



TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, JULY 16, 2024 – 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.TARRANTCOUNTYTX.GOV OR IN-PERSON USING THE FORMS AVAILABLE OUTSIDE THE COMMISSIONERS COURTROOM. PLEASE INDICATE WHETHER YOU ARE ADDRESSING AN ITEM ON THE POSTED REGULAR AGENDA OR WHETHER PROVIDING GENERAL PUBLIC COMMENTS. COMPLETED FORMS, WHETHER USING THE ONLINE OR IN-PERSON FORM, MUST BE SUBMITTED TO THE COUNTY JUDGE'S OFFICE BY 10:00 A.M. ON THE DAY OF THE REGULAR POSTED MEETING. REGARDLESS OF THE DESIRED METHOD TO ADDRESS THE COURT, PUBLIC PARTICIPATION FORMS WILL NOT BE ACCEPTED PRIOR TO THE POSTING OF THE AGENDA. IT IS THE INTENT OF THE COMMISSIONERS COURT TO HAVE A QUORUM PRESENT IN THE COMMISSIONERS COURTROOM LOCATED AT 100 EAST WEATHERFORD STREET, 5TH FLOOR, FORT WORTH, TEXAS 76196. SOME MEMBERS OF THE COMMISSIONERS COURT MAY PARTICIPATE IN THE MEETING BY VIDEO-CONFERENCE CALL. A VIDEO AND AUDIO FEED OF ANY COURT MEMBER PARTICIPATING BY VIDEO-CONFERENCE CALL WILL BE BROADCAST LIVE IN THE COMMISSIONERS COURT ROOM, WHICH WILL BE OPEN TO THE PUBLIC DURING THE MEETING.

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. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

- A. Proclamation - World Drowning Prevention Day (Commissioner Brooks)
- B. Congratulatory Resolution - Mustangs Baseball Team Grapevine High School (Commissioner Fickes)

VII. 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

VIII. APPROVAL OF THE MINUTES

- A. ** Approval of the Minutes of July 2, 2024

IX. REPORTS AND BUSINESS

A. Administrator (Chandler Merritt)

- 1. Discussion and Possible Action Related to the Termination of the Contract with Management & Training Corporation for the Housing of Tarrant County Inmates
- 2. Approval of Out-of-State Travel Requests
- 3. ** Receive and File the Annual Audit Report and Financial Statements for Tarrant County Hospital District, d/b/a JPS Health Network for the Fiscal Years Ended September 30, 2022 and September 30, 2023
- 4. ** Receive and File Briefing Agenda

B. Archives (Jaimi Parker)

- 1. ** Authorization for the County Administrator, or Designee, to Execute Loan Agreements for the Display of Materials Related to Tarrant County in the 1895 Room

C. Auditor (Kimberly Buchanan)

- 1. ** Approval of Release and Substitution of Depository Collateral

IX. REPORTS AND BUSINESS

D. Budget and Risk Management (Helen Giese)

1. Discussion and Possible Action Related to Fiscal Year 2024 Appropriation Adjustments
2. ** Approval of Fiscal Year 2024 Appropriation Adjustments
3. ** Approval to Submit a Tree Grant Program Application to the City of Fort Worth Forestry Department for Trees to be Planted on the Resource Connection Campus
4. ** Approval to Submit Electronic Submission of the United Way of Tarrant County Veterans Grant Fund Application for the Tarrant County Veterans Treatment Court
5. ** Approval of Exceptions to Fee Schedule for Court Interpreters
6. ** Approval of Risk Management Board Minutes and Recommended Claims
7. ** Approval and Execution of Property Damage Release for Full and Final Settlement of Property Damage
8. ** Acceptance of a Grant Award from the Tarrant County Historical Society to Increase Access to Historical Materials to Support the Tarrant County Archives
9. ** Acceptance of Notice of Grant Award from the Fund for Veterans' Assistance through the Texas Veterans Commission for the Tarrant County Veterans Treatment Court

