



TARRANT COUNTY COMMISSIONERS COURT AGENDA

**Commissioners Courtroom
Tarrant County Administration Building
100 East Weatherford Street, 5th Floor
Fort Worth, Texas 76196**

TUESDAY, APRIL 05, 2022 – 10:00 AM

ANY MEMBER OF THE PUBLIC IS WELCOME TO ADDRESS THE COMMISSIONERS COURT AT ITS NEXT POSTED REGULAR MEETING. YOU MAY SUBMIT A [PUBLIC PARTICIPATION FORM](#) USING THE LINK ON THE COMMISSIONERS COURT AGENDA WEBPAGE AT WWW.TARRANTCOUNTY.COM. PLEASE INDICATE WHETHER YOU ARE ADDRESSING AN ITEM ON THE POSTED REGULAR AGENDA OR WHETHER PROVIDING GENERAL PUBLIC COMMENTS. REGARDLESS OF THE DESIRED METHOD TO ADDRESS THE COURT, PUBLIC PARTICIPATION FORMS WILL NOT BE ACCEPTED PRIOR TO THE POSTING OF THE AGENDA.

ADDRESSING THE COURT BY WRITTEN STATEMENT: PUBLIC PARTICIPATION FORMS SUBMITTED WITH WRITTEN STATEMENTS THAT DO NOT WISH TO ADDRESS THE COURT MUST BE SUBMITTED BY NOON (12 P.M.) THE DAY BEFORE THE REGULAR POSTED MEETING. THE FORMS WILL BE ATTACHED TO THE ONLINE POSTED AGENDA UNDER THE "PUBLIC COMMENTS" SECTION OF THE AGENDA PRIOR TO THE MEETING FOR PUBLIC REVIEW WITH COPIES PROVIDED TO THE COURT MEMBERS. WRITTEN STATEMENTS WILL NOT BE READ ALOUD DURING THE COURT'S SESSION.

ADDRESSING THE COURT BY TELEPHONE: IF YOU ARE WISHING TO ADDRESS THE COURT AT ITS NEXT POSTED REGULAR MEETING VIA TELEPHONE, YOU MUST NOTIFY THE COURT USING THE PUBLIC PARTICIPATION FORM BY NOON (12 P.M.) ON THE DAY BEFORE THE REGULAR POSTED MEETING IN WHICH YOU WISH TO SPEAK.

ADDRESSING THE COURT IN-PERSON: ALL IN-PERSON ATTENDEES WISHING TO ADDRESS THE COURT MUST DELIVER A COMPLETED FORM TO THE COUNTY JUDGE'S OFFICE BY 10:00 A.M. ON THE DAY OF THE REGULAR POSTED MEETING. FORMS ARE AVAILABLE OUTSIDE THE COMMISSIONERS COURTROOM.

LIVE STREAMING OF THE EVENT IS AVAILABLE AT WWW.TARRANTCOUNTY.COM.

10:00 A.M. OPEN MEETING, BRIEFING AGENDA AND PUBLIC HEARINGS IN COMMISSIONERS COURTROOM

10:00 A.M. CLOSED MEETING UPON COMPLETION OF OPEN MEETING OR 10:00 A.M., WHICHEVER IS LATER

THE COMMISSIONERS COURT MEETING SHALL CONTINUE FROM HOUR-TO-HOUR AND DAY-TO-DAY UNTIL OFFICIALLY ADJOURNED.

I. CALL TO ORDER AND ROLL CALL

II. INVOCATION

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

IV. AGENDA ANNOUNCEMENTS

V. COMMISSIONERS COURT ANNOUNCEMENTS

VI. APPROVAL OF THE MINUTES

- A. Minutes for Regular Meeting of March 22, 2022

VII. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

- A. Employee Recognition (Judge Whitley)

VIII. CONSENT AGENDA

All items with asterisks (**) are a 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. Approval of Consent Agenda

