order Number: 145339-** ** Consideration of Amendment No. 1 to the Professional Services Contract with Bennett Partners for the Architectural and Engineering Services for the Plaza Garage Expansion Project

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Amendment No. 1 to the Professional Services Contract with Bennett Partners for the Architectural and Engineering Services for the Plaza Garage Expansion Project
Passed: 5-0 (None); Abstain: (None); Absent: (None)

I. HIV Administration

1. **Court Order Number: 145340-** ** Consideration of Amendment No. 1 to the Fiscal Year 2025 Health Resources and Services Administration Ryan White Part C Notice of Award

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Amendment No. 1 to the Fiscal Year 2025 Health Resources and Services Administration Ryan White Part C Notice of Award
Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 145341-** ** Consideration of Amendment No. 1 to the Fiscal Year 2025-2026 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Notice of Award

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Amendment No. 1 to the Fiscal Year 2025-2026 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Notice of Award
Passed: 5-0 (None); Abstain: (None); Absent: (None)

J. Human Resources

1. **Court Order Number: 145342-** ** Receive and File the Personnel Agenda

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Receive and File the Personnel Agenda
Passed: 5-0 (None); Abstain: (None); Absent: (None)

K. Human Services

- 1. Court Order Number: 145343-** ** Consideration of First Amendment to the 2025 Letter of Agreement with Reliant Energy Retail Services, LLC to Accept Donations From the NRG Customer Assistance and Relief for Electricity Program

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve First Amendment to the 2025 Letter of Agreement with Reliant Energy Retail Services, LLC to Accept Donations From the NRG Customer Assistance and Relief for Electricity Program

Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 2. Consideration of Second Amendment to the Policy for the Disposition of Deceased Paupers**

Item held and removed from the Consent Agenda. No action taken.

- 3. Court Order Number: 145344-** ** Consideration of Contracts between Tarrant County and Various Vendors for Burial and Crematory Services for the Disposition of Deceased Paupers

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Contracts between Tarrant County and Various Vendors for Burial and Crematory Services for the Disposition of Deceased Paupers

Passed: 5-0 (None); Abstain: (None); Absent: (None)

L. Juvenile Services

- 1. Court Order Number: 145345-** ** Consideration to Accept a Monetary Donation from the Buddhist Meditation Center of Fort Worth for Tarrant County Juvenile Services

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Accepting a Monetary Donation from the Buddhist Meditation Center of Fort Worth for Tarrant County Juvenile Services

Passed: 5-0 (None); Abstain: (None); Absent: (None)

M. Purchasing

1. **Court Order Number: 145346-** RFP No. F2025109 - Annual Contract for Employee Drug and Alcohol Testing - Countywide - Various Vendors - Per Contract Terms

a) Award Recommendation

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve RFP No. F2025109 - Annual Contract for Employee Drug and Alcohol Testing - Countywide - Various Vendors - Per Contract Terms
Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 145347-** Bid No. F2025111 - Annual Contract for Lawn and Small Engine Equipment, Parts, Repairs, and Maintenance - Facilities Management - Various Vendors - Per Unit Price, Hourly Rate and Markup for Parts

a) Award Recommendation

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Bid No. F2025111 - Annual Contract for Lawn and Small Engine Equipment, Parts, Repairs, and Maintenance - Facilities Management - Various Vendors - Per Unit Price, Hourly Rate and Markup for Parts
Passed: 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 145348-** Bid No. F2025117 - J.D. Johnson Northwest Subcourthouse Exterior Cleaning and Sealing - Facilities Management - Alman Construction Services, LP

- 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 1 - Roderick Miles, Jr. to Approve Bid No. F2025117 - J.D. Johnson Northwest Subcourthouse Exterior Cleaning and Sealing - Facilities Management - Alman Construction Services, LP
Passed: 5-0 (None); Abstain: (None); Absent: (None)

4. **Court Order Number: 145349-** Bid No. F2025119 - Annual Contract for Tower Desktop Computers and Warranty - Information Technology - Tech Advanced Computers

a) Award Recommendation

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Bid No. F2025119 - Annual Contract for Tower Desktop Computers and Warranty - Information Technology - Tech Advanced Computers
Passed: 5-0 (None); Abstain: (None); Absent: (None)

5. **Court Order Number: 145350-** Bid No. F2025127 - Annual Contract for Pistols - Countywide - 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. F2025127 - Annual Contract for Pistols - Countywide - Various Vendors - Per Unit Price
Passed: 5-0 (None); Abstain: (None); Absent: (None)

Doreen Geiger spoke on the purchase of pistols contract.

