



## **TARRANT COUNTY COMMISSIONERS COURT AGENDA**

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

**TUESDAY, NOVEMBER 19, 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](http://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. THE TARRANT COUNTY COMMISSIONERS COURT MAY CONVENE INTO EXECUTIVE SESSION, IF NECESSARY, TO CONDUCT A CLOSED MEETING TO DISCUSS ANY ITEM LISTED ON THIS AGENDA IF THE SUBJECT MATTER IS PERMITTED FOR A CLOSED SESSION BY PROVISIONS OF CHAPTER 551 OF THE TEXAS GOVERNMENT CODE.

**10:00 AM OPEN MEETING, BRIEFING AGENDA AND PUBLIC HEARINGS IN COMMISSIONERS COURTROOM**

**10:00 AM CLOSED MEETING UPON COMPLETION OF OPEN MEETING OR 10:00 AM, 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. Employee Recognition (Judge O'Hare)
- B. Resolution - Tarrant County Adoption Day (Judge O'Hare)
- C. Resolution - In Honor of the 105th Veterans Day Anniversary & Tarrant County Veterans Council Recognition (Judge O'Hare)
- D. Congratulatory Resolution - Girls Service League, Inc. (Commissioner Brooks)

**VII. CONSENT AGENDA**

- A. Approval of Consent Agenda

**VIII. APPROVAL OF THE MINUTES**

- A. \*\* Approval of the Minutes of November 12, 2024

**IX. PUBLIC HEARINGS**

- A. \*\* Request for Public Hearing - Tuesday, December 3, 2024, 10:00 A.M. - To Consider Placement of No Parking and No Standing Signs on Floyd Hampton Road - Precinct 1
- B. \*\* Request for Public Hearing - Tuesday, December 3, 2024, 10:00 A.M. - To Consider Establishing a Speed Limit of 30 Miles Per Hour on Wells Burnett Road - Precinct 4

**X. REPORTS AND BUSINESS**

**A. Administrator (Chandler Merritt)**

- 1. Consideration of a Resolution Casting Votes for the Election of Tarrant Appraisal District Board of Directors
- 2. Consideration of Tarrant County 9-1-1 Emergency Assistance District's Fiscal Year 2025 Budget

**X. REPORTS AND BUSINESS**

**A. Administrator (continued)**

3. Consideration of a Letter of Intent to Stillwater Capital LLC for the Purchase of 5.7 Acres of Land Located at the Northeast Corner of Heritage Parkway and Regency Parkway in Mansfield
4. Consideration of the First Amendment to the Interlocal Agreement between Tarrant County and the Tarrant County Emergency Services District No. 1 for the Provision of Administrative Services
5. Consideration of Out-of-State Travel Requests
6. \*\* Consideration of a Resolution Relating to the Issuance of Tax-Exempt Financing by the Roman Forest Cultural Education Facilities Finance Corporation for the Benefit of North Texas Area Community Health Centers, Inc. for the Facility Located at 2332 Beverly Hills Drive, Fort Worth, Texas
7. \*\* Consideration of the Issuance of Series 2024 Hospital Revenue Bonds in One or More Series by the Tarrant County Cultural Education Facilities Finance Corporation for Baylor Scott and White Holdings in an Amount Not to Exceed \$290,000,000.00
8. \*\* Consideration to Accept the Fiscal Year 2024 Retained Earnings Distribution Payment from the Texas Urban Counties Local Government Corporation Relating to 500 W. 13th Street, Austin, Texas
9. \*\* Consideration of Letter of Engagement with Weaver and Tidwell, LLP for the Fiscal Year 2024 Annual Financial Audit of the Tarrant County Community Supervision and Corrections Department
10. \*\* Consideration of Amendment No. 1 to the Interlocal Agreement between Tarrant County and the Tarrant Appraisal District for Security Services to be Provided by the Tarrant County Sheriff's Office for Fiscal Year 2025
11. \*\* Consideration of Amendments to Subrecipient Agreements with Alliance Child and Family Solutions, AIDS Outreach Center, Presbyterian Night Shelter, Texas Health Research and Education Institute, United Way of Tarrant County, My Health My Resources of Tarrant County, and the University of North Texas Health Science Center

