



MINUTES TARRANT COUNTY COMMISSIONERS COURT

Minutes of Commissioners Court, Special Term – REGULAR Meeting
Wednesday, February 19, 2025

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

On Wednesday, February 19, 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

Commissioner Alisa Simmons and Commissioner Roderick Miles Jr attended the meeting virtually

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,
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 Yvonne Torres, when the following orders were made.

II. INVOCATION

Invocation was given by Pastor Christopher Ayafor with the Transfiguration Church of All Nations in Irving, Texas

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

IV. AGENDA ANNOUNCEMENTS

Item IX E1 held until after Closed Session
 Items IX C2, C7, K20 and L1 were removed from Consent Agenda

V. COMMISSIONERS COURT ANNOUNCEMENTS

Commissioner Miles invited everyone to the 11th Annual Prostate Cancer Screening Event on February 22,2025 at the Moncrief Cancer Insitute.
 Commissioner Simmons spoke on the passing of Judge L Clifford Davis. She invited small business owners and local businesses to the next town hall meeting on February 27th at the Tarrant County Sub Courthouse in Arlington. She also wanted to invite everyone to attend the Second Annual Kidney Wellness and Health Expo on March 15th from 10:00am - 2:00pm at the Sub Courthouse in Arlington.
 Commissioner Miles asked that the Commissioners Court session be closed out in memory of Judge L Clifford Davis.
 Commissioner Krause introduced Mike Garcia as the new Precinct 3 Administrator.
 Judge O'Hare spoke on the trip to the Capitol.

VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

A. Court Order Number: 144730- Resolution - Honoring the Enduring Fortitude, Resilience and Legacy of North Texas Settler Bob Jones (Commissioner Simmons)

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Resolution - Honoring the Enduring Fortitude, Resilience and Legacy of North Texas Settler Bob Jones (Commissioner Simmons)
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

B. Court Order Number: 144731- Resolution - To Prioritize Literacy in All Independent School Districts and to Implement Actionable Plans to Ensure that All Students Read at Grade Level (Commissioner Ramirez)

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Resolution - To Prioritize Literacy in All Independent School Districts and to Implement Actionable Plans to Ensure that All Students Read at Grade Level (Commissioner Ramirez)
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

C. Court Order Number: 144732- Proclamation - Tarrant County Sheriff's Office, Recognition of Valor and Heroism (Commissioner Ramirez)

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Proclamation - Tarrant County Sheriff's Office, Recognition of Valor and Heroism (Commissioner Ramirez)

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

VII. CONSENT AGENDA

All items with asterisks (**) are part of the Consent Agenda. Public hearing and review are held collectively unless opposition is presented, in which case the contested item will be heard separately

A. Court Order Number: 144733- Approval of Consent Agenda

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Consent Agenda as amended
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

VIII. APPROVAL OF THE MINUTES

A. Court Order Number: 144734- Approval of Minutes from February 4, 2025

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Minutes from February 4, 2025
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

IX. REPORTS AND BUSINESS

A. Administrator (Chandler Merritt)

1. Court Order Number: 144735- Consideration of Out-of-State Travel Requests

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Out-of-State Travel Requests
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. Court Order Number: 144736- Receive and File Petition for the Creation of Tarrant County Fresh Water Supply District No. 2 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 3 - Matt Krause to Receive and File Petition for the Creation of Tarrant County Fresh Water Supply District No. 2 and Set Time and Place for a Public Hearing for the Creation of the District
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

B. Auditor (Kimberly Buchanan)

- 1. Court Order Number: 144737-** Consideration of a Non-Disclosure and Confidentiality Agreement with Weaver and Tidwell, LLP for the Fiscal Year 2024 Annual Financial Audit

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Non-Disclosure and Confidentiality Agreement with Weaver and Tidwell, LLP for the Fiscal Year 2024 Annual Financial Audit
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 2. Court Order Number: 144738-** Consideration of the Release of Depository Collateral

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Release of Depository Collateral
Passed: 5-0 (None); Abstain: (None); Absent: (None)

