MINUTES

TARRANT COUNTY COMMISSIONERS COURT

Minutes of Commissioners Court, Regular Term – REGULAR Meeting
Tuesday, August 5, 2025

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

On Tuesday, August 5, 2025, at 10:00 AM the Honorable Commissioners Court of Tarrant County, Texas met for Regular Term – Regular Meeting in the Charles J. Murray Courtroom at the Tom Vandergriff Civil Courts 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	ABSENT
Presiding - County Judge - Tim O'Hare	*Commissioner, Precinct 4 – Manny Ramirez
Commissioner, Precinct 1 – Roderick Miles, Jr.	
Commissioner, Precinct 2 - Alisa Simmons	
Commissioner, Precinct 3 - Matt Krause	
Commissioner, Precinct 4 - Manny Ramirez	

and County Clerk Mary Louise Nicholson, represented by her duly appointed Deputy April Hanks, when the following orders were made.

*Commissioner Ramirez was not present at roll call. Entered the meeting at 10:19 a.m.

II. INVOCATION

Invocation was given by Associate Pastor, Stephen Emerick with Mercy Culture in Fort Worth, Texas.

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

IV. AGENDA ANNOUNCEMENTS

Items IX B1, IX C2, IX C5, IX D3, IX I3, IX L1, IX M1, & IX O46 were pulled from the Consent Agenda.
Item IX F1 held until after Closed Session.
Item IX H2 was held.

V. COMMISSIONERS COURT ANNOUNCEMENTS

Commissioner Miles invites all to attend the Alzheimer's Education Seminar on Saturday, August 23, 2025, at the Tarrant County College Trinity River Campus.
Commissioner Simmons thanked her Precinct 2 team for hosting the free community paper shredding event that was held on Saturday, July 26, 2025.
Commissioner Krause asked everyone to mark their calendar for the Empowering Seniors Event on October 2, 2025, at Will Rogers Convention Center.

VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

A. **Court Order Number: 145553**- Resolution Recognizing the Historic Legacy and Honoring the Life and Achievements of Robert “Snake” LeGrand (Commissioner Simmons)

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Resolution Recognizing the Historic Legacy and Honoring the Life and Achievements of Robert “Snake” LeGrand (Commissioner Simmons)
Passed: 4-0 (None); Abstain: (None); Absent: (Commissioner, Precinct 4 - Manny Ramirez)

Commissioner Ramirez entered the meeting at 10:19 a.m.

B. **Court Order Number: 145554**- Congratulatory Resolution Recognizing Darryl Gamboa for 30 years of Service to Tarrant County Information Technology Department (Commissioner Simmons)

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Congratulatory Resolution Recognizing Darryl Gamboa for 30 years of Service to Tarrant County Information Technology Department (Commissioner Simmons)
Passed: 5-0 (None); Abstain: (None); Absent: (None)

C. **Court Order Number: 145555**- Resolution Recognizing Sharon Downs for Outstanding Public Service (Commissioner Simmons)

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Resolution Recognizing Sharon Downs for Outstanding Public Service (Commissioner Simmons)
Passed: 5-0 (None); Abstain: (None); Absent: (None)

D. **Court Order Number: 145556**- Resolution Recognizing Lisa Sielski for Outstanding Public Service (Commissioner Simmons)

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Presiding - County Judge - Tim O'Hare to Approve Resolution Recognizing Lisa Sielski for Outstanding Public Service (Commissioner Simmons)
Passed: 5-0 (None); Abstain: (None); Absent: (None)

E. **Court Order Number: 145557**- Resolution Recognizing Eric Boatner for Outstanding Public Service (Commissioner Simmons)

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Resolution Recognizing Eric Boatner for Outstanding Public Service (Commissioner Simmons)
Passed: 5-0 (None); Abstain: (None); Absent: (None)

F. **Court Order Number: 145558**- Resolution Recognizing Aaron Johnson for Outstanding Public Service (Commissioner Simmons)

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Resolution Recognizing Aaron Johnson for Outstanding Public Service (Commissioner Simmons)
Passed: 5-0 (None); Abstain: (None); Absent: (None)

G. **Court Order Number: 145559**- Resolution Recognizing Beatrice Rivas for Outstanding Public Service (Commissioner Simmons)

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Resolution Recognizing Beatrice Rivas for Outstanding Public Service (Commissioner Simmons)
Passed: 5-0 (None); Abstain: (None); Absent: (None)

H. **Court Order Number: 145560**- Resolution Recognizing Mary Gutierrez for Outstanding Public Service (Commissioner Simmons)

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Resolution Recognizing Mary Gutierrez for Outstanding Public Service (Commissioner Simmons)
Passed: 5-0 (None); Abstain: (None); Absent: (None)

I. **Court Order Number: 145561**- Resolution Recognizing Ronald Salas for Outstanding Public Service (Commissioner Simmons)

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Resolution Recognizing Ronald Salas for Outstanding Public Service (Commissioner Simmons)
Passed: 5-0 (None); Abstain: (None); Absent: (None)

Court recessed at 10:55 a.m. and reconvened at 11:03 a.m.

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: 145562**- Approval of Consent Agenda

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Consent Agenda as amended
Passed: 5-0 (None); Abstain: (None); Absent: (None)

VIII. APPROVAL OF THE MINUTES

A. **Court Order Number: 145563**- ** Approval of the Minutes from July 1, 2025

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Minutes from July 1, 2025
Passed: 5-0 (None); Abstain: (None); Absent: (None)

IX. REPORTS AND BUSINESS

A. **Administrator**

1. **Court Order Number: 145564**- Consideration of the Developer Awarded Project Agreement between Tarrant County Hospital District, d/b/a JPS Health Network and J.T. Vaughn Construction, LLC

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Developer Awarded Project Agreement between Tarrant County Hospital District, d/b/a JPS Health Network and J.T. Vaughn Construction, LLC
Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 145565**- Receive and File Petition for the Creation of Tarrant County Fresh Water Supply District No. 3 and Set Time and Place for a Public Hearing for the Creation of the District

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve to Receive and File Petition for the Creation of Tarrant County Fresh Water Supply District No. 3 and Set Time and Place for a Public Hearing for the Creation of the District
Passed: 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 145566**- Consideration of an Order Designating the Frequency in Which the Commissioners Court will Convene in Regular Term During Fiscal Year 2026

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Presiding - County Judge - Tim O'Hare to Approve Order Designating the Frequency in Which the Commissioners Court will Convene in Regular Term During Fiscal Year 2026
Passed: 3-2 (Commissioner, Precinct 1 - Roderick Miles, Jr., Commissioner, Precinct 2 - Alisa Simmons); Abstain: (None); Absent: (None)

Six public speakers addressed their concerns on the order designating the frequency in which the commissioners court with convene in regular term during Fiscal Year 2026.

