



MINUTES TARRANT COUNTY COMMISSIONERS COURT

Minutes of Commissioners Court, Regular Term – REGULAR Meeting
Tuesday, December 3, 2024

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

On Tuesday, December 3, 2024, at 10:00 AM the Honorable Commissioners Court of Tarrant County, Texas met for Regular Term – Regular Meeting in the Commissioners Courtroom at the G.K. Maenius Administration Building in the City of Fort Worth.

I. CALL TO ORDER AND ROLL CALL

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 - Roy Brooks
Commissioner, Precinct 2 - Alisa Simmons
Commissioner, Precinct 3 - Gary Fickes
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 Jim Delong, Founder of Changing Your City in Fort Worth.

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

IV. AGENDA ANNOUNCEMENTS

Item X, J1-Held.

Items X A8, X A14, X B3, X F2, X F3, X J2, X J3, X J4, X J5, X J6, X J7, X O6 were removed from the Consent Agenda.

V. COMMISSIONERS COURT ANNOUNCEMENTS

Judge O'Hare read names of employees who were recognized for the month of December.

VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

- A. Court Order Number: 144332-** Resolution - Supporting the Establishment of a State Funded Mental Health Facility for Tarrant County Residents (Judge O'Hare)

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Resolution - Supporting the Establishment of a State Funded Mental Health Facility for Tarrant County Residents (Judge O'Hare)

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

Julie Griffin spoke on the resolution supporting a state funded mental health facility for Tarrant County residents.

- B. Court Order Number: 144333-** Congratulatory Resolution - Fort Worth Chapter of The Links, Incorporated 65 Years of Service to Tarrant County (Commissioner Brooks)

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Congratulatory Resolution - Fort Worth Chapter of The Links, Incorporated 65 Years of Service to Tarrant County (Commissioner Brooks)

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

Commissioner Brooks noted that his mother was one of the founding members of the Fort Worth Chapter and his wife remains a member to this day.

Court recessed at 10:35 a.m. and reconvened at 10:38 a.m.

- C. Court Order Number: 144334-** Resolution - Honoring Tarrant County Criminal District Court No.2 Judge Wayne Francis Salvant on 29 Years of Judicial Service (Commissioner Simmons)

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Resolution - Honoring Tarrant County Criminal District Court No.2 Judge Wayne Francis Salvant on 29 Years of Judicial Service (Commissioner Simmons)

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: 144335- Approval of Consent Agenda

Motion made by Commissioner, Precinct 3 - Gary Fickes and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Consent Agenda as amended.
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

VIII. APPROVAL OF THE MINUTES

A. Court Order Number: 144336- ** Approval of the Minutes of November 19, 2024

Motion made by Commissioner, Precinct 3 - Gary Fickes and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Minutes of November 19, 2024
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

IX. PUBLIC HEARINGS

A. Court Order Number: 144337- Public Hearing - To Consider Establishing a Speed Limit of 30 Miles Per Hour on Wells Burnett Road - Precinct 4

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Close Public Hearing - To Consider Establishing a Speed Limit of 30 Miles Per Hour on Wells Burnett Road - Precinct 4
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

Public Hearing opened at 10:54 a.m. and closed at 10:55 a.m. with no audience participation.

B. Court Order Number: 144338- Public Hearing - To Consider Placement of No Parking and No Standing Signs on Floyd Hampton Road - Precinct 1

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Commissioner, Precinct 4 - Manny Ramirez to Close Public Hearing - To Consider Placement of No Parking and No Standing Signs on Floyd Hampton Road - Precinct 1
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

Public Hearing opened at 10:55 a.m. and closed at 10:59 a.m. with one public speaker, Richard Messina.

X. REPORTS AND BUSINESS

A. Administrator (Chandler Merritt)

1. **Court Order Number: 144339-** Consideration of Interlocal Agreement with My Health My Resources of Tarrant County for Operation of the Mental Health Jail Diversion Center

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Interlocal Agreement with My Health My Resources of Tarrant County for Operation of the Mental Health Jail Diversion Center

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

Julie Griffin, Reed Bilz, and Jeralyn Jackee Cox spoke in support of the Interlocal Agreement with MHMR.

2. **Court Order Number: 144340-** Consideration of Local Organizing Committee Agreement between Tarrant County and Tarrant County Local Organizing Committee to Pursue Applications and Seek Funding on Behalf of Tarrant County with the Office of the Governor Related to the Motor Sports Racing Trust Fund, Event Trust Fund and the Major Event Reimbursement Program

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Local Organizing Committee Agreement between Tarrant County and Tarrant County Local Organizing Committee to Pursue Applications and Seek Funding on Behalf of Tarrant County with the Office of the Governor Related to the Motor Sports Racing Trust Fund, Event Trust Fund and the Major Event Reimbursement Program

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

3. **Court Order Number: 144341-** Consideration of the Guaranteed Maximum Price Agreement for JPS Pavilion Security Upgrades between Tarrant County Hospital District, d/b/a JPS Health Network and Hutcherson Construction, Inc.

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Guaranteed Maximum Price Agreement for JPS Pavilion Security Upgrades between Tarrant County Hospital District, d/b/a JPS Health Network and Hutcherson Construction, Inc.

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

4. **Court Order Number: 144342-** Consideration of Purchase and Sale Agreement between Tarrant County Hospital District, d/b/a

JPS Health Network and Group 1 Realty, Inc.

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Purchase and Sale Agreement between Tarrant County Hospital District, d/b/a JPS Health Network and Group 1 Realty, Inc.

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

5. **Court Order Number: 144343-** Consideration of a Dental Office Lease between Tarrant County Hospital District, d/b/a JPS Health Network and Bravo Dental, PLLC

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Dental Office Lease between Tarrant County Hospital District, d/b/a JPS Health Network and Bravo Dental, PLLC

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

6. **Court Order Number: 144344-** Consideration of Second Amendment to a Lease Agreement between Tarrant County Hospital District and Oral and Maxillofacial Network, PLLC for Clinic Space Located at 1625 St. Louis Street, Fort Worth, Texas

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Second Amendment to a Lease Agreement between Tarrant County Hospital District and Oral and Maxillofacial Network, PLLC for Clinic Space Located at 1625 St. Louis Street, Fort Worth, Texas

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

7. **Court Order Number: 144345-** Consideration of Out-of-State Travel Requests

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Out-of-State Travel Requests

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

8. **Court Order Number: 144346-** Consideration of American Rescue Plan Act Fiscal Recovery Fund Budget

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve American Rescue Plan Act Fiscal Recovery Fund Budget

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

Item was removed from the Consent Agenda.