C. Budget and Risk Management (Helen Giese)

- 1. Court Order Number: 144739-** Consideration of Fiscal Year 2025 Appropriation Adjustments

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Fiscal Year 2025 Appropriation Adjustments
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 2. Court Order Number: 144740-** Consideration of Interim Funding for Fiscal Year 2025 Ryan White Part A HIV Emergency Relief Grant Program, Tarrant County Public Health Preventive Medicine

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Interim Funding for Fiscal Year 2025 Ryan White Part A HIV Emergency Relief Grant Program, Tarrant County Public Health Preventive Medicine
Passed: 5-0 (None); Abstain: (None); Absent: (None)

Item removed from Consent Agenda
Nan Terry spoke regarding interim funding.

3. Court Order Number: 144741- Consideration of the Fiscal Year 2025 Professional Services Contract between Tarrant County and Challenge of Tarrant County

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Fiscal Year 2025 Professional Services Contract between Tarrant County and Challenge of Tarrant County
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

4. Court Order Number: 144742- Consideration of a Memorandum of Understanding between Tarrant County, the City of Fort Worth, and the City of Arlington Related to the Fiscal Year 2024 Edward Byrne Memorial Justice Assistance Formula Grant Award

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Memorandum of Understanding between Tarrant County, the City of Fort Worth, and the City of Arlington Related to the Fiscal Year 2024 Edward Byrne Memorial Justice Assistance Formula Grant Award
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

5. Court Order Number: 144743- Consideration of Services Agreements with Various Vendors, as Part of In-Kind Donations of Goods and Services from the Dallas Mavericks Foundation, to Support Improvements to the Lynn W. Ross Detention Center Gymnasium

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Services Agreements with Various Vendors, as Part of In-Kind Donations of Goods and Services from the Dallas Mavericks Foundation, to Support Improvements to the Lynn W. Ross Detention Center Gymnasium
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

6. Court Order Number: 144744- Consideration of the Program Year 2024 Home-Delivered Meals Grant Affidavit for Meals on Wheels of Tarrant County

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Program Year 2024 Home-Delivered Meals Grant Affidavit for Meals on Wheels of Tarrant County
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

7. **Court Order Number: 144745-** Receive and File the Open Government and Compliance Transparency Star Award from the Texas Comptroller's Office

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to Receive and File the Open Government and Compliance Transparency Star Award from the Texas Comptroller's Office
Passed: 5-0 (None); Abstain: (None); Absent: (None)

Item removed from Consent Agenda

8. **Court Order Number: 144746-** Consideration of Risk Management Board Minutes and Recommended Claims

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Risk Management Board Minutes and Recommended Claims
Passed: 5-0 (None); Abstain: (None); Absent: (None)

D. Constable Precincts

1. **Court Order Number: 144747-** Receive and File the 2024 Racial Profiling Data from the Tarrant County Constables' Offices

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 3 - Matt Krause to Receive and File the 2024 Racial Profiling Data from the Tarrant County Constables' Offices
Passed: 5-0 (None); Abstain: (None); Absent: (None)

E. Criminal District Attorney (Phil Sorrells)

1. **Court Order Number: 144748-** Consideration to Approve Additional Funding for Outside Counsel Haynes & Boone, LLP for Litigation Expenses for the Defense of Tarrant County in a Lawsuit Entitled Anthony R. Johnson, Sr., et al. v. Tarrant County, Texas, et al., Action No. 4:24-cv-686

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to Authorize Additional Funding in the amount of \$100,000.00 for Outside Counsel Haynes & Boone, LLP for Litigation Expenses for the Defense of Tarrant County in a Lawsuit Entitled Anthony R. Johnson, Sr., et al. v. Tarrant County, Texas, et al., Action No. 4:24-cv-686
Passed: 5-0 (None); Abstain: (None); Absent: (None)

Item held until after Closed Session
 Public Speakers Reed Bilz and Bishop Kirkland spoke on additional funding for outside counsel

