



MINUTES TARRANT COUNTY COMMISSIONERS COURT

Minutes of Commissioners Court, Special Term – REGULAR Meeting
Tuesday, November 19, 2024

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

On Tuesday, November 19, 2024, at 10:00 AM the Honorable Commissioners Court of Tarrant County, Texas met for Special 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 - 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 Wesley McDuffie with the Tarrant County Sheriff's Office.

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

IV. AGENDA ANNOUNCEMENTS

Item X, C.1 was held.

Items X, A.11, C.4, & L.6 were removed from the consent agenda due to audience participation.

V. COMMISSIONERS COURT ANNOUNCEMENTS

VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

A. Court Order Number: 144168- Employee Recognition (Judge O'Hare)

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 1 - Roy Brooks to Receive and File Employee Recognition (Judge O'Hare)
Passed: 5-0 (None); Abstain: (None); Absent: (None)

B. Court Order Number: 144169- Resolution - Tarrant County Adoption Day (Judge O'Hare)

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Resolution - Tarrant County Adoption Day (Judge O'Hare)
Passed: 5-0 (None); Abstain: (None); Absent: (None)

C. Court Order Number: 144170- Resolution - In Honor of the 105th Veterans Day Anniversary & Tarrant County Veterans Council Recognition (Judge O'Hare)

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 2 - Alisa Simmons to Ratify Resolution - In Honor of the 105th Veterans Day Anniversary & Tarrant County Veterans Council Recognition (Judge O'Hare)
Passed: 5-0 (None); Abstain: (None); Absent: (None)

D. Court Order Number: 144171- Congratulatory Resolution - Girls Service League, Inc. (Commissioner Brooks)

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Congratulatory Resolution - Girls Service League, Inc. (Commissioner Brooks)
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: 144172- Approval of Consent Agenda

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Consent Agenda as amended. Passed: 5-0 (None); Abstain: (None); Absent: (None)

VIII. APPROVAL OF THE MINUTES

A. Court Order Number: 144173- ** Approval of the Minutes of November 12, 2024

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Minutes of November 12, 2024 Passed: 5-0 (None); Abstain: (None); Absent: (None)

IX. PUBLIC HEARINGS

A. Court Order Number: 144174- ** Request for Public Hearing - Tuesday, December 3, 2024, 10:00 A.M. - To Consider Placement of No Parking and No Standing Signs on Floyd Hampton Road - Precinct 1

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Request for Public Hearing - Tuesday, December 3, 2024, 10:00 A.M. - To Consider Placement of No Parking and No Standing Signs on Floyd Hampton Road - Precinct 1 Passed: 5-0 (None); Abstain: (None); Absent: (None)

B. Court Order Number: 144175- ** Request for Public Hearing - Tuesday, December 3, 2024, 10:00 A.M. - To Consider Establishing a Speed Limit of 30 Miles Per Hour on Wells Burnett Road - Precinct 4

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Request for Public Hearing - Tuesday, December 3, 2024, 10:00 A.M. - To Consider Establishing a Speed Limit of 30 Miles Per Hour on Wells Burnett Road - Precinct 4 Passed: 5-0 (None); Abstain: (None); Absent: (None)

X. REPORTS AND BUSINESS

A. Administrator (Chandler Merritt)

- 1. Court Order Number: 144176-** Consideration of a Resolution Casting Votes for the Election of Tarrant Appraisal District Board of Directors

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to Cast all of Tarrant County votes to Vince Puente for the Election of Tarrant Appraisal District Board of Directors
Passed: 4-1 (Commissioner, Precinct 2 - Alisa Simmons); Abstain: (None); Absent: (None)

- 2. Court Order Number: 144177-** Consideration of Tarrant County 9-1-1 Emergency Assistance District's Fiscal Year 2025 Budget

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Tarrant County 9-1-1 Emergency Assistance District's Fiscal Year 2025 Budget
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 3. Court Order Number: 144178- DENY -** Consideration of a Letter of Intent to Stillwater Capital LLC for the Purchase of 5.7 Acres of Land Located at the Northeast Corner of Heritage Parkway and Regency Parkway in Mansfield

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to **Deny** Consideration of a Letter of Intent to Stillwater Capital LLC for the Purchase of 5.7 Acres of Land Located at the Northeast Corner of Heritage Parkway and Regency Parkway in Mansfield
Passed: 3-2 (Commissioner, Precinct 1 - Roy Brooks, Commissioner, Precinct 2 - Alisa Simmons); Abstain: (None); Absent: (None)

Jason Moore provided a power point presentation to the Court.

- 4. Court Order Number: 144179-** Consideration of the First Amendment to the Interlocal Agreement between Tarrant County and the Tarrant County Emergency Services District No. 1 for the Provision of Administrative Services

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Presiding - County Judge - Tim O'Hare to Approve First Amendment to the Interlocal Agreement between Tarrant County and the Tarrant County Emergency Services District No. 1 for the Provision of Administrative Services
Passed: 3-2 (Commissioner, Precinct 1 - Roy Brooks, Commissioner, Precinct 2 - Alisa Simmons); Abstain: (None); Absent: (None)

5. Court Order Number: 144180- Consideration of Out-of-State Travel Requests

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Out-of-State Travel Requests
Passed: 5-0 (None); Abstain: (None); Absent: (None)

6. Court Order Number: 144181- ** Consideration of a Resolution Relating to the Issuance of Tax-Exempt Financing by the Roman Forest Cultural Education Facilities Finance Corporation for the Benefit of North Texas Area Community Health Centers, Inc. for the Facility Located at 2332 Beverly Hills Drive, Fort Worth, Texas

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Resolution Relating to the Issuance of Tax-Exempt Financing by the Roman Forest Cultural Education Facilities Finance Corporation for the Benefit of North Texas Area Community Health Centers, Inc. for the Facility Located at 2332 Beverly Hills Drive, Fort Worth, Texas
Passed: 5-0 (None); Abstain: (None); Absent: (None)

7. Court Order Number: 144182- ** Consideration of the Issuance of Series 2024 Hospital Revenue Bonds in One or More Series by the Tarrant County Cultural Education Facilities Finance Corporation for Baylor Scott and White Holdings in an Amount Not to Exceed \$290,000,000.00

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Issuance of Series 2024 Hospital Revenue Bonds in One or More Series by the Tarrant County Cultural Education Facilities Finance Corporation for Baylor Scott and White Holdings in an Amount Not to Exceed \$290,000,000.00
Passed: 5-0 (None); Abstain: (None); Absent: (None)

8. Court Order Number: 144183- ** Consideration to Accept the Fiscal Year 2024 Retained Earnings Distribution Payment from the Texas Urban Counties Local Government Corporation Relating to 500 W. 13th Street, Austin, Texas

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Accepting the Fiscal Year 2024 Retained Earnings Distribution Payment from the Texas Urban Counties Local Government Corporation Relating to 500 W. 13th Street, Austin, Texas
Passed: 5-0 (None); Abstain: (None); Absent: (None)

9. **Court Order Number: 144184-** ** Consideration of Letter of Engagement with Weaver and Tidwell, LLP for the Fiscal Year 2024 Annual Financial Audit of the Tarrant County Community Supervision and Corrections Department

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Letter of Engagement with Weaver and Tidwell, LLP for the Fiscal Year 2024 Annual Financial Audit of the Tarrant County Community Supervision and Corrections Department
Passed: 5-0 (None); Abstain: (None); Absent: (None)

10. **Court Order Number: 144185-** ** Consideration of Amendment No. 1 to the Interlocal Agreement between Tarrant County and the Tarrant Appraisal District for Security Services to be Provided by the Tarrant County Sheriff's Office for Fiscal Year 2025

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Amendment No. 1 to the Interlocal Agreement between Tarrant County and the Tarrant Appraisal District for Security Services to be Provided by the Tarrant County Sheriff's Office for Fiscal Year 2025
Passed: 5-0 (None); Abstain: (None); Absent: (None)

11. **Court Order Number: 144186-** Consideration of Amendments to Subrecipient Agreements with Alliance Child and Family Solutions, AIDS Outreach Center, Presbyterian Night Shelter, Texas Health Research and Education Institute, United Way of Tarrant County, My Health My Resources of Tarrant County, and the University of North Texas Health Science Center

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Amendments to Subrecipient Agreements with Alliance Child and Family Solutions, AIDS Outreach Center, Presbyterian Night Shelter, Texas Health Research and Education Institute, United Way of Tarrant County, My Health My Resources of Tarrant County, and the University of North Texas Health Science Center
Passed: 5-0 (None); Abstain: (None); Absent: (None)

Item removed from the Consent Agenda.