4. **Court Order Number: 145567**- Consideration of Out of State Travel Requests

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Out of State Travel Requests
Passed: 5-0 (None); Abstain: (None); Absent: (None)

5. **Court Order Number: 145568**- ** Consideration of an Extension and Amendment to the Order Authorizing Payment of Certain Claims Submitted for Payment

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Extension and Amendment to the Order Authorizing Payment of Certain Claims Submitted for Payment
Passed: 5-0 (None); Abstain: (None); Absent: (None)

6. **Court Order Number: 145569**- ** Receive and File the Tarrant County Child Protective Services Board Attendance Report for January 2024 through December 2024

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Receive and File the Tarrant County Child Protective Services Board Attendance Report for January 2024 through December 2024
Passed: 5-0 (None); Abstain: (None); Absent: (None)

B. Archives

1. **Court Order Number: 145570**- Consideration to Deaccession Items from the Fort Worth Convention and Visitors Bureau Collection of the Tarrant County Archives

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Deaccession Items from the Fort Worth Convention and Visitors Bureau Collection of the Tarrant County Archives
Passed: 5-0 (None); Abstain: (None); Absent: (None)

Item pulled from the Consent Agenda.
Bishop Kirkland spoke on the consideration to deaccession items from the Fort Worth Convention and Visitors Bureau Collection of the Tarrant County Archives item.

2. **Court Order Number: 145571**- ** Consideration to Accept Monetary Donations from Various Individuals to the Tarrant County Archives

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Accepting Monetary Donations from Various Individuals to the Tarrant County Archives
Passed: 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 145572**- ** Consideration to Accept Donations from Various Entities to the Tarrant County Archives

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Accepting Donations from Various Entities to the Tarrant County Archives
Passed: 5-0 (None); Abstain: (None); Absent: (None)

C. Auditor

1. **Court Order Number: 145573**- ** Receive and File the Auditor's Report for the Cash and Other Remittances Control Review of the County Clerk's Office

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Receive and File the Auditor's Report for the Cash and Other Remittances Control Review of the County Clerk's Office
Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 145574**- Receive and File the Auditor's Report for the Cash and Other Remittances Control Review of the Public Health Department

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Receive and File the Auditor's Report for the Cash and Other Remittances Control Review of the Public Health Department
Passed: 5-0 (None); Abstain: (None); Absent: (None)

Item pulled from the Consent Agenda.

3. **Court Order Number: 145575**- ** Receive and File the Auditor's Report for the Review of Financial and System Controls for the Justice of the Peace, Precinct 6

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Receive and File the Auditor's Report for the Review of Financial and System Controls for the Justice of the Peace, Precinct 6
Passed: 5-0 (None); Abstain: (None); Absent: (None)

4. **Court Order Number: 145576**- ** Receive and File the Single Audit Report for the Fiscal Year Ended September 30, 2024

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Receive and File the Single Audit Report for the Fiscal Year Ended September 30, 2024
Passed: 5-0 (None); Abstain: (None); Absent: (None)

5. **Court Order Number: 145577**- Receive and File the Tarrant County Financial Statements for the Nine Month Ended June 30, 2025

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 3 - Matt Krause to Receive and File the Tarrant County Financial Statements for the Nine Month Ended June 30, 2025
Passed: 4-0 (None); Abstain: (Commissioner, Precinct 2 - Alisa Simmons); Absent: (None)

Item pulled from the Consent Agenda.
Bishop Kirkland spoke on the item regarding the Tarrant County Financial Statements.

6. **Court Order Number: 145578**- ** Receive and File the Quarterly Investment Report Ended June 30, 2025

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Receive and File the Quarterly Investment Report Ended June 30, 2025
Passed: 5-0 (None); Abstain: (None); Absent: (None)

7. **Court Order Number: 145579**- ** Consideration of the Release of Depository Collateral

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

D. Budget and Risk Management

1. **Court Order Number: 145580**- Consideration to Adopt a Partnership Model to Support Human Services in Tarrant County

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Presiding - County Judge - Tim O'Hare to Approve to Adopt a Partnership Model to Support Human Services in Tarrant County
Passed: 4-1 (Commissioner, Precinct 2 - Alisa Simmons); Abstain: (None); Absent: (None)

Twelve speakers spoke regarding the consideration to adopt a partnership model to support Human Services in Tarrant County agenda item.
Non speakers wished to have their comments read regarding the consideration to adopt a partnership model to support Human Services in Tarrant County agenda item.

Court recessed at 1:18 p.m. and reconvened at 1:35 p.m.

2. **Court Order Number: 145581**- ** Consideration of Fiscal Year 2025 Appropriation Adjustments

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Fiscal Year 2025 Appropriation Adjustments
Passed: 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 145582**- Consideration of Interim Funding for the Continuation of Ten Grant-Funded Positions for the Tarrant County District Attorney's Office Protective Order Unit, Human Trafficking Unit, and Victim Services Unit

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Interim Funding for the Continuation of Ten Grant-Funded Positions for the Tarrant County District Attorney's Office Protective Order Unit, Human Trafficking Unit, and Victim Services Unit
Passed: 5-0 (None); Abstain: (None); Absent: (None)

Item pulled from the Consent Agenda.
Bishop Kirkland spoke on agenda item regarding Interim Funding for the Continuation of Ten Grant-Funded Positions for the Tarrant County District Attorney's Office Protective Order Unit, Human Trafficking Unit, and Victim Services Unit.

4. **Court Order Number: 145583**- ** Consideration to Accept a Grant Award from the Fund for Veterans' Assistance Through the Texas Veterans Commission for the Tarrant County Veterans Treatment Court

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Accepting a Grant Award from the Fund for Veterans' Assistance Through the Texas Veterans Commission for the Tarrant County Veterans Treatment Court
Passed: 5-0 (None); Abstain: (None); Absent: (None)

5. **Court Order Number: 145584**- ** Consideration of Two Notices of Award from the Texas Health and Human Services Commission for Texas Nurse-Family Partnership Grant Program for Tarrant County Public Health

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Two Notices of Award from the Texas Health and Human Services Commission for Texas Nurse-Family Partnership Grant Program for Tarrant County Public Health
Passed: 5-0 (None); Abstain: (None); Absent: (None)

6. **Court Order Number: 145585**- ** Consideration of a Revised Notice of Award from the Texas Department of Health and Human Services for Women, Infants, and Children Local Agency Funding

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Revised Notice of Award from the Texas Department of Health and Human Services for Women, Infants, and Children Local Agency Funding
Passed: 5-0 (None); Abstain: (None); Absent: (None)