2. **Court Order Number: 144749-** Consideration of an Amendment to the Contract between Tarrant County and the Texas Workforce Commission for Online Access to the Information Contained in the Unemployment Insurance and Wage Records

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 3 - Matt Krause to Approve of an Amendment to the Contract between Tarrant County and the Texas Workforce Commission for Online Access to the Information Contained in the Unemployment Insurance and Wage Records
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

F. Elections Administration (Clint Ludwig)

1. **Court Order Number: 144750-** Consideration to Allow Usage of Election Services Contract Funds to Cover Expenses Related to the May Entity 2025 Elections and Runoff, If Applicable

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 3 - Matt Krause to Approve to Allow Usage of Election Services Contract Funds to Cover Expenses Related to the May Entity 2025 Elections and Runoff, If Applicable
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

G. Facilities Management (Michael Amador)

1. **Court Order Number: 144751-** Consideration of a Professional Services Contract with Baird, Hampton & Brown for Engineering Services for the Domestic Water Booster Pumps Replacement Project at the GK Maenius Administration Building

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Professional Services Contract with Baird, Hampton & Brown for Engineering Services for the Domestic Water Booster Pumps Replacement Project at the GK Maenius Administration Building
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 144752-** Consideration of a Professional Service Contract with Grace Hebert Curtis

Architects LLC for Architectural and Engineering Services for the Precinct 2 Garage Building Expansion

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Professional Service Contract with Grace Hebert Curtis Architects LLC for Architectural and Engineering Services for the Precinct 2 Garage Building Expansion
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 144753-** Consideration of Addendum to the Construction Manager at Risk Contract with HM & MF Ltd., d/b/a Muckleroy & Falls for the Guaranteed Maximum Price for Construction Services for the Plaza Parking Garage Expansion

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Addendum to the Construction Manager at Risk Contract with HM & MF Ltd., d/b/a Muckleroy & Falls for the Guaranteed Maximum Price for Construction Services for the Plaza Parking Garage Expansion
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

4. **Court Order Number: 144754-** Consideration of a Request to Use the Subcourthouse in Arlington for the Precinct 2 Town Hall Meeting on February 27, 2025

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Request to Use the Subcourthouse in Arlington for the Precinct 2 Town Hall Meeting on February 27, 2025
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

H. Human Resources (Roxie Held)

1. **Court Order Number: 144755-** Consideration of Changes to the Table of Organization - County Administrator's Office

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Changes to the Table of Organization - County Administrator's Office
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 144756-** Consideration of a Change to the Table of Organization – Emergency Management

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Change to the Table of Organization – Emergency Management

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

3. **Court Order Number: 144757-** Consideration of a Change to the Table of Organization – Communications

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Change to the Table of Organization – Communications
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

4. **Court Order Number: 144758-** Consideration of a Change to the Table of Organization – Precinct 3

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Change to the Table of Organization – Precinct 3
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

5. **Court Order Number: 144759-** Consideration of a Waiver of Terminal Benefits – 360th District Court

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Waiver of Terminal Benefits – 360th District Court
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

I. Human Services (Lisa Martin)

1. **Court Order Number: 144760-** Consideration of an Agreement between Tarrant County, d/b/a Tarrant County Human Services and Reliant Energy to Accept Donations Under the 2025 Reliant Energy Care Program

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Agreement between Tarrant County, d/b/a Tarrant County Human Services and Reliant Energy to Accept Donations Under the 2025 Reliant Energy Care Program
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

J. Public Health (Dr. Brian Byrd)

1. **Court Order Number: 144761-** Consideration of a Memorandum of Understanding between Tarrant County and the University of Texas Southwestern Moncrief Cancer Center, d/b/a Moncrief Cancer Institute to Provide

Collaborative Medical and Treatment Services to Tarrant County Public Health Preventive Medicine Clinic Clients

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Memorandum of Understanding between Tarrant County and the University of Texas Southwestern Moncrief Cancer Center, d/b/a Moncrief Cancer Institute to Provide Collaborative Medical and Treatment Services to Tarrant County Public Health Preventive Medicine Clinic Clients
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 2. Court Order Number: 144762-** Consideration of a Memorandum of Understanding between Tarrant County and Samaritan Housing, Inc. to Provide Collaborative Housing and Support Services to Tarrant County Public Health Preventive Medicine Clinic Clients