Charles Bilz spoke regarding the American Rescue Plan Act Fiscal Recovery Fund Budget.

- 9. **Court Order Number: 144347-** ** Consideration of First Amendment to the Interlocal Agreement between Tarrant County and the City of Fort Worth for the Northwest Radio Tower Project

Motion made by Commissioner, Precinct 3 - Gary Fickes and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve First Amendment to the Interlocal Agreement between Tarrant County and the City of Fort Worth for the Northwest Radio Tower Project
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 10. **Court Order Number: 144348-** ** Consideration of First Amendment to the Interlocal Agreement between Tarrant County and the City of Fort Worth for Emergency Rental Assistance Funding to Support Affordable Housing Development

Motion made by Commissioner, Precinct 3 - Gary Fickes and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve First Amendment to the Interlocal Agreement between Tarrant County and the City of Fort Worth for Emergency Rental Assistance Funding to Support Affordable Housing Development
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 11. **Court Order Number: 144349-** ** Consideration of Second Amendment to the Subrecipient Agreement between Tarrant County and Child Care Associates for the Increasing Access to Quality Childcare Program

Motion made by Commissioner, Precinct 3 - Gary Fickes and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Second Amendment to the Subrecipient Agreement between Tarrant County and Child Care Associates for the Increasing Access to Quality Childcare Program
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 12. **Court Order Number: 144350-** ** Consideration of Interlocal Agreement between Tarrant County and the City of Haslet for Law Enforcement Services to be Provided by the Tarrant County Sheriff's Office During Fiscal Year 2025

Motion made by Commissioner, Precinct 3 - Gary Fickes and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Interlocal Agreement between Tarrant County and the City of Haslet for Law Enforcement Services to be Provided by the Tarrant County Sheriff's Office During Fiscal Year 2025
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 13. **Court Order Number: 144351-** ** Consideration of Amendment No. 1 to the Payment In Lieu of Taxes Agreement and New Letter of Concurrence Regarding Expansion of Foreign Trade Zone Designation for Mouser Electronics, Inc.

Motion made by Commissioner, Precinct 3 - Gary Fickes and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Amendment No. 1 to the Payment In Lieu of Taxes Agreement and New Letter of Concurrence Regarding Expansion of Foreign Trade Zone Designation for Mouser Electronics, Inc.
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 14. **Court Order Number: 144352-** Consideration of a Resolution Relating to the Issuance of Tax Exempt Financing by the Whitney Cultural Education Facilities Finance Corporation for the Benefit of Lake Country Christian School for the Facility Located at 7050 Lake Country Drive, Fort Worth, Texas

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Resolution Relating to the Issuance of Tax Exempt Financing by the Whitney Cultural Education Facilities Finance Corporation for the Benefit of Lake Country Christian School for the Facility Located at 7050 Lake Country Drive, Fort Worth, Texas
 Passed: 3-1 (Commissioner, Precinct 2 - Alisa Simmons); Abstain: (Commissioner, Precinct 4 - Manny Ramirez); Absent: (None)

Item removed from the Consent Agenda.

Jeralynn Jackee Cox stated that she opposes state approved issuance of tax-exempt bonds for Christian schools.

- 15. **Court Order Number: 144353-** ** Consideration of Letters of Engagement and Business Associate Agreement with Weaver and Tidwell, LLP for the Fiscal Year 2024 Annual Financial Audit

Motion made by Commissioner, Precinct 3 - Gary Fickes and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Letters of Engagement and Business Associate Agreement with Weaver and Tidwell, LLP for the Fiscal Year 2024 Annual Financial Audit
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

B. Auditor (Kimberly Buchanan)

- 1. **Court Order Number: 144354-** ** Consideration of the Sheriff's Office Fiscal Year 2024 Equitable Sharing Agreement and Certification

Motion made by Commissioner, Precinct 3 - Gary Fickes and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Sheriff's Office Fiscal Year 2024 Equitable Sharing Agreement and Certification
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 2. **Court Order Number: 144355-** ** Consideration of the Release of and Substitution of Depository Collateral

Motion made by Commissioner, Precinct 3 - Gary Fickes and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Release of and Substitution

of Depository Collateral
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 144356-** Receive and File the Auditor's Report of the Cash and Other Remittances Control Review for the Domestic Relations Office

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to Receive and File the Auditor's Report of the Cash and Other Remittances Control Review for the Domestic Relations Office
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

Item removed from the Consent Agenda.

4. **Court Order Number: 144357-** ** Receive and File the Tarrant County Unaudited Financial Statements for the Twelve Months Ended September 30, 2024

Motion made by Commissioner, Precinct 3 - Gary Fickes and seconded by Commissioner, Precinct 1 - Roy Brooks to Receive and File the Tarrant County Unaudited Financial Statements for the Twelve Months Ended September 30, 2024
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

C. Budget and Risk Management (Helen Giese)

1. **Court Order Number: 144358-** ** Consideration of Fiscal Year 2024 Appropriation Adjustments

Motion made by Commissioner, Precinct 3 - Gary Fickes and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Fiscal Year 2024 Appropriation Adjustments
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 144359-** ** Consideration of Fiscal Year 2025 Appropriation Adjustments

Motion made by Commissioner, Precinct 3 - Gary Fickes and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Fiscal Year 2025 Appropriation Adjustments
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 144360-** ** Consideration of Exceptions to Fee Schedule for Court Interpreters

Motion made by Commissioner, Precinct 3 - Gary Fickes and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Exceptions to Fee Schedule for Court Interpreters

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

4. Court Order Number: 144361- ** Consideration of Risk Management Board Minutes and Recommended Claims

Motion made by Commissioner, Precinct 3 - Gary Fickes and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Risk Management Board Minutes and Recommended Claims
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