7. **Court Order Number: 145586**- ** Consideration of the Texas Department of State Health Services Grant Agreement Under the Regional and Local Services System/Local Public Health Services Grant Program to Support the Provision of Public Health Services in Tarrant County for Fiscal Years 2026-2027

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Texas Department of State Health Services Grant Agreement Under the Regional and Local Services System/Local Public Health Services Grant Program to Support the Provision of Public Health Services in Tarrant County for Fiscal Years 2026-2027
Passed: 5-0 (None); Abstain: (None); Absent: (None)

8. **Court Order Number: 145587**- ** Consideration of the Texas Health and Human Services Commission Grant Agreement for the Medicaid Administrative Claiming Program

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Texas Health and Human Services Commission Grant Agreement for the Medicaid Administrative Claiming Program
Passed: 5-0 (None); Abstain: (None); Absent: (None)

9. **Court Order Number: 145588**- ** Consideration of Risk Management Board Minutes and Recommended Claims

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Risk Management Board Minutes and Recommended Claims
Passed: 5-0 (None); Abstain: (None); Absent: (None)

10. **Court Order Number: 145589**- ** Consideration of Exceptions to Fee Schedule for Court Interpreters

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Exceptions to Fee Schedule for Court Interpreters
Passed: 5-0 (None); Abstain: (None); Absent: (None)

E. Community Development

1. **Court Order Number: 145590**- ** Consideration to Submit a Revised SF424 form for the HOME – American Rescue Plan for Program Year 2021 Action Plan to the U.S. Department of Housing and Urban Development - Community Development

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Submitting a Revised SF424 form for the HOME – American Rescue Plan for Program Year 2021 Action Plan to the U.S. Department of Housing and Urban Development - Community Development
Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 145591**- ** Bid No. 2025CD-006 – Consideration of Approval of Construction Contract between Tarrant County and Alderink Enterprises, Inc. dba CI Pavement for the City of Saginaw, Texas 50th Year Community Development Block Grant Project

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Bid No. 2025CD-006 – Consideration of Approval of Construction Contract between Tarrant County and Alderink Enterprises, Inc. dba CI Pavement for the City of Saginaw, Texas 50th Year Community Development Block Grant Project
Passed: 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 145592**- ** Bid No. 2025CD-10 – Consideration of Construction Contract between Tarrant County and Jeske Construction Company for the City of Hurst, Texas 50th Year Community Development Block Grant Project

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Bid No. 2025CD-10 – Consideration of Construction Contract between Tarrant County and Jeske Construction Company for the City of Hurst, Texas 50th Year Community Development Block Grant Project
Passed: 5-0 (None); Abstain: (None); Absent: (None)

F. Criminal District Attorney

1. **Court Order Number: 145593**- Consideration of an Attorney Employment Agreement Engaging Tim Davis of Jackson Walker, LLP for the Defense of Tom Wilder, District Clerk in a Lawsuit Entitled the State of Texas, Ex. Rel., Jose Portalatin, Ex Rel. Lewis Brooks McKenzie v. Tom Wilder, Case No. 348-365451-25

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Presiding - County Judge - Tim O'Hare to Approve Attorney Employment Agreement Engaging Tim Davis of Jackson Walker, LLP for the Defense of Tom Wilder, District Clerk in a Lawsuit Entitled the State of Texas, Ex. Rel., Jose Portalatin, Ex Rel. Lewis Brooks McKenzie v. Tom Wilder, Case No. 348-365451-25
Passed: 4-1 (Commissioner, Precinct 2 - Alisa Simmons); Abstain: (None); Absent: (None)

Bishop Kirkland, Sandra Cooley, and Barbara Brewer spoke on the item regarding the attorney employment agreement.
Six non-speakers wished to have their comments read regarding the attorney employment agreement.

Item held until after Closed Session.

G. Domestic Relations

1. **Court Order Number: 145594**- ** Consideration of Amendment No. 1 to the Integrated Child Support System Cooperative Agreement between Tarrant County and the Office of the Attorney General

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Amendment No. 1 to the Integrated Child Support System Cooperative Agreement between Tarrant County and the Office of the Attorney General
Passed: 5-0 (None); Abstain: (None); Absent: (None)

H. Elections Administration

1. **Court Order Number: 145595**- ** Consideration of Appointments of the Ballot Board and Central Counting Station Presiding Judge and Alternate Judges

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Appointments of the Ballot Board and Central Counting Station Presiding Judge and Alternate Judges
Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. Consideration to Authorize the Elections Administrator to Publish Written Notification of Approved Changes to Voting Precinct Boundaries

Item pulled from the Consent Agenda.
No action taken - Item held.

I. Facilities Management

1. **Court Order Number: 145596**- ** Consideration of a Reassignment of Space and Building Renovation for Building 1400, Suite 200 at the Resource Connection for Community Supervision and Corrections Department

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Reassignment of Space and Building Renovation for Building 1400, Suite 200 at the Resource Connection for Community Supervision and Corrections Department
Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 145597**- ** Consideration of a Building Renovation for Security Upgrades at the Elections Center

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Building Renovation for Security Upgrades at the Elections Center
Passed: 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 145598**- Consideration of a Community Facilities Agreement with the City of Fort Worth Related to Utility Improvements for the Plaza Garage Expansion Project Included in the 2025 Capital Improvement Program

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 3 - Matt Krause to **(Item Failed**) Approve Community Facilities Agreement with the City of Fort Worth Related to Utility Improvements for the Plaza Garage Expansion Project Included in the 2025 Capital Improvement Program
Failed: 2-3 (Presiding - County Judge - Tim O'Hare, Commissioner, Precinct 1 - Roderick Miles, Jr., Commissioner, Precinct 2 - Alisa Simmons); Abstain: (None); Absent: (None)

Item pulled from the Consent Agenda.

4. **Court Order Number: 145599**- ** Consideration of a Professional Services Contract with Air Balancing Company for Engineering Services for the Boiler Replacement System Project at the Corrections Center

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Professional Services Contract with Air Balancing Company for Engineering Services for the Boiler Replacement System Project at the Corrections Center
Passed: 5-0 (None); Abstain: (None); Absent: (None)

J. HIV Administration

1. **Court Order Number: 145600**- ** Consideration of Interim Funding for Fiscal Year 2025-2026 Health Resources and Services Administration Ryan White Part D Grant

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Interim Funding for Fiscal Year 2025-2026 Health Resources and Services Administration Ryan White Part D Grant
Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 145601**- ** Consideration of Amendment No. 1 to the Fiscal Year 2025-2026 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Provider Contract with Grantee Payer Services, Inc.

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Amendment No. 1 to the Fiscal Year 2025-2026 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Provider Contract with Grantee Payer Services, Inc.
Passed: 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 145602**- ** Consideration of Amendment No. 1 to the Fiscal Year 2025-2026 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Provider Contract with Harvesting International Ministry Center, Inc.

