



**MINUTES
TARRANT COUNTY
COMMISSIONERS COURT**

Minutes of Commissioners Court, Special Term – Special Called Meeting
Tuesday, March 11, 2025

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

On Tuesday, March 11, 2025, at 10:00 AM the Honorable Commissioners Court of Tarrant County, Texas met for Special Term – Special Called 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 Krause 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, 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 Aaron Crider, United States Naval Air Force Captain.

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

IV. AGENDA ANNOUNCEMENTS

Item X A1 - take action after Closed Session.
Item X Q2b held.
Items X C2, X K1, X M18, and X N4 were removed from the Consent Agenda.

V. COMMISSIONERS COURT ANNOUNCEMENTS

Commissioner Miles gave an update on the Precinct 1 Prostate Cancer Screening Event and announced that he will be hosting Miles Across the County Community Listening Sessions.
Commissioner Simmons invited all to attend the Kidney Wellness and Health Expo at the Arlington Sub-Courthouse on Saturday, March 15, 2025, at 10 a.m.
Commissioner Ramirez congratulated the W.E. Boswell High School girls' basketball team for winning the first 6A State Championship, and the TCU horn frogs women's basketball team for winning the Big 12 Championship. Judge O'Hare mentioned that Mansfield Summit basketball team won State Title and Kennedale basketball team made it to the State Finals.
Judge O'Hare shared sad news that Allison Bowen, Victim Assistance Director with the DA's Office unexpectedly passed away after the last court meeting and extends deepest condolences to her family, friends and co-workers.

VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

- A. Court Order Number: 144797-** Memorial Resolution - The Honorable Judge L. Clifford Davis (Commissioner Miles)

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Memorial Resolution - The Honorable Judge L. Clifford Davis (Commissioner Miles)
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- B. Court Order Number: 144798-** Congratulatory Resolution - Fatherhood Coalition of Tarrant County 50th Anniversary (Commissioner Miles)

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Congratulatory Resolution - Fatherhood Coalition of Tarrant County 50th Anniversary (Commissioner Miles)
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- C. Court Order Number: 144799-** Proclamation of March as Social Work Month and Recognizing Tarrant County's Social Workers (Commissioner Simmons)

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Presiding - County Judge - Tim O'Hare to Amend Proclamation of March as Social Work Month and Recognizing Tarrant County's Social Workers (Commissioner Simmons)
Passed: 3-2 (Commissioner, Precinct 1 - Roderick Miles, Jr., Commissioner, Precinct 2 - Alisa Simmons); Abstain: (None); Absent: (None)

Court Order Number: 144800- Proclamation of March as Social Work Month and Recognizing Tarrant County's Social Workers (Commissioner Simmons)

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Presiding - County Judge - Tim O'Hare to Adopt the Proclamation as amended.
Passed: 3-2 (Commissioner, Precinct 1 - Roderick Miles, Jr., Commissioner, Precinct 2 - Alisa Simmons); Abstain: (None); Absent: (None)

D. Court Order Number: 144801- Employee Recognition (Judge O'Hare)

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Presiding - County Judge - Tim O'Hare to Receive and File Employee Recognition (Judge O'Hare)
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: 144802- Approval of Consent Agenda

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

VIII. APPROVAL OF THE MINUTES

A. Court Order Number: 144803- ** Approval of the Minutes from February 19, 2025

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Minutes from February 19, 2025
Passed: 5-0 (None); Abstain: (None); Absent: (None)

IX. PUBLIC HEARINGS

A. Court Order Number: 144804- ** Request For Public Hearing - Wednesday, April 2, 2025 at 10:00 AM - To Consider the Draft 2025-2029 Consolidated Plan - Community Development

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Request For Public Hearing - Wednesday, April 2, 2025 at 10:00 AM - To Consider the Draft 2025-2029 Consolidated Plan - Community Development
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- B. Court Order Number: 144805-** ** Request for Public Hearing -
Wednesday, April 2, 2025 at 10:00 AM - To Consider Installing a Stop Sign
on Heritage Court and on Heritage Drive - Precinct 1

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by
Commissioner, Precinct 4 - Manny Ramirez to Approve Request for Public Hearing -
Wednesday, April 2, 2025 at 10:00 AM - To Consider Installing a Stop Sign on Heritage
Court and on Heritage Drive - Precinct 1
Passed: 5-0 (None); Abstain: (None); Absent: (None)

X. REPORTS AND BUSINESS

A. Administrator

- 1. Court Order Number: 144806-** Consideration of Appointment to
Statutory Probate Judge, Tarrant County Probate Court No. 1

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by
Commissioner, Precinct 1 - Roderick Miles, Jr. to Accept resignation of Judge
Chris Ponder at the effective date of March 21, 2025.
Passed: 5-0 (None); Abstain: (None); Absent: (None)

Court Order Number: 144807- Consideration of Appointment to
Statutory Probate Judge, Tarrant County Probate Court No. 1

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by
Presiding - County Judge - Tim O'Hare to Appoint Associate Judge Patricia Cole
to fill that vacancy effective March 22, 2025.
Passed: 4-0 (None); Abstain: (Commissioner, Precinct 2 - Alisa Simmons);
Absent: (None)

Item was held until after Closed Session.