6. **Court Order Number: 145351-** Bid No. F2025134 - Purchase of Network Infrastructure Replacement - Information Technology - General Datatech, L.P.

a) Award Recommendation

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Bid No. F2025134 - Purchase of Network Infrastructure Replacement - Information Technology - General Datatech, L.P.
Passed: 5-0 (None); Abstain: (None); Absent: (None)

7. **Court Order Number: 145352-** RFP No. F2025101 - Annual Contract for Compensation Study Services - Human Resources

a) Reject All Proposals

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to Reject RFP No. F2025101 - Annual Contract for Compensation Study Services - Human Resources. Reject All Proposals.
Passed: 5-0 (None); Abstain: (None); Absent: (None)

8. Court Order Number: 145353- Bid No. F2025113 - Irrigation Replacement at Precinct 1 Road and Bridge Maintenance Facility - Precinct 1

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

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Reject Bid No. F2025113 - Irrigation Replacement at Precinct 1 Road and Bridge Maintenance Facility - Precinct 1. Reject All Bids. Rebid with Revised Specifications.
Passed: 5-0 (None); Abstain: (None); Absent: (None)

9. Court Order Number: 145354- Bid No. F2025118 - Annual Contract for Inmate Uniforms - Sheriff's Office

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

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Reject Bid No. F2025118 - Annual Contract for Inmate Uniforms - Sheriff's Office. Reject All Bids. Rebid with Revised Specifications
Passed: 5-0 (None); Abstain: (None); Absent: (None)

10. Court Order Number: 145355- Permission to Take Bids-RFPs

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Permission to Take Bids-RFPs
Passed: 5-0 (None); Abstain: (None); Absent: (None)

Julie Griffin and Nan Terry spoke on liquid chromatography-mass spectrometry instrument and maintenance contract.

11. Court Order Number: 145356- ** RFQ No. 2023-135 - Annual Contract for Construction Materials Testing and Geotechnical Engineering Services - Facilities Management - Various Vendors - Exercise Second Option for Renewal - Same Contract Terms

- a) Contract Renewal

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve RFQ No. 2023-135 - Annual Contract for Construction Materials Testing and Geotechnical Engineering Services - Facilities Management - Various Vendors - Exercise Second Option for Renewal - Same Contract Terms
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 12. Court Order Number: 145357-** ** Bid No. F2023173 - Annual Contract for Truck and Bus Repairs - Countywide - Various Vendors - Exercise Second and Final Option for Renewal - Same Hourly Rates and Markup for Parts

a) Contract Renewal

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Bid No. F2023173 - Annual Contract for Truck and Bus Repairs - Countywide - Various Vendors - Exercise Second and Final Option for Renewal - Same Hourly Rates and Markup for Parts
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 13. Court Order Number: 145358-** ** Bid No. F2023182 - Annual Contract for Dry Bulk Hydraulic Cement - Countywide - Ash Grove Cement Company - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices and Discount from List Price

a) Contract Renewal

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Bid No. F2023182 - Annual Contract for Dry Bulk Hydraulic Cement - Countywide - Ash Grove Cement Company - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices and Discount from List Price
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 14. Court Order Number: 145359-** ** RFP No. F2024133 - Annual Contract for Financial Audit of Tarrant County - County Administrator's Office - Weaver and Tidwell, L.L.P. - Exercise First Option for Renewal - Same Contract Terms

a) Contract Renewal

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve RFP No. F2024133 - Annual Contract for Financial Audit of Tarrant County - County Administrator's Office - Weaver and Tidwell, L.L.P. - Exercise First Option for Renewal - Same Contract Terms
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 15. Court Order Number: 145360- ** Bid No. F2024136 - Annual Contract for Heavy Duty Equipment Truck Parts and Supplies - 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 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Bid No. F2024136 - Annual Contract for Heavy Duty Equipment Truck Parts and Supplies - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices and Discount from List Price
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 16. Court Order Number: 145361- ** Bid No. F2024151 - Annual Contract for Overhead Door and Bi-Fold Door Preventative Maintenance and Repair - Facilities Management - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices, Hourly Rates, and Markup for Parts**

