



**COMMISSIONERS COURT  
COMMUNICATION**

COURT ORDER NUMBER 144932

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DATE: 4/2/2025

**SUBJECT: CONSIDERATION OF RISK MANAGEMENT BOARD MINUTES**

**\*\*\* CONSENT AGENDA \*\*\***

**COMMISSIONERS COURT ACTION REQUESTED**

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

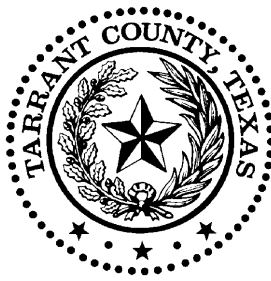
**BACKGROUND**

The Risk Management Board held meetings on February 19, 2025, February 26, 2025, and March 5, 2025. The minutes resulting from these meetings are attached for review.

**FISCAL IMPACT**

The Board's recommendations for payment of claims from Tarrant County's Self-Insurance Fund are submitted separately to the Court for approval.

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 – 4<sup>TH</sup> FLOOR, ROOM 403  
FORT WORTH, TEXAS 76196-0102  
817/884-2640 FAX 817/212-7202

HELEN H. GIESE  
DIRECTOR

### RISK MANAGEMENT BOARD MEETING

February 26, 2025

### MINUTES

#### Call to Order

**PRESENT: Representatives:** **Maegan South** (County Administration)  
**David Hudson** (Criminal District Attorney)  
**Matthew Jones** (Auditor's Office)  
**Amy Blaustein** (Sheriff's Office)

#### I. Approval of February 19, 2025, Consent Minutes

Maegan South moved for approval of the February 19, 2025, Consent Minutes of the Risk Management Board. Matthew Jones seconded; motion carried unanimously with Amy Blaustein and David Hudson abstaining.

#### II. Consideration of Claims

<b>A.</b>	<b>Vicky Lorona</b> Claim No. 24-20059 (Sheriff)	\$	<b>0.00</b>
<b>B.</b>	<b>Matthew Joseph Captain</b> Claim No. 24-20060 (Sheriff)	\$	<b>4,317.89</b>
<b>C.</b>	<b>Ana G. Aguayo</b> Claim No. 24-20061 (Sheriff)	\$	<b>8,200.00</b>

David Hudson made a **motion to deny Items II A through C**. Matthew Jones seconded; motion carried unanimously.

<b>D.</b>	<b>Jonnia Draper</b> Claim No. 25-20010 (Sheriff)	\$	<b>2,400.00</b>
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Maegan South made a **motion to deny Item II D**. Amy Blaustein seconded; motion carried unanimously.

**RISK MANAGEMENT BOARD MEETING**

**February 26, 2025, Minutes**

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**E. Kevin Easter** **\$ 2,080.50**  
Claim No. 25-20007 (Sheriff)

Maegan South made a **motion to deny Item II E**. Matthew Jones seconded; motion carried unanimously.

**F. Jeffrey Flatt** **\$ 3,055.00**  
Claim No. 25-20008 (Sheriff)

Maegan South made a **motion to approve Item II F up to \$3,000.00**. David Hudson seconded; motion carried unanimously

**G. 1. Read's Auto Collision** **\$**  
**5,962.77**  
**2. Appraisal Service of Arkansas** **\$**  
**110.00**

Claim No. 25-10020 (Sheriff)

Matthew Jones made a **motion to approve Item II G**. Amy Blaustein seconded; motion carried unanimously.

**H. Read's Auto Collision (Supplement)** **\$**  
**338.62**

Claim No. 24-10079 (Public Health)

Matthew Jones made a **motion to approve Item II H**. Amy Blaustein seconded; motion carried unanimously.

**I. Appraisal Service of Arkansas** **\$**  
**110.00**

Claim No. 25-10030 (Sheriff)

Amy Blaustein made a **motion to approve Item II I**. Matthew Jones seconded; motion carried unanimously.