- 2. Court Order Number: 144808-** Consideration of Out-of-State
Travel Requests

Motion made by Presiding - County Judge - Tim O'Hare and seconded by
Commissioner, Precinct 4 - Manny Ramirez to Approve all of the out-of-state
travel requests listed excluding the hotels under Precinct 1 and Precinct 2.
Passed: 5-0 (None); Abstain: (None); Absent: (None)

B. Auditor

- 1. Court Order Number: 144809- ** Consideration of the Tarrant County Financial Statements for the Three Months Ended December 31, 2024**

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Tarrant County Financial Statements for the Three Months Ended December 31, 2024
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 2. Court Order Number: 144810- ** Receive and File the Quarterly Investment Report Ended December 31, 2024**

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Receive and File the Quarterly Investment Report Ended December 31, 2024
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 3. Court Order Number: 144811- ** Receive and File the Auditor's Report for the Exit Review of Constable, Precinct 2**

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Receive and File the Auditor's Report for the Exit Review of Constable, Precinct 2
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 4. Court Order Number: 144812- ** Receive and File the Auditor's Report for the Exit Review of Constable, Precinct 4**

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

- 5. Court Order Number: 144813- ** Receive and File the Auditor's Report for the Exit Review of the Tax Assessor-Collector**

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Receive and File the Auditor's Report for the Exit Review of the Tax Assessor-Collector
Passed: 5-0 (None); Abstain: (None); Absent: (None)

6. **Court Order Number: 144814-** ** Receive and File the Auditor's Report for the Review of Registry of the Court Accounts Held by the County Clerk as of September 30, 2024

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Receive and File the Auditor's Report for the Review of Registry of the Court Accounts Held by the County Clerk as of September 30, 2024
Passed: 5-0 (None); Abstain: (None); Absent: (None)

7. **Court Order Number: 144815-** ** Receive and File the Auditor's Report for the Review of Registry of the Court Accounts Held by the District Clerk as of September 30, 2024

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Receive and File the Auditor's Report for the Review of Registry of the Court Accounts Held by the District Clerk as of September 30, 2024
Passed: 5-0 (None); Abstain: (None); Absent: (None)

C. Budget and Risk Management

1. **Court Order Number: 144816-** ** Consideration of Fiscal Year 2024 Appropriation Adjustments

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Fiscal Year 2024 Appropriation Adjustments
Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 144817-** Consideration of Fiscal Year 2025 Appropriation Adjustments

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Presiding - County Judge - Tim O'Hare to Approve Fiscal Year 2025 Appropriation Adjustments
Passed: 5-0 (None); Abstain: (None); Absent: (None)

Item was removed from the Consent Agenda.

3. **Court Order Number: 144818-** ** Consideration of Tarrant County Firearm Policy

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

4. **Court Order Number: 144819-** ** Consideration to Submit Fiscal Years 2026 and 2027 Grant Application and Resolution to the Office of the Attorney General for the Bilingual Victim Assistance Coordinator Position for the Criminal District Attorney's Victim Services Unit

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Submitting Fiscal Years 2026 and 2027 Grant Application and Resolution to the Office of the Attorney General for the Bilingual Victim Assistance Coordinator Position for the Criminal District Attorney's Victim Services Unit
Passed: 5-0 (None); Abstain: (None); Absent: (None)

5. **Court Order Number: 144820-** ** Consideration of a Grant Award from the U.S. Department of Housing and Urban Development for the Fiscal Year 2024 Family Self-Sufficiency Coordinator Positions

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Grant Award from the U.S. Department of Housing and Urban Development for the Fiscal Year 2024 Family Self-Sufficiency Coordinator Positions
Passed: 5-0 (None); Abstain: (None); Absent: (None)

6. **Court Order Number: 144821-** ** Consideration of Risk Management Board Minutes

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

D. County Clerk

1. **Court Order Number: 144822-** ** Receive and File the County Clerk's Monthly Report - January 2025

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Receive and File the County Clerk's Monthly Report - January 2025
Passed: 5-0 (None); Abstain: (None); Absent: (None)

E. District Clerk

- 1. Court Order Number: 144823-** ** Authorization to Remove Uncollectible Court Costs from the Taxing Units Accounts Receivable Balances

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Authorization to Remove Uncollectible Court Costs from the Taxing Units Accounts Receivable Balances
Passed: 5-0 (None); Abstain: (None); Absent: (None)

F. Facilities Management

- 1. Court Order Number: 144824-** ** Consideration of a Monetary Donation from Paramount Pictures

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

- 2. Court Order Number: 144825-** ** Consideration of Displaying Pinwheels and Signs for Child Abuse Prevention Month on the North Lawn of the G.K. Maenius Administration Building

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Displaying Pinwheels and Signs for Child Abuse Prevention Month on the North Lawn of the G.K. Maenius Administration Building
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 3. Court Order Number: 144826-** ** Consideration of a Request to Use the Subcourthouse in Arlington for the Kidney Wellness and Health Expo