**X. REPORTS AND BUSINESS**

**A. Administrator (continued)**

12. \*\* Consideration of Second Amendment to the Interlocal Agreement between Tarrant County and My Health My Resources of Tarrant County for the Tarrant County Assisted Outpatient Treatment Program
13. \*\* Consideration of Third Amendment to the Interlocal Agreement between Tarrant County and Tarrant County Emergency Services District No. 1

**B. Auditor (Kimberly Buchanan)**

1. \*\* Consideration to Adopt an Order Acknowledging the Annual Review of the Tarrant County Investment Policy and Approve the Policy as Amended
2. \*\* Receive and File the Auditor's Report of the Fiscal Year 2024 Chapter 59 Asset Forfeiture Report Prepared by the Criminal District Attorney's Office
3. \*\* Receive and File the Auditor's Report of the Fiscal Year 2024 Chapter 59 Asset Forfeiture Report Prepared by the Constable, Precinct 7
4. \*\* Consideration of the Release of and Substitution of Depository Collateral

**C. Budget and Risk Management (Helen Giese)**

1. Consideration of the Tarrant County Law Enforcement Firearms Policy
2. \*\* Consideration of Fiscal Year 2024 Appropriation Adjustments
3. \*\* Consideration of Fiscal Year 2025 Appropriation Adjustments
4. \*\* Consideration of a Contract between Tarrant County and MHMR of Tarrant County for the Law Liaison Program - 2023 Justice Assistance Grant Funds

**X. REPORTS AND BUSINESS**

**C. Budget and Risk Management (continued)**

5. \*\* Consideration to Accept the Fiscal Year 2025 Grant Award from the Office of the Governor, Criminal Justice Division, for the Tarrant County Mental Health Diversion Court Program
6. \*\* Consideration of Interim Funding for Fiscal Year 2025 Tarrant County Public Health Infrastructure, Workforce, Data Modernization Program A2
7. \*\* Consideration to Accept Fiscal Year 2025 Grant Award from the Office of the Governor, Criminal Justice Division, for the Tarrant County Veterans Treatment Court Program
8. \*\* Consideration to Accept a Tree Grant Program Award from the City of Fort Worth, Forestry Department, for Fifteen Trees to be Placed on the Resource Connection Campus
9. \*\* Consideration to Submit Future Grant Applications to the Texas Opioid Abatement Fund Council for Tarrant County Opioid Prevention Efforts
10. \*\* Consideration of Exceptions to Fee Schedule for Court Interpreters
11. \*\* Consideration of Risk Management Board Minutes and Recommended Claims

**D. Community Development (James McClinton)**

1. \*\* Consideration of Program Year 2023 Continuum of Care Grant Subrecipient Agreement between Tarrant County and My Health My Resources of Tarrant County for the TBLA 13 Permanent Supportive Housing Program
2. \*\* Consideration of Program Year 2023 Continuum of Care Grant Subrecipient Agreement between Tarrant County and My Health My Resources of Tarrant County for the TBLA 17 Permanent Supportive Housing Program
3. \*\* Consideration of Program Year 2024 Emergency Solutions Grant Program Subrecipient Agreement between Tarrant County and The Salvation Army - Arlington for Emergency Shelter Operations

