



TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, AUGUST 06, 2019 - 10:00 AM

- 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. APPROVAL OF THE MINUTES
 - A. [Minutes for Regular Meeting of July 30, 2019](#)
- VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS
 - A. [Resolution - J.D. Johnson Award for Community Service and Leadership \(Judge Whitley\)](#)
 - B. [Proclamation - International Clown Week \(Commissioner Allen\)](#)
 - C. [Employee Recognition \(Judge Whitley\)](#)
- VII. CONSENT AGENDA

<p>10:00 A.M. OPEN MEETING, BRIEFING AGENDA AND PUBLIC HEARINGS IN COMMISSIONERS COURTROOM</p> <p>10:00 A.M. CLOSED MEETING UPON COMPLETION OF OPEN MEETING OR 10:00 A.M., WHICHEVER IS LATER</p> <p>THE COMMISSIONERS COURT MEETING SHALL CONTINUE FROM HOUR-TO-HOUR AND DAY-TO-DAY UNTIL OFFICIALLY ADJOURNED.</p>
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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. [Receive and File the Submission of Tarrant County Government's Proposed, Effective and Rollback Tax Rates for Tax Year 2019 and, if Necessary, Call Public Hearings Regarding the Tax Rate](#)
2. [Action Concerning the Submission of Tarrant County Hospital District's Effective and Rollback Tax Rates for Tax Year 2019; if Necessary, Discussion of a Proposed Tax Rate for Tax Year 2019 and Take a Record Vote on the Proposed Tax Rate; and, if Necessary, Call Public Hearings Regarding the Tax Rate](#)
3. [Approval of Land Donation Agreement between Tarrant County and the Texas General Land Office on Behalf of Texas Veterans Land Board](#)
4. [** Acceptance of the Grant Award from the United States Department of Agriculture Natural Resources Conservation Service for the Texas Natural Resources Conservation Service Urban Conservation Project](#)
5. [** Approval of Amendment No. 3 to the Fiscal Year 2019-2020 Ryan White Treatment Extension Act Part B HIV Services Grant Contract – HIV Administrative Agency](#)
6. [** Approval of Contract with North East Transportation Service for the Provision of Transportation Services for the Elderly - Precinct 3](#)
7. [** Approval of Out-of-State Travel Requests](#)
8. [** Receive and File Briefing Agenda](#)

B. Auditor (Renee Tidwell)

1. [Receive and File the Auditor's Report of the Review of Financial and System Controls for Justice of the Peace, Precinct 5](#)
2. [** Receive and File the Auditor's Report of the Cash Count of the Tarrant County Law Library](#)

C. Budget and Risk Management

1. [** Approval of Fiscal Year 2019 Appropriation Adjustments](#)
2. [** Receive and File Risk Management Board Minutes - July 24, 2019](#)

3. [** Approval of Exceptions to Fee Schedule for Court Interpreters](#)

D. Criminal Courts Administration (J. Gregory Shugart)

1. [** Acceptance of the 2019-2020 Grant Award for the Veterans Treatment Court Program from the Texas Veterans Commission](#)

E. Criminal District Attorney (Sharen Wilson)

1. [** Approval for Tarrant County to File Suit Against Nicole Morrison](#)

F. Facilities Management (David Phillips)

1. [** Approval of Request from Downtown Fort Worth Initiatives, Inc. to Use the Plaza Building Surface Parking Lot and the Plaza Garage on Sunday, November 24, 2019 for the GM Financial Parade of Lights](#)

G. Human Resources (Tina Glenn)

1. [Receive and File the Personnel Agenda](#)
2. [Approval of Waivers of Terminal Benefits – District Clerk’s Office](#)
3. [Approval of a Waiver of Terminal Benefits – Medical Examiner’s Office](#)

H. Human Services (Julie Parks)

1. [** Approval of Amendment to Phase 35 Emergency Food and Shelter Program Grant Funding](#)

I. Public Health (Vinny Taneja)

1. [** Acceptance of a Monetary Donation from Truist to Support the Breast and Cervical Cancer Control Program](#)
2. [** Approval of the Texas Health and Human Services Commission Services Contract for the Medicaid Administrative Claiming Program](#)
3. [** Approval of a Contract Renewal with Cook Children’s Medical Center for Provision of Diagnostic Radiology Services to Clients of the Public Health Department’s Tuberculosis Control Program](#)

J. Purchasing (Jack Beacham)

1. [Bid No. 2019-110 - Annual Contract for Inmate Food Trays - Sheriff’s Office - Various Vendors - Per Unit Price](#)
 - a) Award Recommendation

2. [Bid No. 2019-112 - Annual Contract for Lamps, Ballasts, and Electrical Supplies - Countywide - Various Vendors - Per Unit Price and Discount Off List Price](#)
 - a) Award Recommendation
3. [RFP No. 2019-156 - Professional Services to Prepare a Central Services Cost Allocation Plan - County Administrator's Office - MGT of America Consulting, LLC - \\$21,950.00](#)
 - a) Award Recommendation
4. [RFP No. 2019-178 - Annual Contract for Structured Cabling Materials and Services - Information Technology - Various Vendors - Per Contract Terms](#)
 - a) Award Recommendation
5. [Bid No. 2019-193 - Annual Contract for Inmate Uniforms - Sheriff's Office - Various Vendors - Per Unit Price and Discount Off List Price](#)
 - a) Award Recommendation
6. [Bid No. 2019-221 - Sale of Recycled Paper for 17+ Tons of O.C.C. Cardboard, 40+ Tons of Sorted Office Paper, 40+ Tons of Sorted White Ledger, 40+ Tons of Old Magazines and Newsprint - Facilities Management - Texas Recycling, Inc. - Per Unit Price](#)
 - a) Award Recommendation
7. [Bid No. 2019-141 - Miscellaneous Medical Supplies - Public Health - Various Vendors - Per Unit Price](#)
 - a) Rescind Award
 - b) Award Recommendation
8. [** RFO No. 2019-192 - Annual Contract for Skillsoft Online Anytime Information Technology Complete Collection Library and Book 24x7 Collection - #DIR-TSO-3879 - Information Technology - Enterprise Training Solutions - \\$55,407.66](#)
 - a) Award Recommendation
9. [** RFO No. 2019-228 - Purchase of Motorola Solutions Support Services - #DIR-TSO-4101 - Sheriff's Department - Motorola Solutions, Inc. - \\$37,601.78](#)
 - a) Award Recommendation
 - b) Contract Approval