IX. REPORTS AND BUSINESS

A. Administrator (G.K. Maenius)

1. Discussion and Possible Action Regarding Activities Associated with the Impact of the Coronavirus (COVID-19) on Tarrant County Citizens, Businesses and County Government Operations
2. Discussion and Possible Action Regarding the Tarrant County American Rescue Plan Act Fiscal Recovery Fund Program Budget
3. Discussion and Possible Action Concerning Design Build Services for a JPS Medical Home to be Constructed through the JPS Health Network 2018 Capital Improvement Program
4. Appointment of Constable, Precinct 4
5. Appointment of County Criminal Court No. 10 Judge

IX. REPORTS AND BUSINESS

A. Administrator (continued)

6. Approval of Prohibition Against Outside Burning Within Unincorporated Areas of Tarrant County
7. ** Notice of Public Meeting - Tuesday, May 10, 2022 at 10:00 AM - To Consider Approval of Three Tax Abatement Agreements with Arlington Commons, LLC
8. ** Approval of an Educational Affiliation Agreement between Tarrant County and Tarleton State University Regarding Social Work Students Participating in the Court Visitor Program in Probate Court No. 2
9. ** Bid No. 2021CD-005 – Approval of Construction Contract between Tarrant County and Douglas Dailey Construction, LLC in the Amount of \$180,629.00 for the City of White Settlement, 47th Year Community Development Block Grant Project – Community Development
10. ** Approval of Agreement between Tarrant County and Salvation Army, a Georgia Corporation, to Reconstruct Public Facilities and Install American with Disabilities Act Improvements to the Mabee Center Rotunda Lobby to Respond to COVID-19 – Community Development
11. ** Approval of Two Fiscal Year 2022-2023 Texas Department of State Health Services Ryan White Treatment Extension Act Part B Subrecipient Contract Renewal with AIDS Outreach Center and Tarrant County Hospital District – Healing Wings – HIV Administrative Agency
12. ** Approval of Five Fiscal Year 2022-2023 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Subrecipient Contract Renewals with AIDS Healthcare Foundation, AIDS Outreach Center, Tarrant County Hospital District – Healing Wings, Tarrant County Preventive Medicine Clinic, and The Salvation Army – Mabee Social Services Center – HIV Administrative Agency
13. ** Approval of an Exceptions to the Travel Policy - County Criminal Court No. 7

IX. REPORTS AND BUSINESS

A. Administrator (continued)

14. ** Approval of an Exception to the Travel Policy - County Criminal Court No. 9
15. ** Approval of an Exception to the Travel Policy - County Judge and Precinct 2 - Administration
16. ** Approval of Out-of-State Travel Requests
17. ** Receive and File Briefing Agenda

B. Auditor (Renee Tidwell)

1. Approval of Release of Depository Collateral
2. Receive and File the Auditor's Report for the Department of Human Services
3. ** Receive and File the Auditor's Report of County Procurement Card Transactions

C. Budget and Risk Management (Helen Giese)

1. **Approval of Fiscal Year 2022 Appropriation Adjustments
2. ** Approval of Exceptions to Fee Schedule for Court Interpreters
3. **Approval of Property Damage Releases of Claim
4. ** Receive and File Risk Management Board Minutes - March 16, 2022 and March 23, 2022

D. Facilities Management (Marvin Reyes)

1. Approval of a Renovation for the Magistrate Courtroom Located in the Basement of the Tim Curry Criminal Justice Center, 401 West Belknap Street, Fort Worth

IX. REPORTS AND BUSINESS

D. Facilities Management (continued)

2. Approval of a Professional Service Contract with RPGA Design Group, Inc. for Architectural Services for the Sheriff's Office Recruitment Training Academy Space Planning Project, 1500 Resource Connection, Fort Worth
3. Approval of a Professional Service Contract with Elements of Architecture, Inc. for Architectural and Engineering Services Related to the Administration Building First Floor Tax Office Renovation Project, Fort Worth
4. Approval of a Professional Service Contract with Komatsu Architecture for Architectural and Engineering Services Related to the Tarrant County Sheriff's Office Recruitment Training Academy Restroom Remodel Project, 1500 Resource Connection, Fort Worth
5. **Approval of a Building Renovation to the County Clerk's Probate Clerk's Office, Room 233, Located on the Second Floor of the 1895 Courthouse