E. Community Development and Housing (James McClinton)

1. ** Approval of Amendment No. 2 to the Program Year 2022 Continuum of Care Subrecipient Agreement between Tarrant County and The Salvation Army – Arlington for the TBLA 114 Rapid Rehousing Program
2. ** Approval of Change Order No. 1 to the Construction Contract between Tarrant County and 2T Underground, LLC for the City of Haltom City, Texas 48th Year Community Development Block Grant Project
3. ** Bid No. 2024CD-004 – Approval of Construction Contract between Tarrant County and Atkins Bros. Equipment Co., Inc. for the City of Sansom Park, Texas 49th Year Community Development Block Grant Project
4. ** Bid No. 2024CD-005 – Approval of Construction Contract between Tarrant County and McClendon Construction Co., Inc. for the City of Bedford, Texas 49th Year Community Development Block Grant Project

IX. REPORTS AND BUSINESS

F. Criminal District Attorney (Phil Sorrells)

1. ** Approval of Repayment Agreement between Tarrant County and the Chris Howel Foundation for the Repayment of Funds
2. ** Approval of Settlement Agreement and Full, Final and Complete Release Signed by Cassandra Houston, Individually, in Connection with a Suit Filed Against Tarrant County, Texas, Cause No. 096-349152-24
3. ** Approval of Settlement Agreement and Full, Final and Complete Release Signed by Sheila Ford, Individually, in Connection with a Civil Service Appeal Against Tarrant County, Texas

G. Dispute Resolution (Susan Young)

1. ** Approval of Tarrant County Dispute Resolution Fee Schedule and Mediator Stipend Schedule

H. Facilities Management (Michael Amador)

1. ** Approval of Placement of Daughters of the American Revolution Historical Marker on the 1895 Courthouse Grounds
2. ** Approval of the Adoption of the Tarrant County Facilities Use Policy
3. ** Approval of Change Order No. 2 to the JFA Construction, LLC Construction Services Contract for the New Carports for Precinct 1 Maintenance Vehicles Project
4. ** Approval of Change Order No. 1 to the Infinity Contractors Contract for the Green Bay Jail Hot Water Boiler and Storage Tank Replacement Project
5. ** Approval of a Letter of Understanding between Tarrant County and Baird, Hampton & Brown for Payment of Additional Steel Supports for the Green Bay Jail Hot Water Boiler and Storage Tank Replacement Project
6. ** Approval of Change Order No. 1 to the Infinity Contractors International LTD. Construction Services Contract for Green Bay Jail Rooftop Units and Smoke Fans Replacement

IX. REPORTS AND BUSINESS

I. HIV Administrative Agency (Lisa McKamie-Muttiah)

1. ** Approval of the Fiscal Year 2024-2025 Health Resources and Services Administration Ryan White Part D Notice of Award
2. ** Approval of Amendment No. 1 to the Fiscal Year 2024-2025 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Subrecipient Contract with The Salvation Army – Mabee Social Services Center
3. ** Approval of Amendment No. 1 to Fiscal Year 2024-2025 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Subrecipient Contract with Tarrant County Preventive Medicine Clinic
4. ** Approval of Amendment No. 2 to the Fiscal Year 2023-2024 Texas Department of State Health Services HIV/State Services Subrecipient Contract with Tarrant County Hospital District
5. ** Rescind Court Order #142656 and Approve the Revised Texas Department of State Health Services Fiscal Year 2024-2025 Housing Opportunities for Persons with AIDS Grant Renewal Application

J. Human Resources (Tina Glenn)

1. Consideration with Possible Action of the Annually Determined Contribution Rate to the Texas County and District Retirement System
2. Approval of Fiscal Year 2025 Compensation Recommendations
3. Approval of Out-of-Class Pay Extension – Precinct 2
4. ** Approval of the Filing of IRS Form 720 with Payment for the Patient-Centered Outcomes Research Institute Fee Applicable to Plan Year 2023 Self-Insured Employee Healthcare Benefit Plans
5. ** Approval of a Change to the Table of Organization – Domestic Relations Office
6. ** Approval of the Fiscal Year 2025 Holiday Schedule
7. ** Receive and File the Personnel Agenda