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Amendment No. 1 to the Fiscal Year 2025-2026 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Provider Contract with Harvesting International Ministry Center, Inc.
Passed: 5-0 (None); Abstain: (None); Absent: (None)

4. **Court Order Number: 145603**- ** Consideration of Amendment No. 1 to the Fiscal Year 2025 Health Resources and Services Administration Ryan White Treatment Extension Act Part C Subrecipient Contract with CAN Community Health, Inc.

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Amendment No. 1 to the Fiscal Year 2025 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: 145604**- ** Consideration of Amendment No. 1 to Two Fiscal Year 2024-2025 Texas Department of State Health Services HIV/Services Subrecipient Contracts with AIDS Healthcare Foundation and Tarrant County Hospital District

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Amendment No. 1 to Two Fiscal Year 2024-2025 Texas Department of State Health Services HIV/Services Subrecipient Contracts with AIDS Healthcare Foundation and Tarrant County Hospital District
Passed: 5-0 (None); Abstain: (None); Absent: (None)

6. **Court Order Number: 145605**- ** Consideration of Amendment No. 2 to the Fiscal Year 2024-2025 Health Resources and Services Administration Ryan White Part D Contract with CAN Community Health, Inc.

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Amendment No. 2 to the Fiscal Year 2024-2025 Health Resources and Services Administration Ryan White Part D Contract with CAN Community Health, Inc.
Passed: 5-0 (None); Abstain: (None); Absent: (None)

7. **Court Order Number: 145606**- ** Consideration of Amendment No. 2 to the Fiscal Year 2025-2026 Health Resources and Services Administration Ending the HIV Epidemic: A Plan for America – Ryan White HIV/AIDS Program Parts A and B Notice of Award

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Amendment No. 2 to the Fiscal Year 2025-2026 Health Resources and Services Administration Ending the HIV Epidemic: A Plan for America – Ryan White HIV/AIDS Program Parts A and B Notice of Award
Passed: 5-0 (None); Abstain: (None); Absent: (None)

K. Housing Assistance Office

1. **Court Order Number: 145607**- ** Consideration of Housing Assistance Payments Contracts and/or Contract Amendments between Landlords and Tarrant County, d/b/a Tarrant County Housing Assistance Office

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Housing Assistance Payments 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

1. **Court Order Number: 145608**- Consideration to Establish New Hire-In Rates for Job Numbers 1026 and 1028

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Establishing New Hire-In Rates for Job Numbers 1026 and 1028
Passed: 3-2 (Commissioner, Precinct 1 - Roderick Miles, Jr., Commissioner, Precinct 2 - Alisa Simmons); Abstain: (None); Absent: (None)

Item pulled from the Consent Agenda.

2. **Court Order Number: 145609**- ** Consideration of a Change to the Table of Organization – Community Development

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Change to the Table of Organization – Community Development
Passed: 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 145610**- ** Consideration of Out-of-Class Pay Extension – Juvenile Services

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Out-of-Class Pay Extension – Juvenile Services
Passed: 5-0 (None); Abstain: (None); Absent: (None)

4. **Court Order Number: 145611**- ** Consideration of Out-of-Class Pay Extension – Office of Communications

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Out-of-Class Pay Extension – Office of Communications
Passed: 5-0 (None); Abstain: (None); Absent: (None)

5. **Court Order Number: 145612**- ** Receive and File the Personnel Agenda

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Receive and File the Personnel Agenda
Passed: 5-0 (None); Abstain: (None); Absent: (None)

M. Information Technology

1. **Court Order Number: 145613**- Consideration of a Project Addendum between Tarrant County and TechShare Local Government Corporation

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Project Addendum between Tarrant County and TechShare Local Government Corporation
Passed: 4-1 (Commissioner, Precinct 2 - Alisa Simmons); Abstain: (None); Absent: (None)

Item pulled from the Consent Agenda.

N. Public Health

1. **Court Order Number: 145614**- ** Consideration of Amendment No. 1 to the Interlocal Cooperation Contract between Tarrant County and the Texas Department of State Health Services for the Provision of Tuberculosis Prevention and Control Services in Tarrant County for Fiscal Year 2026

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Amendment No. 1 to the Interlocal Cooperation Contract between Tarrant County and the Texas Department of State Health Services for the Provision of Tuberculosis Prevention and Control Services in Tarrant County for Fiscal Year 2026
Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 145615**- ** Consideration of Amendment No. 1 to the Texas Department of State Health Services Human Immunodeficiency Virus Surveillance Grant Contract for Fiscal Year 2026 Grant Funding

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Amendment No. 1 to the Texas Department of State Health Services Human Immunodeficiency Virus Surveillance Grant Contract for Fiscal Year 2026 Grant Funding
Passed: 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 145616**- ** Consideration of Amendment No. 1 to the Texas Department of State Health Services Laboratory Response Network Influenza Surveillance and Epidemiology Activities Grant Contract for Fiscal Years 2026-2027 Grant Funding

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Amendment No. 1 to the Texas Department of State Health Services Laboratory Response Network Influenza Surveillance and Epidemiology Activities Grant Contract for Fiscal Years 2026-2027 Grant Funding
Passed: 5-0 (None); Abstain: (None); Absent: (None)

4. **Court Order Number: 145617**- ** Consideration of Amendment No. 1 to the Texas Department of State Health Services Grant Agreement for the Texas Epidemiology Capacity Expansion Grant Program to Support Surveillance and Epidemiology Activities in Tarrant County for Fiscal Years 2026-2027

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Amendment No. 1 to the Texas Department of State Health Services Grant Agreement for the Texas Epidemiology Capacity Expansion Grant Program to Support Surveillance and Epidemiology Activities in Tarrant County for Fiscal Years 2026-2027
Passed: 5-0 (None); Abstain: (None); Absent: (None)

O. Purchasing

1. **Court Order Number: 145618**- Bid No. F2025105 - Annual Contract for Non-Emergency Transportation Services - Public Health - Various Vendors - Per Unit Price

a) Award Recommendation

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Bid No. F2025105 - Annual Contract for Non-Emergency Transportation Services - Public Health - Various Vendors - Per Unit Price
Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 145619**- RFP No. F2025115 - Subcourthouse in Arlington Passport Office Buildout - Facilities Management-Construction Services - Fast-Trak Construction, Inc.

