



**COMMISSIONERS COURT
COMMUNICATION**

COURT ORDER NUMBER _____

PAGE 1 OF 13

DATE: 11/19/2024

**SUBJECT: CONSIDERATION OF RISK MANAGEMENT BOARD MINUTES AND
RECOMMENDED CLAIMS**

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

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court consider the board minutes and payment of the following claims recommended by the Risk Management Board and authorize the County Auditor to pay funds prior to appearing on the claims register.

BACKGROUND

The Risk Management Board held meetings on Wednesday, October 2, 2024, October 9, 2024, October 16, 2024, October 23, 2024, and October 30, 2024. The minutes resulting from these meetings are attached for review.

The claims recommended by the Risk Management Board are as follows:

Atmos Energy Corp.
Claim No. 24-20026 (Pct. 1 Maintenance)
\$256.48

On February 20, 2024, County equipment damaged property owned by Atmos Energy Corp. The Risk Management Board recommends payment of \$256.48 for full and final settlement of this claim.

Tony Watts
Claim No. 24-10042 (Sheriff)
\$2,417.65

On April 19, 2024, a County vehicle made contact with a vehicle belonging to Tony Watts, the vehicle was considered a total loss. The Risk Management Board recommends payment of \$2,417.65 for full and final settlement of the property damage of this claim.

SUBMITTED BY	Budget and Risk Management	PREPARED BY:	Claudia Del Toro Castro
		APPROVED BY:	Travis Yarbrough



COMMISSIONERS COURT COMMUNICATION

REFERENCE NUMBER: _____ DATE: 11/19/2024 PAGE 2 OF 13

YaQuina Cobbs (Sewell Collision Center)
Claim No. 24-10022 (Public Health)
\$546.33

On October 15, 2024, the Commissioners Court through Court Order # 144063, approved supplement payment for repairs to YaQuina Cobb's vehicle due to a collision with County vehicle. Sewell Collision Center submitted a final supplement for additional work required to repair the damage. The Risk Management Board recommends payment of \$546.33 for full and final settlement of this claim.

Richard Pierce
Claim No. 24-20067 (Pct. 2 Maintenance)
\$2,125.00

On September 4, 2024, County equipment damaged a mailbox owned by Richard Pierce. The Risk Management Board recommends payment of \$2,125.00 for full and final settlement of this claim.

Ricardo Hernandez
Claim No. 24-10087 (Constable Pct. 1)
\$2,000.00

On September 16, 2024, a County vehicle made contact with a vehicle belonging to Ricardo Hernandez, the vehicle was considered a total loss. The Risk Management Board recommends payment of \$2,000.00 for full and final settlement of the property damage of this claim.

John Lopez (Maaco Mansfield)
Claim No. 24-10088 (Pct. 4 Maintenance)
\$12,344.78

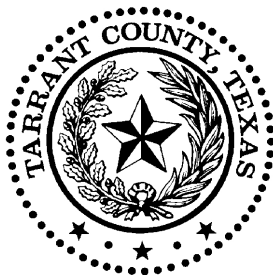
On September 17, 2024, a County vehicle made contact with a vehicle belonging to John Lopez. The Risk Management Board recommends payment of \$12,344.78 for full and final settlement of the property damage of this claim plus rental.

David Hinkle
Claim No. 24-20010 (Pct. 2 Maintenance)
\$4,451.00

On November 22, 2023, County equipment damaged a mailbox owned by David Hinkle. The Risk Management Board recommends payment of \$4,451.00 for full and final settlement of this claim.