D. Community Development (James McClinton)

1. Court Order Number: 144362- ** Consideration of Change Order No. 2 to the Construction Contract between Tarrant County and McDonald Municipal & Industrial for the City of Azle, Texas 48th Year Community Development Block Grant Project

Motion made by Commissioner, Precinct 3 - Gary Fickes and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Change Order No. 2 to the Construction Contract between Tarrant County and McDonald Municipal & Industrial for the City of Azle, Texas 48th Year Community Development Block Grant Project
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

E. County Clerk (Mary Louise Nicholson)

1. Court Order Number: 144363- ** Receive and File the County Clerk's Monthly Report - October 2024

Motion made by Commissioner, Precinct 3 - Gary Fickes and seconded by Commissioner, Precinct 1 - Roy Brooks to Receive and File the County Clerk's Monthly Report - October 2024
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

F. Criminal District Attorney (Phil Sorrells)

1. Court Order Number: 144364- ** Consideration of a Training Provider Contract between Tarrant County and the Texas Commission on Law Enforcement for the Provision of Law

Enforcement Related Training

Motion made by Commissioner, Precinct 3 - Gary Fickes and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Training Provider Contract between Tarrant County and the Texas Commission on Law Enforcement for the Provision of Law Enforcement Related Training

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

2. **Court Order Number: 144365-** Consideration of an Attorney Employment Agreement Engaging the Firm of Naman Howell Smith and Lee as Outside Counsel for the Defense of Tarrant County Employee Kyle Longo in a Lawsuit Entitled Anthony R. Johnson, Sr., et al. v. Tarrant County, Texas, et al., Action No. 4:24-cv-686-O

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Attorney Employment Agreement Engaging the Firm of Naman Howell Smith and Lee as Outside Counsel for the Defense of Tarrant County Employee Kyle Longo in a Lawsuit Entitled Anthony R. Johnson, Sr., et al. v. Tarrant County, Texas, et al., Action No. 4:24-cv-686-O

Passed: 4-1 (Commissioner, Precinct 2 - Alisa Simmons); Abstain: (None); Absent: (None)

Item was removed from the Consent Agenda.

Bishop Kirkland and Julie Griffin spoke regarding the lawsuit entitled Anthony R. Johnson, Sr., et al. v. Tarrant County.

3. **Court Order Number: 144366-** Consideration of Settlement Agreement and Full, Final and Complete Release Signed by Kristina Salinas, Individually in Connection with a Suit Filed Against Tarrant County, Texas, Case No. 4:22-cv-00318-P

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Settlement Agreement and Full, Final and Complete Release Signed by Kristina Salinas, Individually in Connection with a Suit Filed Against Tarrant County, Texas, Case No. 4:22-cv-00318-P

Passed: 4-1 (Commissioner, Precinct 2 - Alisa Simmons); Abstain: (None); Absent: (None)

Item was removed from the Consent Agenda.

Nan Terry, Julie Griffin and Bishop M.D. Kirkland spoke regarding the settlement agreement for Kelly Masten.

At the December 17th meeting, Commissioner Simmons made a motion that her vote against the item was inadvertent, and she intended to vote for its passage. The vote passed 5-0.

G. Facilities Management (Michael Amador)

1. **Court Order Number: 144367-** ** Consideration of a Parking License Agreement between Tarrant County and Cassata for Parking Spaces Located at 1400 Hemphill Street, Fort Worth, Texas

Motion made by Commissioner, Precinct 3 - Gary Fickes and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Parking License Agreement between Tarrant County and Cassata for Parking Spaces Located at 1400 Hemphill Street, Fort Worth, Texas
Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 144368-** ** Consideration of Change Order No. 1 to the HM & MF LTD., d/b/a Muckleroy & Falls Construction Services Contract for the Law Enforcement Training Center Renovation Project

Motion made by Commissioner, Precinct 3 - Gary Fickes and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Change Order No. 1 to the HM & MF LTD., d/b/a Muckleroy & Falls Construction Services Contract for the Law Enforcement Training Center Renovation Project
Passed: 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 144369-** ** Consideration of Change Order No. 2 to the Cowboys Roofing, LLC, d/b/a DSA Contractors Construction Services Contract for the Miller Avenue Complex Security Fence Project

Motion made by Commissioner, Precinct 3 - Gary Fickes and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Change Order No. 2 to the

Cowboys Roofing, LLC, d/b/a DSA Contractors Construction Services Contract for the Miller Avenue Complex Security Fence Project
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

H. Housing Assistance Office (Wayne Pollard)

1. **Court Order Number: 144370-** ** Consideration of Housing Assistance Payment Contracts and/or Contract Amendments between Landlords and Tarrant County, d/b/a Tarrant County Housing Assistance Office

Motion made by Commissioner, Precinct 3 - Gary Fickes and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Housing Assistance Payment 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 (Roxie Held)

1. **Court Order Number: 144371-** ** Consideration of a Change to the Table of Organization – Precinct 3

Motion made by Commissioner, Precinct 3 - Gary Fickes and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Change to the Table of Organization – Precinct 3
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 144372-** ** Consideration of Out-of-Class Pay Extension – Tax Office

Motion made by Commissioner, Precinct 3 - Gary Fickes and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Out-of-Class Pay Extension – Tax Office
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 144373-** ** Consideration of a Claim Administrator Business Associate Agreement between Tarrant County and Blue Cross Blue Shield of Texas

Motion made by Commissioner, Precinct 3 - Gary Fickes and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Claim Administrator Business Associate Agreement between Tarrant County and Blue Cross Blue Shield of Texas

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

4. Court Order Number: 144374- ** Consideration of Salary Administration Guidelines Revision

Motion made by Commissioner, Precinct 3 - Gary Fickes and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Salary Administration Guidelines Revision

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

5. Court Order Number: 144375- ** Receive and File the Personnel Agenda

Motion made by Commissioner, Precinct 3 - Gary Fickes and seconded by Commissioner, Precinct 1 - Roy Brooks to Receive and File the Personnel Agenda

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

J. Information Technology (André Mendes)

1. Consideration to Fund an Information Technology Steering Committee Project for the Development and Integration of the Justice of the Peace Courts Case Management System and the eCourtDate System

Item held.

