



TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, MARCH 30, 2021 - 10:00 AM

PURSUANT TO THE TEMPORARY SUSPENSION BY GOVERNOR ABBOTT OF CERTAIN OPEN-MEETING PROVISIONS OF TEXAS LAW, SOME MEMBERS OF THE COMMISSIONERS COURT MAY PARTICIPATE VIA VIDEOCONFERENCE. ANY MEMBER OF THE PUBLIC IS WELCOME TO ADDRESS THE COMMISSIONERS COURT AT ITS NEXT POSTED REGULAR MEETING. YOU MAY SUBMIT A [PUBLIC PARTICIPATION FORM](#) USING THE LINK ON THE COMMISSIONERS COURT AGENDA WEBPAGE AT WWW.TARRANTCOUNTY.COM. PLEASE INDICATE WHETHER YOU ARE ADDRESSING AN ITEM ON THE POSTED REGULAR AGENDA OR WHETHER PROVIDING GENERAL PUBLIC COMMENTS. REGARDLESS OF THE DESIRED METHOD TO ADDRESS THE COURT, PUBLIC PARTICIPATION FORMS WILL NOT BE ACCEPTED PRIOR TO THE POSTING OF THE AGENDA.

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

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

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

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

I. CALL TO ORDER AND ROLL CALL

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

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

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

II. INVOCATION

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

IV. AGENDA ANNOUNCEMENTS

V. APPROVAL OF THE MINUTES

A. [Minutes for Regular Meeting of March 23, 2021](#)

B. [Minutes for Special-Called Meeting of March 23, 2021](#)

VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

A. [Presentation by the Hurst Euless Bedford Chamber of Commerce](#)

VII. CONSENT AGENDA

All items with asterisks (**) are a part of the Consent Agenda. Public hearing and review are held collectively unless opposition is presented, in which case the contested item will be heard separately.

VIII. REPORTS AND BUSINESS

A. Administrator (G.K. Maenius)

1. [Discussion, and Possible Action, Concerning Activities Associated with the Impact of the Coronavirus \(COVID-19\) on Tarrant County Citizens, Businesses and County Government Operations](#)
2. [Approval to Waive and Amend Tarrant County Filing Fees for Qualified Candidates During the Expunction/Non-Disclosure Clinic](#)
3. [** Approval of Third Amendment to the Agreement between Tarrant County and Tarrant County College District for Use of a Parking Lot at the Southeast Campus for a COVID-19 Testing Location](#)
4. [** Approval of the Program Year 2021 Action Plan for Community Development and Housing - Community Development](#)
5. [** Approval to Submit the Texas Department of State Health Services Fiscal Year 2021-2022 HIV Health and Social Services Grant Renewal Application – HIV Administrative Agency](#)
6. [** Approval of One Fiscal Year 2021-2022 Ryan White Treatment Extension Act Part A Subrecipient Contract Renewal with Tarrant County Samaritan Housing, Inc. – HIV Administrative Agency](#)

7. [** Approval of Amendment No. 1 to the Fiscal Year 2020-2021 Ryan White HIV/AIDS Program Part A COVID-19 Response Notice of Award – HIV Administrative Agency](#)
8. [** Approval of Amendment No. 1 to the Fiscal Year 2020-2021 Ryan White HIV/AIDS Program Part A COVID-19 Subrecipient Contract with The Salvation Army – Mabee Social Services Center – HIV Administrative Agency](#)
9. [** Approval of Amendment No. 2 to the Fiscal Year 2020-2021 Ryan White Treatment Extension Act Part A Subrecipient Contract with Volunteers of America Texas Inc. – HIV Administrative Agency](#)
10. [** Approval of Amendment No. 3 to Fiscal Year 2020-2021 Ryan White Treatment Extension Act Part B Subrecipient Contract with AIDS Healthcare Foundation– HIV Administrative Agency](#)
11. [** Approval of Amendment No. 5 to the Year 2020-2021 Ryan White Treatment Extension Act Part A Subrecipient Contract with AIDS Healthcare Foundation – HIV Administrative Agency](#)
12. [** Approval of Amendment No. 6 to the Fiscal Year 2020-2021 Ryan White Treatment Extension Act Part A Subrecipient Contract with AIDS Outreach Center – HIV Administrative Agency](#)
13. [** Approval of HAP Contracts and/or Contract Amendments Between Landlords and Tarrant County, d/b/a Tarrant County Housing Assistance Office](#)
14. [** Receive and File Briefing Agenda](#)

