



MINUTES TARRANT COUNTY COMMISSIONERS COURT

Minutes of Commissioners Court, Special Term – REGULAR Meeting
Tuesday, January 28, 2025

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

On Tuesday, January 28, 2025, 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 - Roderick Miles, Jr.
Commissioner, Precinct 2 - Alisa Simmons
Commissioner, Precinct 3 - Matt Krause
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 G1 was held until after Closed Session.
 Items X D5, X G2, X K1, and X N29 were removed from the Consent Agenda.

V. COMMISSIONERS COURT ANNOUNCEMENTS

VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

- A. Court Order Number: 144593-** Proclamation - Honoring Don Graves (Commissioner Ramirez)

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

- B.** Recognition of 2024 Leadership Development Program Participants

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: 144594-** Approval of Consent Agenda

Motion made by Commissioner, Precinct 4 - Manny Ramirez 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: 144595-** ** Approval of Minutes from January 14, 2025

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Minutes from January 14, 2025
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

IX. PUBLIC HEARINGS

- A. Court Order Number: 144596 -** Public Hearing - To Consider Establishing a Speed Limit of 35 MPH on Timberview Drive - Precinct 1

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Close Public Hearing - To Consider Establishing a Speed Limit of 35 MPH on Timberview Drive - Precinct 1
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

Public Hearing opened at 10:20 a.m. and closed at 10:20 a.m. with no audience participation.

B. Court Order Number: 144597- Public Hearing - To Consider Establishing a Speed Limit of 25 MPH in the Southfork Estates Subdivision, Phases 1, 2, 3, & 4 - Precinct 1

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 2 - Alisa Simmons to Close Public Hearing - To Consider Establishing a Speed Limit of 25 MPH in the Southfork Estates Subdivision, Phases 1, 2, 3, & 4 - Precinct 1.

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

Public Hearing opened at 10:20 a.m. and closed at 10:21 a.m. with no audience participation.

X. REPORTS AND BUSINESS

A. Administrator (Chandler Merritt)

1. Court Order Number: 144598- Consideration of the Appointment of the Tarrant County Fire Marshal

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Appointment of Kenneth Wilson as the Tarrant County Fire Marshal
Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. Court Order Number: 144599- Consideration to Submit an Appointment to Head of Department Form to the Texas Commission on Fire Protection Regarding the Fire Marshal

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Submission of an Appointment to Head of Department Form to the Texas Commission on Fire Protection Regarding the Appointment of Kenneth Wilson as the Tarrant County Fire Marshal
Passed: 5-0 (None); Abstain: (None); Absent: (None)

3. Court Order Number: 144600- Consideration to Adopt the Tarrant County Decorum Policy

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Adoption of the Tarrant County Decorum Policy
Passed: 3-2 (Commissioner, Precinct 2 - Alisa Simmons, Commissioner, Precinct 1 - Roderick Miles, Jr.); Abstain: (None); Absent: (None)

Twelve public speakers spoke regarding the decorum policy.

4. Court Order Number: 144601- Consideration of Out-of-State Travel Requests

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Presiding - County Judge - Tim O'Hare to Approve Out-of-State Travel Requests listed excluding Housing Assistance.
Passed: 5-0 (None); Abstain: (None); Absent: (None)

5. Court Order Number: 144602- ** Consideration of the Issuance of Series 2025 Hospital Revenue Bonds in One or More Series by the Tarrant County Cultural Education Facilities Finance Corporation for Cook Children's Medical Center in an Amount Not to Exceed \$450,000,000.00

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Issuance of Series 2025 Hospital Revenue Bonds in One or More Series by the Tarrant County Cultural Education Facilities Finance Corporation for Cook Children's Medical Center in an Amount Not to Exceed \$450,000,000.00
Passed: 5-0 (None); Abstain: (None); Absent: (None)

6. Court Order Number: 144603- ** Revised Notice of Public Meeting - Tuesday, March 4, 2025 at 10:00 A.M. - To Consider Approval of Tax Abatement Agreement with Americold Realty Trust, Inc., Art Mortgage Borrower Propco 2010-5 LLC