FISCAL IMPACT

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



TARRANT COUNTY

BUDGET & RISK MANAGEMENT

TARRANT COUNTY ADMINISTRATION BUILDING
100 E. WEATHERFORD – 4TH FLOOR, ROOM 403
FORT WORTH, TEXAS 76196-0102
817/884-2640 FAX 817/212-7202

HELEN H. GIESE
DIRECTOR

RISK MANAGEMENT BOARD MEETING

October 30, 2024

CONSENT MINUTES

Call to Order

PRESENT: Representatives:	Robert Cone	(Budget and Risk Management)
	Joseph Jackson	(Transportation)
	Maegan South	(County Administration)
	Matthew Jones	(Auditor's Office)
	Glen Richardson	(Sheriff's Office)
	Anjanie Ramnarine	(Human Resources)

I. Approval of October 23, 2024, Consent Minutes

The minutes from October 23, 2024, Risk Management Board were approved unanimously.

RISK MANAGEMENT BOARD MEETING

October 23, 2024, Consent Minutes

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II. Consideration of Claims

- A. Maaco Mansfield (Supplement) \$**
690.59
Claim No. 24-10088 (Pct. 4 Maintenance)

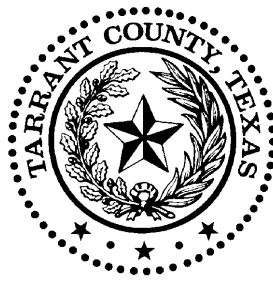
Item II A was approved unanimously.

III. Consideration of Services

- B. Occupational Health Centers of the SW, P.A. \$**
1,614.50
(Employee Physicals/Account # N01-0020237983)
Invoice #325711366 10/18/2024-10/22/2024
- C. Sedgwick Claims Management Services, Inc. \$**
29,120.51
Workers Compensation New Claims Service and Cost Containment Fees
Invoice #40000211487 September 2024

Items III B and C were approved unanimously.

IV. Next Meeting: Wednesday, November 6, 2024, at 11:00 A.M., 4th Floor, Room 403



TARRANT COUNTY

BUDGET & RISK MANAGEMENT

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817/884-2640 FAX 817/212-7202

HELEN H. GIESE
DIRECTOR

RISK MANAGEMENT BOARD MEETING

October 23, 2024

CONSENT MINUTES

Call to Order

PRESENT: Representatives:	Robert Cone	(Budget and Risk Management)
	Joseph Jackson	(Transportation)
	Maegan South	(County Administration)
	Matthew Jones	(Auditor's Office)
	Glen Richardson	(Sheriff's Office)
	Anjanie Ramnarine	(Human Resources)

I. Approval of October 16, 2024, Minutes

The minutes from October 16, 2024, Risk Management Board were approved unanimously with Anjanie Ramnarine and Matthew Jones abstaining.

RISK MANAGEMENT BOARD MEETING

October 23, 2024, Consent Minutes

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II. Consideration of Claims

- | | |
|---------------------------------|-----------|
| A. Everon (Supplement) | \$ |
| 1,817.74 | |
| Claim No. 24-30026 (Facilities) | |
| B. Freer | \$ |
| 3,073.76 | |
| Claim No. 24-30023 (Facilities) | |

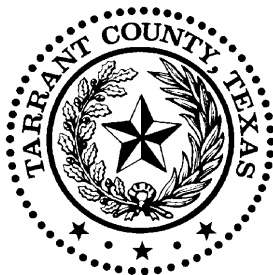
Items II A and B were approved unanimously.

III. Consideration of Services

- | | |
|---|-----------|
| C. Occupational Health Centers of the SW, P.A. | \$ |
| 2,727.00 | |
| <i>(Employee Physicals/Account # N01-0020237983)</i> | |
| Invoice #325692413 10/10/2024-10/15/2024 | |
| D. RN Expertise, Inc. (Pre-Employment Screening) | |
| Invoice #162985 September 2024 | \$ |
| 579.32 | |

Items III C and D were approved unanimously.

