



MINUTES

TARRANT COUNTY COMMISSIONERS COURT

Minutes of Commissioners Court, Special Term, REGULAR Meeting
Tuesday, April 9, 2019

On Tuesday, April 9, 2019 at 10:00 A.M., the Honorable Commissioners Court of Tarrant County, Texas met for Special Term – Regular Meeting in the Commissioners’ Courtroom at the Courthouse in the City of Fort Worth.

I. CALL TO ORDER AND ROLL CALL

The Commissioners' Court Clerk having called roll and a quorum being present, B. Glen Whitley, County Judge, called the meeting to order with members present:

County Judge - B. Glen Whitley	Presiding
Commissioner - Precinct 1 Roy Charles Brooks	Present
Commissioner - Precinct 2 Devan Allen	Absent
Commissioner - Precinct 3 Gary Fickes	Present
Commissioner - Precinct 4 J.D. Johnson	Present

and County Clerk Mary Louise Nicholson , represented by her duly appointed Deputy Chasey Winchester, when the following orders were made:

II. INVOCATION

The invocation was given by Reverend Jason Valendy, Saginaw United Methodist Church.
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III. PLEDGES OF ALLEGIANCE TO THE UNITED STATES AND THE STATE OF TEXAS

IV. AGENDA ANNOUNCEMENTS

Item VIII, J, 2, held.

V. APPROVAL OF THE MINUTES

A. Minutes of Regular Meeting of April 2, 2019

Motion made by Commissioner - Precinct 1 Roy Charles Brooks and seconded by Commissioner - Precinct 3 Gary Fickes to Approve Minutes of Regular Meeting of April 2, 2019

Passed 4-0 (None); Abstain: (None); Absent: (Commissioner - Precinct 2 Devan Allen)

Court Order Number: 129907

It is so ordered.

Official documents on file with County Clerk.

VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

A. Proclamation - Child Abuse Prevention Month (Judge Whitley)

Motion made by County Judge - B. Glen Whitley and seconded by Commissioner - Precinct 1 Roy Charles Brooks to Approve Proclamation - Child Abuse Prevention Month (Judge Whitley)

Passed 4-0 (None); Abstain: (None); Absent: (Commissioner - Precinct 2 Devan Allen)

Court Order Number: 129908

It is so ordered.

Official documents on file with County Clerk.

B. Proclamation - National Crime Victims' Rights Week (Judge Whitley)

Motion made by County Judge - B. Glen Whitley and seconded by Commissioner - Precinct 1 Roy Charles Brooks to Approve Proclamation - National Crime Victims' Rights Week (Judge Whitley)

Passed 4-0 (None); Abstain: (None); Absent: (Commissioner - Precinct 2 Devan Allen)

Court Order Number: 129909

It is so ordered.

Official documents on file with County Clerk.

C. Proclamation - Texas State Board of Examiners of

Marriage and Family Therapists Day (Judge Whitley)

Motion made by County Judge - B. Glen Whitley and seconded by Commissioner - Precinct 1 Roy Charles Brooks to Ratify Proclamation - Texas State Board of Examiners of Marriage and Family Therapists Day (Judge Whitley)

Passed 4-0 (None); Abstain: (None); Absent: (Commissioner - Precinct 2 Devan Allen)

Court Order Number: 129910

It is so ordered.

Official documents on file with County Clerk.

D. Proclamation - National County Government Month (Commissioner Fickes)

Motion made by Commissioner - Precinct 1 Roy Charles Brooks and seconded by Commissioner - Precinct 3 Gary Fickes to Ratify Proclamation - National County Government Month (Commissioner Fickes)

Passed 4-0 (None); Abstain: (None); Absent: (Commissioner - Precinct 2 Devan Allen)

Court Order Number: 129911

It is so ordered.

Official documents on file with County Clerk.

E. Congratulatory Resolution - Louise K. Appleman, Tarrant County College District Board of Trustees (Commissioner Fickes)

Motion made by Commissioner - Precinct 3 Gary Fickes and seconded by Commissioner - Precinct 1 Roy Charles Brooks to Ratify Congratulatory Resolution - Louise K. Appleman, Tarrant County College District Board of Trustees (Commissioner Fickes)

Passed 4-0 (None); Abstain: (None); Absent: (Commissioner - Precinct 2 Devan Allen)

Court Order Number: 129912

It is so ordered.