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Revised Notice of Public Meeting - Tuesday, March 4, 2025 at 10:00 A.M. - To Consider Approval of Tax Abatement Agreement with Americold Realty Trust, Inc., Art Mortgage Borrower Propco 2010-5 LLC
Passed: 5-0 (None); Abstain: (None); Absent: (None)

B. Archives (Jaimi Parker)

1. Court Order Number: 144604- ** Consideration to Accept Monetary Donations from Various Individuals for the Tarrant County Archives

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Accepting Monetary Donations from Various Individuals for the Tarrant County Archives
Passed: 5-0 (None); Abstain: (None); Absent: (None)

C. Auditor (Kimberly Buchanan)

- 1. Court Order Number: 144605-** ** Receive and File the Auditor's Report of the Fiscal Year 2024 Chapter 59 Asset Forfeiture Report Prepared by the Tarrant County Sheriff's Office

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Receive and File the Auditor's Report of the Fiscal Year 2024 Chapter 59 Asset Forfeiture Report Prepared by the Tarrant County Sheriff's Office
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 2. Court Order Number: 144606-** ** Receive and File the Auditor's Report of the Review of Financial and System Controls for the Justice of the Peace, Precinct 8

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Receive and File the Auditor's Report of the Review of Financial and System Controls for the Justice of the Peace, Precinct 8
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 3. Court Order Number: 144607-** ** Receive and File the Quarterly Investment Report Ended September 30, 2024

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Receive and File the Quarterly Investment Report Ended September 30, 2024
Passed: 5-0 (None); Abstain: (None); Absent: (None)

D. Budget and Risk Management (Helen Giese)

- 1. Court Order Number: 144608-** ** Consideration of Fiscal Year 2025 Appropriation Adjustments

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Fiscal Year 2025 Appropriation Adjustments
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 2. Court Order Number: 144609-** ** Consideration of the Updated Tarrant County Court Interpreter Policy

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Updated Tarrant County Court Interpreter Policy
Passed: 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 144610-** ** Consideration to Submit the Fiscal Year 2026 Paul Coverdell Forensic Science Improvement Grant Program Application and Resolution for the Tarrant County Medical Examiner's Office

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Submitting the Fiscal Year 2026 Paul Coverdell Forensic Science Improvement Grant Program Application and Resolution for the Tarrant County Medical Examiner's Office
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

4. **Court Order Number: 144611-** ** Consideration to Submit Fiscal Year 2026 Grant Applications and Resolutions to the Office of the Governor, Criminal Justice Division, for the Drug Impact Rehabilitation Enhanced Comprehensive Treatment and Reaching Independence Through Self-Empowerment Court Programs

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Submitting Fiscal Year 2026 Grant Applications and Resolutions to the Office of the Governor, Criminal Justice Division, for the Drug Impact Rehabilitation Enhanced Comprehensive Treatment and Reaching Independence Through Self-Empowerment Court Programs
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

5. **Court Order Number: 144612-** Consideration of Exceptions to Fee Schedule for Court Interpreters

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve the payments listed in item D5 #2 and #3 and table items 1 A & B until we have more information from staff.
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

Item removed from the Consent Agenda.

E. Community Development (James McClinton)

1. **Court Order Number: 144613-** ** Consideration of a Professional Services Contract between Tarrant County and Terracon Consultants, Inc. to Provide Lead Risk Assessment Services for Homeowner Rehabilitation Programs

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Professional Services Contract between Tarrant County and Terracon Consultants, Inc. to Provide Lead Risk Assessment Services for Homeowner Rehabilitation Programs
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 144614-** ** Consideration of a Professional Services Contract between Tarrant County and All America Title Services, Inc. to Provide Land Title Search Services for the Tarrant County Housing Rehabilitation Program

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Professional Services Contract between Tarrant County and All America Title Services, Inc. to Provide Land Title Search Services for the Tarrant County Housing Rehabilitation Program
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