IX. REPORTS AND BUSINESS

K. Public Health (Dr. Brian Byrd)

1. ** Appointment of Dr. Catherine Colquitt and Dr. Kenton Murthy as Health Authority Designees and Adoption of Procedures for Designees Pursuant to Health & Safety Code Section 121.0331
2. ** Approval of an Interlocal Agreement between Tarrant County and the City of Blue Mound for the Provision of Tarrant County Public Health Environmental Health Inspection Services
3. ** Approval of an Interlocal Agreement between Tarrant County and the City of Haltom City for the Provision of Tarrant County Public Health Environmental Health Inspection Services
4. ** Approval of an Interlocal Agreement between Tarrant County and the City of Keller for the Provision of Tarrant County Public Health Environmental Health Inspection Services
5. ** Approval of an Interlocal Agreement between Tarrant County and the City of Lake Worth for the Provision of Tarrant County Public Health Environmental Health Inspection Services
6. ** Approval of an Interlocal Agreement between Tarrant County and the City of Saginaw for the Provision of Tarrant County Public Health Environmental Health Inspection Services
7. ** Approval of Agreement between Tarrant County and the Texas Department of State Health Services to Continue Participating in the Safe Riders Child Safety Seat Distribution and Education Program as a Distribution Site Partner Organization
8. ** Approval of the Texas Department of State Health Services Strengthening Public Health Infrastructure, Workforce, and Data Systems Grant Program Agreement to Maintain the North Texas Syndromic Surveillance System at Tarrant County Public Health
9. ** Approval of Addendum to the Geenius System Reagent Rental Agreement Plan with Bio-Rad Laboratories, Inc for HIV Testing at the Tarrant County North Regional Laboratory
10. ** Approval of Addendum to the Eclinicalworks Software License and Support Agreement to Expand Electronic Prescription Services for Tarrant County through Surescripts in the Electronic Health Records System

IX. REPORTS AND BUSINESS

K. Public Health (continued)

11. ** Approval of Amendment No. 1 to the Texas Department of State Health Services Immunization/Locals Grant Agreement for Fiscal Year 2025 Funding
12. **Approval of Amendment No. 1 to the Texas Department of State Health Services Sexually Transmitted Infections/Human Immunodeficiency Virus Prevention Services Grant Agreement for Fiscal Year 2025 Funding
13. ** Approval of Amendment No. 1 to the Fiscal Year 2022-2026 Grant Agreement between Tarrant County and the Texas Department of Family and Protective Services for the Texas Nurse Family Partnership Program
14. ** Approval of Amendment No. 6 to the Texas Department of State Health Services HIV Prevention and Control Program Grant Contract to Increase Fiscal Year 2024 Funding
15. ** Approval of Amendment No. 7 to the Texas Department of State Health Services Outbreak Response Grant Contract
16. ** Approval of the Fiscal Year 2025 Interlocal Cooperation Contract between Tarrant County and the Department of State Health Services for the Tuberculosis Prevention and Control Combined - State and Federal Grant Program

L. Purchasing (Melissa Lee)

1. RFP No. F2023175 - Hazardous Mitigation Action Plan - Emergency Management - IEM International, Inc. - Per Contract Terms
 - a) Award Recommendation
 - b) Contract Approval
2. Bid No. F2024095 - Annual Contract for Janitorial Supplies - Countywide - Various Vendors - Per Unit Price and Discount from List Price
 - a) Award Recommendation

