



**COMMISSIONERS COURT
COMMUNICATION**

COURT ORDER NUMBER 145047

PAGE 1 OF 7

DATE: 4/15/2025

**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 a meeting on Wednesday, March 19, 2025, March 26, 2025, and April 2, 2025. The minutes resulting from these meetings are attached for review.

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

Jeffery Flatt
Claim No. 25-20008 (Sheriff)
\$2,600.00

On December 5, 2024, Mr. Flatt was released from jail and his property could not be located. The Risk Management Board recommends payment of \$2,600.00 for full and final settlement of this claim.

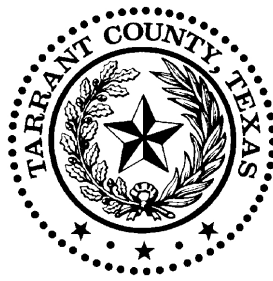
Gerardo and Deserry Abrajano
Claim No. 25-10037 (Constable Pct. 6)
\$2,348.32 (Plus Rental)

On February 20, 2025, a County vehicle made contact with a vehicle belonging to Gerardo and Deserry Abrajano. The Risk Management Board recommends payment of \$2,348.32 plus rental for full and final settlement of this claim.

FISCAL IMPACT

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

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



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

March 19, 2025

CONSENT MINUTES

Call to Order

PRESENT: Representatives:	Joseph Jackson	(Transportation)
	Glen Richardson	(Sheriff's Office)
	Maegan South	(County Administration)
	Matthew Jones	(Auditor's Office)
	Roxie Held	(Human Resources)

I. Approval of March 5, 2025, Consent Minutes

The minutes from March 5, 2025, Risk Management Board were approved unanimously.

RISK MANAGEMENT BOARD MEETING

March 19, 2025, Consent Minutes

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II. Consideration of Claims

- | | | | |
|-----------|--|----|-----------------|
| A. | Gerardo and Deserry Abrajano (Plus Rental)
Claim No. 25-10037 (Constable Pct. 6) | \$ | 2,348.32 |
| B. | Read's Auto Collision (Supplement)
Claim No. 25-10002 (Sheriff) | \$ | 2,776.55 |
| C. | Read's Auto Collision (Supplement)
Claim No. 25-10020 (Sheriff) | \$ | 640.58 |

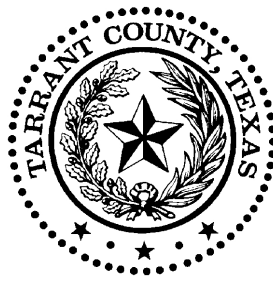
Items II A through C were approved unanimously.

III. Consideration of Services

- | | | | |
|-----------|--|----|-----------------|
| D. | Occupational Health Centers of the SW, P.A.
(Employee Physicals/Account # N01-0020237983)
Invoice #326045845 02/26/2025-03/04/2025 | \$ | 2,789.50 |
| | Invoice #326062440 03/05/2025-03/11/2025 | \$ | 3,975.50 |
| E. | Sedgwick Claims Management Services, Inc.
34,391.61
Workers Compensation New Claims Service and Cost Containment Fees
Invoice #400000233943 February 2025 | | \$ |
| F. | RN Expertise, Inc. (Pre-Employment Screening)
369.99
Invoice #165020 February 2025 | | \$ |

Items III D through F were approved unanimously.

IV. Next Meeting: Wednesday, March 26, 2025, at 11:00 A.M., 4th Floor, Room 403



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

March 26, 2025

CONSENT MINUTES

Call to Order

PRESENT: Representatives:	Joseph Jackson	(Transportation)
	Glen Richardson	(Sheriff's Office)
	Maegan South	(County Administration)
	Matthew Jones	(Auditor's Office)
	Roxie Held	(Human Resources)

I. Approval of March 19, 2025, Consent Minutes

The minutes from March 19, 2025, Risk Management Board were approved unanimously.

RISK MANAGEMENT BOARD MEETING

March 26, 2025, Consent Minutes

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II. Consideration of Claims

- | | |
|---|--------------------|
| A. Read's Auto Collision | \$ 4,324.28 |
| Claim No. 25-10043 (Pct. 2 Maintenance) | |
| B. Belfor Property Restoration | \$ 3,066.83 |
| Claim No. 24-30020 (Facilities) | |

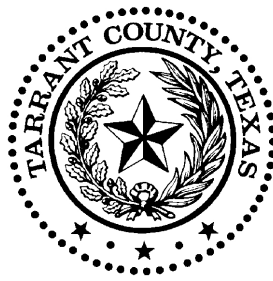
Items II A and B were approved unanimously.

III. Consideration of Services

- | | |
|---|-----------|
| C. Occupational Health Centers of the SW, P.A. | \$ |
| 4,529.00 | |
| <i>(Employee Physicals/Account # N01-0020237983)</i> | |
| Invoice #326083593 03/12/2025-03/18/2025 | |
| D. North American Consultants, Inc. (Professional Expense) | |
| Claim No. 22-10083 (Sheriff) | |
| Invoice # 151381 | \$ |
| 2,275.00 | |
| Invoice # 151382 | \$ |
| 2,275.00 | |
| Invoice # 151383 | \$ |
| 3,325.00 | |
| Invoice # 151384 | \$ |
| 3,325.00 | |
| E. Emerald Reporting Services, Inc. (Litigation Expense) | \$ |
| 1,208.25 | |
| Claim No. 22-10083 (Sheriff) | |
| F. Teresa Adcock, CSR. (Litigation Expense) | \$ |
| 803.02 | |
| Claim No. 22-20085 (Sheriff) | |

Items III C through F were approved unanimously.

IV. Next Meeting: Wednesday, April 2, 2025, at 11:00 A.M., 4th Floor, Room 403



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

April 2, 2025

CONSENT MINUTES

Call to Order

PRESENT: Representatives:	Glen Richardson	(Sheriff's Office)
	Maegan South	(County Administration)
	Matthew Jones	(Auditor's Office)
	Roxie Held	(Human Resources)
	Joseph Jackson	(Transportation)

I. Approval of March 26, 2025, Consent Minutes

The minutes from March 26, 2025, Risk Management Board were approved unanimously.

RISK MANAGEMENT BOARD MEETING

April 2, 2025, Consent Minutes

Page Two

II. Consideration of Claims

- | | | |
|-----------|--|-----------|
| A. | Appraisal Service of Arkansas, Inc. | \$ |
| | 297.50 | |
| | Claim No. 25-10043 (Pct. 2 Maintenance) | |
| B. | D.H. Pace Company Inc. | \$ |
| | 1,853.92 | |
| | Claim No. 25-30008 (Facilities) | |

Items II A and B were approved unanimously.

III. Consideration of Services

- | | | |
|-----------|---|-----------|
| C. | Occupational Health Centers of the SW, P.A. | \$ |
| | 3,674.00 | |
| | <i>(Employee Physicals/Account # N01-0020237983)</i> | |
| | Invoice #326104824 03/19/2025-03/25/2025 | |
| D. | PsychScreening | \$ |
| | 4,165.00 | |
| | Invoice #1095 February 2025 | |

Items III C and D were approved unanimously.

IV. Next Meeting: Wednesday, April 9, 2025, at 11:00 A.M., 4th Floor, Room 403