F. County Clerk (Mary Louise Nicholson)

1. **Court Order Number: 144615-** ** Receive and File the County Clerk's Monthly Report - December 2024

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Receive and File the County Clerk's Monthly Report - December 2024
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

G. Criminal District Attorney (Phil Sorrells)

1. Consideration of Additional Funding for Outside Counsel Brown & Hofmeister, L.L.P. for Litigation Expenses in the Amount of \$35,000.00 for the Defense of Tarrant County Employee Phylcia Hollie in a Lawsuit Entitled Anthony R. Johnson, Sr., et al. v. Tarrant County, Texas, et al., Action No. 4:24-cv-686

Three public speakers spoke on item regarding additional funding for outside counsel.
 Item held until after Closed Session. No action taken.

2. **Court Order Number: 144616-** Consideration of a Settlement Agreement and Full, Final and Complete Release in Connection with a Suit Filed Against Tarrant County, Texas by Gregory Cater, Cause No. 141-356195-24

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Settlement Agreement and Full, Final and Complete Release in Connection with a Suit Filed Against Tarrant County, Texas by Gregory Cater, Cause No. 141-356195-24
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

Item removed from the Consent Agenda.

H. HIV Administration (Lisa McKamie-Muttiah)

1. **Court Order Number: 144617-** ** Consideration of 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 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve 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)

2. **Court Order Number: 144618-** ** Consideration of the Fiscal Year 2025 Health Resources and Services Administration Ryan White Treatment Extension Act Part C Subrecipient Contract Renewal with CAN Community Health Inc.

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Fiscal Year 2025 Health Resources and Services Administration Ryan White Treatment Extension Act Part C Subrecipient Contract Renewal with CAN Community Health Inc.
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 144619-** ** Consideration of Amendment No. 1 to the Fiscal Year 2024-2025 Health Resources and Services Administration Ryan White Part D Notice of Award

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Amendment No. 1 to the Fiscal Year 2024-2025 Health Resources and Services Administration Ryan White Part D Notice of Award
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

4. **Court Order Number: 144620-** ** Consideration of Amendment No. 2 to Two Fiscal Year 2024-2025 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Subrecipient Contracts with Samaritan Housing, Inc. and The Salvation Army – Mabee Social Services Center

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Amendment No. 2 to Two Fiscal Year 2024-2025 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Subrecipient Contracts with Samaritan Housing, Inc. and The Salvation Army – Mabee Social Services Center
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

I. Human Resources (Roxie Held)

1. Court Order Number: 144621- ** Consideration of a Change to the Table of Organization – Human Resources

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Change to the Table of Organization – Human Resources
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. Court Order Number: 144622- ** Consideration of Changes to the Table of Organization – Precinct 3

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Changes to the Table of Organization – Precinct 3
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

3. Court Order Number: 144623- ** Consideration of Job Evaluation Committee Appointments

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Job Evaluation Committee Appointments
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

4. Court Order Number: 144624- ** 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 1 - Roderick Miles, Jr. 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: 144625- ** Consideration of Changes to the Table of Organization – Tax Office

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Changes to the Table of Organization – Tax Office
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

6. Court Order Number: 144626- ** Consideration of a Waiver of Terminal Benefits – Precinct 1

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Waiver of Terminal Benefits – Precinct 1
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

7. Court Order Number: 144627- ** Consideration of a Waiver of Terminal Benefits – Precinct 3

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Waiver of Terminal Benefits – Precinct 3
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

8. Court Order Number: 144628- ** Receive and File the Personnel Agenda

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Receive and File the Personnel Agenda
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

J. Information Technology (André Mendes)

1. Court Order Number: 144629- ** Consideration to Fund a Tarrant County Information Technology Steering Committee Project for the Procurement of a Risk Claim Management Software for the Budget and Risk Management Department

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Funding a Tarrant County Information Technology Steering Committee Project for the Procurement of a Risk Claim Management Software for the Budget and Risk Management Department
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

K. Juvenile Services (Riley Shaw)

1. **Court Order Number: 144630-** Consideration of a Contract Renewal between Tarrant County and the Fort Worth Independent School District to Provide Teaching Services for the 2024-2025 School Year at the Tarrant County Juvenile Justice Alternative Program

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Contract Renewal between Tarrant County and the Fort Worth Independent School District to Provide Teaching Services for the 2024-2025 School Year at the Tarrant County Juvenile Justice Alternative Program
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

Item removed from the Consent Agenda.