B. Auditor (Renee Tidwell)

1. [** Approval to Pay a Small Business Assistance Grant from CARES Act or Other Applicable Federal Funds](#)

C. Budget and Risk Management (Helen Giese)

1. [** Receive and File Risk Management Board Minutes - March 17, 2021](#)

D. Elections Administration (Heider Garcia)

1. [** Acceptance of Donation of Postage Cost from March To The Polls for Elections Administration's Volunteer Deputy Registrar Packages](#)

E. Human Resources (Tina Glenn)

1. [Receive and File the Personnel Agenda](#)

2. [Approval of Out-of-Class Pay Extension – Community Development](#)
3. [Approval of Change to the Table of Organization – Criminal District Court No. 2 and Sheriff’s Office](#)
4. [** Approval of Revisions to the Workers' Compensation Section of the Civil Service Rules](#)
5. [** Approval of Changes to Project Position Assignment – Community Development](#)
6. [** Approval of Changes to the Table of Organization – Sheriff’s Office](#)

F. Information Technology (Christopher Nchopa-Ayafor)

1. [** Approval of an Interlocal Agreement between Tarrant County and the City of Forest Hill Regarding the Remote Video Magistration Project](#)

G. Public Health (Vinny Taneja)

1. [Approval of an Interlocal Agreement between Tarrant County and MHMR of Tarrant County for Use of Warehouse Space by Tarrant County Public Health for COVID-19 Related Items and Supplies](#)
2. [Approval to Submit a Grant Application to the Texas Department of State Health Services for Fiscal Year 2022 Funding of the North Texas Syndromic Surveillance Program Grant](#)
3. [** Approval of Modification II to Contractor Agreement #2019-041801 with the National Association of County and City Health Officials](#)
4. [** Approval of Amendment No. 3 to the Department of State Health Services Fiscal Year 2019 Grant Contract for Immunization Services](#)
5. [** Approval of Renewal of the COVID-19 Testing and Data Response Platform Collaboration Agreement between Tarrant County and the Alliance for Innovation](#)

H. Purchasing

1. [Bid No. 2021-083 - Sale of Recycled Paper for 38+ Tons of O.C.C. Cardboard, 40+ tons of Sorted Office Paper and 40+ Tons of Sorted White Ledger - Facilities Management – Per Unit Price](#)
 - a) Award Recommendation
2. [RFP No. 2021-028A - Offender/Defendant-Paid Substance Abuse Outpatient Treatment Services - Community Supervision and Corrections Department - Various Vendors - Per Contract Terms](#)

- a) Award Recommendation
3. [Bid No. 2020-189 - Annual Contract for Audio-Visual Technician Temporary Staffing - Information Technology - Various Vendors - Per Hourly Rate](#)
 - a) Cancel Award to One Source Staffing
 - b) Approve Award to Next Low Bidders
4. [** RFO No. 2021-073 - Purchase of F5 Networks Maintenance Renewal - #DIR-TSO-4116 - Information Technology - Kudelski Security, Inc. - \\$83,635.80](#)
 - a) Award Recommendation
5. [** RFO No. 2021-076 - Purchase of VxRail Dell Memory Upgrade - #DIR-TSO-3763 - Information Technology - Thomas Gallaway Corporation, d/b/a Technogent - \\$130,000.00](#)
 - a) Award Recommendation
6. [** RFQ No. 2021-388 - Rental Assistance Call Center – County Administrator’s Office - AnswerNet - Per Contract Terms](#)
 - a) Award Recommendation
7. [** RFQ No. 2021-395 - Rental Assistance Software - County Administrator's Office - Benevate, Inc. d/b/a Neighborly Software - Per Contract Terms](#)
 - a) Award Recommendation
8. [** RFP No. 2018-142 - Guard Tour System - Sheriff’s Office - TimeKeeping Systems, Inc. - Exercise Second Option for Renewal - Same Contract Terms](#)
 - a) Contract Renewal
9. [** Bid No. 2019-105 - Annual Contract for Purchase of Digital Copiers and Maintenance - Countywide - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices](#)
 - a) Contract Renewal
10. [** RFP No. 2019-119 - Annual Contract for Covert Surveillance Camera Systems - Sheriff’s Office - Sandoval Custom Creations, Inc. - Exercise Second and Final Option for Renewal – Same Contract Terms](#)