E. Human Resources (Tina Glenn)

1. Receive and File the Personnel Agenda
2. Approval of Out-of-Class Pay Extension – Precinct 2
3. Approval of Waivers of Terminal Benefits – Auditor's Office
4. Approval of a Waiver of Terminal Benefits – Constable Precinct 4
5. Approval of Additional Criminal Court Administration Personnel Relating to New Reporting Requirements under Recently Enacted HB766 and SB6 by the Texas Legislature
6. ** Approval of Changes to the Table of Organization – Information Technology
7. ** Approval of Changes to the Table of Organization – Public Health

IX. REPORTS AND BUSINESS

F. Human Services (Lisa Martin)

1. ** Acceptance of Phase 39 Emergency Food and Shelter Program Grant Funding
2. ** Acceptance of an Additional Donation from the Reliant Energy Care Program

G. Public Health (Vinny Taneja)

1. ** Approval of a Contract Agreement between Tarrant County and the National Association of County and City Health Officials for the Medical Reserve Corps
2. ** Approval for Tarrant County Public Health Preventive Medicine Clinic to Purchase Gas Cards for Client Transportation
3. **Approval to Collaborate with the Prevention Access Campaign as an Undetectable=Untransmittable Community Partner

H. Purchasing (Melissa Lee)

1. Bid No. 2022-037 - Sanitary Sewer Replacement - Facilities Management - Freer Mechanical Contractors, Inc. - \$97,928.00
 - a) Award Recommendation
 - b) Contract Approval
 - c) Acceptance of Payment Bond
2. RFP No. 2022-054 - Annual Contract for Reconnecting Youth Program - Juvenile Services - Youth Advocate Programs, Inc. - \$44,973.18
 - a) Award Recommendation
 - b) Contract Approval
3. RFP No. 2022-058 - Annual Contract for Applicant Tracking Software System - Sheriff's Office - Miller Mendel, Inc. - \$126,111.13
 - a) Award Recommendation
 - b) Contract Approval

IX. REPORTS AND BUSINESS

H. Purchasing (continued)

4. Bid No. 2022-069 - Annual Contract for Cold Planer - Countywide - Various Vendors - Per Unit Price and Discount From List Price
 - a) Award Recommendation
5. RFP No. 2022-078 - Annual Contract for Covert Surveillance Camera Systems - Sheriff's Office - Sandoval Custom Creations, Inc. - Per Contract Terms
 - a) Award Recommendation
6. Bid No. 2022-084 - Annual Contract for Miscellaneous Office Furniture - Countywide - Various Vendors - Per Unit Price and Discount From List Price
 - a) Award Recommendation
7. Bid No. 2022-086 - Miller Administration Building Retaining Wall - Facilities Management - Retzlaff Construction, LLC - \$184,500.00
 - a) Award Recommendation
 - b) Contract Approval
 - c) Acceptance of Payment Bond
 - d) Acceptance of Performance Bond
8. Bid No. 2022-091 - Annual Contract for Cab and Chassis Trucks with Garbage Dump Body - All Precincts - Various Vendors - Per Unit Price and Discount From List Price
 - a) Award Recommendation
9. Bid No. 2022-041 - Annual Contract for Automated External Defibrillators, Accessories, and Bleed Control Kits - Countywide - Various Vendors - Per Unit Price
 - a) Cancel Award to R.S. Hughes Co., Inc.
 - b) Award to Next Low Bidders Meeting Specifications