12. **Court Order Number: 144187-** ** Consideration of Second Amendment to the Interlocal Agreement between Tarrant County and My Health My Resources of Tarrant County for the Tarrant County Assisted Outpatient Treatment Program

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Second Amendment to the Interlocal Agreement between Tarrant County and My Health My Resources of Tarrant County for the Tarrant County Assisted Outpatient Treatment Program
Passed: 5-0 (None); Abstain: (None); Absent: (None)

13. Court Order Number: 144188- ** Consideration of Third Amendment to the Interlocal Agreement between Tarrant County and Tarrant County Emergency Services District No. 1

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Third Amendment to the Interlocal Agreement between Tarrant County and Tarrant County Emergency Services District No. 1
Passed: 5-0 (None); Abstain: (None); Absent: (None)

B. Auditor (Kimberly Buchanan)

1. Court Order Number: 144189- ** Consideration to Adopt an Order Acknowledging the Annual Review of the Tarrant County Investment Policy and Approve the Policy as Amended

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Adopting an Order Acknowledging the Annual Review of the Tarrant County Investment Policy and Approve the Policy as Amended
Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. Court Order Number: 144190- ** Receive and File the Auditor's Report of the Fiscal Year 2024 Chapter 59 Asset Forfeiture Report Prepared by the Criminal District Attorney's Office

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Receive and File the Auditor's Report of the Fiscal Year 2024 Chapter 59 Asset Forfeiture Report Prepared by the Criminal District Attorney's Office
Passed: 5-0 (None); Abstain: (None); Absent: (None)

3. Court Order Number: 144191- ** Receive and File the Auditor's Report of the Fiscal Year 2024 Chapter 59 Asset Forfeiture Report Prepared by the Constable, Precinct 7

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Receive and File the Auditor's Report of the Fiscal Year 2024 Chapter 59 Asset Forfeiture Report Prepared by the Constable, Precinct 7
Passed: 5-0 (None); Abstain: (None); Absent: (None)

4. Court Order Number: 144192- ** Consideration of the Release of and Substitution of Depository Collateral

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Release of and Substitution of Depository Collateral
Passed: 5-0 (None); Abstain: (None); Absent: (None)

C. Budget and Risk Management (Helen Giese)

1. Consideration of the Tarrant County Law Enforcement Firearms Policy

Item held.

2. Court Order Number: 144193- ** Consideration of Fiscal Year 2024 Appropriation Adjustments

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Fiscal Year 2024 Appropriation Adjustments
Passed: 5-0 (None); Abstain: (None); Absent: (None)

3. Court Order Number: 144194- ** Consideration of Fiscal Year 2025 Appropriation Adjustments

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Fiscal Year 2025 Appropriation Adjustments
Passed: 5-0 (None); Abstain: (None); Absent: (None)

4. Court Order Number: 144195- Consideration of a Contract between Tarrant County and MHMR of Tarrant County for the Law Liaison Program - 2023 Justice Assistance Grant Funds

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Contract between Tarrant County and MHMR of Tarrant County for the Law Liaison Program - 2023 Justice Assistance Grant Funds
Passed: 5-0 (None); Abstain: (None); Absent: (None)

Item removed from the Consent Agenda.

Nan Terry spoke about the Law Liaison Program.

5. Court Order Number: 144196- ** Consideration to Accept the Fiscal Year 2025 Grant Award from the Office of the Governor, Criminal Justice Division, for the Tarrant County Mental Health Diversion Court Program

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Accepting the Fiscal Year 2025 Grant Award from the Office of the Governor, Criminal Justice Division, for the Tarrant County Mental Health Diversion Court Program
Passed: 5-0 (None); Abstain: (None); Absent: (None)

6. **Court Order Number: 144197-** ** Consideration of Interim Funding for Fiscal Year 2025 Tarrant County Public Health Infrastructure, Workforce, Data Modernization Program A2

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Interim Funding for Fiscal Year 2025 Tarrant County Public Health Infrastructure, Workforce, Data Modernization Program A2
Passed: 5-0 (None); Abstain: (None); Absent: (None)

7. **Court Order Number: 144198-** ** Consideration to Accept Fiscal Year 2025 Grant Award from the Office of the Governor, Criminal Justice Division, for the Tarrant County Veterans Treatment Court Program

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Accepting Fiscal Year 2025 Grant Award from the Office of the Governor, Criminal Justice Division, for the Tarrant County Veterans Treatment Court Program
Passed: 5-0 (None); Abstain: (None); Absent: (None)

8. **Court Order Number: 144199-** ** Consideration to Accept a Tree Grant Program Award from the City of Fort Worth, Forestry Department, for Fifteen Trees to be Placed on the Resource Connection Campus

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Accepting a Tree Grant Program Award from the City of Fort Worth, Forestry Department, for Fifteen Trees to be Placed on the Resource Connection Campus
Passed: 5-0 (None); Abstain: (None); Absent: (None)

9. **Court Order Number: 144200-** ** Consideration to Submit Future Grant Applications to the Texas Opioid Abatement Fund Council for Tarrant County Opioid Prevention Efforts

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Submitting Future Grant Applications to the Texas Opioid Abatement Fund Council for Tarrant County Opioid Prevention Efforts
Passed: 5-0 (None); Abstain: (None); Absent: (None)

10. **Court Order Number: 144201-** ** Consideration of Exceptions to Fee Schedule for Court Interpreters

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Exceptions to Fee Schedule for Court Interpreters
Passed: 5-0 (None); Abstain: (None); Absent: (None)

11. Court Order Number: 144202- ** Consideration of Risk Management Board Minutes and Recommended Claims

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Risk Management Board Minutes and Recommended Claims
Passed: 5-0 (None); Abstain: (None); Absent: (None)

D. Community Development (James McClinton)

1. Court Order Number: 144203- ** Consideration of Program Year 2023 Continuum of Care Grant Subrecipient Agreement between Tarrant County and My Health My Resources of Tarrant County for the TBLA 13 Permanent Supportive Housing Program

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Program Year 2023 Continuum of Care Grant Subrecipient Agreement between Tarrant County and My Health My Resources of Tarrant County for the TBLA 13 Permanent Supportive Housing Program
Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. Court Order Number: 144204- ** Consideration of Program Year 2023 Continuum of Care Grant Subrecipient Agreement between Tarrant County and My Health My Resources of Tarrant County for the TBLA 17 Permanent Supportive Housing Program

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Program Year 2023 Continuum of Care Grant Subrecipient Agreement between Tarrant County and My Health My Resources of Tarrant County for the TBLA 17 Permanent Supportive Housing Program
Passed: 5-0 (None); Abstain: (None); Absent: (None)

3. Court Order Number: 144205- ** Consideration of Program Year 2024 Emergency Solutions Grant Program Subrecipient Agreement between Tarrant County and The Salvation Army - Arlington for Emergency Shelter Operations

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Program Year 2024 Emergency Solutions Grant Program Subrecipient Agreement between Tarrant County and The Salvation Army - Arlington for Emergency Shelter Operations
Passed: 5-0 (None); Abstain: (None); Absent: (None)

4. **Court Order Number: 144206-** ** Consideration of Program Year 2024 Emergency Solutions Grant Program Subrecipient Agreement between Tarrant County and The Salvation Army – Mabee Center for Emergency Shelter Operations

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Program Year 2024 Emergency Solutions Grant Program Subrecipient Agreement between Tarrant County and The Salvation Army – Mabee Center for Emergency Shelter Operations

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

5. **Court Order Number: 144207-** ** Consideration of a HOME Investment Partnerships Program – American Rescue Plan Commitment Agreement between Tarrant County and Catholic Charities Diocese of Fort Worth, Inc. for the Provision of Supportive Services

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve HOME Investment Partnerships Program – American Rescue Plan Commitment Agreement between Tarrant County and Catholic Charities Diocese of Fort Worth, Inc. for the Provision of Supportive Services