**X. REPORTS AND BUSINESS**

**D. Community Development (continued)**

4. \*\* Consideration of Program Year 2024 Emergency Solutions Grant Program Subrecipient Agreement between Tarrant County and The Salvation Army – Mabee Center for Emergency Shelter Operations
5. \*\* Consideration of a HOME Investment Partnerships Program – American Rescue Plan Commitment Agreement between Tarrant County and Catholic Charities Diocese of Fort Worth, Inc. for the Provision of Supportive Services
6. \*\* Consideration of a HOME Investment Partnerships Program – American Rescue Plan Commitment Agreement between Tarrant County and DRC Solutions for the Provision of Supportive Services
7. \*\* Consideration of a HOME Investment Partnerships Program – American Rescue Plan Commitment Agreement between Tarrant County and Grapevine Relief and Community Exchange for the Provision of Supportive Services
8. \*\* Consideration of a HOME Investment Partnerships Program – American Rescue Plan Commitment Agreement between Tarrant County and Guardianship Services, Inc. for the Provision of Supportive Services
9. \*\* Consideration of a HOME Investment Partnerships Program – American Rescue Plan Commitment Agreement between Tarrant County and Tarrant County Homeless Coalition for the Provision of Supportive Services
10. \*\* Consideration of Change Order No. 1 to the Construction Contract with Atkins Bros. Equipment Co., Inc. for the City of Sansom Park, Texas 49th Year Community Development Block Grant Project
11. \*\* Consideration of Change Order No. 1 to the Construction Contract between Tarrant County and JR West Texas Concrete, LLC for the City of Dalworthington Gardens, Texas 49th Year Community Development Block Grant Project

**E. County Clerk (Mary Louise Nicholson)**

1. \*\* Receive and File the County Clerk's Monthly Report - September 2024

**X. REPORTS AND BUSINESS**

**F. Criminal Courts**

1. \*\* Consideration of a Monetary Donation from Michael Acosta, a United States Veteran for the Tarrant County Veterans Treatment Court

**G. Criminal District Attorney (Phil Sorrells)**

1. \*\* Consideration of Tarrant County Criminal District Attorney's Fiscal Year 2024 Annual Equitable Sharing Agreement and Certification Report and Authorize its Submission to the United States Department of Justice and Department of Treasury

**H. Elections Administration (Clint Ludwig)**

1. Canvass the Results of the General Election Held on November 5, 2024

**I. Facilities Management (Michael Amador)**

1. \*\* Consideration of Change Order No. 2 to the Copperra, LLC Construction Service Contract for the Sanitary Sewer Replacement Project
2. \*\* Consideration of a Professional Service Contract with Air Balancing Company for Testing, Adjusting, and Balancing Services for the Second Court of Appeals Build-Out on the Sixth Floor of the Tom Vandergriff Civil Courts Building
3. \*\* Consideration of a Professional Service Contract with Bennett Partners for a New Monument Sign for the Newly Renamed Roy Charles Brooks Tarrant County Government Center
4. \*\* Consideration of Request for Guided Public Tours of the 1895 Courthouse to be conducted by the Tarrant County Historical Commission during the 2024 Parade of Lights Annual Event
5. \*\* Consideration of Request to Use the Family Law Center Assembly Room and Waive Rental Fees for the Rally for Education 30th Annual Santa Goes to Jail Event

**X. REPORTS AND BUSINESS**

**J. HIV Administration (Lisa McKamie-Muttiah)**

1. \*\* Consideration of Amendment No. 1 to the Fiscal Year 2024-2025 Texas Department of State Health Services Housing Opportunities for Person With AIDS Subrecipient Contract with The Salvation Army – Mabee Social Services Center
2. \*\* Consideration of Amendment No. 1 to the Fiscal Year 2024-2025 Texas Department of State Health Services Ryan White Treatment Extension Act Part B HIV Services Grant Contract
3. \*\* Consideration of Amendment No. 2 to the Fiscal Year 2024-2025 Health Resources and Services Administration Ending the HIV Epidemic: A Plan for America – Ryan White HIV/AIDS Program Parts A and B Subrecipient Contract with Tarrant County Hospital District
4. \*\* Consideration of Amendment No. 3 to the Fiscal Year 2024 Health Resources and Services Administration Ryan White Treatment Extension Act Part C Subrecipient Contract with CAN Community Health, Inc.
5. \*\* Consideration of Fiscal Years 2024-2027 U.S. Department of Housing and Urban Development Housing Opportunities for Persons with AIDS Permanent Supportive Housing Grant Agreement
6. \*\* Consideration of a Business Associate Agreement between Tarrant County and Collaborative Research, LLC for the Provision of HIV and Related Services