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Memorandum of Understanding between Tarrant County and Samaritan Housing, Inc. to Provide Collaborative Housing and Support Services to Tarrant County Public Health Preventive Medicine Clinic Clients
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 3. Court Order Number: 144763-** Consideration to Submit an Application to the U.S. Centers for Disease Control and Prevention for Tarrant County Public Health to Serve as a Public Health Associate Program Host Site

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 3 - Matt Krause to Approve to Submit an Application to the U.S. Centers for Disease Control and Prevention for Tarrant County Public Health to Serve as a Public Health Associate Program Host Site
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

K. Purchasing (Melissa Lee)

- 1. Court Order Number: 144764-** RFP No. F2024144 - Annual Contract for Risk Claim Management Solution - Budget and Risk Management - Klear.ai - Per Contract Terms

- a) Award Recommendation
- b) Contract Approval

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 3 - Matt Krause to Approve RFP No. F2024144 - Annual Contract for Risk Claim Management Solution - Budget and Risk Management - Klear.ai - Per Contract Terms
Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 144765-** RFP NO. F2025004 - Annual Contract for Operation and Management of Parking Facilities - Facilities Management - Robbins Parking Texas LP d/b/a Platinum Parking

a) Award Recommendation

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve RFP NO. F2025004 - Annual Contract for Operation and Management of Parking Facilities - Facilities Management - Robbins Parking Texas LP d/b/a Platinum Parking
Passed: 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 144766-** Bid No. F2025023 - Annual Contract for Cars, Pickup Trucks, SUVs, and Vans - Countywide - Various Vendors - Per Unit Price, Discount from List Price, and Markup for Parts

a) Award Recommendation

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Bid No. F2025023 - Annual Contract for Cars, Pickup Trucks, SUVs, and Vans - Countywide - Various Vendors - Per Unit Price, Discount from List Price, and Markup for Parts
Passed: 5-0 (None); Abstain: (None); Absent: (None)

4. **Court Order Number: 144767-** Bid No. F2025036 - 1895 Courthouse Exterior Building Painting - Facilities Management - Love Global Enterprises - 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 Bid No. F2025036 - 1895 Courthouse Exterior Building Painting - Facilities Management - Love Global Enterprises - Per Contract Terms
Passed: 5-0 (None); Abstain: (None); Absent: (None)

5. **Court Order Number: 144768-** Bid No. F2025039 - Purchase of Digital Inkjet Printing System and Maintenance - Reproduction Center - Cape Equipment & Services LLC d/b/a LSS Digital Print Finishing Systems

a) Award Recommendation

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Bid No. F2025039 - Purchase of Digital Inkjet Printing System and Maintenance - Reproduction Center - Cape Equipment & Services LLC d/b/a LSS Digital Print Finishing Systems
Passed: 5-0 (None); Abstain: (None); Absent: (None)

6. **Court Order Number: 144769-** Bid No. F2025047 - Purchase of Motor Grader - Precinct 2 - Holt Cat, LTD. - Per Unit Price

a) Award Recommendation

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Bid No. F2025047 - Purchase of Motor Grader - Precinct 2 - Holt Cat, LTD. - Per Unit Price
Passed: 5-0 (None); Abstain: (None); Absent: (None)

7. **Court Order Number: 144770-** Bid No. F2025050 - Purchase of Pothole Patch Truck - Precinct 4 - Southwest International Trucks - Per Unit Price

a) Award Recommendation

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Bid No. F2025050 - Purchase of Pothole Patch Truck - Precinct 4 - Southwest International Trucks - Per Unit Price
Passed: 5-0 (None); Abstain: (None); Absent: (None)

8. **Court Order Number: 144771-** Bid No. F2025052 - Purchase and Installation of Recycling Center Dust Collector - Facilities Management - DMI Corp d/b/a Decker Mechanical