Official documents on file with County Clerk.

F. Resolution of Commendation - Darlene Myatt (Commissioner Johnson)

Motion made by Commissioner - Precinct 4 J.D. Johnson and seconded by Commissioner - Precinct 1 Roy Charles Brooks to Ratify Resolution of Commendation - Darlene Myatt (Commissioner Johnson)

Passed 4-0 (None); Abstain: (None); Absent: (Commissioner - Precinct 2 Devan Allen)

Court Order Number: 129913

It is so ordered.

Official documents on file with County Clerk.

VII. CONSENT AGENDA

Motion made by Commissioner - Precinct 1 Roy Charles Brooks and seconded by Commissioner - Precinct 3 Gary Fickes to Approve Consent Agenda

Passed 4-0 (None); Abstain: (None); Absent: (Commissioner - Precinct 2 Devan Allen)

Court Order Number: 129914

It is so ordered.

Official documents on file with County Clerk.

VIII. REPORTS AND BUSINESS

A. Administrator (G.K. Maenius)

1. Approval to Waive and Amend Tarrant County Filing Fees for Qualified Candidates During the Expunction/Non-Disclosure Clinic

Motion made by Commissioner - Precinct 1 Roy Charles Brooks and seconded by Commissioner - Precinct 3 Gary Fickes Approval to Waive and Amend Tarrant County Filing Fees for Qualified Candidates During the Expunction/Non-Disclosure Clinic

Passed 4-0 (None); Abstain: (None); Absent: (Commissioner - Precinct 2 Devan Allen)

Court Order Number: 129915

It is so ordered.

Official documents on file with County Clerk.

2. **** Approval of Amendment to the Contract with the Texas Department of Family and Protective Services for Title IV-E Legal Services**

Court Order Number: 129916

It is so ordered.

Official documents on file with County Clerk.

3. **** Approval of Amendment to the Contract with the Texas Department of Family and Protective Services for Title IV-E Child Welfare Board Services**

Court Order Number: 129917

It is so ordered.

Official documents on file with County Clerk.

4. **** Approval to Submit Applications to the Office of the Governor for the 2019 Urban Area Security Initiative Grant Program**

Court Order Number: 129918

It is so ordered.

Official documents on file with County Clerk.

5. **** Approval to Submit a Grant Application and Resolution to the Office of the Attorney General for the Bilingual Victim Advocate Position for the Criminal District Attorney's Office**

Court Order Number: 129919

It is so ordered.

Official documents on file with County Clerk.

6. **** Receive and File the Tarrant County Child Protective Services Board 2018 Annual Report**

Court Order Number: 129920

It is so ordered.

Official documents on file with County Clerk.

7. **** Receive and File Activity Reports from Hayes Farm Slaughterhouse - July 1, 2017 through July 31, 2018**

Court Order Number: 129921

It is so ordered.

Official documents on file with County Clerk.

8. **** Approval of Change Order No. 1 with Reyes Group, LTD in the Amount of <\$61,366.05> for the Reconciliation of Quantities in the City of Grapevine, 43rd Year CDBG Project - Community Development**

Court Order Number: 129922

It is so ordered.

Official documents on file with County Clerk.

9. ** Approval of the Subrecipient Contract with AIDS Outreach Center for Fiscal Year 2018 Department of Housing and Urban Development Tenant Based Leasing Assistance 114 - Community Development

Court Order Number: 129923

It is so ordered.

Official documents on file with County Clerk.

10. ** Approval of the Subrecipient Contract with SafeHaven of Tarrant County for Fiscal Year 2018 Department of Housing and Urban Development Tenant Based Leasing Assistance 114 - Community Development

Court Order Number: 129924

It is so ordered.

Official documents on file with County Clerk.

11. ** Approval of the Subrecipient Contract with Center for Transforming Lives for Fiscal Year 2018 Department of Housing and Urban Development Tenant Based Leasing Assistance 114 - Community Development

Court Order Number: 129925

It is so ordered.

Official documents on file with County Clerk.

12. ** Approval of Five Fiscal Year 2019-2020 Ryan White Treatment Extension Act Part B Subrecipient Contract Renewals with AIDS Healthcare Foundation, AIDS Outreach Center, Tarrant County Hospital District, Tarrant County Preventive Medicine Clinic and Tarrant County Samaritan Housing, Inc. – HIV Administrative Agency

Court Order Number: 129926

It is so ordered.