2. Court Order Number: 144376- Consideration of TechShare.Agenda Management Resource Sharing Addendum between Tarrant County, TechShare Local Government Corporation and the Participants

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 2 - Alisa Simmons to Table Items 2-7 and direct staff to work with TechShare and come back with financial models that we can take to the TechShare Board, that provide a better return for Tarrant County on the investments that we are making.

Passed: 4-1 (Commissioner, Precinct 1 - Roy Brooks); Abstain: (None); Absent: (None)

Item was removed from the Consent Agenda.

Court Order Number: 144377- Consideration of TechShare.Agenda Management Resource Sharing Addendum between Tarrant County, TechShare Local Government Corporation and the Participants

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to Reconsider the items that we just voted on.

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

Court Order Number: 144378- Consideration of TechShare.Agenda Management Resource Sharing Addendum between Tarrant County, TechShare Local Government Corporation and the Participants

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to Table Items 3-7 excluding item 2 and direct staff to work with TechShare and come back with financial models that we can take to the TechShare Board, that provide a better return for Tarrant County on the investments that we are making.

Passed: 4-1 (Commissioner, Precinct 1 - Roy Brooks); Abstain: (None); Absent: (None)

Court Order Number: 144379- Approve - Consideration of TechShare.Agenda Management Resource Sharing Addendum between Tarrant County, TechShare Local Government Corporation and the Participants

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to **Approve** TechShare.Agenda Management Resource Sharing Addendum between Tarrant County, TechShare Local Government Corporation and the Participants

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

3. Court Order Number: 144380- Consideration of TechShare.Court Development Addendum between Tarrant County, TechShare Local Government Corporation and the Participants

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 2 - Alisa Simmons to Table Items 2-7 and direct staff to work with TechShare and come back with financial models that we can take to the TechShare Board, that provide a better return for Tarrant County on the investments that we are making.

Passed: 4-1 (Commissioner, Precinct 1 - Roy Brooks); Abstain: (None); Absent: (None)

Item was removed from the Consent Agenda.

Court Order Number: 144381- Consideration of TechShare.Court Development Addendum between Tarrant County, TechShare Local Government Corporation and the Participants

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to Reconsider the items that we just voted on.

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

Court Order Number: 144382- Table - Consideration of TechShare.Court Development Addendum between Tarrant County, TechShare Local Government Corporation and the Participants

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to **Table** Items 3-7 excluding item 2 and direct staff to work with TechShare and come back with financial models that we can take to the TechShare Board, that provide a better return for Tarrant County on the investments that we are making.

Passed: 4-1 (Commissioner, Precinct 1 - Roy Brooks); Abstain: (None); Absent: (None)

4. Court Order Number: 144383- Consideration of TechShare.Jail Development Addendum between Tarrant County, TechShare Local Government Corporation and the Participants

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 2 - Alisa Simmons to Table Items 2-7 and direct staff to work with TechShare and come back with financial models that we can take to the TechShare Board, that provide a better return for Tarrant County on the investments that we are making.

Passed: 4-1 (Commissioner, Precinct 1 - Roy Brooks); Abstain: (None); Absent: (None)

Item was removed from the Consent Agenda.

Court Order Number: 144384- Consideration of TechShare.Jail Development Addendum between Tarrant County, TechShare Local Government Corporation and the Participants

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to Reconsider the items that we just voted on.

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

Court Order Number: 144385- Table - Consideration of TechShare.Jail Development Addendum between Tarrant County, TechShare Local Government Corporation and the Participants

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to **Table** Items 3-7 excluding item 2 and direct staff to work with TechShare and come back with financial models that we can take to the TechShare Board, that provide a better return for Tarrant County on the investments that we are making.

Passed: 4-1 (Commissioner, Precinct 1 - Roy Brooks); Abstain: (None); Absent: (None)

5. Court Order Number: 144386- Consideration of TechShare.Juvenile Development Addendum between Tarrant County, TechShare Local Government Corporation and the Participants

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 2 - Alisa Simmons to Table Items 2-7 and direct staff to work with TechShare and come back with financial models that we can take to the TechShare Board, that provide a better return for Tarrant County on the investments that we are making.

Passed: 4-1 (Commissioner, Precinct 1 - Roy Brooks); Abstain: (None); Absent: (None)

Item was removed from the Consent Agenda.

Court Order Number: 144387- Consideration of TechShare.Juvenile Development Addendum between Tarrant County, TechShare Local Government Corporation and the Participants

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to Reconsider the items that we just voted on.

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

Court Order Number: 144388- Table - Consideration of TechShare.Juvenile Development Addendum between Tarrant County, TechShare Local Government Corporation and the Participants

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to **Table** Items 3-7 excluding item 2 and direct staff to work with TechShare and come back with financial models that we can take to the TechShare Board, that provide a better return for Tarrant County on the investments that we are making.

Passed: 4-1 (Commissioner, Precinct 1 - Roy Brooks); Abstain: (None); Absent: (None)

6. Court Order Number: 144389- Consideration of TechShare.Magistration Development Addendum between Tarrant County, TechShare Local Government Corporation and the Participants

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 2 - Alisa Simmons to Table Items 2-7 and direct staff to work with TechShare and come back with financial models that we can take to the TechShare Board, that provide a better return for Tarrant County on the investments that we are making.

Passed: 4-1 (Commissioner, Precinct 1 - Roy Brooks); Abstain: (None); Absent: (None)

Item was removed from the Consent Agenda.

Court Order Number: 144390- Consideration of TechShare.Magistration Development Addendum between Tarrant County, TechShare Local Government Corporation and the Participants

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to Reconsider the items that we just voted on.

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

Court Order Number: 144391- Table - Consideration of TechShare.Magistration Development Addendum between Tarrant County, TechShare Local Government Corporation and the Participants

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to **Table** Items 3-7 excluding item 2 and direct staff to work with TechShare and come back with financial models that we can take to the TechShare Board, that provide a better return for Tarrant County on the investments that we are making.

Passed: 4-1 (Commissioner, Precinct 1 - Roy Brooks); Abstain: (None); Absent: (None)

7. **Court Order Number: 144392-** Consideration of TechShare.Prosecutor Development Addendum between Tarrant County, TechShare Local Government Corporation and the Participants

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 2 - Alisa Simmons to Table Items 2-7 and direct staff to work with TechShare and come back with financial models that we can take to the TechShare Board, that provide a better return for Tarrant County on the investments that we are making.