L. Medical Examiner (Dr. Kendall Crowns)

1. **Court Order Number: 144631-** ** Consideration of an Interlocal Agreement between Tarrant County, D/B/A Tarrant County Medical Examiner's Office and Erath County for the Provision of Medical Examiner Services

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Interlocal Agreement between Tarrant County, D/B/A Tarrant County Medical Examiner's Office and Erath County for the Provision of Medical Examiner Services
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

M. Public Health (Dr. Brian Byrd)

1. **Court Order Number: 144632-** ** Consideration of a Memorandum of Understanding between Tarrant County and the Arlington Housing Authority to Provide Housing Referrals for Tarrant County Nurse Family Partnership Homeless Clients

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Memorandum of Understanding between Tarrant County and the Arlington Housing Authority to Provide Housing Referrals for Tarrant County Nurse Family Partnership Homeless Clients
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 144633-** ** Consideration of an Interlocal Agreement between Tarrant County and the City of Pelican Bay for

the Provision of Tarrant County Public Health Environmental Health Inspection Services

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Interlocal Agreement between Tarrant County and the City of Pelican Bay for the Provision of Tarrant County Public Health Environmental Health Inspection Services
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 3. **Court Order Number: 144634-** ** Consideration of an Interlocal Agreement between Tarrant County and the City of Edgecliff Village for the Provision of Tarrant County Public Health Environmental Health Inspection Services

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Interlocal Agreement between Tarrant County and the City of Edgecliff Village for the Provision of Tarrant County Public Health Environmental Health Inspection Services
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 4. **Court Order Number: 144635-** ** Consideration of Amendment No. 6 to the Fiscal Year 2025 Texas Department of State Health Services Ending the HIV Epidemic Grant Contract

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Amendment No. 6 to the Fiscal Year 2025 Texas Department of State Health Services Ending the HIV Epidemic Grant Contract
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

N. Purchasing (Melissa Lee)

- 1. **Court Order Number: 144636-** RFP No. F2024134 - Annual Contract for Facilities Construction Projects Management Software - Facilities Management - Systemates, Inc. - Per Contract Terms

- a) Award Recommendation
- b) Contract Approval

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve RFP No. F2024134 - Annual Contract for Facilities Construction Projects Management Software - Facilities Management - Systemates, Inc. - Per Contract Terms
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 2. **Court Order Number: 144637-** RFP No. F2024185 - Annual Contract for School Based Delinquency Prevention - Juvenile Services - Lena Pope Home, Inc. - Per Contract Terms

- a) Award Recommendation
- b) Contract Approval

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve RFP No. F2024185 - Annual Contract for School Based Delinquency Prevention - Juvenile Services - Lena Pope Home, Inc. - Per Contract Terms
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

3. Court Order Number: 144638- Bid No. F2025027 - Annual Contract for Medical Supplies - Public Health - Various Vendors - Per Unit Price and Discount from List Price

- a) Award Recommendation

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Bid No. F2025027 - Annual Contract for Medical Supplies - Public Health - Various Vendors - Per Unit Price and Discount from List Price
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

4. Court Order Number: 144639- Bid No. F2025034 - Purchase of Traveling Axle Trailer - Precinct 1 - Bruckner’s Truck & Equipment - Per Unit Price

- a) Award Recommendation

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Bid No. F2025034 - Purchase of Traveling Axle Trailer - Precinct 1 - Bruckner’s Truck & Equipment - Per Unit Price
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

5. Court Order Number: 144640- Bid No. F2025037 - Annual Contract for Mosquito Control Pesticides and Other Products - Public Health - Various Vendors - Per Unit Price