IX. REPORTS AND BUSINESS

H. Purchasing (continued)

10. RFQ No. 2021-143 - Consulting Services for Space Study Plan - Facilities Management - Various Vendors - Per Contract Terms
 - a) Approval to Conduct Negotiations
11. ** Bid No. 2020-153 - Annual Contract for Election Equipment Ancillary Components - Elections Administration - Hart InterCivic, Inc. - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices
 - a) Contract Renewal
12. **RFP No 2020-162 - Purchase of Mail Sorter - Elections Administration - Fluence Automation, LLC - Exercise Second and Final Option for Renewal - \$27,286.00
 - a) Contract Renewal
13. ** Bid No. 2021-098 - Annual Contract for Propane Fuel with Purchase and Repair of Equipment - Countywide - Various Vendors - Exercise First and Final Option for Renewal - Same Firm Fixed Prices, Hourly Labor Rate, and Markup for Parts
 - a) Contract Renewal
14. ** Bid No. 2019-226 - Annual Contract for Mechanical and Plumbing Services - Countywide – Enviromatic Systems Services, Inc. - \$39,422.00
 - a) Acceptance of Payment Bond
15. **Approval of Flock Safety Flowdown Government Agency Agreement - Sheriff's Office - Flock Group, Inc. - Per Contract Terms
16. ** Authorization to Apply for Regular License Plates for Use on Exempt Vehicles

IX. REPORTS AND BUSINESS

H. Purchasing (continued)

17. ** Annual Contracts Eligible for Renewal Within Ninety Days
18. ** Permission to Take Bids/RFPs

I. Tax Assessor-Collector (Wendy Burgess)

1. ** Approval of Property Tax Refunds
2. ** Approval of Property Tax Waivers of Penalty and Interest

J. Transportation Services (Randy Skinner)

1. ** Approval to Renew Automotive Wrecking and Salvage Yard License - America's Best Auto Parts - Precinct 2

K. County Judge and Commissioners

1. Interlocal Agreement, Precinct 3 (Commissioner Fickes)
 - a) Approval of the Interlocal Agreement between Tarrant County and the City of Bedford to Resurface Harwood Road from Oak Valley Drive to Bedford/Hurst City Limits and Forest Ridge Drive from 350 Feet North of Harwood Road to 150 Feet North of Bedford Road
 - b) Approval to Begin the Approval of the Interlocal Agreement between Tarrant County and the City of Bedford to Resurface Harwood Road from Oak Valley Drive to Bedford/Hurst City Limits and Forest Ridge Drive from 350 Feet North of Harwood Road to 150 Feet North of Bedford Road

L. Appointments to Various Boards

1. Action Concerning Appointments to Tax Increment Finance District Boards
2. Action Concerning Appointments to Various Boards, Commissions and Committees

X. APPROVAL OF BONDS AND CERTIFICATES OF SELF-INSURANCE

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

XI. VARIOUS CLAIMS AND ADDENDUM

A. Approval of Claims and Addendum

XII. BRIEFING

A. Current and Emerging Health Issues

The Public Health Department will update the Commissioners Court on current and emerging health issues in Tarrant County including COVID-19, West Nile Virus and Influenza. This will be a standing item on the Commissioners Court Agenda as long as necessary.

B. Discussion Regarding the Issuance of Debt Related to the 2021 County Bond Election and Refunding of Current County Debt

The Commissioners Court will be briefed by staff concerning activities related to the issuance of general obligation bonds and the refunding of current county debt.

C. Future Elections Briefing Item Discussions

The Commissioners Court will discuss future elections related briefing items and proposed meeting dates related to this topic.

XIII. ANNOUNCEMENTS AND COMMENTS

XIV. PUBLIC COMMENTS

XV. CLOSED MEETING

A. Pending or Contemplated Litigation

1. Basma Noori v. Tarrant County, Texas; Case No. 017-324557-21

B. Real Estate Matters

C. Personnel Matters

1. Facilities Management Director (G.K. Maenius, County Administrator)

D. Advice of Counsel

E. Security Related Issues

F. Contract Deliberations

G. Economic Development Prospects

Closed Meeting upon completion of Open Meeting or at 10:00 a.m., whichever is later:

(A) 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;

(B) to deliberate the purchase, exchange, lease, or value of real property, pursuant to Section 551.072, Texas Government Code;

(C) 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;

(D) 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

(E) to deliberate the business and financial issues related to a contract being negotiated, pursuant to Section 551.0725, Texas Government Code.

(F) 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

XVII. ADJOURNMENT