Passed: 4-1 (Commissioner, Precinct 1 - Roy Brooks); Abstain: (None); Absent:

(None)

Item was removed from the Consent Agenda.

Court Order Number: 144393- Consideration of TechShare.Prosecutor Development Addendum between Tarrant County, TechShare Local Government Corporation and the Participants

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to Reconsider the items that we just voted on.

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

Court Order Number: 144394- Table - Consideration of TechShare.Prosecutor Development Addendum between Tarrant County, TechShare Local Government Corporation and the Participants

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to **Table** Items 3-7 excluding item 2 and direct staff to work with TechShare and come back with financial models that we can take to the TechShare Board, that provide a better return for Tarrant County on the investments that we are making.

Passed: 4-1 (Commissioner, Precinct 1 - Roy Brooks); Abstain: (None); Absent: (None)

Court recessed at 12:16 p.m. and reconvened at 12:28 p.m.

K. Public Health (Dr. Brian Byrd)

- 1. Court Order Number: 144395-** ** Consideration of Appointment of Dr. Kenton Murthy as the Local Rabies Control Officer for Tarrant County Pursuant to Texas Health and Safety Code Section 826.017

Motion made by Commissioner, Precinct 3 - Gary Fickes and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Appointment of Dr. Kenton Murthy as the Local Rabies Control Officer for Tarrant County Pursuant to Texas Health and Safety Code Section 826.017

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

2. **Court Order Number: 144396-** ** Consideration of Syndromic Surveillance Data Use Agreements between Tarrant County and Various Hospital Partners to Continue Sharing Electronic Health Data in Support of the North Texas Syndromic Surveillance Program Managed by Tarrant County Public Health

Motion made by Commissioner, Precinct 3 - Gary Fickes and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Syndromic Surveillance Data Use Agreements between Tarrant County and Various Hospital Partners to Continue Sharing Electronic Health Data in Support of the North Texas Syndromic Surveillance Program Managed by Tarrant County Public Health
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 144397-** ** Consideration of Fiscal Year 2025 Texas Department of State Health Services Human Immunodeficiency Virus Clinical Human Immunodeficiency Virus/Sexually Transmitted Infection Prevention at Local Health Departments Grant Contract

Motion made by Commissioner, Precinct 3 - Gary Fickes and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Fiscal Year 2025 Texas Department of State Health Services Human Immunodeficiency Virus Clinical Human Immunodeficiency Virus/Sexually Transmitted Infection Prevention at Local Health Departments Grant Contract
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

4. **Court Order Number: 144398-** ** Consideration of Amendment No. 5 to the Fiscal Year 2022 Texas Department of State Health Services Sexually Transmitted Disease/Human Immunodeficiency Virus -Disease Intervention Specialists Grant Contract

Motion made by Commissioner, Precinct 3 - Gary Fickes and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Amendment No. 5 to the Fiscal Year 2022 Texas Department of State Health Services Sexually Transmitted Disease/Human Immunodeficiency Virus -Disease Intervention Specialists Grant Contract
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

5. **Court Order Number: 144399-** ** Consideration of Amendment No. 6 to Fiscal Year 2019 Department of State Health Services Human Immunodeficiency Virus Surveillance Grant Contract for Calendar Year 2025 Funding

Motion made by Commissioner, Precinct 3 - Gary Fickes and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Consideration of Amendment No. 6 to Fiscal Year 2019 Department of State Health Services Human Immunodeficiency Virus Surveillance Grant Contract for Calendar Year 2025 Funding
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

L. Purchasing (Melissa Lee)

- 1. Court Order Number: 144400-** Bid No. F2025009 - Purchase of Truck Mounted Telescopic Boom Hydraulic Excavators - Precincts 1 and 4 - Kirby-Smith Machinery - Per Unit Price

a) Award Recommendation

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Bid No. F2025009 - Purchase of Truck Mounted Telescopic Boom Hydraulic Excavators - Precincts 1 and 4 - Kirby-Smith Machinery - Per Unit Price
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 2. Court Order Number: 144401-** Bid No. F2025011 - Purchase of Purpose-Built Boom Mowers - Precincts 1 and 4 - ATMAX Equipment Co. - Per Unit Price

a) Award Recommendation

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Bid No. F2025011 - Purchase of Purpose-Built Boom Mowers - Precincts 1 and 4 - ATMAX Equipment Co. - Per Unit Price
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 3. Court Order Number: 144402-** Bid No. F2025012 - Purchase of Skid Steer Wheel Loaders - Precinct 3 - ASCO Equipment - Per Unit Price

a) Award Recommendation

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Bid No. F2025012 - Purchase of Skid Steer Wheel Loaders - Precinct 3 - ASCO Equipment - Per Unit Price
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 4. Court Order Number: 144403-** RFP No. F2025013 - Annual Contract for Drug and Alcohol Laboratory Testing Services - Community Supervision and Corrections Department - Various Vendors - Per Contract Terms

a) Award Recommendation

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve RFP No. F2025013 - Annual Contract for Drug and Alcohol Laboratory Testing Services - Community Supervision and Corrections Department - Various Vendors - Per Contract Terms

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

- 5. **Court Order Number: 144404-** Bid No. F2025014 - Purchase of Motorola Radio Accessories - Information Technology -Motorola Solutions, Inc. - Per Unit Price

- a) Award Recommendation

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Bid No. F2025014 - Purchase of Motorola Radio Accessories - Information Technology -Motorola Solutions, Inc. - Per Unit Price

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

- 6. **Court Order Number: 144405-** Bid No. F2025015 - Annual Contract for Various Concrete Services - Countywide - Various Vendors - Per Unit Price and Hourly Rates

- a) Award Recommendation

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Bid No. F2025015 - Annual Contract for Various Concrete Services - Countywide - Various Vendors - Per Unit Price and Hourly Rates

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

- 7. **Court Order Number: 144406-** Bid No. F2025017 - Annual Contract for Laboratory Test Kits and Reagents for Clinical Testing - Public Health - Various Vendors - Per Unit Price

- a) Award Recommendation

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Bid No. F2025017 - Annual Contract for Laboratory Test Kits and Reagents for Clinical Testing - Public Health - Various Vendors - Per Unit Price

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

- 8. **Court Order Number: 144407-** Bid No. F2024124 - Purchase of Laptops and Micro Desktops - Sheriff's Office

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

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Bid No. F2024124 - Purchase of Laptops and Micro Desktops - Sheriff's Office. Reject All Bids and Rebid with Revised Specifications.