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

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 3 - Matt Krause to Approve RFP No. F2025115 - Subcourthouse in Arlington Passport Office Buildout - Facilities Management-Construction Services - Fast-Trak Construction, Inc.
Passed: 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 145620**- Bid No. F2025128 - Annual Contract for Rifles - Countywide - Various Vendors - Per Unit Price

a) Award Recommendation

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Bid No. F2025128 - Annual Contract for Rifles - Countywide - Various Vendors - Per Unit Price
Passed: 5-0 (None); Abstain: (None); Absent: (None)

4. **Court Order Number: 145621**- Bid No. F2025133 - Annual Contract for Traffic Paint - Transportation Services - Various Vendors - Per Unit Price

a) Award Recommendation

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Bid No. F2025133 - Annual Contract for Traffic Paint - Transportation Services - Various Vendors - Per Unit Price
Passed: 5-0 (None); Abstain: (None); Absent: (None)

5. **Court Order Number: 145622**- RFP No. F2025136 - Annual Contract for Asbestos Abatement and Indoor Air Quality Consulting Services - Facilities Management - Various Vendors - Per Contract Terms

a) Award Recommendation

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 3 - Matt Krause to Approve RFP No. F2025136 - Annual Contract for Asbestos Abatement and Indoor Air Quality Consulting Services - Facilities Management - Various Vendors - Per Contract Terms
Passed: 5-0 (None); Abstain: (None); Absent: (None)

6. **Court Order Number: 145623**- Bid No. F2025147 - Purchase of VxRail, Isilon, CloudPools Hardware and Software Maintenance - Information Technology - Thomas Gallaway Corporation d/b/a Technologent - Per Unit Price

a) Award Recommendation

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Bid No. F2025147 - Purchase of VxRail, Isilon, CloudPools Hardware and Software Maintenance - Information Technology - Thomas Gallaway Corporation d/b/a Technologent - Per Unit Price
Passed: 5-0 (None); Abstain: (None); Absent: (None)

7. **Court Order Number: 145624**- RFP No. F2025150 - Annual Contract for Jail Security Electronics and Software System Integration, Maintenance, and Repair - Facilities Management - CML Security, LLC - Per Contract Terms

a) Award Recommendation

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve RFP No. F2025150 - Annual Contract for Jail Security Electronics and Software System Integration, Maintenance, and Repair - Facilities Management - CML Security, LLC - Per Contract Terms
Passed: 5-0 (None); Abstain: (None); Absent: (None)

Bishop Kirkland spoke on the item regarding the contract for jail security electronic and software system integration, maintenance and repairs.

8. **Court Order Number: 145625**- Bid No. F2025157 - Annual Contract for Lamps, Ballasts, and Electrical Supplies - Facilities Management - Various Vendors - Per Unit Price and Discount from List Price

a) Award Recommendation

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Bid No. F2025157 - Annual Contract for Lamps, Ballasts, and Electrical Supplies - Facilities Management - Various Vendors - Per Unit Price and Discount from List Price
Passed: 5-0 (None); Abstain: (None); Absent: (None)

9. **Court Order Number: 145626**- Bid No. F2025164 - Annual Contract for Purchase and Installation of Ice and Water Machines - Facilities Management - Various Vendors - Per Unit Price and Discount from List Price

a) Award Recommendation

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Bid No. F2025164 - Annual Contract for Purchase and Installation of Ice and Water Machines - Facilities Management - Various Vendors - Per Unit Price and Discount from List Price
Passed: 5-0 (None); Abstain: (None); Absent: (None)

10. **Court Order Number: 145627**- Bid No. F2025168 - Annual Contract for Inmate Uniforms - Countywide - Various Vendors - Per Unit Price

a) Award Recommendation

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Bid No. F2025168 - Annual Contract for Inmate Uniforms - Countywide - Various Vendors - Per Unit Price
Passed: 5-0 (None); Abstain: (None); Absent: (None)

11. **Court Order Number: 145628**- Bid No. F2025061 - Rescind Court Order #144963 and Award Purchase of Full Matrix Message Boards - Precincts 1 and 4 - Dallas Lite & Barricade, Inc. - Per Unit Price

a) Rescind Court Order #144963 and Award Recommendation

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Bid No. F2025061 - Rescind Court Order #144963 and Award Purchase of Full Matrix Message Boards - Precincts 1 and 4 - Dallas Lite & Barricade, Inc. - Per Unit Price
Passed: 5-0 (None); Abstain: (None); Absent: (None)

12. **Court Order Number: 145629**- Bid No. F2025104 - Rescind Court Order #145475 and Award Furniture for 350 W. Belknap Remodel - Facilities Management - Various Vendors - Per Unit Price

a) Rescind Court Order 145475 and Award Recommendation

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Bid No. F2025104 - Rescind Court Order #145475 and Award Furniture for 350 W. Belknap Remodel - Facilities Management - Various Vendors - Per Unit Price
Passed: 5-0 (None); Abstain: (None); Absent: (None)

13. **Court Order Number: 145630**- Bid No. F2025149 - Off-System Bridge Repairs - Transportation Services

a) Reject All Bids
b) Permission to Rebid

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 3 - Matt Krause to Reject All Bids and Permission to Rebid - Bid No. F2025149 - Off-System Bridge Repairs - Transportation Services
Passed: 5-0 (None); Abstain: (None); Absent: (None)

14. **Court Order Number: 145631**- Approval of Invoice Payment - On-Site GeoElectionsArc Technical Training Services - Elections Administration - International Computer Works, Inc.

a) Approval of Invoice Payment

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Invoice Payment - On-Site GeoElectionsArc Technical Training Services - Elections Administration - International Computer Works, Inc.
Passed: 5-0 (None); Abstain: (None); Absent: (None)

15. **Court Order Number: 145632**- Permission to Take Bids-RFPs

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

16. **Court Order Number: 145633**- ** RFO No. F2025194 - Purchase of Varonis Subscription for Windows - OMNIA Partners #2024056-02 - Information Technology - SHI Government Solutions, Inc.

a) Approve Award Recommendation

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve RFO No. F2025194 - Purchase of Varonis Subscription for Windows - OMNIA Partners #2024056-02 - Information Technology - SHI Government Solutions, Inc.
Passed: 5-0 (None); Abstain: (None); Absent: (None)

17. **Court Order Number: 145634**- ** RFP No. 2021-137 - Annual Contract for Jail System Food Services - Sheriff's Office - Various Vendors - Exercise Fourth Option for Renewal - Same Contract Terms

a) Contract Renewal

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve RFP No. 2021-137 - Annual Contract for Jail System Food Services - Sheriff's Office - Various Vendors - Exercise Fourth Option for Renewal - Same Contract Terms
Passed: 5-0 (None); Abstain: (None); Absent: (None)