- a) Award Recommendation

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Bid No. F2025037 - Annual Contract for Mosquito Control Pesticides and Other Products - Public Health - Various Vendors - Per Unit Price
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

6. Court Order Number: 144641- Bid No. F2025040 - Purchase of Trailer Mounted Portable Traffic Signal System - Precinct 1 - Horizon Signal Technologies - Per Unit Price

- a) Award Recommendation

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Bid No. F2025040 - Purchase of Trailer Mounted Portable Traffic Signal System - Precinct 1 - Horizon Signal Technologies - Per Unit Price
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 7. **Court Order Number: 144642-** Bid No. F2025062 - Annual Contract for Biomedical and Hazardous Waste Pickup and Disposal - Countywide - Various Vendors - Per Unit Price

- a) Award Recommendation

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Bid No. F2025062 - Annual Contract for Biomedical and Hazardous Waste Pickup and Disposal - Countywide - Various Vendors - Per Unit Price
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 8. **Court Order Number: 144643-** Cloud Records Management Suite - County Clerks' Office - GovOS, Inc.

- a) Approve Contract Termination

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Cloud Records Management Suite - County Clerks' Office - GovOS, Inc. Approve Contract Termination.
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 9. **Court Order Number: 144644-** Permission to Take Bids-RFPs

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

- 10. **Court Order Number: 144645-** ** RFQ No. I20240526 - Annual Quote for Laundry Services - Housing Assistance Office - Fort Worth Laundry and Dry Cleaners Inc.

- a) Approve Invoice Payment

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve RFQ No. I20240526 - Annual Quote for Laundry Services - Housing Assistance Office - Fort Worth Laundry and Dry Cleaners Inc. Approve Invoice Payment.
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 11. **Court Order Number: 144646-** ** RFP No. 2022-175 - Annual Contract for Forensic DNA and Laboratory Information Management Software - Medical Examiner’s Office - STACS DNA d/b/a InVita Healthcare Technologies - 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 1 - Roderick Miles, Jr. to Approve RFP No. 2022-175 - Annual Contract for Forensic DNA and Laboratory Information Management Software - Medical Examiner’s Office - STACS DNA d/b/a InVita Healthcare Technologies - Exercise Second and Final Option for Renewal - Same Contract Terms
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 12. **Court Order Number: 144647-** ** RFP No. F2024014 - Annual Contract for Professional Investigative Services of Applicants for Bondsman License - Countywide - Bearden Investigative Agency - Exercise First Option for Renewal - Same Contract Terms

- a) Contract Renewal

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve RFP No. F2024014 - Annual Contract for Professional Investigative Services of Applicants for Bondsman License - Countywide - Bearden Investigative Agency - Exercise First Option for Renewal - Same Contract Terms
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 13. **Court Order Number: 144648-** ** Bid No. F2024041 - Annual Contract for Traffic Control Equipment - All Precincts - Various Vendors - Exercise First 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 1 - Roderick Miles, Jr. to Approve Bid No. F2024041 - Annual Contract for Traffic Control Equipment - All Precincts - Various Vendors - Exercise First and Final Option for Renewal - Same Firm Fixed Prices and Discount from List Price
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 14. **Court Order Number: 144649-** ** Bid No. F2024045 - Annual Contract for Asphalt Crack Sealer - Countywide - Crafcoc, Inc. - 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 1 - Roderick Miles, Jr. to Approve Bid No. F2024045 - Annual Contract for Asphalt Crack Sealer - Countywide - Crafcoc, Inc. - Exercise First Option for Renewal - Same Firm Fixed Prices
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 15. **Court Order Number: 144650-** ** Bid No. F2024052 - Annual Contract for Cold Milling Services - 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 1 - Roderick Miles, Jr. to Approve Bid No. F2024052 - Annual Contract for Cold Milling Services - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 16. **Court Order Number: 144651-** ** Bid No. F2024066 - Annual Contract for Cement Slurry and Cementitious Slurry Services - Countywide - Martin Marietta Materials - 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 1 - Roderick Miles, Jr. to Approve Bid No. F2024066 - Annual Contract for Cement Slurry and Cementitious Slurry Services - Countywide - Martin Marietta Materials - Exercise First Option for Renewal - Same Firm Fixed Prices
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 17. **Court Order Number: 144652- Reconsider** - Bid No. F2024078 - Annual Contract for Tactical Gear - Sheriff’s Office - Various Vendors - Exercise First 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 2 - Alisa Simmons to **Reconsider** item from the Consent Agenda - Bid No. F2024078 - Annual Contract for Tactical Gear - Sheriff’s Office - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices and Discount from List Price
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

