



COMMISSIONERS COURT
COMMUNICATION

COURT ORDER NUMBER _____

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DATE: 11/5/2024

SUBJECT: CONSIDERATION OF RISK MANAGEMENT BOARD MINUTES AND RECOMMENDED CLAIMS

***** CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

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

BACKGROUND

The Risk Management Board held a meeting on Wednesday, October 2, 2024 and October 9, 2024. The minutes resulting from these meetings are attached for review.

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

Tony Watts
Claim No. 24-10042 (Sheriff)
\$2,417.65

On April 19, 2024, a County vehicle made contact with a vehicle belonging to Mr. Watts, the vehicle was considered a total loss. The Risk Management Board recommends payment of \$2,417.65 for full and final settlement of the property damage of this claim.

YaQuina Cobbs
Claim No. 24-10022 (Public Health)
\$546.33

On October 15, 2024, the Commissioners Court through Court Order #XXXXXXX, approved supplement payment for repairs to Miss Cobb's vehicle due to collision with County vehicle. Sewell Collision Center submitted a final supplement for additional work required to repair the damage. The Risk Management Board recommends payment of \$546.33 for full and final settlement of this claim.

Richard Pierce
Claim No. 24-20067 (Pct. 2 Maintenance)
\$2,125.00

On September 4, 2024, County equipment damaged a mailbox owned by Richard Pierce. The Risk Management Board recommends payment of \$2,125.00 for full and final settlement of this claim.

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



COMMISSIONERS COURT COMMUNICATION

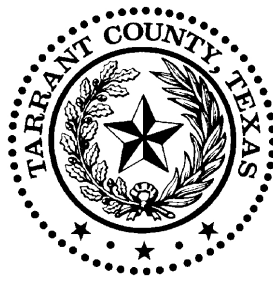
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John Lopez
Claim No. 24-10088 (Pct. 4 Maintenance)
\$5,136.79

On September 17, 2024, a County vehicle made contact with a vehicle belonging to John Lopez. The Risk Management Board recommends payment of \$5,136.79 plus rental car for this claim.

FISCAL IMPACT

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



TARRANT COUNTY

BUDGET & RISK MANAGEMENT

TARRANT COUNTY ADMINISTRATION BUILDING
100 E. WEATHERFORD – 4TH FLOOR, ROOM 403
FORT WORTH, TEXAS 76196-0102
817/884-2640 FAX 817/212-7202

HELEN H. GIESE
DIRECTOR

RISK MANAGEMENT BOARD MEETING

October 9, 2024

CONSENT MINUTES

Call to Order

PRESENT: Representatives:

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

I. Approval of October 2, 2024, Minutes

The minutes from October 2, 2024, Risk Management Board were approved unanimously with Matthew Jones and Joseph Jackson abstaining.

RISK MANAGEMENT BOARD MEETING

October 9, 2024, Consent Minutes

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II. Consideration of Claims

A. Belfor Property Restoration (Supplement) \$
13,830.50

Claim No. 24-30023 (Facilities)

B. IADA Invoice# 000004427IADA1 \$
115.00

Claim No. 24-10090 (Constable Pct. 5)

Items II A and B were approved unanimously.

III. Consideration of Services

C. Occupational Health Centers of the SW, P.A. \$
890.00

(Employee Physicals/Account # N01-0020237983)
Invoice #325657765 09/25/2024-10/01/2024

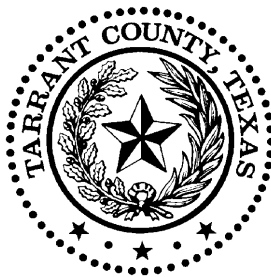
D. PsychScreening \$
Invoice #1036 September 2024
490.00

Invoice #1037 September 2024 \$

6,125.00

Items III C and D were approved unanimously.

IV. Next Meeting: Wednesday, October 16, 2024, at 11:00 A.M., 4th Floor, Room 403



TARRANT COUNTY BUDGET & RISK MANAGEMENT

TARRANT COUNTY ADMINISTRATION BUILDING
100 E. WEATHERFORD – 4TH FLOOR, ROOM 403
FORT WORTH, TEXAS 76196-0102
817/884-2640 FAX 817/212-7202

HELEN H. GIESE
DIRECTOR

RISK MANAGEMENT BOARD MEETING

October 2, 2024

MINUTES

Call to Order

PRESENT: Representatives:	Maegan South	(County Administration)
	David Hudson	(Criminal District Attorney)
	Kim Buchanan	(Auditor's Office)
	Robert D. Cone	(Budget and Risk Management)
	Tina Glenn	(Human Resources)

I. Approval of September 25, 2024, Consent Minutes

Maegan South moved for approval of the September 25, 2024, Consent Minutes of the Risk Management Board. Robert Cone seconded; motion carried unanimously with David Hudson, Tina Glenn, and Kim Buchanan abstaining.

II. Consideration of Claims

- A. Atmos** \$ 2,295.26
 Claim No. 23-20055 (Pct. 3 Maintenance)
 David Hudson made a **motion to deny Item II A.** Tina Glenn seconded; motion carried unanimously.
- B. Misty Richard** \$ 2,914.88
 Claim No. 24-20068 (Sheriff)
 David Hudson made a **motion to deny Item II B.** Tina Glenn seconded; motion carried unanimously.
- C. YaQuina Cobbs (Supplement)** \$ 546.33
 Claim No. 24-10022 (Public Health)
 David Hudson made a **motion to approve Item II C.** Maegan South seconded; motion carried unanimously.
- D. Richard Pierce** \$ 2,125.00
 Claim No. 24-20067 (Pct. 2 Maintenance)
 Tina Glenn made a **motion to approve Item II D.** David Hudson seconded; motion carried unanimously.
- E. John Lopez (Plus Rental)** \$ 5,136.79
 Claim No. 24-10088 (Pct. 4 Maintenance)
 David Hudson made a **motion to approve Item II E.** Robert Cone seconded; motion carried unanimously.
- F. Tony Watts (Plus Rental)** \$ 3,000.00
 Claim No. 24-10042 (Sheriff)
 Tina Glenn made a **motion to approve Item II F up to \$3,000.00.** Kim Buchanan seconded; motion carried unanimously.
- G. Read’s Auto Collision** \$ 3,031.24
 Claim No. 24-10093 (District Attorney)
 Tina Glenn made a **motion to approve Item II G.** David Hudson seconded; motion carried unanimously.
- H. Read’s Auto Collision** \$ 2,281.64
 Claim No. 24-10073 (District Attorney)
 Tina Glenn made a **motion to approve Item II H.** David Hudson seconded; motion carried unanimously.
- I. Read’s Auto Collision (Supplement)** \$ 126.00
 Claim No. 24-10083 (Constable Pct. 1)
 Tina Glenn made a **motion to approve Item II I.** David Hudson seconded; motion carried unanimously.

III. Consideration of Services

- J. Occupational Health Centers of the SW, P.A.** \$
2,618.50
(Employee Physicals/Account # N01-0020237983)
 Invoice #325639074 09/19/2024-09/24/2024
- K. Neurological Services of Texas, P.A. (Litigation Expense)** \$

2,696.00

Claim No. 22-20088 (Sheriff)

David Hudson made a **motion to approve Items III J and K**. Tina Glenn seconded; motion carried unanimously.

IV. Next Meeting: Wednesday, October 9, 2024, at 11:00 A.M., 4th Floor, Room 403