Official documents on file with County Clerk.

13. ** Approval of HAP Contracts and/or Contract

Amendments between Landlords and Tarrant
County, d/b/a Tarrant County Housing Assistance
Office

Court Order Number: 129927

It is so ordered.

Official documents on file with County Clerk.

14. ** Approval of Certain Expenses and Finding of a
Direct Public Purpose - County Judge

Court Order Number: 129928

It is so ordered.

Official documents on file with County Clerk.

15. ** Approval of a Facilities Use Agreement between
Tarrant County and Will Rogers Memorial Center
for the 2019 Senior Synergy Expo

Court Order Number: 129929

It is so ordered.

Official documents on file with County Clerk.

16. ** Receive and File Briefing Agenda

Court Order Number: 129930

It is so ordered.

Official documents on file with County Clerk.

17. ** Approval of Out-of-State Travel Requests

Court Order Number: 129931

It is so ordered.

Official documents on file with County Clerk.

B. Auditor (Renee Tidwell)

1. Receive and File the Tarrant County Financial
Statements for February 2019

Motion made by Commissioner - Precinct 4 J.D. Johnson and seconded by
Commissioner - Precinct 1 Roy Charles Brooks to Receive and File the Tarrant
County Financial Statements for February 2019

Passed 4-0 (None); Abstain: (None); Absent: (Commissioner - Precinct 2 Devan
Allen)

Court Order Number: 129932

It is so ordered.

Official documents on file with County Clerk.

C. Budget and Risk Management

1. ** Approval of Fiscal Year 2019 Appropriation Adjustments

Court Order Number: 129933

It is so ordered.

Official documents on file with County Clerk.

2. ** Approval of Exceptions to Fee Schedule for Court Interpreters

Court Order Number: 129934

It is so ordered.

Official documents on file with County Clerk.

3. ** Approval of Claims Recommended by the Risk Management Board

Court Order Number: 129935

It is so ordered.

Official documents on file with County Clerk.

4. ** Receive and File Risk Management Board Minutes - March 27, 2019

Court Order Number: 129936

It is so ordered.

Official documents on file with County Clerk.

D. Facilities Management (David Phillips)

1. ** Approval of Change Order No. 1 to the ICON Diversified, LLC Contract for the Miller Avenue Complex Site Remediation Project

Court Order Number: 129937

It is so ordered.

Official documents on file with County Clerk.

E. Human Resources (Tina Glenn)

1. Receive and File the Personnel Agenda

Motion made by Commissioner - Precinct 1 Roy Charles Brooks and seconded by Commissioner - Precinct 4 J.D. Johnson to Receive and File the Personnel Agenda

Passed 4-0 (None); Abstain: (None); Absent: (Commissioner - Precinct 2 Devan Allen)

Court Order Number: 129938

It is so ordered.

Official documents on file with County Clerk.

2. Approval of New Hire-In Rate for SAP Positions – Information Technology

Motion made by Commissioner - Precinct 1 Roy Charles Brooks and seconded by County Judge - B. Glen Whitley to Approve New Hire-In Rate for SAP Positions – Information Technology

Passed 4-0 (None); Abstain: (None); Absent: (Commissioner - Precinct 2 Devan Allen)

Court Order Number: 129939

It is so ordered.

Official documents on file with County Clerk.

3. ** Approval of an Interlocal Agreement between the North Central Texas Council of Governments and the Member Entities of the Public Employee Benefits Cooperative for Administrative Services

Court Order Number: 129940

It is so ordered.

Official documents on file with County Clerk.

F. Human Services (Julie Parks)

1. ** Acceptance of an Additional Donation from the Reliant Energy CARE Program

Court Order Number: 129941

It is so ordered.

Official documents on file with County Clerk.

2. ** Approval of the Disinterment and Removal of a

Deceased Indigent Veteran

Court Order Number: 129942

It is so ordered.

Official documents on file with County Clerk.