**K. Housing Assistance Office (Wayne Pollard)**

1. \*\* Consideration to Submit a Section 8 Management Assessment Program Certification to the U.S. Department of Housing and Urban Development for the Tarrant County Housing Assistance Office
2. \*\* Consideration of Housing Assistance Payment Contracts and/or Contract Amendments between Landlords and Tarrant County, d/b/a Tarrant County Housing Assistance Office

**L. Human Resources (Roxie Held)**

1. \*\* Consideration of Out-of-Class Pay – Fire Marshal
2. \*\* Consideration of Out-of-Class Pay Extensions – Auditor’s Office

**X. REPORTS AND BUSINESS**

**L. Human Resources (continued)**

3. \*\* Consideration of Out-of-Class Pay Extension – Information Technology
4. \*\* Consideration of an Interlocal Agreement between the North Central Texas Council of Governments and the Member Entities of the Public Employee Benefits Cooperative for the Provision of Professional Services
5. \*\* Receive and File the Tarrant County Civil Service Meeting Report of October 14, 2024
6. \*\* Receive and File the Tarrant County Sheriff's Department Civil Service Meeting Report of October 7, 2024
7. \*\* Receive and File the Personnel Agenda

**M. Human Services (Lisa Martin)**

1. \*\* Consideration of First Amendment to the Policy for the Disposition of Deceased Paupers

**N. Information Technology (André Mendes)**

1. \*\* Consideration to Update the Information Technology Steering Committee Voting Membership

**O. Juvenile Services (Riley Shaw)**

1. \*\* Consideration of Fiscal Year 2025 Contract Renewal between Tarrant County and ACH Child and Family Services for the Provision of Intervention Services through the Pre-Adjudication Respite Care Program
2. \*\* Consideration of Fiscal Year 2025 Contract Renewal between Tarrant County and Behavior Management Systems, Inc. for Provision of Handle with Care Program Licensing and Training
3. \*\* Consideration Fiscal Year 2025 Contract Renewal between Tarrant County and Lena Pope Home, Inc. for the Provision of Behavior Therapy Services to Project Safety and Family Resilience Program Participants

**X. REPORTS AND BUSINESS**

**O. Juvenile Services (continued)**

4. \*\* Consideration of Fiscal Year 2025 Contract Renewal between Tarrant County and Lena Pope Home, Inc. for the Provision of In-Home Victim/Offender Family Preservation Services
5. \*\* Consideration of Fiscal Year 2025 Contract Renewal between Tarrant County and Lena Pope Home, Inc. for the Provision of On-Site Law Enforcement at the Tarrant County Juvenile Justice Alternative Education Program Campus
6. \*\* Consideration of Fiscal Year 2025 Contract Renewal between Tarrant County and Wood & Associates Polygraph Services, LLC for the Provision of Polygraph Services
7. \*\* Consideration of Memorandum of Understanding between Tarrant County and Colleyville Police Department to Participate in Urban Counties' TechShare.Juvenile Program

**P. Medical Examiner (Dr. Kendall Crowns)**

1. \*\* Consideration of Interlocal Agreement between Tarrant County, d/b/a Tarrant County Medical Examiner's Office and the City of Arlington for the Provision of Forensic Laboratory Services
2. \*\* Consideration of a Program Letter Agreement for Graduate Medical Education between Tarrant County, d/b/a Tarrant County Medical Examiner's Office and Des Moines University to Participate in the Pathology - Anatomic and Clinical Residency Program as an Accredited Facility
3. \*\* Consideration of Interlocal Agreement between Tarrant County and Taylor County for Medical Examiner Services
4. \*\* Consideration of Fiscal Year 2025 Denton County Medical Examiner District Agreement
5. \*\* Consideration of Fiscal Year 2025 Johnson County Medical Examiner District Agreement
6. \*\* Consideration of Fiscal Year 2025 Parker County Medical Examiner District Agreement