Reconsider and Approve item that was removed from the Consent Agenda. Public speaker spoke on item regarding the tactical gear contract.

- Court Order Number: 144653- Approve** - Bid No. F2024078 - Annual Contract for Tactical Gear - Sheriff’s Office - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices and Discount from List Price

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to **Approve** Bid No. F2024078 - Annual Contract for Tactical Gear - Sheriff’s Office - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices and Discount from List Price
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 18. **Court Order Number: 144654- **** Bid No. F2024184 - Annual Contract for HVAC Chiller Maintenance, Repair, and Parts Replacement - Facilities Management - Daikin Applied d/b/a Daikin Applied America, Inc.

- a) Acceptance of Payment Bond

Motion made by Commissioner, Precinct 4 - Manny Ramirez 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 - Daikin Applied d/b/a Daikin Applied America, Inc. Acceptance of Payment Bond.
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 19. **Court Order Number: 144655-** ** Southwest Solutions Group - Distribution, Maintenance, Repair, and Service of Spacesaver Corporation Equipment - District Clerk's Office

- a) Sole Source Designation

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Southwest Solutions Group - Distribution, Maintenance, Repair, and Service of Spacesaver Corporation Equipment - District Clerk's Office. Sole Source Designation.
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 20. **Court Order Number: 144656-** ** Consideration of Addendum 12 to Master Agreement - Electronic Payment Processing Services - County Clerk's Office - Catalis Payments, LLC - Per Contract Terms

- a) Contract Approval

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Addendum 12 to Master Agreement - Electronic Payment Processing Services - County Clerk's Office - Catalis Payments, LLC - Per Contract Terms
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 21. **Court Order Number: 144657-** ** Consideration of Cooperative for Information Technology Subscription Based Research and Related Services - #DIR-CPO-5253 - Information Technology - Gartner, Inc.

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Cooperative for Information Technology Subscription Based Research and Related Services - #DIR-CPO-5253 - Information Technology - Gartner, Inc.
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 22. **Court Order Number: 144658-** ** Consideration of Cooperative for Subscription Agreement for Accurint - #DIR-CPO-5255 - Medical Examiner's Office - LexisNexis Risk Solutions FL Inc.

- a) Contract Approval

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Cooperative for

Subscription Agreement for Accurint - #DIR-CPO-5255 - Medical Examiner's Office - LexisNexis Risk Solutions FL Inc.
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 23. Court Order Number: 144659-** ** Consideration of Cooperative for Paint, Commercial Coatings, Adhesives, Sealants, and Lubricants - TXMAS #24-63001 - Countywide - The Sherwin-Williams Company - Per Unit Price

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Cooperative for Paint, Commercial Coatings, Adhesives, Sealants, and Lubricants - TXMAS #24-63001 - Countywide - The Sherwin-Williams Company - Per Unit Price
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 24. Court Order Number: 144660-** ** Consideration of Cooperative for Facilities Maintenance, Repair, Operating (MRO), and Industrial Supplies - TXMAS #25-45002 - Countywide - EVCO Partners, LP d/b/a Burgoon Company, an Authorized Dealer of W.W. Grainger, Inc. Per Contract Terms and Discount from List Price