G. Public Health (Vinny Taneja)

1. Approval of a Memorandum of Understanding between the Department of State Health Services, Center for Health Statistics, and Tarrant County Public Health for the Provision of Certain Confidential Data for the Purpose of Monitoring the Health Status of Tarrant County

Motion made by Commissioner - Precinct 1 Roy Charles Brooks and seconded by Commissioner - Precinct 3 Gary Fickes to Approve Memorandum of Understanding between the Department of State Health Services, Center for Health Statistics, and Tarrant County Public Health for the Provision of Certain Confidential Data for the Purpose of Monitoring the Health Status of Tarrant County

Passed 4-0 (None); Abstain: (None); Absent: (Commissioner - Precinct 2 Devan Allen)

Court Order Number: 129943

It is so ordered.

Official documents on file with County Clerk.

H. Purchasing (Jack Beacham)

1. Bid No. 2019-082 - Restroom Stainless Steel Partition Replacement at Tim Curry Criminal Justice Center - Facilities Management - Chatham Worth - \$75,375.00

Motion made by Commissioner - Precinct 3 Gary Fickes and seconded by Commissioner - Precinct 1 Roy Charles Brooks to Approve Bid No. 2019-082 - Restroom Stainless Steel Partition Replacement at Tim Curry Criminal Justice Center - Facilities Management - Chatham Worth - \$75,375.00. Acceptance of Payment Bond.

Passed 4-0 (None); Abstain: (None); Absent: (Commissioner - Precinct 2 Devan Allen)

Court Order Number: 129944

It is so ordered.

Official documents on file with County Clerk.

2. RFP No. 2019-119 - Annual Contract for Covert Surveillance Camera Systems - Sheriff's Office -

Sandoval Custom Creations, Inc. - Per Contract
Terms

Motion made by Commissioner - Precinct 1 Roy Charles Brooks and seconded by Commissioner - Precinct 3 Gary Fickes to Approve RFP No. 2019-119 - Annual Contract for Covert Surveillance Camera Systems - Sheriff's Office - Sandoval Custom Creations, Inc. - Per Contract Terms

Passed 4-0 (None); Abstain: (None); Absent: (Commissioner - Precinct 2 Devan Allen)

Court Order Number: 129945

It is so ordered.

Official documents on file with County Clerk.

3. Bid No. 2018-043 - Annual Contract for Purchase of
Retirement Watches - Human Resources - J. Brandt
Recognition, Ltd.- Per Unit Price

Motion made by Commissioner - Precinct 4 J.D. Johnson and seconded by Commissioner - Precinct 3 Gary Fickes to Approve Bid No. 2018-043 - Annual Contract for Purchase of Retirement Watches - Human Resources - J. Brandt Recognition, Ltd.- Per Unit Price. Cancel Award to FarFromBoring Promotions and Award Recommendations to Next Low Bidder.

Passed 4-0 (None); Abstain: (None); Absent: (Commissioner - Precinct 2 Devan Allen)

Court Order Number: 129946

It is so ordered.

Official documents on file with County Clerk.

4. RFP No. 2019-106 - Employee Drug and Alcohol
Testing - Human Resources

Motion made by Commissioner - Precinct 1 Roy Charles Brooks and seconded by Commissioner - Precinct 4 J.D. Johnson to Approve RFP No. 2019-106 - Employee Drug and Alcohol Testing - Human Resources. Reject All Proposals and Rebid with Revised Specifications.

Passed 4-0 (None); Abstain: (None); Absent: (Commissioner - Precinct 2 Devan Allen)

Court Order Number: 129947

It is so ordered.

Official documents on file with County Clerk.

5. ** RFP No. 2016-110 - Annual Contract for C-Cure
Access Control System Maintenance for Various
Tarrant County Buildings - Facilities Management -
Various Vendors - Exercise Third and Final Option

for Renewal - Same Contract Terms

Court Order Number: 129948

It is so ordered.

Official documents on file with County Clerk.

6. **** RFQ No 2017-108 - Annual Contract for
Commercial Real Estate Brokerage Services for
Various County Projects - Facilities Management -
Various Vendors - Exercise Second and Final Option
for Renewal - Same Contract Terms**

Court Order Number: 129949

It is so ordered.

Official documents on file with County Clerk.

7. **** RFQ No. 2017-129 - Annual Contract for
Managed Network and Implementation Services -
Information Technology - Various Vendors -
Exercise Second and Final Option for Renewal -
Same Contract Terms**

Court Order Number: 129950

It is so ordered.

Official documents on file with County Clerk.

8. **** RFP No. 2018-077 - Annual Contract for
Ground-Based Mosquito Control and Surveillance
Activities - Public Health - Various Vendors -
Exercise First Option for Renewal - Same Contract
Terms**

Court Order Number: 129951

It is so ordered.