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Request to Use the Subcourthouse in Arlington for the Kidney Wellness and Health Expo
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 4. Court Order Number: 144827-** ** Consideration of a Request to Use the Subcourthouse in Arlington Community Room from Young Men for Arlington for a Municipal Forum

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Request to Use the Subcourthouse in Arlington Community Room from Young Men for Arlington for a Municipal Forum
Passed: 5-0 (None); Abstain: (None); Absent: (None)

5. Court Order Number: 144828- ** Consideration of a Request to Use the Roy Charles Brooks Government Center for a Wedding

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Request to Use the Roy Charles Brooks Government Center for a Wedding
Passed: 5-0 (None); Abstain: (None); Absent: (None)

6. Court Order Number: 144829- ** Consideration of a Request to Use the Subcourthouse at Mansfield from Justice of the Peace, Precinct 7, for a Texas Challenge Academy Meeting

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Request to Use the Subcourthouse at Mansfield from Justice of the Peace, Precinct 7, for a Texas Challenge Academy Meeting
Passed: 5-0 (None); Abstain: (None); Absent: (None)

7. Court Order Number: 144830- ** Consideration of a Professional Services Contract with Baird, Hampton, & Brown for Architectural and Engineering Services for the Subcourthouse at Mansfield Generator Addition Project

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Professional Services Contract with Baird, Hampton, & Brown for Architectural and Engineering Services for the Subcourthouse at Mansfield Generator Addition Project
Passed: 5-0 (None); Abstain: (None); Absent: (None)

8. Court Order Number: 144831- ** Consideration to Ratify Change Order No. 2 to the HM & MF LTD. d/b/a Muckleroy & Falls Construction Services Contract for the Law Enforcement Training Center Renovation

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Ratify Change Order No. 2 to the HM & MF LTD. d/b/a Muckleroy & Falls Construction Services Contract for the Law Enforcement Training Center Renovation
Passed: 5-0 (None); Abstain: (None); Absent: (None)

9. Court Order Number: 144832- ** Consideration of Change Order No. 2 to the Northridge Construction Group Construction

Service Contract for the 350 West Belknap Building Remodel of Floors 1-4

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Change Order No. 2 to the Northridge Construction Group Construction Service Contract for the 350 West Belknap Building Remodel of Floors 1-4
Passed: 5-0 (None); Abstain: (None); Absent: (None)

G. HIV Administration

- 1. Court Order Number: 144833-** ** Consideration to Submit the Fiscal Year 2025-2026 Texas Department of State Health Services Housing Opportunities for Persons with AIDS Grant Renewal Application

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Submitting the Fiscal Year 2025-2026 Texas Department of State Health Services Housing Opportunities for Persons with AIDS Grant Renewal Application
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 2. Court Order Number: 144834-** ** Consideration of a Business Associate Agreement between Tarrant County and Proscalar LLC for the provisions of Marketing Services

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Business Associate Agreement between Tarrant County and Proscalar LLC for the provisions of Marketing Services
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 3. Court Order Number: 144835-** ** Consideration of Amendment No. 2 to the Fiscal Year 2024-2025 Texas Department of State Health Services Ryan White Treatment Extension Act Part B Subrecipient Contract with AIDS Outreach Center

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

H. Housing Assistance Office

1. **Court Order Number: 144836-** ** Consideration of Housing Assistance Payments Contracts and/or Contract Amendments between Landlords and Tarrant County, d/b/a Tarrant County Housing Assistance Office

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Housing Assistance Payments Contracts and/or Contract Amendments between Landlords and Tarrant County, d/b/a Tarrant County Housing Assistance Office
Passed: 5-0 (None); Abstain: (None); Absent: (None)

I. Human Resources

1. **Court Order Number: 144837-** ** Consideration of Out-of-Class Pay Extension – Criminal District Attorney’s Office

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Out-of-Class Pay Extension – Criminal District Attorney’s Office
Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 144838-** ** Consideration of Out-of-Class Pay Extension – Human Resources

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

3. **Court Order Number: 144839-** ** Consideration of an Administration Agreement Between Reliastar Life Insurance Company, a Voya Company, and Tarrant County for an Excess Risk Coverage Policy (Stop-Loss) for Plan Year 2025

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Administration Agreement Between Reliastar Life Insurance Company, a Voya Company, and Tarrant County for an Excess Risk Coverage Policy (Stop-Loss) for Plan Year 2025
Passed: 5-0 (None); Abstain: (None); Absent: (None)

4. **Court Order Number: 144840-** ** Consideration of Job Evaluation Committee Appointments

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

5. Court Order Number: 144841- ** Receive and File the Personnel Agenda

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

J. Juvenile Services

1. Court Order Number: 144842- ** Consideration of the Fiscal Year 2025 Contract between Tarrant County and MHMR of Tarrant County for the Provision of Multisystemic Therapy to At-Risk Youth

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Fiscal Year 2025 Contract between Tarrant County and MHMR of Tarrant County for the Provision of Multisystemic Therapy to At-Risk Youth
Passed: 5-0 (None); Abstain: (None); Absent: (None)

K. Medical Examiner

1. Court Order Number: 144843- Consideration of an Interlocal Agreement between Tarrant County, d/b/a Tarrant County Medical Examiner's Office and Hood County for the Provision of Medical Examiner Services

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Interlocal Agreement between Tarrant County, d/b/a Tarrant County Medical Examiner's Office and Hood County for the Provision of Medical Examiner Services
Passed: 5-0 (None); Abstain: (None); Absent: (None)

Item was removed from the Consent Agenda.
Nan Terry spoke regarding the Medical Examiners public webpage to find autopsy reports.