**X. REPORTS AND BUSINESS**

**Q. Public Health (Dr. Brian Byrd)**

1. \*\* Consideration to Accept Donations from the Arlington Fire Department for the Tarrant County Public Health Department
2. \*\* Consideration of a Memorandum of Understanding between Tarrant County and the Department of State Health Services for Sharing Syndromic Surveillance Data
3. \*\* Consideration of Amendment No. 1 to the Fiscal Year 2025 Medical Reserve Corps – State, Territory and Tribal Nations, Representative Organizations for Next Generation Grant Agreement Contract with the Texas Department of State Health Services

**R. Purchasing (Melissa Lee)**

1. 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) Award Recommendation
2. RFP No. F2024155 - Annual Contract for Appian Professional Services - Information Technology - Perficient, Inc. - Per Contract Terms
  - a) Award Recommendation
  - b) Contract Approval
3. Bid No. F2024166 - Annual Contract for Disposable Paper and Plastic Products - Countywide - Various Vendors - Per Unit Price and Discount from List Price
  - a) Award Recommendation
4. RFP No. F2024172 - Annual Contract for SAP Managed Services - Information Technology - Various Vendors - Per Contract Terms
  - a) Award Recommendation
  - b) Contract Approval

**X. REPORTS AND BUSINESS**

**R. Purchasing (continued)**

5. RFP No. F2024178 - Integration of VMWare NSX Stretched Network with Azure Commercial and Government Cloud Tenants - Information Technology - Thomas Gallaway Corporation d/b/a Technologent - Per Contract Terms
  - a) Award Recommendation
  - b) Contract Approval
6. Bid No. F2024179 - Resource Connection Multiple Buildings Switchboard Replacement - Facilities Management - CEC Facilities Group, LLC
  - a) Award Recommendation
  - b) Contract Approval
  - c) Acceptance of Payment Bond
  - d) Acceptance of Performance Bond
7. Bid No. F2025001 - Annual Contract for Service Awards and Retirement Watches - Human Resources - Various Vendors - Per Unit Price
  - a) Award Recommendation
8. Bid No. F2025002 - Annual Contract for Intrusion, Fire Alarm, and Safe Monitoring Services - Countywide - Various Vendors - Per Unit Price, Hourly Rates, and Markup for Parts
  - a) Award Recommendation
9. RFP No. F2025007 - 4-H Stem Robotics - Texas AgriLife Extension - BLUUM Technology USA - Per Contract Terms
  - a) Award Recommendation
10. Bid No. F2025010 - Annual Contract for Maintenance for Xerox Color Production Digital Press - Reproduction Center - UBEO LLC - Per Unit Price
  - a) Award Recommendation
11. Bid No. F2025030 - Purchase of GrayKey Software Subscription - Criminal District Attorney's Office - vCloud Tech Inc.
  - a) Award Recommendation

**X. REPORTS AND BUSINESS**

**R. Purchasing (continued)**

12. Bid No. F2025038 - Sale of Recycled Paper for 20+ Tons of Sorted White Ledger, 20+ Tons of Sorted Office Paper, and 20+ Tons of Old Corrugated Cardboard - Facilities Management - Per Unit Price
  - a) Award Recommendation
13. Permission to Take Bids/RFPs
14. \*\* RFO No. F2025032 - Purchase of Rapid 7 Security Tools - #DIR-TSO-4365 - Information Technology - Solid Border, Inc.
  - a) Award Recommendation
15. \*\* RFO No. F2025033 - Purchase of Veeam Subscription Licenses - TIPS #210101 - Information Technology - Square Technology
  - a) Award Recommendation
16. \*\* RFO No. F2025035 - Purchase of SAP SuccessFactors Software Licenses - GSA #47QSWA18D008F - Information Technology - Carahsoft Technology Corporation
  - a) Award Recommendation
17. \*\* RFP No. 2023-009 - Annual Contract for Background Screening Services - Countywide - Information Discovery Services LLC - Exercise Second and Final Option for Renewal - Same Contract Terms
  - a) Contract Renewal
18. \*\* Bid No. 2023-022 - Annual Contract for Office Supplies and Other Miscellaneous Products - Countywide - Various Vendors - Exercise Second Option for Renewal - Same Firm Fixed Prices and Discount from List Price
  - a) Contract Renewal
19. \*\* Bid No. 2023-033 - Annual Contract for Grease, Lint, Oil, and Sand Trap Cleaning Services - Countywide - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices
  - a) Contract Renewal