18. **Court Order Number: 145635**- ** RFP No. 2022-120 - Annual Contract for Self-Insured Workers' Compensation Program Claims Administration, Cost Containment, 504 Program Administration, and/or Medical Case Management - Budget and Risk Management - Various Vendors - Exercise First Option for Renewal - Same Contract Terms

a) Contract Renewal

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve RFP No. 2022-120 - Annual Contract for Self-Insured Workers' Compensation Program Claims Administration, Cost Containment, 504 Program Administration, and/or Medical Case Management - Budget and Risk Management - Various Vendors - Exercise First Option for Renewal - Same Contract Terms
Passed: 5-0 (None); Abstain: (None); Absent: (None)

19. **Court Order Number: 145636**- ** Bid No. F2023170 - Annual Contract for Moving Services - Countywide - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices and Hourly Rates

a) Contract Renewal

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Bid No. F2023170 - Annual Contract for Moving Services - Countywide - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices and Hourly Rates
Passed: 5-0 (None); Abstain: (None); Absent: (None)

20. **Court Order Number: 145637**- ** Bid No. F2023189 - Annual Contract for Commercial Lime Slurry and Hydrated Lime - Countywide - Lhoist North America of Texas LLC - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices and Discount from List Price

a) Contract Renewal

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Bid No. F2023189 - Annual Contract for Commercial Lime Slurry and Hydrated Lime - Countywide - Lhoist North America of Texas LLC - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices and Discount from List Price
Passed: 5-0 (None); Abstain: (None); Absent: (None)

21. **Court Order Number: 145638**- ** Bid No. F2023197 - Annual Contract for Fence and Gate Installation, Demolition, and Repairs - Facilities Management - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices, Hourly Rates, and Markup for Parts

a) Contract Renewal

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Bid No. F2023197 - Annual Contract for Fence and Gate Installation, Demolition, and Repairs - Facilities Management - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices, Hourly Rates, and Markup for Parts
Passed: 5-0 (None); Abstain: (None); Absent: (None)

22. **Court Order Number: 145639**- ** RFP No. F2024072 - Annual Contract for Audio Visual Systems Renovations for Select County Facilities - Information Technology - Ford Audio-Visual Systems, LLC - Exercise First Option for Renewal - Same Contract Terms

a) Contract Renewal

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve RFP No. F2024072 - Annual Contract for Audio Visual Systems Renovations for Select County Facilities - Information Technology - Ford Audio-Visual Systems, LLC - Exercise First Option for Renewal - Same Contract Terms
Passed: 5-0 (None); Abstain: (None); Absent: (None)

23. **Court Order Number: 145640**- ** RFP No. F2024102 - Annual Contract for Pre-Employment Physicals and Drug Testing - Human Resources - Occupational Health Centers of the Southwest, PA d/b/a Concentra Medical Centers - Exercise First Option for Renewal - Same Contract Terms

a) Contract Renewal

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve RFP No. F2024102 - Annual Contract for Pre-Employment Physicals and Drug Testing - Human Resources - Occupational Health Centers of the Southwest, PA d/b/a Concentra Medical Centers - Exercise First Option for Renewal - Same Contract Terms
Passed: 5-0 (None); Abstain: (None); Absent: (None)

24. **Court Order Number: 145641**- ** RFP No. F2024146 - Annual Contract for CDL Training - Countywide - Various Vendors - Exercise First Option for Renewal - Same Contract Terms

a) Contract Renewal

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve RFP No. F2024146 - Annual Contract for CDL Training - Countywide - Various Vendors - Exercise First Option for Renewal - Same Contract Terms
Passed: 5-0 (None); Abstain: (None); Absent: (None)

25. **Court Order Number: 145642**- ** RFP No. F2024160 - Annual Contract for Operation of the Reentry First Stop Center - Sheriff's Office - Cornerstone Assistance Network - Exercise First Option for Renewal - Same Contract Terms

a) Contract Renewal

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve RFP No. F2024160 - Annual Contract for Operation of the Reentry First Stop Center - Sheriff's Office - Cornerstone Assistance Network - Exercise First Option for Renewal - Same Contract Terms
Passed: 5-0 (None); Abstain: (None); Absent: (None)

26. **Court Order Number: 145643**- ** Bid No. F2024168 - Annual Contract for Preventative Maintenance and Repair of Automatic Sliding Gate Operators - Facilities Management - Dallas Automatic Gate, Inc. - Exercise First Option for Renewal - Same Firm Fixed Prices, Hourly Rates, and Markup for Parts

a) Contract Renewal

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Bid No. F2024168 - Annual Contract for Preventative Maintenance and Repair of Automatic Sliding Gate Operators - Facilities Management - Dallas Automatic Gate, Inc. - Exercise First Option for Renewal - Same Firm Fixed Prices, Hourly Rates, and Markup for Parts
Passed: 5-0 (None); Abstain: (None); Absent: (None)

27. **Court Order Number: 145644**- ** Bid No. F2024184 - Annual Contract for HVAC Chiller Maintenance, Repair, and Parts Replacement - Facilities Management - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices, Hourly Rates, and Markup for Parts

a) Contract Renewal

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Bid No. F2024184 - Annual Contract for HVAC Chiller Maintenance, Repair, and Parts Replacement - Facilities Management - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices, Hourly Rates, and Markup for Parts
Passed: 5-0 (None); Abstain: (None); Absent: (None)

28. **Court Order Number: 145645**- ** RFP No. 2020-178 - Annual Contract for Elevator Maintenance, Repair, and Replacement Parts - Facilities Management - SW Elevators, LLC

a) Acceptance of Payment Bond

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve RFP No. 2020-178 - Annual Contract for Elevator Maintenance, Repair, and Replacement Parts - Facilities Management - SW Elevators, LLC
Passed: 5-0 (None); Abstain: (None); Absent: (None)

29. **Court Order Number: 145646**- ** Bid No. F2024083 - Annual Contract for Roofing and Waterproofing Repair Services - Facilities Management - K Post Company

a) Acceptance of Payment Bond

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Bid No. F2024083 - Annual Contract for Roofing and Waterproofing Repair Services - Facilities Management - K Post Company
Passed: 5-0 (None); Abstain: (None); Absent: (None)

30. **Court Order Number: 145647**- ** Bid No. F2025015 - Annual Contract for Various Concrete Services - Precinct 1 - Reliable Paving, Inc.

a) Acceptance of Payment Bonds

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Bid No. F2025015 - Annual Contract for Various Concrete Services - Precinct 1 - Reliable Paving, Inc.
Passed: 5-0 (None); Abstain: (None); Absent: (None)

31. **Court Order Number: 145648**- ** Spindlemedia, Inc. - Software Products and Maintenance - Tax Assessor/Collector

a) Sole Source Renewal

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Spindlemedia, Inc. - Software Products and Maintenance - Tax Assessor/Collector
Passed: 5-0 (None); Abstain: (None); Absent: (None)