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Cooperative for Facilities Maintenance, Repair, Operating (MRO), and Industrial Supplies - TXMAS #25-45002 - Countywide - EVCO Partners, LP d/b/a Burgoon Company, an Authorized Dealer of W.W. Grainger, Inc. Per Contract Terms and Discount from List Price
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 25. Court Order Number: 144661-** ** Consideration of Request for Fleet Fuel Card - Precinct 2

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Request for Fleet Fuel Card - Precinct 2
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 26. Court Order Number: 144662-** ** Consideration of Request for Fleet Fuel Cards - Sheriff's Office

Motion made by Commissioner, Precinct 4 - Manny Ramirez 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)

- 27. **Court Order Number: 144663-** ** Authorization to Submit Procurement Card Account Application Form to JPMorgan Chase Bank for Tarrant County Procurement Card - Juvenile Services

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Authorization to Submit Procurement Card Account Application Form to JPMorgan Chase Bank for Tarrant County Procurement Card - Juvenile Services
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 28. **Court Order Number: 144664-** ** Consideration of Interlocal Agreement between Tarrant County and County of Wharton for Cooperative Purchasing of Goods and Services

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Interlocal Agreement between Tarrant County and County of Wharton for Cooperative Purchasing of Goods and Services
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 29. Consideration of Tarrant County Purchasing Policies and Procedures Manual Revisions - Amendment of Sections 2 and 14

Item removed from the Consent Agenda.
 Motion made by Commissioner Simmons to approve but dies due to lack of second. Bring back item at later date.

O. Sheriff (Bill Waybourn)

- 1. **Court Order Number: 144665-** ** Consideration to Pay the Texas Statewide Automated Victim Notification Services Invoice and Submit the Fiscal Year 2025 Quarterly Production Records to the Texas Office of the Attorney General for Reimbursement - First Quarter

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve to Pay the Texas Statewide Automated Victim Notification Services Invoice and Submit the Fiscal Year 2025 Quarterly Production Records to the Texas Office of the Attorney General for Reimbursement - First Quarter
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

P. Tax Assessor-Collector (Rick Barnes)

- 1. **Court Order Number: 144666-** ** Consideration of Property Tax Refunds

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Property Tax Refunds

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

Q. Transportation (Scott Hall)

1. **Court Order Number: 144667-** Consider Establishing a Speed Limit of 25 MPH in the Southfork Estates Subdivision, Phases 1, 2, 3, & 4 - Precinct 1

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Establishing a Speed Limit of 25 MPH in the Southfork Estates Subdivision, Phases 1, 2, 3, & 4 - Precinct 1
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 144668-** Consider Establishing a Speed Limit of 35 MPH on Timberview Drive - Precinct 1

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Establishing a Speed Limit of 35 MPH on Timberview Drive - Precinct 1
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 144669-** ** Consideration of Amendment No. 1 to the Interlocal Agreement between Tarrant County and the City of Burleson Related to the Stone Road Improvements Project - 2006 and 2021 Transportation Bond Program

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Amendment No. 1 to the Interlocal Agreement between Tarrant County and the City of Burleson Related to the Stone Road Improvements Project - 2006 and 2021 Transportation Bond Program
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

4. **Court Order Number: 144670-** ** Consideration of Amendment No. 2 to the Interlocal Agreement between Tarrant County and the City of Forest Hill Related to the Wichita Street Widening Project - 2021 Transportation Bond Program

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Amendment No. 2 to the Interlocal Agreement between Tarrant County and the City of Forest Hill

Related to the Wichita Street Widening Project - 2021 Transportation Bond Program
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

5. Court Order Number: 144671- ** Consideration of Final Plat and Construction Bond – Wyldewood – Precinct 1

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Final Plat and Construction Bond – Wyldewood – Precinct 1
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

6. Court Order Number: 144672- ** Consideration of Final Plat – Rendon Ridge – Precinct 1

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Final Plat – Rendon Ridge – Precinct 1
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

R. County Judge and Commissioners

1. Commissioner, Precinct 1 (Commissioner Miles)

a. Court Order Number: 144673- ** Consideration of an Interlocal Agreement between Tarrant County and the City of Benbrook to Overlay Various Roads Applying Two Inches of Type D Asphalt