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

6. **Court Order Number: 144208-** ** Consideration of a HOME Investment Partnerships Program – American Rescue Plan Commitment Agreement between Tarrant County and DRC Solutions for the Provision of Supportive Services

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve HOME Investment Partnerships Program – American Rescue Plan Commitment Agreement between Tarrant County and DRC Solutions for the Provision of Supportive Services

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

7. **Court Order Number: 144209-** ** Consideration of a HOME Investment Partnerships Program – American Rescue Plan Commitment Agreement between Tarrant County and Grapevine Relief and Community Exchange for the Provision of Supportive Services

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve HOME Investment Partnerships Program – American Rescue Plan Commitment Agreement between Tarrant County and Grapevine Relief and Community Exchange for the Provision of Supportive Services

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

8. **Court Order Number: 144210-** ** Consideration of a HOME Investment Partnerships Program – American Rescue Plan Commitment Agreement between Tarrant County and Guardianship Services, Inc. for the Provision of Supportive Services

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve HOME Investment Partnerships Program – American Rescue Plan Commitment Agreement between Tarrant County and Guardianship Services, Inc. for the Provision of Supportive Services
Passed: 5-0 (None); Abstain: (None); Absent: (None)

9. **Court Order Number: 144211-** ** Consideration of a HOME Investment Partnerships Program – American Rescue Plan Commitment Agreement between Tarrant County and Tarrant County Homeless Coalition for the Provision of Supportive Services

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve HOME Investment Partnerships Program – American Rescue Plan Commitment Agreement between Tarrant County and Tarrant County Homeless Coalition for the Provision of Supportive Services
Passed: 5-0 (None); Abstain: (None); Absent: (None)

10. **Court Order Number: 144212-** ** Consideration of Change Order No. 1 to the Construction Contract with Atkins Bros. Equipment Co., Inc. for the City of Sansom Park, Texas 49th Year Community Development Block Grant Project

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Change Order No. 1 to the Construction Contract with Atkins Bros. Equipment Co., Inc. for the City of Sansom Park, Texas 49th Year Community Development Block Grant Project
Passed: 5-0 (None); Abstain: (None); Absent: (None)

11. **Court Order Number: 144213-** ** Consideration of Change Order No. 1 to the Construction Contract between Tarrant County and JR West Texas Concrete, LLC for the City of Dalworthington Gardens, Texas 49th Year Community Development Block Grant Project

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Change Order No. 1 to the Construction Contract between Tarrant County and JR West Texas Concrete, LLC for the City of Dalworthington Gardens, Texas 49th Year Community Development Block Grant Project
Passed: 5-0 (None); Abstain: (None); Absent: (None)

E. County Clerk (Mary Louise Nicholson)

- 1. Court Order Number: 144214- ** Receive and File the County Clerk's Monthly Report - September 2024**

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Receive and File the County Clerk's Monthly Report - September 2024
Passed: 5-0 (None); Abstain: (None); Absent: (None)

F. Criminal Courts

- 1. Court Order Number: 144215- ** Consideration of a Monetary Donation from Michael Acosta, a United States Veteran for the Tarrant County Veterans Treatment Court**

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Monetary Donation from Michael Acosta, a United States Veteran for the Tarrant County Veterans Treatment Court
Passed: 5-0 (None); Abstain: (None); Absent: (None)

G. Criminal District Attorney (Phil Sorrells)

- 1. Court Order Number: 144216- ** Consideration of Tarrant County Criminal District Attorney's Fiscal Year 2024 Annual Equitable Sharing Agreement and Certification Report and Authorize its Submission to the United States Department of Justice and Department of Treasury**

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Tarrant County Criminal District Attorney's Fiscal Year 2024 Annual Equitable Sharing Agreement and Certification Report and Authorize its Submission to the United States Department of Justice and Department of Treasury
Passed: 5-0 (None); Abstain: (None); Absent: (None)

H. Elections Administration (Clint Ludwig)

- 1. Court Order Number: 144217- Canvass the Results of the General Election Held on November 5, 2024**

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Canvass the Results of the General Election Held on November 5, 2024
Passed: 5-0 (None); Abstain: (None); Absent: (None)

I. Facilities Management (Michael Amador)

- 1. Court Order Number: 144218-** ** Consideration of Change Order No. 2 to the Copperra, LLC Construction Service Contract for the Sanitary Sewer Replacement Project

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Change Order No. 2 to the Copperra, LLC Construction Service Contract for the Sanitary Sewer Replacement Project
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 2. Court Order Number: 144219-** ** Consideration of a Professional Service Contract with Air Balancing Company for Testing, Adjusting, and Balancing Services for the Second Court of Appeals Build-Out on the Sixth Floor of the Tom Vandergriff Civil Courts Building

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Professional Service Contract with Air Balancing Company for Testing, Adjusting, and Balancing Services for the Second Court of Appeals Build-Out on the Sixth Floor of the Tom Vandergriff Civil Courts Building
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 3. Court Order Number: 144220-** ** Consideration of a Professional Service Contract with Bennett Partners for a New Monument Sign for the Newly Renamed Roy Charles Brooks Tarrant County Government Center

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Professional Service Contract with Bennett Partners for a New Monument Sign for the Newly Renamed Roy Charles Brooks Tarrant County Government Center
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 4. Court Order Number: 144221-** ** Consideration of Request for Guided Public Tours of the 1895 Courthouse to be conducted by the Tarrant County Historical Commission during the 2024 Parade of Lights Annual Event

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Request for Guided Public Tours of the 1895 Courthouse to be conducted by the Tarrant County Historical Commission during the 2024 Parade of Lights Annual Event
Passed: 5-0 (None); Abstain: (None); Absent: (None)

5. **Court Order Number: 144222-** ** Consideration of Request to Use the Family Law Center Assembly Room and Waive Rental Fees for the Rally for Education 30th Annual Santa Goes to Jail Event

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Request to Use the Family Law Center Assembly Room and Waive Rental Fees for the Rally for Education 30th Annual Santa Goes to Jail Event
Passed: 5-0 (None); Abstain: (None); Absent: (None)

J. HIV Administration (Lisa McKamie-Muttiah)

1. **Court Order Number: 144223-** ** Consideration of Amendment No. 1 to the Fiscal Year 2024-2025 Texas Department of State Health Services Housing Opportunities for Person With AIDS Subrecipient Contract with The Salvation Army – Mabee Social Services Center

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Amendment No. 1 to the Fiscal Year 2024-2025 Texas Department of State Health Services Housing Opportunities for Person With AIDS Subrecipient Contract with The Salvation Army – Mabee Social Services Center
Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 144224-** ** Consideration of Amendment No. 1 to the Fiscal Year 2024-2025 Texas Department of State Health Services Ryan White Treatment Extension Act Part B HIV Services Grant Contract

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Amendment No. 1 to the Fiscal Year 2024-2025 Texas Department of State Health Services Ryan White Treatment Extension Act Part B HIV Services Grant Contract
Passed: 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 144225-** ** Consideration of Amendment No. 2 to the Fiscal Year 2024-2025 Health Resources and Services Administration Ending the HIV Epidemic: A Plan for America – Ryan White HIV/AIDS Program Parts A and B Subrecipient Contract with Tarrant County Hospital District

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Amendment No. 2 to the Fiscal Year 2024-2025 Health Resources and Services Administration Ending the HIV Epidemic: A Plan for America – Ryan White HIV/AIDS Program Parts A and B Subrecipient Contract with Tarrant County Hospital District
Passed: 5-0 (None); Abstain: (None); Absent: (None)

4. **Court Order Number: 144226-** ** Consideration of Amendment No. 3 to the Fiscal Year 2024 Health Resources and Services Administration Ryan White Treatment Extension Act Part C Subrecipient Contract with CAN Community Health, Inc.