a) Contract Renewal

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Bid No. F2024151 - Annual Contract for Overhead Door and Bi-Fold Door Preventative Maintenance and Repair - Facilities Management - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices, Hourly Rates, and Markup for Parts
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 17. Court Order Number: 145362- ** Bid No. 2022-210 - Annual Contract for Mechanical and Plumbing Services - Facilities Management - Various Vendors**

a) Acceptance of Payment Bond

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Bid No. 2022-210 - Annual Contract for Mechanical and Plumbing Services - Facilities Management - Various Vendors
Passed: 5-0 (None); Abstain: (None); Absent: (None)

18. Court Order Number: 145363- ** Hologic, Inc. - Panther System and Associated Assay Kits and Reagents - Public Health

a) Sole Source Renewal

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Hologic, Inc. - Panther System and Associated Assay Kits and Reagents - Public Health
Passed: 5-0 (None); Abstain: (None); Absent: (None)

19. Court Order Number: 145364- ** Consideration of Statement of Work - RFP No. 2023-072 - Annual Contract for Unified Communications as a Service - Information Technology - GoTo Technologies USA, Inc.

a) Contract Approval

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Statement of Work - RFP No. 2023-072 - Annual Contract for Unified Communications as a Service - Information Technology - GoTo Technologies USA, Inc.
Passed: 5-0 (None); Abstain: (None); Absent: (None)

20. Court Order Number: 145365- ** Acknowledgement of Notification of Acquisition and Vendor Name Change of STVT-AAI Education Inc. d/b/a Ancora Education to Lindenwood Education System

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Acknowledgement of Notification of Acquisition and Vendor Name Change of STVT-AAI Education Inc. d/b/a Ancora Education to Lindenwood Education System
Passed: 5-0 (None); Abstain: (None); Absent: (None)

21. Court Order Number: 145366- ** Consideration of Request for Fleet Fuel Card - Precinct 2

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Request for Fleet Fuel Card - Precinct 2
Passed: 5-0 (None); Abstain: (None); Absent: (None)

22. Court Order Number: 145367- ** Consideration of Request for Fleet Fuel Card - Constable Precinct 4

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Request for Fleet Fuel Card - Constable Precinct 4
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 23. Court Order Number: 145368- ** Authorization to Submit Procurement Card Account Application Form to JPMorgan Chase Bank for Tarrant County Procurement Card - Budget and Risk Management**

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Authorization to Submit Procurement Card Account Application Form to JPMorgan Chase Bank for Tarrant County Procurement Card - Budget and Risk Management
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 24. Court Order Number: 145369- ** Authorization to Submit Procurement Card Account Application Form to JPMorgan Chase Bank for Tarrant County Procurement Card - Criminal Courts**

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Authorization to Submit Procurement Card Account Application Form to JPMorgan Chase Bank for Tarrant County Procurement Card - Criminal Courts
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 25. Court Order Number: 145370- ** Consideration of Master Intergovernmental Cooperative Purchasing Agreement and Public Agency Rebate Agreement Between Axia COOP LLC and Tarrant County for Cooperative Purchasing of Goods and Services**

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Master Intergovernmental Cooperative Purchasing Agreement and Public Agency Rebate Agreement Between Axia COOP LLC and Tarrant County for Cooperative Purchasing of Goods and Services
Passed: 5-0 (None); Abstain: (None); Absent: (None)

N. Tax Assessor-Collector

- 1. Court Order Number: 145371- ** Consideration of Property Tax Waivers of Penalty and Interest**

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Property Tax Waivers of Penalty and Interest
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 2. Court Order Number: 145372- ** Consideration of Property Tax Refunds**

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Property Tax Refunds
Passed: 5-0 (None); Abstain: (None); Absent: (None)

3. Court Order Number: 145373- ** Consideration of Tax Office Deputizations

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Tax Office Deputizations
Passed: 5-0 (None); Abstain: (None); Absent: (None)

O. Transportation

1. Court Order Number: 145374- Consider Request for Variance from the Tarrant County Development Regulations – Troy Lee Addition – Precinct 4

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Request for Variance from the Tarrant County Development Regulations – Troy Lee Addition – Precinct 4
Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. Court Order Number: 145375- Consideration of Final Plat – Troy Lee Addition – Precinct 4