32. **Court Order Number: 145649**- ** Stratus Technologies Ireland, Ltd. - Stratus Hardware and Software Support - Information Technology

a) Sole Source Renewal

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Stratus Technologies Ireland, Ltd. - Stratus Hardware and Software Support - Information Technology
Passed: 5-0 (None); Abstain: (None); Absent: (None)

33. **Court Order Number: 145650**- ** Consideration of Cooperative for Commercial Food Items - Choice Partners #24/031TP-02 - Juvenile Services - Labatt Food Services, Inc. - Per Unit Price

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Cooperative for Commercial Food Items - Choice Partners #24/031TP-02 - Juvenile Services - Labatt Food Services, Inc. - Per Unit Price
Passed: 5-0 (None); Abstain: (None); Absent: (None)

34. **Court Order Number: 145651**- ** Consideration of Cooperative for Dairy and Other Related Products - Choice Partners #25/023TP-02 - Juvenile Services - Hiland Dairy Foods Co. f/k/a Borden Dairy Company - Per Unit Price

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Cooperative for Dairy and Other Related Products - Choice Partners #25/023TP-02 - Juvenile Services - Hiland Dairy Foods Co. f/k/a Borden Dairy Company - Per Unit Price
Passed: 5-0 (None); Abstain: (None); Absent: (None)

35. **Court Order Number: 145652**- ** Consideration of Cooperative for Purchase of Produce and Other Specialty Items - Choice Partners #23/030TP - Juvenile Services - Brothers Food Service - Per Unit Price

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Cooperative for Purchase of Produce and Other Specialty Items - Choice Partners #23/030TP - Juvenile Services - Brothers Food Service - Per Unit Price
Passed: 5-0 (None); Abstain: (None); Absent: (None)

36. **Court Order Number: 145653**- ** Consideration of Cooperative for Subscription Agreement for Clear Proflex - #DIR-CPO-5258 - District Clerk’s Office - Thomson Reuters

a) Contract Approval

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Cooperative for Subscription Agreement for Clear Proflex - #DIR-CPO-5258 - District Clerk’s Office - Thomson Reuters
Passed: 5-0 (None); Abstain: (None); Absent: (None)

37. **Court Order Number: 145654**- ** Consideration of Cooperative for Subscription Agreement for Clear Proflex - #DIR-CPO-5258 - Law Enforcement - Thomson Reuters

a) Contract Approval

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Cooperative for Subscription Agreement for Clear Proflex - #DIR-CPO-5258 - Law Enforcement - Thomson Reuters
Passed: 5-0 (None); Abstain: (None); Absent: (None)

38. **Court Order Number: 145655**- ** Consideration of Cooperative for Subscription Agreement for Clear Proflex - #DIR-CPO-5258 - Non-Law Enforcement - Thomson Reuters

a) Contract Approval

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Cooperative for Subscription Agreement for Clear Proflex - #DIR-CPO-5258 - Non-Law Enforcement - Thomson Reuters
Passed: 5-0 (None); Abstain: (None); Absent: (None)

39. **Court Order Number: 145656**- ** Consideration of Cooperative for Subscription Agreement for Correctional Enterprise - #DIR-CPO-5258 - Sheriff's Office - Thomson Reuters

a) Contract Approval

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Cooperative for Subscription Agreement for Correctional Enterprise - #DIR-CPO-5258 - Sheriff's Office - Thomson Reuters
Passed: 5-0 (None); Abstain: (None); Absent: (None)

40. **Court Order Number: 145657**- ** Consideration of Cooperative for Subscription Agreement for West Proflex CoCounsel - #DIR-CPO-5258 - District Attorney's Office - Thomson Reuters

a) Contract Approval

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Cooperative for Subscription Agreement for West Proflex CoCounsel - #DIR-CPO-5258 - District Attorney's Office - Thomson Reuters
Passed: 5-0 (None); Abstain: (None); Absent: (None)

41. **Court Order Number: 145658**- ** Consideration of Cooperative for Subscription Agreement for West Proflex Edge - #DIR-CPO-5258 - Countywide - Thomson Reuters

a) Contract Approval

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Cooperative for Subscription Agreement for West Proflex Edge - #DIR-CPO-5258 - Countywide - Thomson Reuters
Passed: 5-0 (None); Abstain: (None); Absent: (None)

42. **Court Order Number: 145659**- ** Consideration of Cooperative for Subscription Agreement for West Proflex Edge - #DIR-CPO-5258 - District Attorney's Office - Thomson Reuters

a) Contract Approval

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Cooperative for Subscription Agreement for West Proflex Edge - #DIR-CPO-5258 - District Attorney's Office - Thomson Reuters
Passed: 5-0 (None); Abstain: (None); Absent: (None)

43. **Court Order Number: 145660**- ** Consideration of Cooperative for Retail Fuel Cards - TXMAS #946M4-3244 - Fleet Services - U.S. Bank National Association - Per Contract Terms

a) Contract Approval

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Cooperative for Retail Fuel Cards - TXMAS #946M4-3244 - Fleet Services - U.S. Bank National Association - Per Contract Terms
Passed: 5-0 (None); Abstain: (None); Absent: (None)

44. **Court Order Number: 145661**- ** Consideration of Amendment - GovOS, Inc. - Remote Marriage Application Subscription Agreement - County Clerk's Office

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Amendment - GovOS, Inc. - Remote Marriage Application Subscription Agreement - County Clerk's Office
Passed: 5-0 (None); Abstain: (None); Absent: (None)

45. **Court Order Number: 145662**- ** Consideration of Request for Fleet Fuel Cards - Sheriff's Office

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Request for Fleet Fuel Cards - Sheriff's Office
Passed: 5-0 (None); Abstain: (None); Absent: (None)

46. **Court Order Number: 145663**- Recognition of Tarrant County Purchasing Department 2025 Achievement of Excellence in Procurement Award from The National Procurement Institute

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Recognition of Tarrant County Purchasing Department 2025 Achievement of Excellence in Procurement Award from The National Procurement Institute
Passed: 5-0 (None); Abstain: (None); Absent: (None)

Item pulled from the Consent Agenda.