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Amendment No. 3 to the Fiscal Year 2024 Health Resources and Services Administration Ryan White Treatment Extension Act Part C Subrecipient Contract with CAN Community Health, Inc.
Passed: 5-0 (None); Abstain: (None); Absent: (None)

5. **Court Order Number: 144227-** ** Consideration of Fiscal Years 2024-2027 U.S. Department of Housing and Urban Development Housing Opportunities for Persons with AIDS Permanent Supportive Housing Grant Agreement

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Fiscal Years 2024-2027 U.S. Department of Housing and Urban Development Housing Opportunities for Persons with AIDS Permanent Supportive Housing Grant Agreement
Passed: 5-0 (None); Abstain: (None); Absent: (None)

6. **Court Order Number: 144228-** ** Consideration of a Business Associate Agreement between Tarrant County and Collaborative Research, LLC for the Provision of HIV and Related Services

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Business Associate Agreement between Tarrant County and Collaborative Research, LLC for the Provision of HIV and Related Services
Passed: 5-0 (None); Abstain: (None); Absent: (None)

K. Housing Assistance Office (Wayne Pollard)

1. **Court Order Number: 144229-** ** Consideration to Submit a Section 8 Management Assessment Program Certification to the U.S. Department of Housing and Urban Development for the Tarrant County Housing Assistance Office

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Submitting a Section 8 Management Assessment Program Certification to the U.S. Department of Housing and Urban Development for the Tarrant County Housing Assistance Office
Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 144230-** ** Consideration of Housing Assistance Payment Contracts and/or Contract Amendments between Landlords and Tarrant County, d/b/a Tarrant County Housing Assistance Office

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Housing Assistance Payment Contracts and/or Contract Amendments between Landlords and Tarrant County, d/b/a Tarrant County Housing Assistance Office
Passed: 5-0 (None); Abstain: (None); Absent: (None)

L. Human Resources (Roxie Held)

1. **Court Order Number: 144231-** ** Consideration of Out-of-Class Pay – Fire Marshal

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Out-of-Class Pay – Fire Marshal
Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 144232-** ** Consideration of Out-of-Class Pay Extensions – Auditor’s Office

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Out-of-Class Pay Extensions – Auditor’s Office
Passed: 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 144233-** ** Consideration of Out-of-Class Pay Extension – Information Technology

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Out-of-Class Pay Extension – Information Technology
Passed: 5-0 (None); Abstain: (None); Absent: (None)

4. **Court Order Number: 144234-** ** Consideration of an Interlocal Agreement between the North Central Texas Council of Governments and the Member Entities of the Public Employee Benefits Cooperative for the Provision of Professional Services

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Interlocal Agreement between the North Central Texas Council of Governments and the Member Entities of the Public Employee Benefits Cooperative for the Provision of Professional Services
Passed: 5-0 (None); Abstain: (None); Absent: (None)

5. Court Order Number: 144235- ** Receive and File the Tarrant County Civil Service Meeting Report of October 14, 2024

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Receive and File the Tarrant County Civil Service Meeting Report of October 14, 2024
Passed: 5-0 (None); Abstain: (None); Absent: (None)

6. Court Order Number: 144236- Receive and File the Tarrant County Sheriff's Department Civil Service Meeting Report of October 7, 2024

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to Receive and File the Tarrant County Sheriff's Department Civil Service Meeting Report of October 7, 2024
Passed: 5-0 (None); Abstain: (None); Absent: (None)

Item removed from the Consent Agenda.

Nan Terry spoke about sheriff's department civil service hearings.

7. Court Order Number: 144237- ** Receive and File the Personnel Agenda

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Receive and File the Personnel Agenda
Passed: 5-0 (None); Abstain: (None); Absent: (None)

M. Human Services (Lisa Martin)

1. Court Order Number: 144238- ** Consideration of First Amendment to the Policy for the Disposition of Deceased Paupers

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve First Amendment to the Policy for the Disposition of Deceased Paupers
Passed: 5-0 (None); Abstain: (None); Absent: (None)

N. Information Technology (André Mendes)

1. Court Order Number: 144239- ** Consideration to Update the Information Technology Steering Committee Voting Membership

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Updating Information Technology Steering Committee Voting Membership
Passed: 5-0 (None); Abstain: (None); Absent: (None)

O. Juvenile Services (Riley Shaw)

1. **Court Order Number: 144240-** ** Consideration of Fiscal Year 2025 Contract Renewal between Tarrant County and ACH Child and Family Services for the Provision of Intervention Services through the Pre-Adjudication Respite Care Program

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Fiscal Year 2025 Contract Renewal between Tarrant County and ACH Child and Family Services for the Provision of Intervention Services through the Pre-Adjudication Respite Care Program
Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 144241-** ** Consideration of Fiscal Year 2025 Contract Renewal between Tarrant County and Behavior Management Systems, Inc. for Provision of Handle with Care Program Licensing and Training

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Fiscal Year 2025 Contract Renewal between Tarrant County and Behavior Management Systems, Inc. for Provision of Handle with Care Program Licensing and Training
Passed: 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 144242-** ** Consideration Fiscal Year 2025 Contract Renewal between Tarrant County and Lena Pope Home, Inc. for the Provision of Behavior Therapy Services to Project Safety and Family Resilience Program Participants

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Fiscal Year 2025 Contract Renewal between Tarrant County and Lena Pope Home, Inc. for the Provision of Behavior Therapy Services to Project Safety and Family Resilience Program Participants
Passed: 5-0 (None); Abstain: (None); Absent: (None)

4. **Court Order Number: 144243-** ** Consideration of Fiscal Year 2025 Contract Renewal between Tarrant County and Lena Pope Home, Inc. for the Provision of In-Home Victim/Offender Family Preservation Services

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Fiscal Year 2025 Contract Renewal between Tarrant County and Lena Pope Home, Inc. for the Provision of In-Home Victim/Offender Family Preservation Services
Passed: 5-0 (None); Abstain: (None); Absent: (None)

5. **Court Order Number: 144244-** ** Consideration of Fiscal Year 2025 Contract Renewal between Tarrant County and Lena Pope Home, Inc. for the Provision of On-Site Law Enforcement at the Tarrant County Juvenile Justice Alternative Education Program Campus

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Fiscal Year 2025 Contract Renewal between Tarrant County and Lena Pope Home, Inc. for the Provision of On-Site Law Enforcement at the Tarrant County Juvenile Justice Alternative Education Program Campus
Passed: 5-0 (None); Abstain: (None); Absent: (None)

6. **Court Order Number: 144245-** ** Consideration of Fiscal Year 2025 Contract Renewal between Tarrant County and Wood & Associates Polygraph Services, LLC for the Provision of Polygraph Services

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Fiscal Year 2025 Contract Renewal between Tarrant County and Wood & Associates Polygraph Services, LLC for the Provision of Polygraph Services
Passed: 5-0 (None); Abstain: (None); Absent: (None)

7. **Court Order Number: 144246-** ** Consideration of Memorandum of Understanding between Tarrant County and Colleyville Police Department to Participate in Urban Counties' TechShare.Juvenile Program

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Memorandum of Understanding between Tarrant County and Colleyville Police Department to Participate in Urban Counties' TechShare.Juvenile Program
Passed: 5-0 (None); Abstain: (None); Absent: (None)

P. Medical Examiner (Dr. Kendall Crowns)

1. **Court Order Number: 144247-** ** Consideration of Interlocal Agreement between Tarrant County, d/b/a Tarrant County Medical Examiner's Office and the City of Arlington for the Provision of Forensic Laboratory Services

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Interlocal Agreement between Tarrant County, d/b/a Tarrant County Medical Examiner's Office and the City of Arlington for the Provision of Forensic Laboratory Services
Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 144248-** ** Consideration of a Program Letter Agreement for Graduate Medical Education between Tarrant County, d/b/a Tarrant County Medical Examiner's Office and Des Moines University to Participate in the Pathology - Anatomic and Clinical Residency Program as an Accredited Facility

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Program Letter Agreement for Graduate Medical Education between Tarrant County, d/b/a Tarrant County Medical Examiner's Office and Des Moines University to Participate in the Pathology - Anatomic and Clinical Residency Program as an Accredited Facility

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

3. **Court Order Number: 144249-** ** Consideration of Interlocal Agreement between Tarrant County and Taylor County for Medical Examiner Services

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Interlocal Agreement between Tarrant County and Taylor County for Medical Examiner Services

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

4. **Court Order Number: 144250-** ** Consideration of Fiscal Year 2025 Denton County Medical Examiner District Agreement

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Fiscal Year 2025 Denton County Medical Examiner District Agreement

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

5. **Court Order Number: 144251-** ** Consideration of Fiscal Year 2025 Johnson County Medical Examiner District Agreement

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Fiscal Year 2025 Johnson County Medical Examiner District Agreement