**X. REPORTS AND BUSINESS**

**R. Purchasing (continued)**

20. \*\* Bid No. 2023-034 - Annual Contract for Specialized Electrical Services - Facilities Management - Various Vendors - Exercise Second and Final Option for Renewal - Same Hourly Rates and Markup for Parts
  - a) Contract Renewal
21. \*\* Bid No. 2023-042 - Annual Contract for Custom Hose and Hose Components - Countywide - Stuart Hose and Pipe Co. - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices and Discount from List Price
  - a) Contract Renewal
22. \*\* Bid No. F2024003 - Annual Contract for Flexible Road Base Materials - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices and Discount from List Price
  - a) Contract Renewal
23. \*\* RFP No. F2023193 - Annual Contract for Inmate Commissary, Banking, and Deposit/Release Services - Sheriff's Office - Keefe Commissary Network LLC - Exercise First Option for Renewal - Same Contract Terms
  - a) Contract Renewal
24. \*\* Bid No. F2024025 - Annual Contract for Tires and Tubes for Vehicles and Equipment - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices
  - a) Contract Renewal
25. \*\* RFP No. F2024026 - Annual Contract for Marketing Services - Countywide - Various Vendors - Exercise First Option for Renewal - Same Contract Terms
  - a) Contract Renewal
26. \*\* Bid No. 2022-031 - Annual Contract for Various Concrete Services - Precinct 1 - Reliable Paving, Inc.
  - a) Acceptance of Payment Bond

**X. REPORTS AND BUSINESS**

**R. Purchasing (continued)**

27. \*\* Bid No. 2022-210 - Annual Contract for Mechanical and Plumbing Services - Facilities Management - Freer Mechanical Contractors, Inc.
  - a) Acceptance of Payment Bond
28. \*\* Bid No. 2023-139 - Annual Contract for C-Cure Access Control System Maintenance, Repair, and Equipment Purchase - Facilities Management - EMC Integrated Systems Group
  - a) Acceptance of Payment Bond
29. \*\* RFP No. F2024188 - Law Enforcement Training Center Renovation - Facilities Management-Construction Services - HM & LF Ltd. d/b/a Muckleroy & Falls
  - a) Acceptance of Payment Bond
  - b) Acceptance of Performance Bond
30. \*\* RFQ No. I20250035 - Overhead Door Replacement - Precinct 2 - DH Pace Company, Inc.
  - a) Acceptance of Payment Bond
31. \*\* Acceptance of Payment Bond - Buyboard Contract No. 675-22 - Purchase of General Disaster Recovery and Restoration Services - Facilities Management - Belfor USA Group, Inc. d/b/a BELFOR Property Restoration
  - a) Acceptance of Payment Bond
32. \*\* Tyler Technologies, Inc. - Civil Process Software - Information Technology
  - a) Sole Source Designation
33. \*\* Tyler Technologies, Inc. - Tyler Courts and Justice Division Software and Services - Information Technology
  - a) Sole Source Designation