a) Contract Renewal

11. [** Bid No. 2020-128 - Annual Contract for Fire Suppression Equipment Inspection, Maintenance, Repair, and Purchase - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices, Hourly Rate, Discount from List Price, and Markup](#)

a) Contract Renewal

12. [** Approval of Amendment - RFP No. 2017-092 – Tarrant County’s Self-Insured Workers’ Compensation Program Claims Administration, Cost Containment, 504 Program Administration, and/or Medical Case Management – Human Resources – York Risk Services Group, Inc. - Per Contract Terms](#)

a) Contract Approval

13. [** Annual Contracts Eligible for Renewal Within Ninety Days](#)

14. [** Permission to Take Bids/RFPs](#)

I. Transportation Services (Randy Skinner)

1. [** Approval of Amendment to the 2021 Transportation Bond Program Policy](#)
2. [** Approval of Final Plat - Chisholm Springs Phase 3 - Precinct 4](#)

J. Appointments to Various Boards

1. [Action Concerning Appointments to Tax Increment Finance District Boards](#)
2. [Action Concerning Appointments to Various Boards, Commissions and Committees](#)

IX. APPROVAL OF BONDS AND CERTIFICATES OF SELF-INSURANCE

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

X. VARIOUS CLAIMS AND ADDENDUM

- A. [Approval of Claims and Addendum](#)

XI. BRIEFING

- A. [Current and Emerging Health Issues](#)

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

B. [Discussion Regarding the 87th Regular Session of the Texas Legislature](#)

The Commissioners Court will be briefed regarding developments of the 87th Regular Session of the Texas Legislature.

XII. ANNOUNCEMENTS AND COMMENTS

XIII. PUBLIC COMMENTS

XIV. CLOSED MEETING - TUESDAY, MARCH 30, 2021

- A. Pending or Contemplated Litigation**
- B. Real Estate Matters**
- C. Personnel Matters**
- D. Advice of Counsel**
- E. Security Related Issues**
- F. Contract Deliberations**
- G. Economic Development Prospects**

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

- (A) to discuss advice about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with the Texas Open Meeting Act, pursuant to Section 551.071, Texas Government Code;**
- (B) to deliberate the purchase, exchange, lease, or value of real property, pursuant to Section 551.072, Texas Government Code;**
- (C) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear complaint or charge against an officer or employee pursuant to Section 551.074, Texas Government Code;**
- (D) to deliberate the deployment, or specific occasions for implementation, of security personnel or devices, or a security audit, pursuant to Section 551.076, Texas Government Code; and**
- (E) to deliberate the business and financial issues related to a contract being negotiated, pursuant to Section 551.0725, Texas Government Code.**
- (F) to deliberate regarding commercial or financial information that the County has received from a business prospect that the County seeks to have locate, stay, or expand near the County and with which the County is conducting economic development negotiations, or to deliberate the offer of a financial or other incentive to a business prospect, pursuant to Section 551.087(1), Texas Government Code.**

XV. COMMISSIONERS COURT RECONVENED

TUESDAY, MARCH 30, 2021

Page 8

XVI. ADJOURNMENT