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

- 9. Court Order Number: 144408-** RFQ/RFP No. 2023-021 - Design Build Construction of Bentley Bridge Drive - Transportation Services - Conatser Construction TX, L.P.

a) Accept Change Order No. 3

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve RFQ/RFP No. 2023-021 - Design Build Construction of Bentley Bridge Drive - Transportation Services - Conatser Construction TX, L.P.
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 10. Court Order Number: 144409-** Permission to Take Bids/RFPs

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 3 - Gary Fickes to Approve Permission to Take Bids/RFPs
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 11. Court Order Number: 144410-** ** RFO No. F2025031 – Purchase of Everbridge Subscription Services – GSA #47QTCA24D0083 – Public Health – Everbridge, Inc.

a) Award Recommendation

Motion made by Commissioner, Precinct 3 - Gary Fickes and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve RFO No. F2025031 – Purchase of Everbridge Subscription Services – GSA #47QTCA24D0083 – Public Health – Everbridge, Inc.
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 12. Court Order Number: 144411-** ** RFO No. F2025041 - Purchase of Palo Alto Premium Support - #DIR-CPO-4846 - Information Technology - Kudelski Security, Inc.

a) Approve Award Recommendation

Motion made by Commissioner, Precinct 3 - Gary Fickes and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve RFO No. F2025041 - Purchase of Palo Alto Premium Support - #DIR-CPO-4846 - Information Technology - Kudelski Security, Inc.
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 13. Court Order Number: 144412-** ** Approval of Exemption from Competitive Bidding Requirements - Purchase of Drug Reagents, Controls, Equipment Parts, and Proficiency Testing Materials -

Public Health - Various Vendors

Motion made by Commissioner, Precinct 3 - Gary Fickes and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Exemption from Competitive Bidding Requirements - Purchase of Drug Reagents, Controls, Equipment Parts, and Proficiency Testing Materials - Public Health - Various Vendors
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 14. **Court Order Number: 144413-** ** Bid No. 2023-029 - Annual Contract for Window Washing Services - Facilities Management - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices

a) Contract Renewal

Motion made by Commissioner, Precinct 3 - Gary Fickes and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Bid No. 2023-029 - Annual Contract for Window Washing Services - Facilities Management - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 15. **Court Order Number: 144414-** ** Bid No. 2023-062 - Annual Contract for Fire Sprinkler Inspections, Repairs, and Parts Replacement - Facilities Management - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices, Hourly Rate, and Markup for Parts

a) Contract Renewal

Motion made by Commissioner, Precinct 3 - Gary Fickes and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Bid No. 2023-062 - Annual Contract for Fire Sprinkler Inspections, Repairs, and Parts Replacement - Facilities Management - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices, Hourly Rate, and Markup for Parts
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 16. **Court Order Number: 144415-** ** Bid No. 2023-067 - Annual

Contract for Mattress Materials - Sheriff's Office - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices

a) Contract Renewal

Motion made by Commissioner, Precinct 3 - Gary Fickes and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Bid No. 2023-067 - Annual Contract for Mattress Materials - Sheriff's Office - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

17. Court Order Number: 144416- ** Bid No. F2023197 - Annual Contract for Fence and Gate Installation, Demolition, and Repairs - Facilities Management - Superior Exterior Fencing

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

Motion made by Commissioner, Precinct 3 - Gary Fickes and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Bid No. F2023197 - Annual Contract for Fence and Gate Installation, Demolition, and Repairs - Facilities Management - Superior Exterior Fencing
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

18. Court Order Number: 144417- ** Bid No. F2024151 - Annual Contract for Overhead Door and Bi-Fold Door Preventative Maintenance and Repair - Precinct 2 Southeast Maintenance Center - D.H. Pace Company, Inc.

a) Acceptance of Payment Bond

Motion made by Commissioner, Precinct 3 - Gary Fickes and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Bid No. F2024151 - Annual Contract for Overhead Door and Bi-Fold Door Preventative Maintenance and Repair - Precinct 2 Southeast Maintenance Center - D.H. Pace Company, Inc.
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

19. Court Order Number: 144418- ** RFQ No. F2024091 - Annual Contract for Tissue Bank Services - Medical Examiner's Office - Various Vendors - Per Contract Terms

a) Contract Approval

Motion made by Commissioner, Precinct 3 - Gary Fickes and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve RFQ No. F2024091 - Annual Contract for Tissue Bank Services - Medical Examiner's Office - Various Vendors - Per Contract Terms

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

- 20. **Court Order Number: 144419-** ** RFP No. F2024145 - Annual Contract for Oblique and Orthophotography Aerial Imagery Services - Information Technology - Pictometry International Corp. d/b/a Eagleview - Per Contract Terms

a) Contract Approval

Motion made by Commissioner, Precinct 3 - Gary Fickes and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve RFP No. F2024145 - Annual Contract for Oblique and Orthophotography Aerial Imagery Services - Information Technology - Pictometry International Corp. d/b/a Eagleview - Per Contract Terms

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

- 21. **Court Order Number: 144420-** ** Consideration of Revised Drug Pricing and Payment Arrangement Schedule A for RFP No. 2021-110 - Pharmacy Services for Prescription Drug Dispensing - Public Health - Founder Project Rx, Inc.

Motion made by Commissioner, Precinct 3 - Gary Fickes and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Revised Drug Pricing and Payment Arrangement Schedule A for RFP No. 2021-110 - Pharmacy Services for Prescription Drug Dispensing - Public Health - Founder Project Rx, Inc.