- 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 4 - Manny Ramirez to Approve Bid No. F2025052 - Purchase and Installation of Recycling Center Dust Collector - Facilities Management - DMI Corp d/b/a Decker Mechanical. Acceptance of Payment Bond. Acceptance of Performance Bond. Passed: 5-0 (None); Abstain: (None); Absent: (None)

9. Court Order Number: 144772- Bid No. F2025053 - Corrections Center Gym Doors Replacement - Facilities Management - Blackhawk Construction, LLC

- 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 4 - Manny Ramirez to Approve Bid No. F2025053 - Corrections Center Gym Doors Replacement - Facilities Management - Blackhawk Construction, LLC. Acceptance of Payment Bond. Acceptance of Performance Bond. Passed: 5-0 (None); Abstain: (None); Absent: (None)

10. Court Order Number: 144773- Bid No. F2025060 - Annual Contract for Modular Furniture and Movable/Demountable Walls - Countywide - 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 4 - Manny Ramirez to Approve Bid No. F2025060 - Annual Contract for Modular Furniture and Movable/Demountable Walls - Countywide - Various Vendors - Per Unit Price and Discount from List Price. Passed: 5-0 (None); Abstain: (None); Absent: (None)

11. Court Order Number: 144774- Bid No. F2025063 - Purchase of 2 in 1 Notebooks and Care Packs - Community Supervision and Corrections Department - CDW Government LLC - Per Unit Price

- a) Award Recommendation

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Bid No. F2025063 - Purchase of 2 in 1 Notebooks and Care Packs - Community Supervision and Corrections Department - CDW Government LLC - Per Unit Price. Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 12. Court Order Number: 144775-** Bid No. F2025078 - Purchase of Laptops and Micro Desktops - Sheriff's Office - CDW Government, LLC

a) Award Recommendation

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Bid No. F2025078 - Purchase of Laptops and Micro Desktops - Sheriff's Office - CDW Government, LLC
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 13. Court Order Number: 144776-** Bid No. F2025081 - Sale of Recycled Paper for 20+ Tons of Sorted White Ledger, 20+ Tons of Sorted Office Paper, and 20+ Tons of Old Corrugated Cardboard - Facilities Management - Per Unit Price

a) Award Recommendation

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Bid No. F2025081 - Sale of Recycled Paper for 20+ Tons of Sorted White Ledger, 20+ Tons of Sorted Office Paper, and 20+ Tons of Old Corrugated Cardboard - Facilities Management - Per Unit Price
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 14. Court Order Number: 144777-** 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)

- 15. Court Order Number: 144778-** RFP No. 2023-048 - Annual Contract for OnBase Support and Maintenance - Information Technology - Requordit, Inc. - 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 3 - Matt Krause to Approve RFP No. 2023-048 - Annual Contract for OnBase Support and Maintenance - Information Technology - Requordit, Inc. - Exercise Second and Final Option for Renewal - Same Contract Terms
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 16. Court Order Number: 144779-** RFP No. 2023-133 - Annual Contract for RFID Tracking Solution for Morgue Services - Medical Examiner's Office - Superior Information

Technologies, LLC d/b/a ANANTICS - Exercise First Option for Renewal - Same Contract Terms

a) Contract Renewal

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 3 - Matt Krause to Approve RFP No. 2023-133 - Annual Contract for RFID Tracking Solution for Morgue Services - Medical Examiner's Office - Superior Information Technologies, LLC d/b/a ANANTICS - Exercise First Option for Renewal - Same Contract Terms
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 17. **Court Order Number: 144780-** RFP No. 2023-153 - Annual Contract for ServiceNow Professional Services - Information Technology - CDW Government LLC - Exercise First Option for Renewal - Same Contract Terms

a) Contract Renewal

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 3 - Matt Krause to Approve RFP No. 2023-153 - Annual Contract for ServiceNow Professional Services - Information Technology - CDW Government LLC - Exercise First Option for Renewal - Same Contract Terms
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 18. **Court Order Number: 144781-** Bid No. 2023-139 - Annual Contract for C-Cure Access Control System Maintenance, Repair, and Equipment Purchase - Facilities Management - EMC Integrated Systems Group

a) Acceptance of Payment Bond

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Bid No. 2023-139 - Annual Contract for C-Cure Access Control System Maintenance, Repair, and Equipment Purchase - Facilities Management - EMC Integrated Systems Group
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 19. **Court Order Number: 144782-** Consideration of Adobe Sales Order - Adobe On-Demand, Managed Services, and Cloud Services - Information Technology - Adobe, Inc.