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Interlocal Agreement between Tarrant County and the City of Benbrook to Overlay Various Roads Applying Two Inches of Type D Asphalt
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

b. Court Order Number: 144674- ** Consideration to Begin an Interlocal Agreement between Tarrant County and the City of Benbrook to Overlay Various Street Applying Two Inches of Type D Asphalt

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Beginning an Interlocal Agreement between Tarrant County

and the City of Benbrook to Overlay Various Street Applying Two Inches of Type D Asphalt
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

S. Appointments to Various Boards

- 1. Action Concerning Appointments to Various Boards, Commissions, Committees, or Tax Increment Finance District Boards

XI. APPROVAL OF BONDS AND CERTIFICATES OF SELF-INSURANCE

Setting of the official bond of self-insurance amounts and/or approval of bond or certificate of self-insurance for person elected or appointed in the past 60 days.

- A. **Court Order Number: 144675-** Approval of Bonds and Certificates of Self-Insurance

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Certificate of Self-Insurance by Tarrant County Texas, in Lieu of Bond for Kenneth Wilson, Tarrant County Fire Marshall in the amount of \$2,500.00.
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

XII. VARIOUS CLAIMS AND ADDENDUM

- A. **Court Order Number: 144676 - **** Approval of Claims and Addendum

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Claims and Addendum
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

XIII. BRIEFING

- A. **Briefing on Education Code Sections 13.101 through 13.105**

The Commissioners Court will be briefed on Education Code Sections 13.101 through 13.105.

Four public speakers spoke with concerns on the briefing item regarding education code.

XIV. PUBLIC COMMENTS

Jeralynn Jackee Cox spoke on deportation.
 Doreen Geiger spoke on Mason Yancy.
 Katherine Godby addressed court about the Tarrant County jail and the sheriff.
 Karla Palomares spoke about the jail.
 CJ Grisham spoke about Mason Yancy and the incident at the last court meeting.

Katie Starnes spoke about jail deaths.
 Bishop M.D. Kirkland spoke about public speaking and the court engaging with people.
 Nan Terry spoke about sheriff and jail deaths.
 Carolina Rodriguez spoke about free speech rights.
 Jimmy Blackwell spoke about voters and elections.
 Daniel Freeman spoke about jail deaths.
 Robert Buker spoke with concerns about inmates who needs medication and jail deaths.
 Five non-speakers wished to have their comments read regarding use of county property for political purposes and jail deaths.

XV. ANNOUNCEMENTS AND COMMENTS

Commissioners Court recessed into Closed Session at 1:07 p.m.

XVI. CLOSED MEETING

A. Pending or Contemplated Litigation

- 1. Anthony Johnson, Sr., et al. v. Tarrant County, Texas, et al;
Cause No. 4:24-cv-686**
- 2. CJ Grisham/Manuel Mata - CLAIM**
- 3. Gary and Monica Yancy – CLAIM**

B. Advice of Counsel

C. Real Estate Matters

D. Contract Deliberations

E. Personnel Matters

- 1. Position No. 20000176 (Roxie Held, Director of Human Resources)**
- 2. Position No. 20002068 (Roxie Held, Director of Human Resources)**

F. Security Related Issues

- 1. Security Implementation in Tarrant County Courtrooms**

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.

XVII. COMMISSIONERS COURT RECONVENED

Commissioners Court Reconvened at 3:24 p.m.
Honorable Tim O’Hare, County Judge, Presiding
Roderick Miles Jr, Commissioner Precinct 1, Absent
Alisa Simmons, Commissioner Precinct 2, Absent
Matt Krause, Commissioner Precinct 3, Absent
Manny Ramirez, Commissioner Precinct 4, Absent

XVIII. ADJOURNMENT

Commissioners Court was adjourned at 3:24 p.m.

APPROVED BY: _____
Tim O'Hare, County Judge

SUBMITTED BY: Mary Louise Nicholson, County Clerk

BY: _____
April Hanks, Deputy