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

- 22. **Court Order Number: 144421-** ** Consideration of Cooperative for Building Maintenance, Repair, and Operations Products and Supplies - BuyBoard #756-24 - Facilities Management - Various Vendors - Per Contract Terms and Discount from List Price

Motion made by Commissioner, Precinct 3 - Gary Fickes and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Cooperative for Building Maintenance, Repair, and Operations Products and Supplies - BuyBoard #756-24 - Facilities Management - Various Vendors - Per Contract Terms and Discount from List Price

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

M. Sheriff (Bill Waybourn)

- 1. **Court Order Number: 144422-** ** Consideration of a Donation from Mr. Steven Nichols to the Tarrant County Sheriff's Office, Downtown Bike Patrol Division

Motion made by Commissioner, Precinct 3 - Gary Fickes and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Donation from Mr. Steven Nichols to the Tarrant County Sheriff's Office, Downtown Bike Patrol Division
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 144423-** ** Consideration of Amendment No. 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 3 - Gary Fickes and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Amendment No. 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)

3. **Court Order Number: 144424-** ** Consideration of Sale of Two Vehicles at the Tarrant County Auction and Transfer of One Vehicle Purchased with State Grant Funds by the Tarrant Regional Auto Crimes Task Force

Motion made by Commissioner, Precinct 3 - Gary Fickes and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Sale of Two Vehicles at the Tarrant County Auction and Transfer of One Vehicle Purchased with State Grant Funds by the Tarrant Regional Auto Crimes Task Force
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

4. **Court Order Number: 144425-** ** Consideration to Destroy and Sell as Scrap Metal Property in Possession of the Tarrant Regional Auto Crimes Task Force

Motion made by Commissioner, Precinct 3 - Gary Fickes and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Destroy and Sell as Scrap Metal Property in Possession of the Tarrant Regional Auto Crimes Task Force
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

5. **Court Order Number: 144426-** ** Consideration to Accept Property Awarded to the Tarrant Regional Auto Crimes Task Force Through Forfeiture and Judgment and Approve the Sale of Said Property at a Tarrant County Auction

Motion made by Commissioner, Precinct 3 - Gary Fickes and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Accepting Property Awarded to the Tarrant Regional Auto Crimes Task Force Through Forfeiture and Judgment and Approve the Sale of Said Property at a Tarrant County Auction
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 6. **Court Order Number: 144427-** ** Consideration to Return a Vehicle Operated by the Tarrant Regional Auto Crimes Task Force to the National Insurance Crime Bureau

Motion made by Commissioner, Precinct 3 - Gary Fickes and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Returning a Vehicle Operated by the Tarrant Regional Auto Crimes Task Force to the National Insurance Crime Bureau
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

N. Tax Assessor-Collector (Wendy Burgess)

- 1. **Court Order Number: 144428-** ** Consideration of Property Tax Refunds

Motion made by Commissioner, Precinct 3 - Gary Fickes and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Property Tax Refunds
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 2. **Court Order Number: 144429-** ** Consideration of Property Tax Waivers of Penalty and Interest

Motion made by Commissioner, Precinct 3 - Gary Fickes and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Property Tax Waivers of Penalty and Interest
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

O. Transportation (Scott Hall)

- 1. **Court Order Number: 144430-** Consider Establishing a Speed Limit of 30 Miles Per Hour on Wells Burnett Road - Precinct 4

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Establishing a Speed Limit of 30 Miles Per Hour on Wells Burnett Road - Precinct 4
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 2. **Court Order Number: 144431-** Consideration of Placement of No Parking and No Standing Signs on Floyd Hampton Road - Precinct 1

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Placement of No Parking and No Standing Signs on Floyd Hampton Road - Precinct 1
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 3. **Court Order Number: 144432-** ** Consideration of Interlocal Agreement between Tarrant County and the City of Bedford

Related to the Brown Trail Reconstruction Project - 2021
Transportation Bond Program

Motion made by Commissioner, Precinct 3 - Gary Fickes and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Interlocal Agreement between Tarrant County and the City of Bedford Related to the Brown Trail Reconstruction Project - 2021 Transportation Bond Program
Passed: 5-0 (None); Abstain: (None); Absent: (None)

4. **Court Order Number: 144433-** ** Consideration of Amendment No. 1 to the Interlocal Agreement between Tarrant County and the City of Mansfield Related to the Heritage Parkway Widening Project - 2021 Transportation Bond Program

Motion made by Commissioner, Precinct 3 - Gary Fickes and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Amendment No. 1 to the Interlocal Agreement between Tarrant County and the City of Mansfield Related to the Heritage Parkway Widening Project - 2021 Transportation Bond Program
Passed: 5-0 (None); Abstain: (None); Absent: (None)

5. **Court Order Number: 144434-** ** Consideration to Convey Easement Interest for a Sanitary Sewer Line to the City of Mansfield by Means of an Assignment and Assumption of Easement

Motion made by Commissioner, Precinct 3 - Gary Fickes and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Convey Easement Interest for a Sanitary Sewer Line to the City of Mansfield by Means of an Assignment and Assumption of Easement
Passed: 5-0 (None); Abstain: (None); Absent: (None)

6. **Court Order Number: 144435-** Consideration of a Request for Variance from the Tarrant County Regulation of Communication Facility Structures

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Request for Variance from the Tarrant County Regulation of Communication Facility Structures
Passed: 5-0 (None); Abstain: (None); Absent: (None)

Item removed from the Consent Agenda.

- 7. **Court Order Number: 144436-** ** Consideration of Fiscal Year 2025 Encumbrances and Discretionary Reallocation Funding – 2006 Transportation Bond Program

Motion made by Commissioner, Precinct 3 - Gary Fickes and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Fiscal Year 2025 Encumbrances and Discretionary Reallocation Funding – 2006 Transportation Bond Program
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 8. **Court Order Number: 144437-** ** Consideration of Fiscal Year 2025 Encumbrances and Discretionary Reallocation Funding – 2021 Transportation Bond Program

Motion made by Commissioner, Precinct 3 - Gary Fickes and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Fiscal Year 2025 Encumbrances and Discretionary Reallocation Funding – 2021 Transportation Bond Program
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 9. **Court Order Number: 144438-** ** Consideration to Accept Letter of Credit for the Construction Phase of the Encanto Subdivision - Precinct 4

Motion made by Commissioner, Precinct 3 - Gary Fickes and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Accepting Letter of Credit for the Construction Phase of the Encanto Subdivision - Precinct 4
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