a) Sales Order Approval

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 3 - Matt Krause to Approve of Adobe Sales Order - Adobe On-Demand, Managed Services, and Cloud Services - Information Technology - Adobe, Inc.

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

- 20. Court Order Number: 144783-** eCourtDate, Inc. - Defendant Notification System - Criminal Courts, Juvenile Services, and County Clerk

a) Sole Source Renewal

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 3 - Matt Krause to Approve eCourtDate, Inc. - Defendant Notification System - Criminal Courts, Juvenile Services, and County Clerk
Passed: 5-0 (None); Abstain: (None); Absent: (None)

Item removed from Consent Agenda.
Terry Roach spoke on the Defendant Notification System

- 21. Court Order Number: 144784-** Groupware Technologies, LLC - HIV-AIDS Client Eligibility and Management System - HIV Administrative Agency

a) Sole Source Designation

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Groupware Technologies, LLC - HIV-AIDS Client Eligibility and Management System - HIV Administrative Agency
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 22. Court Order Number: 144785-** Northpointe, Inc. d/b/a equivalent - COMPAS Classification Software Application and Maintenance Services - Sheriff's Office

a) Sole Source Designation

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Northpointe, Inc. d/b/a equivalent - COMPAS Classification Software Application and Maintenance Services - Sheriff's Office
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 23. Court Order Number: 144786-** Riskonnect, Inc. - Assurance Software, Maintenance and Support Services - Information Technology

a) Sole Source Renewal

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Riskonnect, Inc. - Assurance Software, Maintenance and Support Services - Information Technology
Passed: 5-0 (None); Abstain: (None); Absent: (None)

24. Court Order Number: 144787- Consideration of Savanna Placement Agreement - Public Health - QuidelOrtho Corporation

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Savanna Placement Agreement - Public Health - QuidelOrtho Corporation
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

25. Court Order Number: 144788- Consideration of Request for Fleet Fuel Card - Maintenance Precinct 2

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Request for Fleet Fuel Card - Maintenance Precinct 2
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

L. Sheriff (Bill Waybourn)

1. Court Order Number: 144789- Receive and File the 2024 Racial Profiling Data from Tarrant County Sheriff's Office

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Receive and File the 2024 Racial Profiling Data from Tarrant County Sheriff's Office
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

Item removed from Consent Agenda

M. Tax Assessor-Collector (Rick Barnes)

1. Court Order Number: 144790- Consideration of Property Tax Refunds

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Property Tax Refunds
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

N. Transportation (Scott Hall)

1. Court Order Number: 144791- Consideration of Final Plat – Grafton Addition – Precinct 2

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Final Plat – Grafton Addition – Precinct 2
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

2.

Court Order Number: 144792- Consideration of Final Plat – Encanto Estates – Precinct 4

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Final Plat – Encanto Estates – Precinct 4
Passed: 5-0 (None); Abstain: (None); Absent: (None)

3. Court Order Number: 144793- Consideration of Final Plat – Ranch Oak Farm Estates – Precinct 4

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Final Plat – Ranch Oak Farm Estates – Precinct 4
Passed: 5-0 (None); Abstain: (None); Absent: (None)

O. County Judge and Commissioners

1. Commissioner, Precinct 3 (Commissioner Krause)

- a. Court Order Number: 144794-** Consideration of Interlocal Agreement with the City of Euless to Resurface Westpark Way Circle from Westpark Way South to Westpark Way North, West Alexander Lane from Main Street to Martha Street, Main Street from Euless Blvd. to Pipeline Road, Ector Drive from Midway Drive to Trojan Trail, and Rehabilitate and Resurface Stonewall Drive from Ector Drive to Midway Drive, and Collin Drive from Harwood Road to Denton Drive