2. Court Order Number: 144844- ** Consideration of a Program Letter of Agreement for Graduate Medical Education between Tarrant County, d/b/a Tarrant County Medical Examiner's Office and the Tarrant County Hospital District, d/b/a JPS Health Network

to Participate in the Pathology-Anatomic and Clinical Residency Program as an Accredited Facility

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Program Letter of Agreement for Graduate Medical Education between Tarrant County, d/b/a Tarrant County Medical Examiner's Office and the Tarrant County Hospital District, d/b/a JPS Health Network to Participate in the Pathology-Anatomic and Clinical Residency Program as an Accredited Facility
Passed: 5-0 (None); Abstain: (None); Absent: (None)

L. Public Health

1. **Court Order Number: 144845-** ** Consideration of Data Sharing Agreement between Tarrant County and Texas Health Resources for the Provision of EpicCare Link Services

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Data Sharing Agreement between Tarrant County and Texas Health Resources for the Provision of EpicCare Link Services
Passed: 5-0 (None); Abstain: (None); Absent: (None)

M. Purchasing

1. **Court Order Number: 144846-** RFP No. F2025025 – Ryan White Service Delivery – HIV Administration Agency – Various Vendors

a) Award Recommendation

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve RFP No. F2025025 – Ryan White Service Delivery – HIV Administration Agency – Various Vendors
Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 144847-** Bid No. F2025066 - Annual Contract for Paint and Automotive Body Repair - Countywide - Various Vendors - Adjustment from Appraisal

a) Award Recommendation

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Bid No. F2025066 - Annual Contract for Paint and Automotive Body Repair - Countywide - Various Vendors - Adjustment from Appraisal
Passed: 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 144848-** Bid No. F2025069 - Annual Contract for Toner and Maintenance Supplies for Printers and

Copier Machines - Countywide - 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. F2025069 - Annual Contract for Toner and Maintenance Supplies for Printers and Copier Machines - Countywide - Various Vendors - Per Unit Price and Discount from List Price
Passed: 5-0 (None); Abstain: (None); Absent: (None)

4. Court Order Number: 144849- RFP No. F2025054 - Annual Contract for Jail Management Services - Sheriff's Office

- a) Reject All Proposals
- b) Rebid with Revised Specifications

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve RFP No. F2025054 - Annual Contract for Jail Management Services - Sheriff's Office. Reject All Proposals. Rebid with Revised Specifications.
Passed: 5-0 (None); Abstain: (None); Absent: (None)

Julie Griffin, Nan Terry and Jeralynn Jackee Cox spoke regarding the jail management services.

5. Court Order Number: 144850- Bid No. F2023171 Annual Contract for Medical Examiner Supplies - Medical Examiner's Office - Various Vendors

- a) Approve Contract Termination

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Bid No. F2023171 Annual Contract for Medical Examiner Supplies - Medical Examiner's Office - Various Vendors. Approve Contract Termination
Passed: 5-0 (None); Abstain: (None); Absent: (None)

6. Court Order Number: 144851- Approval of Invoice Payment - Test Development Service - Community Supervision Corrections Department - Tapdance Live, LLC

- a) Approval of Invoice Payment

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Invoice Payment - Test Development Service - Community Supervision Corrections Department - Tapdance Live, LLC. Approval of Invoice Payment
Passed: 5-0 (None); Abstain: (None); Absent: (None)

7. Court Order Number: 144852- Permission to Take Bids-RFPs

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

8. Court Order Number: 144853- ** RFP No. 2022-007 - Annual Contract for Staffing Augmentation Services - Information Technology - Various Vendors - Exercise Second and Final Option for Renewal - Same Contract Terms

a) Contract Renewal

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve RFP No. 2022-007 - Annual Contract for Staffing Augmentation Services - Information Technology - Various Vendors - Exercise Second and Final Option for Renewal - Same Contract Terms
Passed: 5-0 (None); Abstain: (None); Absent: (None)

9. Court Order Number: 144854- ** RFP No. 2022-215 - Annual Contract for Epitrax Cloud Hosting, Support, and Professional Services - Public Health - Resolve Tech Solutions LLC - Exercise Second Option for Renewal - Same Contract Terms

a) Contract Renewal

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve RFP No. 2022-215 - Annual Contract for Epitrax Cloud Hosting, Support, and Professional Services - Public Health - Resolve Tech Solutions LLC - Exercise Second Option for Renewal - Same Contract Terms
Passed: 5-0 (None); Abstain: (None); Absent: (None)