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

6. **Court Order Number: 144252-** ** Consideration of Fiscal Year 2025 Parker County Medical Examiner District Agreement

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Fiscal Year 2025 Parker County Medical Examiner District Agreement

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

Q. Public Health (Dr. Brian Byrd)

- 1. Court Order Number: 144253-** ** Consideration to Accept Donations from the Arlington Fire Department for the Tarrant County Public Health Department

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Accept Donations from the Arlington Fire Department for the Tarrant County Public Health Department
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 2. Court Order Number: 144254-** ** Consideration of a Memorandum of Understanding between Tarrant County and the Department of State Health Services for Sharing Syndromic Surveillance Data

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Memorandum of Understanding between Tarrant County and the Department of State Health Services for Sharing Syndromic Surveillance Data
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 3. Court Order Number: 144255-** ** Consideration of Amendment No. 1 to the Fiscal Year 2025 Medical Reserve Corps – State, Territory and Tribal Nations, Representative Organizations for Next Generation Grant Agreement Contract with the Texas Department of State Health Services

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Amendment No. 1 to the Fiscal Year 2025 Medical Reserve Corps – State, Territory and Tribal Nations, Representative Organizations for Next Generation Grant Agreement Contract with the Texas Department of State Health Services
Passed: 5-0 (None); Abstain: (None); Absent: (None)

R. Purchasing (Melissa Lee)

- 1. Court Order Number: 144256-** RFP No. F2024145 - Annual Contract for Oblique and Orthophotography Aerial Imagery Services - Information Technology - Pictometry International Corp. d/b/a Eagleview - Per Contract Terms

a) Award Recommendation

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Presiding - County Judge - Tim O'Hare to Approve RFP No. F2024145 - Annual Contract for Oblique and Orthophotography Aerial Imagery Services - Information Technology - Pictometry International Corp. d/b/a Eagleview - Per Contract Terms
Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 144257-** RFP No. F2024155 - Annual Contract for Appian Professional Services - Information Technology - Perficient, Inc. - Per Contract Terms

- a) Award Recommendation
- b) Contract Approval

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Presiding - County Judge - Tim O'Hare to Approve RFP No. F2024155 - Annual Contract for Appian Professional Services - Information Technology - Perficient, Inc. - Per Contract Terms
Passed: 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 144258-** Bid No. F2024166 - Annual Contract for Disposable Paper and Plastic Products - Countywide - Various Vendors - Per Unit Price and Discount from List Price

- a) Award Recommendation

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Presiding - County Judge - Tim O'Hare to Approve Bid No. F2024166 - Annual Contract for Disposable Paper and Plastic Products - Countywide - Various Vendors - Per Unit Price and Discount from List Price
Passed: 5-0 (None); Abstain: (None); Absent: (None)

4. **Court Order Number: 144259-** RFP No. F2024172 - Annual Contract for SAP Managed Services - Information Technology - Various Vendors - Per Contract Terms

- a) Award Recommendation
- b) Contract Approval

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Presiding - County Judge - Tim O'Hare to Approve RFP No. F2024172 - Annual Contract for SAP Managed Services - Information Technology - Various Vendors - Per Contract Terms
Passed: 5-0 (None); Abstain: (None); Absent: (None)

5. **Court Order Number: 144260-** RFP No. F2024178 - Integration of VMWare NSX Stretched Network with Azure Commercial and Government Cloud Tenants - Information Technology - Thomas Gallaway Corporation d/b/a Technologent - Per Contract Terms

- a) Award Recommendation
- b) Contract Approval

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Presiding - County Judge - Tim O'Hare to Approve RFP No. F2024178 - Integration of VMWare NSX Stretched Network with Azure Commercial and Government Cloud Tenants - Information Technology - Thomas Gallaway Corporation d/b/a Technologent - Per Contract Terms
Passed: 5-0 (None); Abstain: (None); Absent: (None)

6. **Court Order Number: 144261-** Bid No. F2024179 - Resource Connection Multiple Buildings Switchboard Replacement - Facilities Management - CEC Facilities Group, LLC

- a) Award Recommendation
- b) Contract Approval
- c) Acceptance of Payment Bond
- d) Acceptance of Performance Bond

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Presiding - County Judge - Tim O'Hare to Approve Bid No. F2024179 - Resource Connection Multiple Buildings Switchboard Replacement - Facilities Management - CEC Facilities Group, LLC. Award Recommendation. Contract Approval. Acceptance of Payment Bond. Acceptance of Performance Bond.
Passed: 5-0 (None); Abstain: (None); Absent: (None)

7. **Court Order Number: 144262-** Bid No. F2025001 - Annual Contract for Service Awards and Retirement Watches - Human Resources - Various Vendors - Per Unit Price

- a) Award Recommendation

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Presiding - County Judge - Tim O'Hare to Approve Bid No. F2025001 - Annual Contract for Service Awards and Retirement Watches - Human Resources - Various Vendors - Per Unit Price
Passed: 5-0 (None); Abstain: (None); Absent: (None)

8. **Court Order Number: 144263-** Bid No. F2025002 - Annual Contract for Intrusion, Fire Alarm, and Safe Monitoring Services - Countywide - Various Vendors - Per Unit Price, Hourly Rates, and Markup for Parts

a) Award Recommendation

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Presiding - County Judge - Tim O'Hare to Approve Bid No. F2025002 - Annual Contract for Intrusion, Fire Alarm, and Safe Monitoring Services - Countywide - Various Vendors - Per Unit Price, Hourly Rates, and Markup for Parts
Passed: 5-0 (None); Abstain: (None); Absent: (None)

9. **Court Order Number: 144264-** RFP No. F2025007 - 4-H Stem Robotics - Texas AgriLife Extension - BLUUM Technology USA - Per Contract Terms

a) Award Recommendation

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Presiding - County Judge - Tim O'Hare to Approve RFP No. F2025007 - 4-H Stem Robotics - Texas AgriLife Extension - BLUUM Technology USA - Per Contract Terms
Passed: 5-0 (None); Abstain: (None); Absent: (None)

10. **Court Order Number: 144265-** Bid No. F2025010 - Annual Contract for Maintenance for Xerox Color Production Digital Press - Reproduction Center - UBEO LLC - Per Unit Price

a) Award Recommendation

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Presiding - County Judge - Tim O'Hare to Approve Bid No. F2025010 - Annual Contract for Maintenance for Xerox Color Production Digital Press - Reproduction Center - UBEO LLC - Per Unit Price
Passed: 5-0 (None); Abstain: (None); Absent: (None)

11. **Court Order Number: 144266-** Bid No. F2025030 - Purchase of GrayKey Software Subscription - Criminal District Attorney's Office - vCloud Tech Inc.

a) Award Recommendation

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Presiding - County Judge - Tim O'Hare to Approve Bid No. F2025030 - Purchase of GrayKey Software Subscription - Criminal District Attorney's Office - vCloud Tech Inc.
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 12. Court Order Number: 144267-** Bid No. F2025038 - Sale of Recycled Paper for 20+ Tons of Sorted White Ledger, 20+ Tons of Sorted Office Paper, and 20+ Tons of Old Corrugated Cardboard - Facilities Management - Per Unit Price

a) Award Recommendation

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Presiding - County Judge - Tim O'Hare to Approve Bid No. F2025038 - Sale of Recycled Paper for 20+ Tons of Sorted White Ledger, 20+ Tons of Sorted Office Paper, and 20+ Tons of Old Corrugated Cardboard - Facilities Management - Per Unit Price

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

- 13. Court Order Number: 144268-** Permission to Take Bids/RFPs

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Permission to Take Bids/RFPs

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

- 14. Court Order Number: 144269-** ** RFO No. F2025032 - Purchase of Rapid 7 Security Tools - #DIR-TSO-4365 - Information Technology - Solid Border, Inc.

a) Award Recommendation

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve RFO No. F2025032 - Purchase of Rapid 7 Security Tools - #DIR-TSO-4365 - Information Technology - Solid Border, Inc.