IV. Next Meeting: Wednesday, October 30, 2024, at 11:00 A.M., 4th Floor, Room 403



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BUDGET & RISK MANAGEMENT

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HELEN H. GIESE
DIRECTOR

RISK MANAGEMENT BOARD MEETING

October 9, 2024

CONSENT MINUTES

Call to Order

PRESENT: Representatives:

Robert Cone	(Budget and Risk Management)
Joseph Jackson	(Transportation)
Maegan South	(County Administration)
Matthew Jones	(Auditor's Office)
Glen Richardson	(Sheriff's Office)

I. Approval of October 2, 2024, Minutes

The minutes from October 2, 2024, Risk Management Board were approved unanimously with Matthew Jones and Joseph Jackson abstaining.

RISK MANAGEMENT BOARD MEETING

October 9, 2024, Consent Minutes

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II. Consideration of Claims

A. Belfor Property Restoration (Supplement) \$
13,830.50

Claim No. 24-30023 (Facilities)

B. IADA Invoice# 000004427IADA1 \$
115.00

Claim No. 24-10090 (Constable Pct. 5)

Items II A and B were approved unanimously.

III. Consideration of Services

C. Occupational Health Centers of the SW, P.A. \$
890.00

(Employee Physicals/Account # N01-0020237983)
Invoice #325657765 09/25/2024-10/01/2024

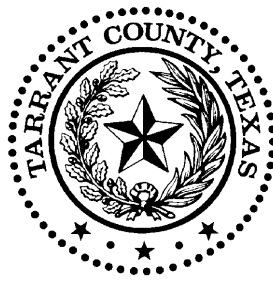
D. PsychScreening \$
Invoice #1036 September 2024
490.00

Invoice #1037 September 2024 \$

6,125.00

Items III C and D were approved unanimously.

IV. Next Meeting: Wednesday, October 16, 2024, at 11:00 A.M., 4th Floor, Room 403



TARRANT COUNTY

BUDGET & RISK MANAGEMENT

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817/884-2640 FAX 817/212-7202

HELEN H. GIESE
DIRECTOR

RISK MANAGEMENT BOARD MEETING

October 16, 2024

MINUTES

Call to Order

PRESENT: Representatives:

Maegan South	(County Administration)
Mallory Schuit	(Criminal District Attorney)
Joseph Jackson	(Transportation)
Glen Richardson	(Sheriff's Office)
Tina Glenn	(Human Resources)

I. Approval of October 9, 2024, Consent Minutes

Maegan South moved for approval of the October 9, 2024, Consent Minutes of the Risk Management Board. Tina Glenn seconded; motion carried unanimously with Mallory Schuit abstaining.

II. Consideration of Claims

A. Atmos \$ 256.48
Claim No. 24-20026 (Pct. 1 Maintenance)

Tina Glenn made a **motion to approve Item II A.** Josphe Jackson seconded; motion carried unanimously.

B. Martin Aguayo \$ 5,386.38
Claim No. 24-20066 (Pct. 4 Maintenance)

Maegan South made a **motion to deny Item II B.** Tina Glenn seconded; motion carried unanimously.

C. 1. John Lopez (Supplement) \$ 6,517.40
2. IADA Invoice #000004431IADA1 \$ 115.00

Claim No. 24-10088 (Pct. 4 Maintenance)

Tina Glenn made a **motion to approve Item II C.** Glen Richardson seconded; motion carried unanimously.

D. Ricardo Hernandez (Plus Rental) \$ 1,955.66
Claim No. 24-10087 (Constable Pct. 1)

Tina Glenn made a **motion to consider vehicle a total loss and approve Item II D up to \$2,500.00.** Maegan South seconded; motion carried unanimously.

E. Read's Auto Collision \$ 1,864.50
Claim No. 25-10003 (Sheriff)

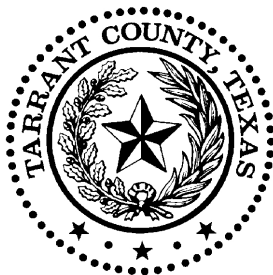
Glen Richardson made a **motion to approve Item II E.** Tina Glenn seconded; motion carried unanimously.