10. Court Order Number: 144855- ** RFP No. 2023-057 - Annual Contract for Identification Verification Service for Ordering and Processing Certified Copies - County Clerk's Office - LexisNexis VitalChek Network, Inc. - Exercise Second and Final Option for Renewal - Same Contract Terms

a) Contract Renewal

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve RFP No. 2023-057 - Annual Contract for Identification Verification Service for Ordering and Processing Certified Copies - County Clerk's Office - LexisNexis VitalChek Network, Inc. - Exercise Second and Final Option for Renewal - Same Contract Terms
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 11. Court Order Number: 144856- ** Bid No. 2023-070 - Annual Contract for Fuel - Countywide - Various Vendors - Exercise Second Option for Renewal - Same Firm Fixed Prices**

a) Contract Renewal

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Bid No. 2023-070 - Annual Contract for Fuel - Countywide - Various Vendors - Exercise Second Option for Renewal - Same Firm Fixed Prices
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 12. Court Order Number: 144857- ** Bid No. 2023-073 - Annual Contract for Preventative Maintenance and Repair for Uninterruptible Power Supply Equipment - Facilities Management - DC Group, Inc. - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices, Hourly Rates, and Markup for Parts**

a) Contract Renewal

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Bid No. 2023-073 - Annual Contract for Preventative Maintenance and Repair for Uninterruptible Power Supply Equipment - Facilities Management - DC Group, Inc. - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices, Hourly Rates, and Markup for Parts
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 13. Court Order Number: 144858- ** Bid No. 2023-074 - Annual Contract for Electrical Services - Facilities Management - Various Vendors - Exercise Second and Final Option for Renewal - Same Hourly Rates and Markup for Parts**

a) Contract Renewal

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Bid No. 2023-074 - Annual Contract for Electrical Services - Facilities Management - Various Vendors - Exercise Second and Final Option for Renewal - Same Hourly Rates and Markup for Parts
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 14. Court Order Number: 144859- ** RFP No. 2023-078 - Annual Contract for Electronic Monitoring - Community Supervision and Corrections Department - Sentinel Offender Services, LLC - Exercise Second and Final Option for Renewal - Same Contract Terms**

a) Contract Renewal

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve RFP No. 2023-078 - Annual Contract for Electronic Monitoring - Community Supervision and Corrections Department - Sentinel Offender Services, LLC - Exercise Second and Final Option for Renewal - Same Contract Terms
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 15. Court Order Number: 144860- ** Bid No. 2022-210 - Annual Contract for Mechanical and Plumbing Services -Facilities Management - Enviromatic Systems of Fort Worth, Inc.**

a) Acceptance of Payment Bond

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Bid No. 2022-210 - Annual Contract for Mechanical and Plumbing Services -Facilities Management - Enviromatic Systems of Fort Worth, Inc.
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 16. Court Order Number: 144861- ** RFP No. F2024161 – Construction Manager at Risk for Plaza Parking Garage Expansion - Facilities Management – Construction Services – HM & MF LTD. D/B/A Muckleroy & Falls**

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

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve RFP No. F2024161 – Construction Manager at Risk for Plaza Parking Garage Expansion - Facilities Management – Construction Services – HM & MF LTD. D/B/A Muckleroy & Falls
Passed: 5-0 (None); Abstain: (None); Absent: (None)

17. **Court Order Number: 144862-** ** Bid No. F2025015 - Annual Contract for Various Concrete Services - Precinct 1 - Reliable Paving, Inc.

a) Acceptance of Payment Bond

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Bid No. F2025015 - Annual Contract for Various Concrete Services - Precinct 1 - Reliable Paving, Inc.
Passed: 5-0 (None); Abstain: (None); Absent: (None)

18. **Court Order Number: 144863-** RFP No. F2023193 - Annual Contract for Inmate Commissary, Banking, and Deposit/Release Services - Sheriff's Office - Keefe Commissary Network LLC

a) Approval of Price Increase

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve RFP No. F2023193 - Annual Contract for Inmate Commissary, Banking, and Deposit/Release Services - Sheriff's Office - Keefe Commissary Network LLC. Approval of Price Increase.
Passed: 5-0 (None); Abstain: (None); Absent: (None)

Item removed from the Consent Agenda.

19. **Court Order Number: 144864-** ** Acceptance of Rebate Check - Bid No. 2023-022 - Annual Contract for Office Supplies and Other Miscellaneous Products - Countywide - Staples Contract and Commercial, LLC

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Acceptance of Rebate Check - Bid No. 2023-022 - Annual Contract for Office Supplies and

Other Miscellaneous Products - Countywide - Staples Contract and Commercial, LLC
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 20. Court Order Number: 144865- ** Pitney Bowes, Inc. - Maintenance, Repair and Service of Pitney Bowes Equipment - Countywide**

a) Sole Source Designation

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Pitney Bowes, Inc. - Maintenance, Repair and Service of Pitney Bowes Equipment - Countywide
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 21. Court Order Number: 144866- ** Consideration of AIA Contract Documents Subscription - Purchasing Department**

a) Contract Approval

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve AIA Contract Documents Subscription - Purchasing Department
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 22. Court Order Number: 144867- ** Consideration of General Terms Frame Agreement and Cisco Enterprise Agreement 3.0 Program Terms - Information Technology - Cisco Systems, Inc.**

a) Contract Approval

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve General Terms Frame Agreement and Cisco Enterprise Agreement 3.0 Program Terms - Information Technology - Cisco Systems, Inc.
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 23. Court Order Number: 144868- ** Consideration of Cooperative for Maintenance, Repair, and Operations Supplies, Equipment, and Related Products and Services - Omnia Partners #R240804 - Countywide - Lawson Products, Inc. - Per Contract Terms**