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

- 15. Court Order Number: 144270-** ** RFO No. F2025033 - Purchase of Veeam Subscription Licenses - TIPS #210101 - Information Technology - Square Technology

a) Award Recommendation

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve RFO No. F2025033 - Purchase of Veeam Subscription Licenses - TIPS #210101 - Information Technology - Square Technology

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

- 16. Court Order Number: 144271-** ** RFO No. F2025035 - Purchase of SAP SuccessFactors Software Licenses - GSA #47QSWA18D008F - Information Technology - Carahsoft Technology Corporation

a) Award Recommendation

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve RFO No. F2025035 - Purchase of SAP SuccessFactors Software Licenses - GSA #47QSWA18D008F - Information Technology - Carahsoft Technology Corporation
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 17. Court Order Number: 144272-** ** RFP No. 2023-009 - Annual Contract for Background Screening Services - Countywide - Information Discovery Services LLC - Exercise Second and Final Option for Renewal - Same Contract Terms

a) Contract Renewal

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve RFP No. 2023-009 - Annual Contract for Background Screening Services - Countywide - Information Discovery Services LLC - Exercise Second and Final Option for Renewal - Same Contract Terms
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 18. Court Order Number: 144273-** ** Bid No. 2023-022 - Annual Contract for Office Supplies and Other Miscellaneous Products - Countywide - Various Vendors - Exercise Second Option for Renewal - Same Firm Fixed Prices and Discount from List Price

a) Contract Renewal

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Bid No. 2023-022 - Annual Contract for Office Supplies and Other Miscellaneous Products - Countywide - Various Vendors - Exercise Second Option for Renewal - Same Firm Fixed Prices and Discount from List Price
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 19. Court Order Number: 144274- ** Bid No. 2023-033 - Annual Contract for Grease, Lint, Oil, and Sand Trap Cleaning Services - Countywide - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices**

a) Contract Renewal

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Bid No. 2023-033 - Annual Contract for Grease, Lint, Oil, and Sand Trap Cleaning Services - Countywide - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 20. Court Order Number: 144275- ** Bid No. 2023-034 - Annual Contract for Specialized Electrical Services - Facilities Management - Various Vendors - Exercise Second and Final Option for Renewal - Same Hourly Rates and Markup for Parts**

a) Contract Renewal

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Bid No. 2023-034 - Annual Contract for Specialized Electrical Services - Facilities Management - Various Vendors - Exercise Second and Final Option for Renewal - Same Hourly Rates and Markup for Parts
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 21. Court Order Number: 144276- ** Bid No. 2023-042 - Annual Contract for Custom Hose and Hose Components - Countywide - Stuart Hose and Pipe Co. - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices and Discount from List Price**

a) Contract Renewal

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Bid No. 2023-042 - Annual Contract for Custom Hose and Hose Components - Countywide - Stuart Hose and Pipe Co. - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices and Discount from List Price
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 22. Court Order Number: 144277-** ** Bid No. F2024003 - Annual Contract for Flexible Road Base Materials - 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 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Bid No. F2024003 - Annual Contract for Flexible Road Base Materials - 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)

- 23. Court Order Number: 144278-** ** RFP No. F2023193 - Annual Contract for Inmate Commissary, Banking, and Deposit/Release Services - Sheriff's Office - Keefe Commissary Network LLC - Exercise First Option for Renewal - Same Contract Terms

a) Contract Renewal

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve RFP No. F2023193 - Annual Contract for Inmate Commissary, Banking, and Deposit/Release Services - Sheriff's Office - Keefe Commissary Network LLC - Exercise First Option for Renewal - Same Contract Terms

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

- 24. Court Order Number: 144279-** ** Bid No. F2024025 - Annual Contract for Tires and Tubes for Vehicles and Equipment - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices

a) Contract Renewal

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Bid No. F2024025 - Annual Contract for Tires and Tubes for Vehicles and Equipment - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices

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

- 25. Court Order Number: 144280- ** RFP No. F2024026 - Annual Contract for Marketing Services - Countywide - Various Vendors - Exercise First Option for Renewal - Same Contract Terms**

a) Contract Renewal

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve RFP No. F2024026 - Annual Contract for Marketing Services - Countywide - Various Vendors - Exercise First Option for Renewal - Same Contract Terms
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 26. Court Order Number: 144281- ** Bid No. 2022-031 - Annual Contract for Various Concrete Services - Precinct 1 - Reliable Paving, Inc.**

a) Acceptance of Payment Bond

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Bid No. 2022-031 - Annual Contract for Various Concrete Services - Precinct 1 - Reliable Paving, Inc.
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 27. Court Order Number: 144282- ** Bid No. 2022-210 - Annual Contract for Mechanical and Plumbing Services - Facilities Management - Freer Mechanical Contractors, Inc.**

a) Acceptance of Payment Bond

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Bid No. 2022-210 - Annual Contract for Mechanical and Plumbing Services - Facilities Management - Freer Mechanical Contractors, Inc.
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 28. Court Order Number: 144283- ** Bid No. 2023-139 - Annual Contract for C-Cure Access Control System Maintenance, Repair, and Equipment Purchase - Facilities Management - EMC Integrated Systems Group**

a) Acceptance of Payment Bond

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Bid No. 2023-139 - Annual Contract for C-Cure Access Control System Maintenance, Repair, and Equipment Purchase - Facilities Management - EMC Integrated Systems Group.
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 29. Court Order Number: 144284- ** RFP No. F2024188 - Law Enforcement Training Center Renovation - Facilities Management- Construction Services - HM & LF Ltd. d/b/a Muckleroy & Falls**

- a) Acceptance of Payment Bond
- b) Acceptance of Performance Bond

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve RFP No. F2024188 - Law Enforcement Training Center Renovation - Facilities Management- Construction Services - HM & LF Ltd. d/b/a Muckleroy & Falls.
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 30. Court Order Number: 144285- ** RFQ No. I20250035 - Overhead Door Replacement - Precinct 2 - DH Pace Company, Inc.**

- a) Acceptance of Payment Bond

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve RFQ No. I20250035 - Overhead Door Replacement - Precinct 2 - DH Pace Company, Inc.
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 31. Court Order Number: 144286- ** Acceptance of Payment Bond - Buyboard Contract No. 675-22 - Purchase of General Disaster Recovery and Restoration Services - Facilities Management - Belfor USA Group, Inc. d/b/a BELFOR Property Restoration**

- a) Acceptance of Payment Bond

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Acceptance of Payment Bond - Buyboard Contract No. 675-22 - Purchase of General Disaster Recovery and Restoration Services - Facilities Management - Belfor USA Group, Inc. d/b/a BELFOR Property Restoration
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 32. Court Order Number: 144287- ** Tyler Technologies, Inc. - Civil Process Software - Information Technology**

- a) Sole Source Designation

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Tyler Technologies, Inc. - Civil Process Software - Information Technology
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 33. Court Order Number: 144288- ** Tyler Technologies, Inc. - Tyler Courts and Justice Division Software and Services - Information Technology**

a) Sole Source Designation

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Tyler Technologies, Inc. - Tyler Courts and Justice Division Software and Services - Information Technology
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 34. Court Order Number: 144289- ** Tyler Technologies, Inc. - Tyler Jury Manager Products and Services - Information Technology**

a) Sole Source Designation

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Tyler Technologies, Inc. - Tyler Jury Manager Products and Services - Information Technology
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 35. Court Order Number: 144290- ** Environmental Systems Research Institute, Inc. – ESRI Products and Related Software Maintenance Services – Information Technology**

a) Sole Source Renewal

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Environmental Systems Research Institute, Inc. – ESRI Products and Related Software Maintenance Services – Information Technology
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 36. Court Order Number: 144291- ** Approval of Property Coverage Insurance – Budget and Risk Management – Texas Association of Counties Risk Management Pool**

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Property Coverage Insurance – Budget and Risk Management – Texas Association of Counties Risk Management Pool
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 37. Court Order Number: 144292- ** RFQ No. F2024099 - Annual Contract for Temporary Healthcare Personnel - Public Health - Various Vendors - Per Contract Terms**

a) Contract Approval

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve RFQ No. F2024099 - Annual Contract for Temporary Healthcare Personnel - Public Health - Various Vendors - Per Contract Terms
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 38. Court Order Number: 144293-** ** Consideration of Subscription Agreement for Digital Library Access - Law Library - Lexis Nexis

a) Contract Approval

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Subscription Agreement for Digital Library Access - Law Library - Lexis Nexis
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 39. Court Order Number: 144294-** ** Consideration of Cooperative for Information Technology Solutions, Products and Services - Omnia Partners #R2024056-02 - Countywide - SHI Government Solutions, Inc. - Discount from List Price and Hourly Rates