P. Sheriff

1. **Court Order Number: 145664**- ** Consideration to Accept a Forfeited Vehicle to be Placed in Service by the Tarrant County Sheriff's Office

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Accepting a Forfeited Vehicle to be Placed in Service by the Tarrant County Sheriff's Office
Passed: 5-0 (None); Abstain: (None); Absent: (None)

Q. Tax Assessor-Collector

1. **Court Order Number: 145665**- ** Consideration of Two WebDealer Motor Vehicle License Agreements between Tarrant County, d/b/a Tarrant County Tax Assessor-Collector, and Arlington Precise Auto Repair & Sales Inc. and the University of Texas at Arlington to process Motor Vehicle Titles and Registration

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Two WebDealer Motor Vehicle License Agreements between Tarrant County, d/b/a Tarrant County Tax Assessor-Collector, and Arlington Precise Auto Repair & Sales Inc. and the University of Texas at Arlington to process Motor Vehicle Titles and Registration
Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 145666**- ** Consideration of Tax Office Deputizations

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

3. **Court Order Number: 145667**- ** Consideration of Property Tax Refunds

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

4. **Court Order Number: 145668**- ** Consideration of Property Tax Waivers of Penalty and Interest

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Property Tax Waivers of Penalty and Interest
Passed: 5-0 (None); Abstain: (None); Absent: (None)

R. Transportation

1. **Court Order Number: 145669**- ** Consideration to Enter into an Advanced Funding Agreement with the Texas Department of Transportation for the Widening of RM 2871 from IH 20 to US 377

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Entering into an Advanced Funding Agreement with the Texas Department of Transportation for the Widening of RM 2871 from IH 20 to US 377
Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 145670**- ** Consideration of an Interlocal Agreement with the City of River Oaks for the Striping of Robert's Cut Off Road - Precinct 4

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Interlocal Agreement with the City of River Oaks for the Striping of Robert's Cut Off Road - Precinct 4
Passed: 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 145671**- ** Receive and File City of Fort Worth Annexation Ordinance No. 27422-01-2025 (Case No. AX-24-013) – Precinct 2

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Receive and File City of Fort Worth Annexation Ordinance No. 27422-01-2025 (Case No. AX-24-013) – Precinct 2
Passed: 5-0 (None); Abstain: (None); Absent: (None)

4. **Court Order Number: 145672**- ** Receive and File Meeting Attendance Roster for the Surface Transportation Technical Committee of the North Central Texas Council of Governments Regional Transportation Council – May 2024 through June 2025

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Receive and File Meeting Attendance Roster for the Surface Transportation Technical Committee of the North Central Texas Council of Governments Regional Transportation Council – May 2024 through June 2025
Passed: 5-0 (None); Abstain: (None); Absent: (None)

S. County Judge and Commissioners

1. Commissioner, Precinct 2

a. **Court Order Number: 145673**- ** Consideration of a Grant Agreement between Tarrant County and Boys and Girls Club of Greater Tarrant County to Provide Support Services to Tarrant County Residents

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Grant Agreement between Tarrant County and Boys and Girls Club of Greater Tarrant County to Provide Support Services to Tarrant County Residents
Passed: 5-0 (None); Abstain: (None); Absent: (None)

T. Appointments to Various Boards

1. **Court Order Number: 145674**- Action Concerning Appointments to Various Boards, Commissions, Committees, or Tax Increment Finance District Boards

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Appointment of John Hinojosa, replacing Paul Alvarado, to Trinity Metro and Reappointments of Jack McCarty and Will Churchill to Trinity Metro.
Passed: 5-0 (None); Abstain: (None); Absent: (None)

Court Order Number: 145675- Action Concerning Appointments to Various Boards, Commissions, Committees, or Tax Increment Finance District Boards

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Appointments of Jason Thomas to the Building Line Adjustment Board, Jason Thomas to the Variance Appeal Board, Kelly Allen Gray and Stephanie Swan to the Child Protective Services Board, and Reappointments of Billy Wilson and Floreen B Henry to the Historical Commission.
Passed: 5-0 (None); Abstain: (None); Absent: (None)

X. VARIOUS CLAIMS AND ADDENDUM

A. Court Order Number: 145676 - ** Approval of Claims and Addendum

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

XI. BRIEFING

A. Operational Impact of Tarrant County Redistricting

The Commissioners Court will receive an update on County operations following redistricting.

Jimmy Blackwell spoke on the briefing item regarding redistricting.

XII. PUBLIC COMMENTS

Bob Willoughby asked court to move public comments to the top of agenda, asked for his questions to be answered, and spoke on re-elected, qualifications and voting.
Bishop Kirkland had questions about sheriff's department getting a raise.
Amie Super spoke about redistricting and a new constituent to commissioner precinct 2.
Jimmy Blackwell spoke about model of leadership, and eliminating programs.
LaVonne Cockerell spoke about non-profit information, and homeless people.
Adrian Smith spoke about election season, judge and the commissioners.

XIII. ANNOUNCEMENTS AND COMMENTS

Commissioner Krause thanked his intern Kellye Graham for doing a great job this summer.

Commissioners Court recessed into Closed Session at 2:49 p.m.

XIV. CLOSED MEETING

A. Pending or Contemplated Litigation

1. Appeal of Tarrant County Appraisal Review Board's Decisions Denying Housing Finance Corporations Exemption Challenges

2. Phillip Hill v. Tarrant County, Texas, No. 048-347286-23

3. State of Texas, Ex Rel, Jose Portalatin, Ex Rel., Lewis Brooks McKenzie v. Tom Wilder, Case No. 348-365451-25

B. Advice of Counsel

1. J. Knapp - FWHRC Charge

C. Real Estate Matters

D. Contract Deliberations

E. Personnel Matters

F. Security Related Issues

G. Economic Development Prospects

Closed Meeting upon completion of Open Meeting or at 10:00 a.m., whichever is later:
(A-B) to discuss advice about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with the Texas Open Meeting Act, pursuant to Section 551.071, Texas Government Code;
(C) to deliberate the purchase, exchange, lease, or value of real property, pursuant to Section 551.072, Texas Government Code;
(D) to deliberate the business and financial issues related to a contract being negotiated, pursuant to Section 551.0725, Texas Government Code.
(E) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear complaint or charge against an officer or employee pursuant to Section 551.074, Texas Government Code;
(F) to deliberate the deployment, or specific occasions for implementation, of security personnel or devices, or a security audit, pursuant to Section 551.076, Texas Government Code; and
(G) to deliberate regarding commercial or financial information that the County has received from a business prospect that the County seeks to have locate, stay, or expand near the County and with which the County is conducting economic development negotiations, or to deliberate the offer of a financial or other incentive to a business prospect, pursuant to Section 551.087(1), Texas Government Code.

XV. COMMISSIONERS COURT RECONVENED

Commissioners Court reconvened at 3:49 p.m.
Honorable Tim O'Hare, County Judge, Presiding
Roderick Miles Jr, Commissioner Precinct 1, Present
Alisa Simmons, Commissioner Precinct 2, Present
Matt Krause, Commissioner Precinct 3, Present
Manny Ramirez, Commissioner Precinct 4, Present

XVI. ADJOURNMENT

Commissioners Court adjourned at 3:50 p.m.

APPROVED BY: _____
Tim O'Hare, County Judge

SUBMITTED BY: Mary Louise Nicholson, County Clerk

BY: _____
April Hanks, Deputy