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Cooperative for Maintenance, Repair, and Operations Supplies, Equipment, and Related Products

and Services - Omnia Partners #R240804 - Countywide - Lawson Products, Inc.
- Per Contract Terms
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 24. Court Order Number: 144869-** ** Consideration of Cooperative for Maintenance, Repair, and Operations Supplies, Equipment, and Related Products and Services - Omnia Partners #R240805 - Countywide - Lowe's Home Centers, LLC - Per Contract Terms

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Cooperative for Maintenance, Repair, and Operations Supplies, Equipment, and Related Products and Services - Omnia Partners #R240805 - Countywide - Lowe's Home Centers, LLC - Per Contract Terms
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 25. Court Order Number: 144870-** ** Consideration of Cooperative for Subscription Agreement for Accurint - #DIR-CPO-5255 - Constable Offices - LexisNexis Risk Solutions FL Inc.

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Cooperative for Subscription Agreement for Accurint - #DIR-CPO-5255 - Constable Offices - LexisNexis Risk Solutions FL Inc.
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 26. Court Order Number: 144871-** ** Consideration of Cooperative for Subscription Agreement for Accurint - #DIR-CPO-5255 - Medical Examiner's Office - LexisNexis Risk Solutions FL Inc.

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez 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)

- 27. Court Order Number: 144872-** ** Consideration of Cooperative for Subscription Agreement for Accurint - #DIR-CPO-5255 - Sheriff's Office - LexisNexis Risk Solutions FL Inc.

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Cooperative for Subscription Agreement for Accurint - #DIR-CPO-5255 - Sheriff's Office - LexisNexis Risk Solutions FL Inc.
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 28. Court Order Number: 144873-** ** Consideration of Cooperative for Public Safety and Firehouse Supplies and Equipment - Buyboard #698-23 - Sheriff's Office - Casco Industries, Inc. - Per Unit Price

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Cooperative for Public Safety and Firehouse Supplies and Equipment - Buyboard #698-23 - Sheriff's Office - Casco Industries, Inc. - Per Unit Price
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 29. Court Order Number: 144874-** ** Consideration of Request for Fleet Fuel Card - Sheriff's Office

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

N. Sheriff

- 1. Court Order Number: 144875-** ** Consideration of a Memorandum of Understanding between Tarrant County and the Federal Bureau of Investigation for Tarrant County Sheriff's Office to Participate in the North Texas Child Exploitation and Human Trafficking Task Force

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Memorandum of Understanding between Tarrant County and the Federal Bureau of Investigation for Tarrant County Sheriff's Office to Participate in the North Texas Child Exploitation and Human Trafficking Task Force
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 2. Court Order Number: 144876-** ** Consideration of a Memorandum of Understanding between Tarrant County and Prison To Purpose for the Provision of Reentry Services to Tarrant County Inmates

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Memorandum of Understanding between Tarrant County and Prison To Purpose for the Provision of Reentry Services to Tarrant County Inmates
Passed: 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 144877-** ** Consideration of a Memorandum of Understanding between Tarrant County and T.F.T Organization, Inc. for the Provision of Specialized Educational Programs to Tarrant County Inmates

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Memorandum of Understanding between Tarrant County and T.F.T Organization, Inc. for the Provision of Specialized Educational Programs to Tarrant County Inmates
Passed: 5-0 (None); Abstain: (None); Absent: (None)

4. **Court Order Number: 144878-** Consideration of a Memorandum of Understanding between Tarrant County, d/b/a Tarrant County Sheriff's Office and to Serve Re-entry for the Provision of Pathway With Purpose Reentry Program services to Tarrant County Inmates

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Memorandum of Understanding between Tarrant County, d/b/a Tarrant County Sheriff's Office and to Serve Re-entry for the Provision of Pathway With Purpose Reentry Program services to Tarrant County Inmates
Passed: 5-0 (None); Abstain: (None); Absent: (None)

Item removed from the Consent Agenda.
Cassandra Johnson spoke regarding the message she received from the Tarrant County liaison.