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Cooperative for Information Technology Solutions, Products and Services - Omnia Partners #R2024056-02 - Countywide - SHI Government Solutions, Inc. - Discount from List Price and Hourly Rates
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 40. Court Order Number: 144295-** ** Consideration of Cooperative for Subscription Agreement for West Proflex Access Licenses - #DIR-CPO-5258 - Law Library - Thomson Reuters

a) Contract Approval

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Cooperative for Subscription Agreement for West Proflex Access Licenses - #DIR-CPO-5258 - Law Library - Thomson Reuters
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 41. Court Order Number: 144296-** ** Consideration of Addendum 1 - RFP 2023-133 - Annual Contract for RFID Tracking Solution for Morgue Services - Medical Examiner's Office - Superior Information Technologies, LLC d/b/a ANANTICS

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Addendum 1 - RFP 2023-133 - Annual Contract for RFID Tracking Solution for Morgue Services - Medical Examiner's Office - Superior Information Technologies, LLC d/b/a ANANTICS

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

- 42. Court Order Number: 144297-** ** Consideration of Cooperative for HVAC Equipment, Supplies, and Installation - BuyBoard #720-23 - Facilities Management - Enviromatic Systems - Per Hourly Rate and Discount from List Price

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Cooperative for HVAC Equipment, Supplies, and Installation - BuyBoard #720-23 - Facilities Management - Enviromatic Systems - Per Hourly Rate and Discount from List Price

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

- 43. Court Order Number: 144298-** ** Consideration of Request for Fleet Fuel Cards - Precinct 2

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Request for Fleet Fuel Cards - Precinct 2

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

- 44. Court Order Number: 144299-** ** Consideration of Request for Fleet Fuel Card - Sheriff's Office

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Request for Fleet Fuel Card - Sheriff's Office

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

S. Resource Connection (Jamie Willis)

- 1. Court Order Number: 144300-** ** Consideration of Amendment No. 6 to the Agreement between Tarrant County and the Texas

Workforce Commission – Vocational Rehabilitation Services for
Space Leased at the Resource Connection

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by
Commissioner, Precinct 2 - Alisa Simmons to Approve Amendment No. 6 to the
Agreement between Tarrant County and the Texas Workforce Commission –
Vocational Rehabilitation Services for Space Leased at the Resource Connection
Passed: 5-0 (None); Abstain: (None); Absent: (None)

T. Sheriff (Bill Waybourn)

- 1. Court Order Number: 144301-** ** Consideration of Fifth
Contract Renewal for the Fiscal Year 2025 Participating Entity
Services Agreement between Tarrant County and Appriss Insights,
LLC for the Texas Victims Identification and Notification
Everyday Statewide Automated Notification Service

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by
Commissioner, Precinct 2 - Alisa Simmons to Approve Fifth Contract Renewal
for the Fiscal Year 2025 Participating Entity Services Agreement between
Tarrant County and Appriss Insights, LLC for the Texas Victims Identification
and Notification Everyday Statewide Automated Notification Service
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 2. Court Order Number: 144302-** ** Consideration of Purchase and
Test Security Agreement between Tarrant County and Stanard and
Associates, INC. to Provide Personnel Selection Tests

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by
Commissioner, Precinct 2 - Alisa Simmons to Approve Purchase and Test
Security Agreement between Tarrant County and Stanard and Associates, INC.
to Provide Personnel Selection Tests
Passed: 5-0 (None); Abstain: (None); Absent: (None)

U. Tax Assessor-Collector (Wendy Burgess)

- 1. Court Order Number: 144303-** ** Consideration of an
Engagement Letter between Tarrant County, d/b/a Tarrant County

Tax Assessor-Collector and Whitley Penn, LLP for the Service Organization Controls Statement on Standards for Attestation Engagements Audit Report

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Engagement Letter between Tarrant County, d/b/a Tarrant County Tax Assessor-Collector and Whitley Penn, LLP for the Service Organization Controls Statement on Standards for Attestation Engagements Audit Report
Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 144304-** ** Consideration of Seventy Separate Motor Vehicle License Agreements between Tarrant County, d/b/a Tarrant County Tax Assessor-Collector and Motor Vehicle Dealers, Contract Sales, Cities and School Districts to Process Motor Vehicle Registrations

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Seventy Separate Motor Vehicle License Agreements between Tarrant County, d/b/a Tarrant County Tax Assessor-Collector and Motor Vehicle Dealers, Contract Sales, Cities and School Districts to Process Motor Vehicle Registrations
Passed: 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 144305-** ** Consideration of Property Tax Refunds

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Property Tax Refunds
Passed: 5-0 (None); Abstain: (None); Absent: (None)

4. **Court Order Number: 144306-** ** Consideration of Property Tax Waivers of Penalty and Interest

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Property Tax Waivers of Penalty and Interest
Passed: 5-0 (None); Abstain: (None); Absent: (None)

5. **Court Order Number: 144307-** ** Receive and File Tax Office Deputizations

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Receive and File Tax Office Deputizations
Passed: 5-0 (None); Abstain: (None); Absent: (None)

V. **Transportation (Scott Hall)**

1. **Court Order Number: 144308-** ** Consideration of Resolution and Order Decreeing Public Necessity for a Public Project on Blanchard Way Located between Pyramid Acres Boulevard and Gebron Drive and Authorization to Acquire Right-of-Way

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Resolution and Order Decreeing Public Necessity for a Public Project on Blanchard Way Located between Pyramid Acres Boulevard and Gebron Drive and Authorization to Acquire Right-of-Way
Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 144309-** ** Consideration of an Interlocal Agreement between Tarrant County and the City of Fort Worth Related to the Altamesa Road Extension Project - 2021 Transportation Bond Program

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Interlocal Agreement between Tarrant County and the City of Fort Worth Related to the Altamesa Road Extension Project - 2021 Transportation Bond Program
Passed: 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 144310-** ** Consideration of an Interlocal Agreement between Tarrant County and the City of Fort Worth Related to the Heritage Park Roadway and Pedestrian Improvements Project – 2021 and 2006 Transportation Bond Program

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Interlocal Agreement between Tarrant County and the City of Fort Worth Related to the Heritage Park Roadway and Pedestrian Improvements Project – 2021 and 2006 Transportation Bond Program
Passed: 5-0 (None); Abstain: (None); Absent: (None)

4. **Court Order Number: 144311-** ** Consideration of an Interlocal Agreement between Tarrant County and the City of Kennedale Related to the Kennedale-Sublett Road Improvements Project - 2021 Transportation Bond Program

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Interlocal Agreement between Tarrant County and the City of Kennedale Related to the Kennedale-Sublett Road Improvements Project - 2021 Transportation Bond Program
Passed: 5-0 (None); Abstain: (None); Absent: (None)

5. **Court Order Number: 144312-** ** Consideration of Amendment No. 1 to the Interlocal Agreement between Tarrant County and the

City of Haslet Related to the Keller-Haslet Road Extension
Project- 2021 Transportation Bond Program

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Amendment No. 1 to the Interlocal Agreement between Tarrant County and the City of Haslet Related to the Keller-Haslet Road Extension Project- 2021 Transportation Bond Program
Passed: 5-0 (None); Abstain: (None); Absent: (None)

6. **Court Order Number: 144313-** ** Consideration of Amendment No. 1 to the Interlocal Agreement between Tarrant County and the City of Kennedale Related to the Little School Road Extension Project - 2021 Transportation Bond Program

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Amendment No. 1 to the Interlocal Agreement between Tarrant County and the City of Kennedale Related to the Little School Road Extension Project - 2021 Transportation Bond Program
Passed: 5-0 (None); Abstain: (None); Absent: (None)

7. **Court Order Number: 144314-** ** Consideration of Amendment No. 1 to the Interlocal Agreement between Tarrant County and the Town of Pantego Related to the Newsom Court Improvements Project - 2006 Transportation Bond Program

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Amendment No. 1 to the Interlocal Agreement between Tarrant County and the Town of Pantego Related to the Newsom Court Improvements Project - 2006 Transportation Bond Program
Passed: 5-0 (None); Abstain: (None); Absent: (None)