IX. REPORTS AND BUSINESS

L. Purchasing (continued)

3. RFP No. F2024102 - Annual Contract for Pre-Employment Physicals and Drug Testing - Human Resources - Occupational Health Centers of the Southwest , PA d/b/a Concentra Medical Centers - Per Contract Terms
 - a) Award Recommendation
 - b) Contract Approval
4. Bid No. F2024111 - Annual Contract for Aftermarket Automotive Parts - Countywide - Various Vendors - Per Unit Price and Discount from List Price
 - a) Award Recommendation
5. Bid No. F2024116 - Annual Contract for OEM Service and Parts - Countywide - Various Vendors - Per Unit Price and Hourly Rate
 - a) Award Recommendation
6. Bid No. F2024117 - Annual Contract for Emergency Equipment - Countywide - Various Vendors - Per Unit Price and Discount from List Price
 - a) Award Recommendation
7. Bid No. F2024120 - Purchase of Haul Truck - Precinct 2 - Premier Truck Group - Per Unit Price
 - a) Award Recommendation
8. Bid No. F2024128 - Justice of the Peace Reception Area Renovation for Arlington, Mansfield, Miller, Northeast, Northwest - Facilities Management-Construction Services - Talbert Rodd, LLC
 - a) Award Recommendation
 - b) Contract Approval
 - c) Acceptance of Payment Bond
 - d) Acceptance of Performance Bond
9. Bid No. F2024136 - Annual Contract for Heavy Duty Equipment Truck Parts and Supplies - Countywide - Various Vendors - Per Unit Price and Discount from List Price
 - a) Award Recommendation

IX. REPORTS AND BUSINESS

L. Purchasing (continued)

10. Bid No. F2024127 - Purchase of FBI Certified Slap Scanners - Criminal Courts Administration
 - a) Reject All Bids
 - b) Rebid with Revised Specifications
11. RFP No. 2022-127 - Professional Services - SAP Onboarding and Offboarding - Information Technology - Anand PAG Inc.
 - a) Approve Invoice Payment
12. Approval of Invoice Payment - Process Director Maintenance and Support - Information Technology - Tungsten Automation Corporation
13. Permission to Take Bids/RFPs
14. **RFO No. F2024148 - Purchase of Police Package Vehicles - BuyBoard #724-23 and TIPS USA #210907 - Transportation Services - Various Vendors - Per Unit Price
 - a) Approve Award Recommendation
15. ** RFP No. 2022-107 - Annual Contract for Freedom of Information Act/ Open Records Request Tracking and Management Software Solution - Countywide - JustFOIA, Inc. - Exercise Second and Final Option for Renewal - Same Contract Terms
 - a) Contract Renewal
16. ** Bid No. 2022-170 - Annual Contract for Lawn Treatment - Facilities Management - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices and Hourly Rate
 - a) Contract Renewal
17. ** RFP No. 2022-182 - Annual Contract for Hair Testing Supplies and Laboratory Confirmation Testing Services - Community Supervision and Corrections Department - Omega Laboratories, Inc. - Exercise Second and Final Option for Renewal - Same Contract Terms
 - a) Contract Renewal

IX. REPORTS AND BUSINESS

L. Purchasing (continued)

18. ** Bid No. 2022-206 - Annual Contract for Maintenance of FLIR Video Management System - Facilities Management - EMC Integrated Systems Group - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices, Hourly Rate, and Markup for Parts

a) Contract Renewal
19. ** Bid No. F2023167 - Annual Contract for Fleet Fuel Card and Management Services - Countywide - James River Solutions, LLC - Exercise First Option for Renewal - Same Firm Fixed Prices

a) Contract Renewal
20. ** Bid No. F2024010 - Annual Contract for Prisoner Extradition Services - Sheriff's Office - US Corrections LLC - Exercise First Option for Renewal - Same Firm Fixed Prices

a) Contract Renewal
21. ** Approval of Amendment - RFP No. 2023-003 - Annual Contract for Laboratory Information Management System - Medical Examiner's Office - Versaterm Public Safety US, Inc.
22. **Approval of Cooperative Purchase of Facilities Maintenance and Repair and Operations and Industrial Supplies - #TXMAS-18-51V06 - Countywide - EVCO Partners, LP d/b/a Burgoon Company, and Authorized Dealer of Grainger, Inc. – Per Contract Terms and Discount from List Price
23. ** Approval of Interlocal Annual Contract for Light Duty Vehicles - City of Denton Interlocal Contract RFP 7661 - Transportation Services - Classic Chevrolet - Per Unit Price
24. **Approval of Request for Fleet Fuel Card - Precinct 2
25. **Authorization to Submit Procurement Card Account Application Form to JPMorgan Chase Bank for Tarrant County Procurement Card for Human Resources