**X. REPORTS AND BUSINESS**

**R. Purchasing (continued)**

34. \*\* Tyler Technologies, Inc. - Tyler Jury Manager Products and Services - Information Technology
  - a) Sole Source Designation
35. \*\* Environmental Systems Research Institute, Inc. – ESRI Products and Related Software Maintenance Services – Information Technology
  - a) Sole Source Renewal
36. \*\* Approval of Property Coverage Insurance – Budget and Risk Management – Texas Association of Counties Risk Management Pool
37. \*\* RFQ No. F2024099 - Annual Contract for Temporary Healthcare Personnel - Public Health - Various Vendors - Per Contract Terms
  - a) Contract Approval
38. \*\* Consideration of Subscription Agreement for Digital Library Access - Law Library - Lexis Nexis
  - a) Contract Approval
39. \*\* Consideration of Cooperative for Information Technology Solutions, Products and Services - Omnia Partners #R2024056-02 - Countywide - SHI Government Solutions, Inc. - Discount from List Price and Hourly Rates
40. \*\* Consideration of Cooperative for Subscription Agreement for West Proflex Access Licenses - #DIR-CPO-5258 - Law Library - Thomson Reuters
  - a) Contract Approval
41. \*\* Consideration of Addendum 1 - RFP 2023-133 - Annual Contract for RFID Tracking Solution for Morgue Services - Medical Examiner's Office - Superior Information Technologies, LLC d/b/a ANANTICS

**X. REPORTS AND BUSINESS**

**R. Purchasing (continued)**

42. \*\* Consideration of Cooperative for HVAC Equipment, Supplies, and Installation - BuyBoard #720-23 - Facilities Management - Enviromatic Systems - Per Hourly Rate and Discount from List Price
43. \*\* Consideration of Request for Fleet Fuel Cards - Precinct 2
44. \*\* Consideration of Request for Fleet Fuel Card - Sheriff's Office

**S. Resource Connection (Jamie Willis)**

1. \*\* Consideration of Amendment No. 6 to the Agreement between Tarrant County and the Texas Workforce Commission – Vocational Rehabilitation Services for Space Leased at the Resource Connection

**T. Sheriff (Bill Waybourn)**

1. \*\* Consideration of Fifth Contract Renewal for the Fiscal Year 2025 Participating Entity Services Agreement between Tarrant County and Appriss Insights, LLC for the Texas Victims Identification and Notification Everyday Statewide Automated Notification Service
2. \*\* Consideration of Purchase and Test Security Agreement between Tarrant County and Stanard and Associates, INC. to Provide Personnel Selection Tests

**U. Tax Assessor-Collector (Wendy Burgess)**

1. \*\* Consideration of an Engagement Letter between Tarrant County, d/b/a Tarrant County Tax Assessor-Collector and Whitley Penn, LLP for the Service Organization Controls Statement on Standards for Attestation Engagements Audit Report
2. \*\* Consideration of Seventy Separate Motor Vehicle License Agreements between Tarrant County, d/b/a Tarrant County Tax Assessor-Collector and Motor Vehicle Dealers, Contract Sales, Cities and School Districts to Process Motor Vehicle Registrations
3. \*\* Consideration of Property Tax Refunds
4. \*\* Consideration of Property Tax Waivers of Penalty and Interest
5. \*\* Receive and File Tax Office Deputizations

**X. REPORTS AND BUSINESS**

**V. Transportation (Scott Hall)**

1. \*\* Consideration of Resolution and Order Decreeing Public Necessity for a Public Project on Blanchard Way Located between Pyramid Acres Boulevard and Gebron Drive and Authorization to Acquire Right-of-Way
2. \*\* Consideration of an Interlocal Agreement between Tarrant County and the City of Fort Worth Related to the Altamesa Road Extension Project - 2021 Transportation Bond Program
3. \*\* Consideration of an Interlocal Agreement between Tarrant County and the City of Fort Worth Related to the Heritage Park Roadway and Pedestrian Improvements Project – 2021 and 2006 Transportation Bond Program
4. \*\* Consideration of an Interlocal Agreement between Tarrant County and the City of Kennedale Related to the Kennedale-Sublett Road Improvements Project - 2021 Transportation Bond Program
5. \*\* Consideration of Amendment No. 1 to the Interlocal Agreement between Tarrant County and the City of Haslet Related to the Keller-Haslet Road Extension Project- 2021 Transportation Bond Program
6. \*\* Consideration of Amendment No. 1 to the Interlocal Agreement between Tarrant County and the City of Kennedale Related to the Little School Road Extension Project - 2021 Transportation Bond Program
7. \*\* Consideration of Amendment No. 1 to the Interlocal Agreement between Tarrant County and the Town of Pantego Related to the Newsom Court Improvements Project - 2006 Transportation Bond Program
8. \*\* Consideration of Amendment No. 1 to the Interlocal Agreement between Tarrant County and the Town of Pantego Related to the Arrowhead Drive Improvements - 2006 Transportation Bond Program
9. \*\* Consideration of Amendment No. 1 to the Interlocal Agreement between Tarrant County and the City of Saginaw Related to the Old Decatur Road North Roadway Improvements Project – 2006 Transportation Bond Program