5. **Court Order Number: 144879-** ** Rescind Court Order No. 144423 and Consider Amendment Number 2 to the Interlocal Agreement between Tarrant County and the Texas Department of Transportation for the Tarrant County Courtesy Patrol Program

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Rescind Court Order No. 144423 and Consider Amendment Number 2 to the Interlocal Agreement between Tarrant County and the Texas Department of Transportation for the Tarrant County Courtesy Patrol Program
Passed: 5-0 (None); Abstain: (None); Absent: (None)

O. Tax Assessor-Collector

1. **Court Order Number: 144880-** ** Consideration of Property Tax Refunds

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

2. Court Order Number: 144881- ** Consideration of Property Tax Waivers of Penalty and Interest

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Property Tax Waivers of Penalty and Interest
Passed: 5-0 (None); Abstain: (None); Absent: (None)

3. Court Order Number: 144882- ** Receive and File Tax Office Deputizations

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

4. Court Order Number: 144883- ** Receive and File the Service Organization Controls Audit of the Tarrant County Tax Office's Property Tax Collection Services System for the Period of September 1, 2023 to February 29, 2024, Conducted by Whitley Penn, LLP

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Receive and File the Service Organization Controls Audit of the Tarrant County Tax Office's Property Tax Collection Services System for the Period of September 1, 2023 to February 29, 2024, Conducted by Whitley Penn, LLP
Passed: 5-0 (None); Abstain: (None); Absent: (None)

P. Transportation

1. Court Order Number: 144884- ** Consideration of Interlocal Agreement with the City of Pelican Bay for the Striping of Liberty School Road - Precinct 4

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Interlocal Agreement with the City of Pelican Bay for the Striping of Liberty School Road - Precinct 4
Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. Court Order Number: 144885- ** Consideration to Submit an Application to the City of Fort Worth for the Vacation of an Alley Located North of County Property at 900 North Commerce Street

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Submitting an Application to the City of Fort Worth for the Vacation of an Alley Located North of County Property at 900 North Commerce Street
Passed: 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 144886-** ** Consideration of Interlocal Agreement between Tarrant County and the City of Arlington Related to the Randol Mill Road (Phase I) Widening Project – 2021 Transportation Bond Program - Precinct 2

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Interlocal Agreement between Tarrant County and the City of Arlington Related to the Randol Mill Road (Phase I) Widening Project – 2021 Transportation Bond Program - Precinct 2
Passed: 5-0 (None); Abstain: (None); Absent: (None)

4. **Court Order Number: 144887-** ** Consideration of Amendment No. 1 to the Interlocal Agreement between Tarrant County and the City of Arlington Related to the Center Street Extension Project – 2021 Transportation Bond Program - Precinct 2

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Amendment No. 1 to the Interlocal Agreement between Tarrant County and the City of Arlington Related to the Center Street Extension Project – 2021 Transportation Bond Program - Precinct 2
Passed: 5-0 (None); Abstain: (None); Absent: (None)

5. **Court Order Number: 144888-** ** Consideration of Amendment No. 1 to the Interlocal Agreement between Tarrant County and the City of Arlington Related to the Debbie Lane Improvement Project – 2021 Transportation Bond Program - Precinct 2

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Amendment No. 1 to the Interlocal Agreement between Tarrant County and the City of Arlington Related to the Debbie Lane Improvement Project – 2021 Transportation Bond Program - Precinct 2
Passed: 5-0 (None); Abstain: (None); Absent: (None)

6. **Court Order Number: 144889-** ** Consideration of Final Plat - The Orchards - Precinct 4

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

7. **Court Order Number: 144890-** ** Consideration of Final Plat - Silver Saddle Addition - Precinct 4

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

Q. County Judge and Commissioners

1. Commissioner, Precinct 1

- a. Court Order Number: 144891- ** Consideration of a Grant Agreement between Tarrant County and Community Healing And Mental Health Project to Provide Support Services to Tarrant County Residents**

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Grant Agreement between Tarrant County and Community Healing And Mental Health Project to Provide Support Services to Tarrant County Residents
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- b. Court Order Number: 144892- ** Consideration of a Grant Agreement between Tarrant County and Forest Hill Library District to Provide Support Services to Tarrant County Residents**

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Grant Agreement between Tarrant County and Forest Hill Library District to Provide Support Services to Tarrant County Residents
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- c. Court Order Number: 144893- ** Consideration of a Grant Agreement between Tarrant County and Mothers of Murdered Angels to Provide Support Services to Tarrant County Residents**

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Grant Agreement between Tarrant County and Mothers of Murdered Angels to Provide Support Services to Tarrant County Residents
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- d. **Court Order Number: 144894-** ** Consideration of Interlocal Agreement between Tarrant County and City of Everman for the Excavation, Grading and Reshaping of Pittman Park and Adjacent Drainage Channels between Race Street and Wichita Street

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Interlocal Agreement between Tarrant County and City of Everman for the Excavation, Grading and Reshaping of Pittman Park and Adjacent Drainage Channels between Race Street and Wichita Street
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- e. **Court Order Number: 144895-** ** Consideration to Begin Interlocal Agreement between Tarrant County and City of Everman for the Excavation, Grading and Reshaping of Pittman Park and Adjacent Drainage Channels between Race Street and Wichita Street

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Beginning Interlocal Agreement between Tarrant County and City of Everman for the Excavation, Grading and Reshaping of Pittman Park and Adjacent Drainage Channels between Race Street and Wichita Street
Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. Commissioner, Precinct 2

- a. **Court Order Number: 144896-** ** Consideration of a Grant Agreement between Tarrant County and Prison to Purpose to Provide Support Services to Tarrant County

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Grant Agreement between Tarrant County and Prison to Purpose to Provide Support Services to Tarrant County
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- b. Consideration of a Grant Agreement between Tarrant County and Arlington Dance Theatre Inc. to Provide Support Services to Tarrant County Residents