**III. Consideration of Services**

**J. Occupational Health Centers of the SW, P.A.** **\$**  
**4,341.50**  
*(Employee Physicals/Account # N01-0020237983)*  
Invoice #326006769 02/12/2025-02/18/2025

**K. North American Consultants, Inc. (Professional Expense)** **\$**  
Claim No. 24-10037 (Sheriff)  
Invoice# 151056

**5,525.00** **\$**

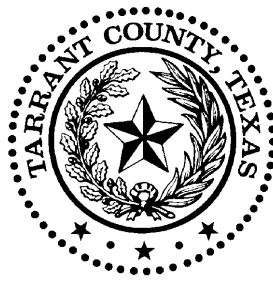
Invoice# 151057 **\$**

**L. Ronnie Taylor Consulting, LLC (Professional Expense)** **\$**  
**2,500.00**  
Claim No. 22-20089 (Sheriff)

Matthew Jones made a **motion to approve Items III J through L**. Maegan South seconded; motion carried unanimously.

**IV. Next Meeting: Wednesday, March 5, 2025, at 11:00 A.M., 4<sup>th</sup> Floor, Room 403**





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HELEN H. GIESE  
DIRECTOR

### RISK MANAGEMENT BOARD MEETING

**February 19, 2025**

### CONSENT MINUTES

#### Call to Order

**PRESENT: Representatives:**

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

#### I. Approval of February 12, 2025, Consent Minutes

The minutes from February 12, 2025, Risk Management Board were approved unanimously.

**II. Consideration of Claims**

- |           |   |           |
|-----------|---|-----------|
| <b>A.</b> | <b>Read's Auto Collision (Supplement)</b> | <b>\$</b> |
|           | <b>845.93</b>                             |           |
|           | Claim No. 25-10018 (Sheriff)              |           |
| <b>B.</b> | <b>Read's Auto Collision</b>              | <b>\$</b> |
|           | <b>2,688.33</b>                           |           |
|           | Claim No. 24-10076 (Public Health)        |           |

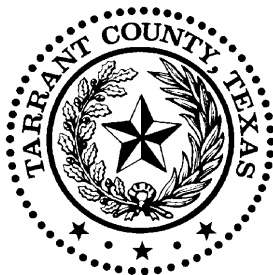
**Items II A through B were approved unanimously.**

**III. Consideration of Services**

- |           |   |           |
|-----------|---|-----------|
| <b>C.</b> | <b>Occupational Health Centers of the SW, P.A.</b>                | <b>\$</b> |
|           | <b>3,394.50</b>   |           |
|           | <i>(Employee Physicals/Account # N01-0020237983)</i>              |           |
|           | Invoice #325986234                      12/09/2024-02/11/2025     |           |
| <b>D.</b> | <b>Sedgwick Claims Management Services, Inc.</b>                  | <b>\$</b> |
|           | <b>31,387.78</b>  |           |
|           | Workers Compensation New Claims Service and Cost Containment Fees |           |
|           | Invoice #400000229043                      January 2025           |           |
| <b>E.</b> | <b>RN Expertise, Inc. (Pre-Employment Screening)</b>              | <b>\$</b> |
|           | <b>825.98</b>   |           |
|           | Invoice #164570                              January 2025         |           |

**Items III C through D were approved unanimously.**

**IV. Next Meeting: Wednesday, February 26, 2025, at 11:00 A.M., 4<sup>th</sup> Floor, Room 403**



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HELEN H. GIESE  
DIRECTOR

### RISK MANAGEMENT BOARD MEETING

**March 5, 2025**

### CONSENT MINUTES

#### Call to Order

<b>PRESENT: Representatives:</b>	<b>Joseph Jackson</b>	(Transportation)
	<b>Glen Richardson</b>	(Sheriff's Office)
	<b>Maegan South</b>	(County Administration)
	<b>Matthew Jones</b>	(Auditor's Office)

#### I. Approval of February 26, 2025, Consent Minutes

The minutes from February 26, 2025, Risk Management Board were approved unanimously with Joseph Jackson abstaining.

**RISK MANAGEMENT BOARD MEETING**

**March 5, 2025, Consent Minutes**

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**II. Consideration of Claims**

- A. Read's Auto Collision (Supplement) \$**  
**142.45**

Claim No. 24-10076 (Public Health)

**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 #326025380                      02/19/2025-02/25/2025

**Item III B was approved** unanimously.

**IV. Next Meeting: Wednesday, March 12, 2025, at 11:00 A.M., 4<sup>th</sup> Floor, Room 403**