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Interlocal Agreement with the City of Euless to

Resurface Westpark Way Circle from Westpark Way South to Westpark Way North, West Alexander Lane from Main Street to Martha Street, Main Street from Eules Blvd. to Pipeline Road, Ector Drive from Midway Drive to Trojan Trail, and Rehabilitate and Resurface Stonewall Drive from Ector Drive to Midway Drive, and Collin Drive from Harwood Road to Denton Drive
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- b. **Court Order Number: 144795-** Consideration to Begin Interlocal Agreement with the City of Eules to Resurface Westpark Way Circle from Westpark Way South to Westpark Way North, West Alexander Lane from Main Street to Martha Street, Main Street from Eules Blvd. to Pipeline Road, Ector Drive from Midway Drive to Trojan Trail, and Rehabilitate and Resurface Stonewall Drive from Ector Drive to Midway Drive, and Collin Drive from Harwood Road to Denton Drive

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Beginning Interlocal Agreement with the City of Eules to Resurface Westpark Way Circle from Westpark Way South to Westpark Way North, West Alexander Lane from Main Street to Martha Street, Main Street from Eules Blvd. to Pipeline Road, Ector Drive from Midway Drive to Trojan Trail, and Rehabilitate and Resurface Stonewall Drive from Ector Drive to Midway Drive, and Collin Drive from Harwood Road to Denton Drive
Passed: 5-0 (None); Abstain: (None); Absent: (None)

P. Appointments to Various Boards

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

X. VARIOUS CLAIMS AND ADDENDUM

- A. **Court Order: 144796-** Approval of Claims and Addendum

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

XI. BRIEFING

- A. Briefing Regarding the January 31, 2025, Incident Involving the Sheriff's Office

The Commissioners Court will be briefed on the January 31, 2025, incident involving the Sheriff's Office.

Nine public speakers spoke on the briefing item regarding the January 31, 2025 incident

XII. PUBLIC COMMENTS

Janell Johnson spoke on the death of her brother and on the deaths at the Tarrant County Jail. Court recessed for break at 11:34am and reconvened at 11:43am.
Shanell Jenkins spoke on the death of her husband, Robert Miller, and on the deaths at the Tarrant County Jail.
Bishop Kirkland spoke on the deaths at the Tarrant County Jail.
Katie Starnes spoke on the death of Mason Yancy and the procedures at the Tarrant County Jail.
Terry Roach spoke on body camera video.
Karla Palomares spoke on the death of Anthony Johnson Jr and the deaths at the Tarrant County Jail.
Cassandra Johnson spoke on the death of her son Trelynn Wormley at the Tarrant County Jail.
Dr Harriet Harral spoke on the budget process.
Joe Palmer spoke about Mason Yancy and the policies on courtroom decorum.
One non speaker wished to have their comment read regarding the public comment form.

XIII. ANNOUNCEMENTS AND COMMENTS

Commissioners Court recessed into Closed Session at 12:09pm.

XIV. CLOSED MEETING

A. Pending or Contemplated Litigation

Nan Terry spoke on the death of Trelynn Wormley and other deaths in the Tarrant County Jail.
Cassandra Johnson spoke on the death of her son Trelynn Wormley at the Tarrant County Jail.

- 1. Cassandra Johnson, et al. v. Tarrant County, Texas, et al.; Civil Action No. 4:24-cv-00682-O**

2. Anthony R. Johnson, Sr., et al. v. Tarrant County, Texas, et al., Action No. 4:24-cv-686

- B. Advice of Counsel**
- 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 12:59 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 1:00pm in memory of Judge L Clifford Davis.

APPROVED BY: _____
Tim O'Hare, County Judge

SUBMITTED BY: **Mary Louise Nicholson, County Clerk**

BY: _____
Yvonne Torres, Deputy