10. [** RFP No. 2016-104 - Behavioral Management and Support Services for Juvenile Justice Alternative Education Program - Juvenile Services - Lena Pope Home, Inc. - Exercise Third and Final Option for Renewal - \\$595,616.00](#)
 - a) Contract Renewal
 - b) Contract Approval
11. [** RFQ No 2016-139 - Juvenile Residential Services - Juvenile Services - Various Vendors - Exercise Third and Final Option for Renewal - Same Contract Terms](#)
 - a) Contract Renewal
12. [** RFQ No 2016-139A - Juvenile Residential Services - Juvenile Services - Exercise Third and Final Option for Renewal - Same Contract Terms](#)
 - a) Contract Renewal
13. [** RFP No. 2017-095 - Transportation Services for Juvenile Justice Alternative Education Program - Juvenile Services - Durham School Services, L.P. - Exercise Second and Final Option for Renewal - Same Contract Terms](#)
 - a) Contract Renewal
 - b) Contract Approval
14. [** RFP No. 2017-101 - Intensive Spanish Language Mental Health Services - Juvenile Services - Brighter Possibilities Family Counseling - Exercise Second Option for Renewal - Same Contract Terms](#)
 - a) Contract Renewal
 - b) Contract Approval
15. [** RFP No. 2017-111 - Family Centered Multifaceted Wraparound Services - Juvenile Services - Santa Fe Youth Services, a Division of Youth Advocate Programs, Inc. - Exercise Second Option for Renewal - Same Contract Terms](#)
 - a) Contract Renewal
 - b) Contract Approval
16. [** Bid No. 2017-141 - Annual Contract for Moving Services - Facilities Management - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices](#)
 - a) Contract Renewal

17. [** RFP No. 2017-081 - Highly Specialized Transition and Aftercare Program - Juvenile Services - Brighter Possibilities Family Counseling](#)
 - a) Contract Approval
18. [** Bid No. 2019-087 - Annual Contract for Cold Milling Machine with Operator and Helper - Countywide - TexOp Construction, LP - 169,880.96](#)
 - a) Acceptance of Payment Bond
 - b) Acceptance of Performance Bond
19. [** Bid No. 2017-145 - Annual Contract for Temporary Clerical Personnel - Countywide - Various Vendors - Per Unit Price](#)
 - a) Remove Davenport Consulting Group, LLC from Award
20. [** RFP No. 2016-120 - Annual Contract for Metropolitan Ethernet Services - Information Technology - AT&T Corp.](#)
 - a) Acknowledge Change Orders
21. [** Acknowledgement of Notification of Vendor Name Change of Nevill Document Solutions, LLC to Kyocera Document Solutions America, Inc., d/b/a Kyocera Document Solutions Southwest, LLC](#)
22. [** Approval of Interlocal Agreement between Tarrant County and Glasscock County for the Cooperative Purchasing of Goods and Services](#)
23. [** Permission to Take Bids/RFPs](#)

K. Sheriff's Department (Bill Waybourn)

1. [** Approval to Apply for Reimbursement Grant Funding from the Texas Center for the Judiciary](#)
2. [** Approval of the Fiscal Year 2020 State and Local Agreement between Tarrant County, d/b/a Tarrant County Sheriff's Office and the United States Department of Justice Drug Enforcement Administration to Participate in the Fort Worth Diversion Task Force](#)

L. Tax Assessor-Collector (Wendy Burgess)

1. [** Receive and File the Tarrant County Appraisal Roll for Tax Year 2019](#)
2. [** Receive and File the Transcript for Continuing Education Hours](#)

[Earned by Wendy Burgess, Tax Assessor Collector](#)

3. [** Approval of Property Tax Refunds](#)

M. Transportation Services (Randy Skinner)

1. [** Approval of Final Plat - Linkwood Estates, Lot 1R, 2R and 3R, Block 13](#)

N. Appointments to Various Boards

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

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. [Fiscal Year 2020 Budget Issues Update](#)**

The Commissioners Court will consider requests from all county, district and state departments, as well as private organizations, which are requesting County funding for FY 2020. These requests may include salaries, benefits and other personnel issues, departmental operational expenses, travel expenses, educational expenses, professional services, precinct road operations, road maintenance operations, capital expenditures and other budgetary requests.

XII. ANNOUNCEMENTS AND COMMENTS

XIII. PUBLIC COMMENTS

XIV. CLOSED MEETING - TUESDAY, AUGUST 6, 2019

- A. Pending or Contemplated Litigation and Attorney-Client Information**

1. [Nick Mikalauskas v. Tarrant County, Texas; Civil No. 4:19-CV 00191-Q](#)
2. [Cause No. 153-289434-16; Robert Gene Brown and Ramona Garrett](#)

[Brown vs. Kayla Ohnesorge](#)

B. Real Estate Matters

C. Personnel Matters

1. [Position No. 20002266 \(Tina Glenn, Human Resources Director\)](#)
2. [Position No. 20000161 \(Tina Glenn, Human Resources Director\)](#)

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

XVI. ADJOURNMENT