IX. REPORTS AND BUSINESS

L. Purchasing (continued)

26. ** Approval of Interlocal Agreement with Equalis Group for Cooperative Purchasing of Goods and Services
27. ** Approval of Interlocal Agreement Between Tarrant County and Education Service Center Region 13 for Cooperative Purchasing of Goods and Services

M. Tax Assessor-Collector (Wendy Burgess)

1. ** Receive and File Tax Office Deputizations
2. ** Approval of Property Tax Waivers of Penalty and Interest
3. ** Approval to Amended and Restate Pay Connexion Services Terms between Tarrant County and JPMorgan Chase Bank for Credit Card Services for the Tarrant County Tax Assessor-Collector Office
4. ** Approval of Amendment to Motor Vehicle License Point of Sale Agreement between the Tarrant County, d/b/a Tax Assessor-Collector and Safeway Inc., d/b/a Randall's Food Markets, d/b/a Tom Thumb Food and Drugs for Motor Vehicle Registrations
5. ** Approval of Property Tax Refunds

N. Transportation Services (Scott Hall)

1. **Receive and File North Texas Tollway Authority Notice of Issuance of Revenue Bonds and Sign the Receipt of Notice

O. County Judge and Commissioners

1. Precinct 2 (Commissioner Simmons)
 - a) ** Approval of a Grant Agreement with Arlington Alumnae Chapter of Delta Sigma Theta Sorority, Inc. to Provide Support Services to Tarrant County
 - b) ** Approval of a Grant Agreement with Safe Families for Children DFW Chapter to Provide Support Services to Tarrant County

IX. REPORTS AND BUSINESS

O. County Judge and Commissioners (continued)

1. Precinct 2 (continued)
 - c) ** Approval of an Interlocal Agreement with the City of Kennedale for the Removal of Ditch/Shoulder Sediment and Improvements of the Drainage on Dick Price Road from South of Linda Road to Averett Road, Danny Drive from Dead-end to Creen Crossings and 109 Main Street
 - d) ** Approval to Begin an Interlocal Agreement with the City of Kennedale for the Removal of Ditch/Shoulder Sediment and Improvements of the Drainage on Dick Price Road from South of Linda Road to Averett Road, Danny Drive from Dead-end to Creen Crossings and 109 Main Street
2. Precinct 4 (Commissioner Ramirez)
 - a) ** Approval of an Interlocal Agreement with the Azle Independent School District for the Construction and Asphalt Overlay of New Parking Lots at Azle High School and Hoover Elementary. In Addition, the Construction of a New Parking Lot and Bus Lanes at Liberty Elementary
 - b) ** Approval to Begin Interlocal Agreement with the Azle Independent School District for the Construction and Asphalt Overlay of New Parking Lots at Azle High School and Hoover Elementary. In Addition, the Construction of a New Parking Lot and Bus Lanes at Liberty Elementary

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. ** Approval of Claims and Addendum**

XI. BRIEFING

A. Discussion on the Current Tarrant County Sheriff's Office Standing Operating Procedures

The Commissioners Court will be briefed with the current Tarrant County Sheriff's Office (TCSO) Standard Operating Procedure (SOPs) for all main divisions including patrol, warrants, and the jail. In addition, an explanation of the process for amending and changing, how those changes are disseminated throughout the TCSO, and an overview of what changes have been made since Sheriff Waybourn came into office.

B. Jail Facilities Projects Update

The Commissioners Court will receive updates on the Cold Springs Renovation and HVAC Jail Projects.

XII. ANNOUNCEMENTS AND COMMENTS

XIII. PUBLIC COMMENTS

XIV. CLOSED MEETING

A. Pending or Contemplated Litigation

1. Sheila Ford
2. Jonathan Mattix, et al. v. Tarrant County, cause no. 4:23-cv-00635-Y
3. National Opiate Litigation, cause no. 1:17-md-2804

B. Real Estate Matters

C. Personnel Matters

D. Advice of Counsel

1. Legal Advice Regarding Management & Training Corporation Contract

E. Security Related Issues

1. Management & Training Corporation Contract

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.

XV. COMMISSIONERS COURT RECONVENED

XVI. ADJOURNMENT