P. County Judge and Commissioners

- 1. **Commissioner, Precinct 1 (Commissioner Brooks)**

- a. **Court Order Number: 144439-** ** Consideration of Interlocal Agreement between Tarrant County and the City of Crowley for the Reconstruction of South Beverly Street from Main Street to Heights Drive

Motion made by Commissioner, Precinct 3 - Gary Fickes and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Interlocal Agreement between Tarrant County and the City of Crowley for the Reconstruction of South Beverly Street from Main Street to Heights Drive
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- b. **Court Order Number: 144440-** ** Consideration to Begin Interlocal Agreement between Tarrant County and the City of Crowley for the Reconstruction of South Beverly Street from Main Street to Heights Drive

Motion made by Commissioner, Precinct 3 - Gary Fickes and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Beginning Interlocal Agreement between Tarrant County and the City of Crowley for the Reconstruction of South Beverly Street from Main Street to Heights Drive
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. Commissioner, Precinct 3 (Commissioner Fickes)

- a. Court Order Number: 144441- ** Consideration of Certain Expenses and Finding of a Direct Public Purpose – Commissioner, Precinct 3**

Motion made by Commissioner, Precinct 3 - Gary Fickes and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Certain Expenses and Finding of a Direct Public Purpose – Commissioner, Precinct 3
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

3. Commissioner, Precinct 4 (Commissioner Ramirez)

- a. Court Order Number: 144442- ** Consideration of an Interlocal Agreement with the City of Westworth Village for the Mill and Asphalt Overlay of White Settlement Road**

Motion made by Commissioner, Precinct 3 - Gary Fickes and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Interlocal Agreement with the City of Westworth Village for the Mill and Asphalt Overlay of White Settlement Road
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- b. Court Order Number: 144443- ** Consideration to Begin Interlocal Agreement with the City of Westworth Village for the Mill and Asphalt Overlay of White Settlement Road**

Motion made by Commissioner, Precinct 3 - Gary Fickes and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Beginning Interlocal Agreement with the City of Westworth Village for the Mill and Asphalt Overlay of White Settlement Road

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

- c. **Court Order Number: 144444- **** Consideration of an Interlocal Agreement with the City of Westover Hills for the Mill and Asphalt Overlay of Indian Creek Drive, Spring Road and Westover Drive

Motion made by Commissioner, Precinct 3 - Gary Fickes and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Interlocal Agreement with the City of Westover Hills for the Mill and Asphalt Overlay of Indian Creek Drive, Spring Road and Westover Drive

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

- d. **Court Order Number: 144445- **** Consideration to Begin Interlocal Agreement with the City of Westover Hills for the Mill and Asphalt Overlay of Indian Creek Drive, Spring Road and Westover Drive

Motion made by Commissioner, Precinct 3 - Gary Fickes and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Beginning Interlocal Agreement with the City of Westover Hills for the Mill and Asphalt Overlay of Indian Creek Drive, Spring Road and Westover Drive

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

Q. Appointments to Various Boards

- 1. **Court Order Number: 144446- Failed-** Action Concerning Appointments to Various Boards, Commissions, Committees, or Tax Increment Finance District Boards

Motion made by Commissioner, Precinct 1 - Roy Brooks and seconded by Commissioner, Precinct 2 - Alisa Simmons to Nominate Commissioner Alisa Simmons to serve as a liaison between Commissioners Court, MHMR and JPS Hospital

Failed: 2-3 (Presiding - County Judge - Tim O'Hare, Commissioner, Precinct 3 - Gary Fickes, Commissioner, Precinct 4 - Manny Ramirez); Abstain: (None); Absent: (None)

XI. 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.

- A. **Court Order Number: 144447-** Bonds and Certificates of Self-Insurance

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Certificates of Self-Insurance by Tarrant County,

Texas in Lieu of Bond for Bill E. Waybourn, Sheriff in the amount of \$30,000.00, Roderick Miles Jr., Precinct One Commissioner in the amount of \$3,000.00, Roderick Miles Jr., Precinct One Ex-Officio Road Commissioner in the amount of \$3,000.00, David Woodruff, Constable Precinct 2 in the amount of \$1,500.00, and Michael Campbell, Constable Precinct 8 in the amount of \$1,500.00.
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

XII. VARIOUS CLAIMS AND ADDENDUM

A. Court Order Number: 144448 - ** Approval of Claims and Addendum

Motion made by Commissioner, Precinct 3 - Gary Fickes and seconded by Commissioner, Precinct 1 - Roy Brooks to Approve Claims and Addendum
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

XIII. PUBLIC COMMENTS

Natiece Ford spoke regarding fair and affordable housing.
 Cassandra Johnson spoke regarding the Tarrant County jail.
 Doreen Geiger spoke about preventive measures.
 Bishop Kirkland spoke about issues in the jail.
 Linda Hanratty requested that the autopsy report on Chasity Bonner be finalized and made public.
 Jeralynn Jackee Cox spoke about proposed deportations.
 Janell Johnson spoke regarding Tarrant County jail deaths.
 Nan Terry addressed court on some history of the Texas State Hospitals.
 One public participant wished to have their comment read regarding tissue recovery organizations.

XIV. ANNOUNCEMENTS AND COMMENTS

Commissioners Court recessed into Closed Session at 12:58 p.m.

XV. CLOSED MEETING

- A. Pending or Contemplated Litigation**
- B. Advice of Counsel**
- C. Real Estate Matters**
- D. Contract Deliberations**
- E. Personnel Matters**
 - 1. Position Number 20005295 (Roxie Held, Director of Human Resources)**
 - 2. Position Number 20007351 (Roxie Held, Director of Human Resources)**

Resources)

3. Position Number 20000275

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 1:38 p.m.
Honorable Tim O'Hare, County Judge, Presiding
Roy Charles Brooks, Commissioner Precinct # 1, Present
Alisa Simmons, Commissioner Precinct # 2, Present
Gary Fickes, Commissioner Precinct # 3, Present
Manny Ramirez, Commissioner Precinct # 4, Absent

XVII. ADJOURNMENT

Commissioners Court was adjourned at 1:39 p.m.

APPROVED BY: _____
Tim O'Hare, County Judge

SUBMITTED BY: Mary Louise Nicholson, County Clerk

BY: _____
April Hanks, Deputy