III. Consideration of Services

F. Occupational Health Centers of the SW, P.A. \$
2,002.50
(Employee Physicals/Account # N01-0020237983)
Invoice #325677143 10/02/2024-10/08/2024

Tina Glenn made a **motion to approve Item III F.** Glen Richardson seconded; motion carried unanimously.

IV. Next Meeting: Wednesday, October 23, 2024, at 11:00 A.M., 4th Floor, Room 403



TARRANT COUNTY

BUDGET & RISK MANAGEMENT

TARRANT COUNTY ADMINISTRATION BUILDING
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817/884-2640 FAX 817/212-7202

HELEN H. GIESE
DIRECTOR

RISK MANAGEMENT BOARD MEETING

October 2, 2024

MINUTES

Call to Order

PRESENT: Representatives:

Maegan South	(County Administration)
David Hudson	(Criminal District Attorney)
Kim Buchanan	(Auditor's Office)
Robert D. Cone	(Budget and Risk Management)
Tina Glenn	(Human Resources)

I. Approval of September 25, 2024, Consent Minutes

Maegan South moved for approval of the September 25, 2024, Consent Minutes of the Risk Management Board. Robert Cone seconded; motion carried unanimously with David Hudson, Tina Glenn, and Kim Buchanan abstaining.

II. Consideration of Claims

A. Atmos \$ 2,295.26
 Claim No. 23-20055 (Pct. 3 Maintenance)

David Hudson made a **motion to deny Item II A.** Tina Glenn seconded; motion carried unanimously.

B. Misty Richard \$ 2,914.88
 Claim No. 24-20068 (Sheriff)

David Hudson made a **motion to deny Item II B.** Tina Glenn seconded; motion carried unanimously.

C. YaQuina Cobbs (Supplement) \$ 546.33
 Claim No. 24-10022 (Public Health)

David Hudson made a **motion to approve Item II C.** Maegan South seconded; motion carried unanimously.

D. Richard Pierce \$ 2,125.00
 Claim No. 24-20067 (Pct. 2 Maintenance)

Tina Glenn made a **motion to approve Item II D.** David Hudson seconded; motion carried unanimously.

E. John Lopez (Plus Rental) \$ 5,136.79
 Claim No. 24-10088 (Pct. 4 Maintenance)

David Hudson made a **motion to approve Item II E.** Robert Cone seconded; motion carried unanimously.

F. Tony Watts (Plus Rental) \$ 3,000.00
 Claim No. 24-10042 (Sheriff)

Tina Glenn made a **motion to approve Item II F up to \$3,000.00.** Kim Buchanan seconded; motion carried unanimously.

G. Read's Auto Collision \$ 3,031.24
 Claim No. 24-10093 (District Attorney)

Tina Glenn made a **motion to approve Item II G.** David Hudson seconded; motion carried unanimously.

H. Read's Auto Collision \$ 2,281.64
 Claim No. 24-10073 (District Attorney)

Tina Glenn made a **motion to approve Item II H.** David Hudson seconded; motion carried unanimously.

I. Read's Auto Collision (Supplement) \$ 126.00
 Claim No. 24-10083 (Constable Pct. 1)

Tina Glenn made a **motion to approve Item II I.** David Hudson seconded; motion carried unanimously.

III. Consideration of Services

J. Occupational Health Centers of the SW, P.A. \$
2,618.50
(Employee Physicals/Account # N01-0020237983)
 Invoice #325639074 09/19/2024-09/24/2024

K. Neurological Services of Texas, P.A. (Litigation Expense) \$

2,696.00

Claim No. 22-20088 (Sheriff)

David Hudson made a **motion to approve Items III J and K**. Tina Glenn seconded; motion carried unanimously.

IV. Next Meeting: Wednesday, October 9, 2024, at 11:00 A.M., 4th Floor, Room 403