8. **Court Order Number: 144315-** ** Consideration of Amendment No. 1 to the Interlocal Agreement between Tarrant County and the Town of Pantego Related to the Arrowhead Drive Improvements - 2006 Transportation Bond Program

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Amendment No. 1 to the Interlocal Agreement between Tarrant County and the Town of Pantego Related to the Arrowhead Drive Improvements - 2006 Transportation Bond Program
Passed: 5-0 (None); Abstain: (None); Absent: (None)

9. **Court Order Number: 144316-** ** Consideration of Amendment No. 1 to the Interlocal Agreement between Tarrant County and the City of Saginaw Related to the Old Decatur Road North Roadway Improvements Project – 2006 Transportation Bond Program

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Amendment No. 1 to the Interlocal Agreement between Tarrant County and the City of Saginaw Related to the Old Decatur Road North Roadway Improvements Project – 2006 Transportation Bond Program
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 10. Court Order Number: 144317- ** Consideration of Amendment No. 1 to the Interlocal Agreement between Tarrant County and the City of Southlake Related to the West Continental Boulevard Intersection Improvements Project - 2021 Transportation Bond Program**

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Amendment No. 1 to the Interlocal Agreement between Tarrant County and the City of Southlake Related to the West Continental Boulevard Intersection Improvements Project - 2021 Transportation Bond Program
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 11. Court Order Number: 144318- ** Consideration of Final Plat – Bella Flora Addition, Phase 9 – Precinct 1**

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Final Plat – Bella Flora Addition, Phase 9 – Precinct 1
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 12. Court Order Number: 144319- ** Consideration of Final Plat – Mary Curry Addition – Precinct 1**

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Final Plat – Mary Curry Addition – Precinct 1
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 13. Court Order Number: 144320- ** Consideration to Submit Notice of Intent to the Texas Commission on Environmental Quality for the Texas Pollutant Discharge Elimination System General Permit Number TXR040000**

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Submitting Notice of Intent to the Texas Commission on Environmental Quality for the Texas Pollutant Discharge Elimination System General Permit Number TXR040000
Passed: 5-0 (None); Abstain: (None); Absent: (None)

14. Court Order Number: 144321- ** Receive and File – City of Fort Worth Annexation Ordinance #27062-08-2024 (Case NO. AX-24-003) – Precinct 1

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Receive and File – City of Fort Worth Annexation Ordinance #27062-08-2024 (Case NO. AX-24-003) – Precinct 1
Passed: 5-0 (None); Abstain: (None); Absent: (None)

W. County Judge and Commissioners

1. Commissioner, Precinct 1 (Commissioner Brooks)

a. Court Order Number: 144322- ** Consideration of Interlocal Agreement between Tarrant County and the City of Fort Worth for the Full Depth Reclamation and Replacement of Metal Pipe with Reinforced Concrete Pipe on Rendon Road From Little Road to Retta Mansfield Road

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Interlocal Agreement between Tarrant County and the City of Fort Worth for the Full Depth Reclamation and Replacement of Metal Pipe with Reinforced Concrete Pipe on Rendon Road From Little Road to Retta Mansfield Road
Passed: 5-0 (None); Abstain: (None); Absent: (None)

b. Court Order Number: 144323- ** Consideration to Begin Interlocal Agreement between Tarrant County and the City of Fort Worth for the Full Depth Reclamation and Replacement of Metal Pipe with Reinforced Concrete Pipe on Rendon Road From Little Road to Retta Mansfield Road

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Beginning Interlocal Agreement between Tarrant County and the City of Fort Worth for the Full Depth Reclamation and Replacement of Metal Pipe with Reinforced Concrete Pipe on Rendon Road From Little Road to Retta Mansfield Road
Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. Commissioner, Precinct 4 (Commissioner Ramirez)

- a. Court Order Number: 144324-** ** Consideration of Interlocal Agreement with the City of Haltom City for the Mill and Asphalt Overlay of North Park Road and Parking Lot

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Interlocal Agreement with the City of Haltom City for the Mill and Asphalt Overlay of North Park Road and Parking Lot
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- b. Court Order Number: 144325-** ** Consideration to Begin Interlocal Agreement with the City of Haltom City for the Mill and Asphalt Overlay of North Park Road and Parking Lot

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Beginning Interlocal Agreement with the City of Haltom City for the Mill and Asphalt Overlay of North Park Road and Parking Lot
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- c. Court Order Number: 144326-** ** Consideration of Interlocal Agreement with the City of Lake Worth for the Reconstruction and Asphalt Overlay of Shawnee Trail from Navajo Trail to Shawnee Bridge, Apache Trail from Dakota Trail to Shawnee Trail, and Azle Avenue from Boat Club Road to Highway 199

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Interlocal Agreement with the City of Lake Worth for the Reconstruction and Asphalt Overlay of Shawnee Trail from Navajo Trail to Shawnee Bridge, Apache Trail from Dakota Trail to Shawnee Trail, and Azle Avenue from Boat Club Road to Highway 199
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- d. Court Order Number: 144327-** ** Consideration to Begin Interlocal Agreement with the City of Lake Worth for the Reconstruction and Asphalt Overlay of Shawnee

Trail from Navajo Trail to Shawnee Bridge, Apache Trail from Dakota Trail to Shawnee Trail, and Azle Avenue from Boat Club Road to Highway 199

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Beginning Interlocal Agreement with the City of Lake Worth for the Reconstruction and Asphalt Overlay of Shawnee Trail from Navajo Trail to Shawnee Bridge, Apache Trail from Dakota Trail to Shawnee Trail, and Azle Avenue from Boat Club Road to Highway 199
Passed: 5-0 (None); Abstain: (None); Absent: (None)

X. Appointments to Various Boards

1. **Court Order Number: 144328-** 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 1 - Roy Brooks to Appoint Roxie Held, replacing Tina Glenn, to the PEBC Board
Passed: 5-0 (None); Abstain: (None); Absent: (None)

Court Order Number: 144329- Action Concerning Appointments to Various Boards, Commissions, Committees, or Tax Increment Finance District Boards

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Commissioner, Precinct 2 - Alisa Simmons to Appoint Jina Walker, Chief Program Officer for Grapevine Relief and Community Exchange, to the Human Services Advisory Committee, Commissioner Brooks to TIF#3, Jeanette Martinez to TIF#12, Roderick Miles to TIF#13, Roderick Miles to TIF#14 and Commissioner Brooks to TIF #16
Passed: 5-0 (None); Abstain: (None); Absent: (None)

Court Order Number: 144330- 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 2 - Alisa Simmons to Appoint Tracey Knight to TIF#6-Riverfront, Tracey Knight to TIF#15 Stockyards, and Commissioner Ramirez to the TIF#9 TRV Board.
Passed: 5-0 (None); Abstain: (None); Absent: (None)

XI. VARIOUS CLAIMS AND ADDENDUM

A. **Court Order Number: 144331-** ** Approval of Claims and Addendum

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Claims and Addendum
Passed: 5-0 (None); Abstain: (None); Absent: (None)

XII. PUBLIC COMMENTS

Dr. Harriet Harral spoke about the last weeks sheriff's briefing.
Bishop M.D. Kirkland spoke on behalf of his village.
Janell Johnson spoke on her brother Anthony Johnson's jail death.
Becky Delaune spoke on irregularities in the county jail.

XIII. ANNOUNCEMENTS AND COMMENTS

Commissioners Court recessed into Closed Session at 11:56 a.m.

XIV. CLOSED MEETING

A. Pending or Contemplated Litigation

1. Russell Neal Prickett - CLAIM

B. Advice of Counsel

1. Legal Advice Regarding Fees Received by the County Pursuant to Tex. Occ. Code § 2001.502

C. Real Estate Matters

D. Contract Deliberations

E. Personnel Matters

1. Position Nos. 20007394, 20004921, 20000153

2. Position No. 20003105 (Roxie Held, Director of Human Resources)

F. Security Related Issues

G. Economic Development Prospects

1. Project Bluebonnet

2. Downtown/Lancaster TIF Extension

**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 1:00 p.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, Absent
Manny Ramirez, Commissioner Precinct # 4, Present

XVI. ADJOURNMENT

Commissioners Court was adjourned at 1:00 p.m.

APPROVED BY: _____
Tim O'Hare, County Judge

SUBMITTED BY: Mary Louise Nicholson, County Clerk

BY: _____
April Hanks, Deputy