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Final Plat – Troy Lee Addition – Precinct 4
Passed: 5-0 (None); Abstain: (None); Absent: (None)

3. Court Order Number: 145376- Consider Request for Variance from the Tarrant County Development Regulations – Northam Acres – Precinct 4

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Request for Variance from the Tarrant County Development Regulations – Northam Acres – Precinct 4
Passed: 5-0 (None); Abstain: (None); Absent: (None)

4. Court Order Number: 145377- Consideration of Final Plat – Northam Acres – Precinct 4

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Final Plat – Northam Acres – Precinct 4
Passed: 5-0 (None); Abstain: (None); Absent: (None)

5. **Court Order Number: 145378-** ** Consideration to Authorize the Three-Member Review Committee to Establish Property Values for In-House Evaluations in an Amount Not to Exceed \$15,000

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Authorizing the Three-Member Review Committee to Establish Property Values for In-House Evaluations in an Amount Not to Exceed \$15,000
Passed: 5-0 (None); Abstain: (None); Absent: (None)

6. **Court Order Number: 145379-** ** Consideration of a Professional Services Agreement with LJA Engineering, Inc. for Engineering Services for the Bonds Ranch Road Improvement Project

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Professional Services Agreement with LJA Engineering, Inc. for Engineering Services for the Bonds Ranch Road Improvement Project
Passed: 5-0 (None); Abstain: (None); Absent: (None)

P. County Judge and Commissioners

1. **Commissioner, Precinct 2**

- a. **Court Order Number: 145380-** ** Consideration of a Grant Agreement between Tarrant County and Finding Me Academy Global to Provide Support Services to Tarrant County Residents

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Grant Agreement between Tarrant County and Finding Me Academy Global to Provide Support Services to Tarrant County Residents
Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. **Commissioner, Precinct 3**

- a. **Court Order Number: 145381-** ** Consideration of Certain Expenses and Finding of a Direct Public Purpose - Commissioner, Precinct 3

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Certain Expenses and Finding of a Direct Public Purpose - Commissioner, Precinct 3
Passed: 5-0 (None); Abstain: (None); Absent: (None)

Q. Appointments to Various Boards

1. Court Order Number: 145382- Action Concerning Appointments to Various Boards, Commissions, Committees, or Tax Increment Finance District Boards

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Appointment of Allan Rodger, replacing Leonard Firestone, to the JPS Board of Managers.
Passed: 5-0 (None); Abstain: (None); Absent: (None)

Court Order Number: 145383- Action Concerning Appointments to Various Boards, Commissions, Committees, or Tax Increment Finance District Boards

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Presiding - County Judge - Tim O'Hare to Approve Appointment of Mikael Garcia to the Building Line Adjustment Board and Appointment of Chris Hamilton to the Northern Trinity Ground Water District.
Passed: 5-0 (None); Abstain: (None); Absent: (None)

Court Order Number: 145384- 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 4 - Manny Ramirez to Approve Appointment of Ruth Ray to the Building Line Adjustment Board.
Passed: 5-0 (None); Abstain: (None); Absent: (None)

XI. VARIOUS CLAIMS AND ADDENDUM

A. Court Order Number: 145385- ** Approval of Claims and Addendum

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Claims and Addendum
Passed: 5-0 (None); Abstain: (None); Absent: (None)

XII. PUBLIC COMMENTS

Bishop Kirkland spoke about democracy and freedom of speech.
Edward Spears spoke with concerns about partisan and non-Christ like behavior.
Rev. Dr. Valencia Edner spoke about jail and redistricting.
Allison Campolo spoke about court time, speakers and redistricting.
Joe Palmer spoke about sheriff's deputies body cameras and the courts rules of decorum.
Lon Burnam spoke on sheriff's out of state travel request and jail deaths.
Katie Starnes spoke about jail deaths.
Charles Bilz spoke about republicans and redistricting.

XIII. ANNOUNCEMENTS AND COMMENTS

Commissioner Krause wanted to thank the Administration Office for their help and hard work at the redistricting public hearings. He invites all to attend the Transportation Summit on June 12th at the Hurst Conference Center.

Commissioner Simmons expressed her sincere appreciation to the members of the community, staff and constituents for their efforts on the research about redistricting.

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 4:57 p.m.

APPROVED BY: _____
Tim O'Hare, County Judge

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

BY: _____
April Hanks, Deputy