Official documents on file with County Clerk.

9. **** RFP No. 2016-104 - Behavioral Management
and Support Services for Juvenile Justice
Alternative Education Program - Juvenile Services -
Lena Pope Home, Inc.**

Court Order Number: 129952

It is so ordered.

Official documents on file with County Clerk.

10. **** RFO No. 2019-103 - Purchase of Flu Vaccine -
MMCAP Contract #MMS14003 - Public Health -
FFF Enterprises, Inc. - \$63,130.86**

Court Order Number: 129953

It is so ordered.

Official documents on file with County Clerk.

11. **** Approval of Interlocal Agreement between
Tarrant County and Canton Independent School
District for Cooperative Purchasing of Goods and
Services**

Court Order Number: 129954

It is so ordered.

Official documents on file with County Clerk.

12. **** Approval of Interlocal Agreement between
Tarrant County and the Dallas County Utility and
Reclamation District for Cooperative Purchasing of
Goods and Services**

Court Order Number: 129955

It is so ordered.

Official documents on file with County Clerk.

13. **** Annual Contracts Eligible for Renewal in Ninety
Days**

Court Order Number: 129956

It is so ordered.

Official documents on file with County Clerk.

14. **** Permission to Take Bids/RFPs**

Court Order Number: 129957

It is so ordered.

Official documents on file with County Clerk.

I. Tax Assessor-Collector (Wendy Burgess)

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

Court Order Number: 129958

It is so ordered.

Official documents on file with County Clerk.

2. **** Receive and File Tax Office Deputizations**

Court Order Number: 129959

It is so ordered.

Official documents on file with County Clerk.

J. Transportation Services (Randy Skinner)

1. **** Approval of Final Plat - Ledbetter Twins Estates,
Lots 1 through 5 - Precinct 4**

Court Order Number: 129960

It is so ordered.

Official documents on file with County Clerk.

2. **Request to Renew Automotive Wrecking and
Salvage Yard License - Salvage King - Precinct 2**

Item held.

K. Appointments to Various Boards

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

**IX. APPROVAL OF BONDS AND CERTIFICATES OF SELF-
INSURANCE**

X. VARIOUS CLAIMS AND ADDENDUM

A. Approval of Claims and Addendum

Motion made by Commissioner - Precinct 1 Roy Charles Brooks and seconded by
Commissioner - Precinct 4 J.D. Johnson to Approve Various Claims and Addendum

Passed 4-0 (None); Abstain: (None); Absent: (Commissioner - Precinct 2 Devan
Allen)

Court Order Number: 129961

It is so ordered.

Official documents on file with County Clerk.

XI. BRIEFING

- A. Legislative Issues** The Commissioners Court will receive a weekly update concerning legislative activities of the Texas Legislature, along with Federal Government initiatives. Staff will provide materials that summarize the previous week's activities, county legislative initiatives and other issues relating to legislative activities. If needed, the Commissioners Court may take action regarding pending legislative issues. This will be a standing item on the Court's agenda until the close of the session.

XII. ANNOUNCEMENTS AND COMMENTS

XIII. PUBLIC COMMENTS

Commissioners Court recessed into Closed Session at 10:48 a.m.

XIV. CLOSED MEETING - TUESDAY, APRIL 9, 2019

- A. Pending or Contemplated Litigation and Attorney-Client Information**
- B. Real Estate Matters**
- C. Personnel Matters**
1. Position No. 20002172 (Tina Glenn, Human Resources Director)
- D. Advice of Counsel**
- E. Security Related Issues**
- F. Contract Deliberations**
- G. Economic Development Prospects**

XV. COMMISSIONERS COURT RECONVENED

Commissioners Court Reconvened at 11:08 a.m.
Honorable B. Glen Whitley, County Judge, Presiding
Roy Charles Brooks, Commissioner Precinct #1, Present
Devan Allen, Commissioner Precinct #2, Absent
Gary Fickes, Commissioner Precinct # 3, Present
J. D. Johnson, Commissioner Precinct #4, Present

XVI. ADJOURNMENT

Commissioners Court was adjourned at 11:09 a.m.

APPROVED BY: _____

B. Glen Whitley, County

Judge

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

BY: _____

Chasey Winchester, Deputy