Item held

3. Commissioner, Precinct 3

- a. **Court Order Number: 144897-** ** Consideration of Certain Expenses and Finding of a Direct Public Purpose-
Commissioner, Precinct 3

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Certain Expenses and Finding of a Direct Public Purpose-
Commissioner, Precinct 3
Passed: 5-0 (None); Abstain: (None); Absent: (None)

4. Commissioner, Precinct 4

- a. Court Order Number: 144898- **** Consideration of Interlocal Agreement with the City of Westover Hills for the Reconstruction and Asphalt Overlay of Arles Court, Deepdale Drive from Westover Lane to the City of Fort Worth and Shady Oaks Lane from Indian Creek Drive to the Cul-de-sac, and the Mill and Asphalt Overlay of Deepdale Driver from Westover Lane to Westover Drive and Shady Oaks Lane from Indian Creek Drive to the Circle Drive

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Interlocal Agreement with the City of Westover Hills for the Reconstruction and Asphalt Overlay of Arles Court, Deepdale Drive from Westover Lane to the City of Fort Worth and Shady Oaks Lane from Indian Creek Drive to the Cul-de-sac, and the Mill and Asphalt Overlay of Deepdale Driver from Westover Lane to Westover Drive and Shady Oaks Lane from Indian Creek Drive to the Circle Drive
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- b. Court Order Number: 144899- **** Consideration to Begin Interlocal Agreement with the City of Westover Hills for the Reconstruction and Asphalt Overlay of Arles Court, Deepdale Drive from Westover Lane to the City of Fort Worth and Shady Oaks Lane from Indian Creek Drive to the Cul-de-sac, and the Mill and Asphalt Overlay of Deepdale Driver from Westover Lane to Westover Drive and Shady Oaks Lane from Indian Creek Drive to the Circle Drive

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Beginning Interlocal Agreement with the City of Westover Hills for

the Reconstruction and Asphalt Overlay of Arles Court, Deepdale Drive from Westover Lane to the City of Fort Worth and Shady Oaks Lane from Indian Creek Drive to the Cul-de-sac, and the Mill and Asphalt Overlay of Deepdale Driver from Westover Lane to Westover Drive and Shady Oaks Lane from Indian Creek Drive to the Circle Drive
Passed: 5-0 (None); Abstain: (None); Absent: (None)

R. Appointments to Various Boards

1. Court Order Number: 144900- Action Concerning Appointments to Various Boards, Commissions, Committees, or Tax Increment Finance District Boards

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Presiding - County Judge - Tim O'Hare to Appoint Spencer Finch, Genevieve Freix, and Willard Ray Thomas to the Tarrant County Historical Commission.
Passed: 5-0 (None); Abstain: (None); Absent: (None)

Court Order Number: 144901- Action Concerning Appointments to Various Boards, Commissions, Committees, or Tax Increment Finance District Boards

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Appoint Preston Patry to the Tarrant County Historical Commission, Leon Polk to Crowley TIF, Jabari Stoglin to Grand Prairie TIF, Patrick Winfield to Woodhaven TIF, and Amanda Applon to Trinity Lakes TIF
Passed: 5-0 (None); Abstain: (None); Absent: (None)

Court Order Number: 144902- Action Concerning Appointments to Various Boards, Commissions, Committees, or Tax Increment Finance District Boards

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to Appoint Will Ford and Bill Purdue to the Tarrant County Historical Commission
Passed: 5-0 (None); Abstain: (None); Absent: (None)

XI. VARIOUS CLAIMS AND ADDENDUM

A. Court Order Number: 144903- ** Approval of Claims and Addendum

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

XII. BRIEFING

A. Current and Emerging Health Issues Related to Measles

XIII. PUBLIC COMMENTS

Jacquelyne Johnson spoke regarding the sheriff's son's arrest.
Cassandra Johnson spoke regarding her son's jail death and the sheriff.
Janell Johnson spoke about the sheriff's son's arrest and jail deaths.
Terry Roach spoke about Sam Donaldson and body cameras.
Karla Palomares spoke regarding the sheriff.
Joe Palmer spoke regarding jail standards, protocols, and body cameras.
Bishop Kirkland spoke regarding the sheriff.

XIV. ANNOUNCEMENTS AND COMMENTS

Commissioners Court recessed into Closed Session at 12:04 p.m.

XV. CLOSED MEETING

A. Pending or Contemplated Litigation

- 1. Sarah Martin – CLAIM**
- 2. Fort Worth Eye and Tissue Bank – CLAIM**

B. Advice of Counsel

- 1. Commissioners Court Appointment of the Tarrant County Probate Court No. 1 Judge**

C. Real Estate Matters

D. Contract Deliberations

E. Personnel Matters

- 1. Tarrant County Probate Court No. 1 Judge**

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.

XVI. COMMISSIONERS COURT RECONVENED

Commissioners Court reconvened at 1:20 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

XVII. ADJOURNMENT

Commissioners Court was adjourned at 1:22 p.m.

APPROVED BY: _____
Tim O'Hare, County Judge

SUBMITTED BY: Mary Louise Nicholson, County Clerk

BY: _____
April Hanks, Deputy