**X. REPORTS AND BUSINESS**

**V. Transportation (continued)**

10. \*\* Consideration of Amendment No. 1 to the Interlocal Agreement between Tarrant County and the City of Southlake Related to the West Continental Boulevard Intersection Improvements Project - 2021 Transportation Bond Program
11. \*\* Consideration of Final Plat – Bella Flora Addition, Phase 9 – Precinct 1
12. \*\* Consideration of Final Plat – Mary Curry Addition – Precinct 1
13. \*\* Consideration to Submit Notice of Intent to the Texas Commission on Environmental Quality for the Texas Pollutant Discharge Elimination System General Permit Number TXR040000
14. \*\* Receive and File – City of Fort Worth Annexation Ordinance #27062-08-2024 (Case NO. AX-24-003) – Precinct 1

**W. County Judge and Commissioners**

1. Commissioner, Precinct 1 (Commissioner Brooks)
  - a. \*\* Consideration of Interlocal Agreement between Tarrant County and the City of Fort Worth for the Full Depth Reclamation and Replacement of Metal Pipe with Reinforced Concrete Pipe on Rendon Road From Little Road to Retta Mansfield Road
  - b. \*\* Consideration to Begin Interlocal Agreement between Tarrant County and the City of Fort Worth for the Full Depth Reclamation and Replacement of Metal Pipe with Reinforced Concrete Pipe on Rendon Road From Little Road to Retta Mansfield Road

**X. REPORTS AND BUSINESS**

**W. County Judge and Commissioners (continued)**

2. Commissioner, Precinct 4 (Commissioner Ramirez)
  - a. \*\* Consideration of Interlocal Agreement with the City of Haltom City for the Mill and Asphalt Overlay of North Park Road and Parking Lot
  - b. \*\* Consideration to Begin Interlocal Agreement with the City of Haltom City for the Mill and Asphalt Overlay of North Park Road and Parking Lot
  - c. \*\* Consideration of Interlocal Agreement with the City of Lake Worth for the Reconstruction and Asphalt Overlay of Shawnee Trail from Navajo Trail to Shawnee Bridge, Apache Trail from Dakota Trail to Shawnee Trail, and Azle Avenue from Boat Club Road to Highway 199
  - d. \*\* Consideration to Begin Interlocal Agreement with the City of Lake Worth for the Reconstruction and Asphalt Overlay of Shawnee Trail from Navajo Trail to Shawnee Bridge, Apache Trail from Dakota Trail to Shawnee Trail, and Azle Avenue from Boat Club Road to Highway 199

**X. Appointments to Various Boards**

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

**XI. VARIOUS CLAIMS AND ADDENDUM**

**A. \*\* Approval of Claims and Addendum**

**XII. PUBLIC COMMENTS**

**XIII. ANNOUNCEMENTS AND COMMENTS**

**XIV. CLOSED MEETING**

**A. Pending or Contemplated Litigation**

1. Russell Neal Prickett - CLAIM

**B. Advice of Counsel**

1. Legal Advice Regarding Fees Received by the County Pursuant to Tex. Occ. Code § 2001.502

**C. Real Estate Matters**

**D. Contract Deliberations**

**E. Personnel Matters**

1. Position Nos. 20007394, 20004921, 20000153
2. Position No. 20003105 (Roxie Held, Director of Human Resources)

**F. Security Related Issues**

**G. Economic Development Prospects**

1. Project Bluebonnet
2. Downtown/Lancaster TIF Extension

**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.**

**XV. COMMISSIONERS COURT RECONVENED**

**XVI. ADJOURNMENT**