



TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, OCTOBER 27, 2020 - 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 BY COMPLETING THE PUBLIC PARTICIPATION FORM ON THE COMMISSIONERS COURT AGENDA WEBPAGE AT WWW.TARRANTCOUNTY.COM, CALLING 817-884-3525 AND REQUESTING TO BE PUT ON THE PUBLIC COMMENT LIST, OR DELIVERING A COMPLETED FORM TO THE COUNTY JUDGE'S OFFICE. PLEASE INDICATE WHETHER YOU ARE ADDRESSING AN ITEM ON THE POSTED REGULAR AGENDA OR WHETHER YOU ARE PROVIDING GENERAL PUBLIC COMMENTS. IF YOU ARE WISHING TO ADDRESS THE COURT AT ITS NEXT POSTED REGULAR MEETING VIA TELEPHONE YOU MUST NOTIFY THE COURT USING THE METHODS DESCRIBED ABOVE BY 5:00 P.M. ON THE DAY BEFORE THE REGULAR MEETING IN WHICH YOU WISH TO SPEAK. ALL IN-PERSON ATTENDEES ADDRESSING THE COURT MUST NOTIFY THE COURT BY 10:15 A.M. ON THE DAY OF THE REGULAR MEETING. LIVE-STREAMING OF THE EVENT IS AVAILABLE AT WWW.TARRANTCOUNTY.COM. IN THE CASE OF SPECIAL CALLED MEETINGS, IN WHICH A QUORUM WILL BE PHYSICALLY PRESENT, ONLY IN-PERSON PUBLIC COMMENTS ARE ACCEPTED AND ONLINE PUBLIC PARTICIPATION FORMS AND COMMENTS ARE NOT ACCEPTED.

- I. CALL TO ORDER AND ROLL CALL**
- II. INVOCATION**
- III. PLEDGES OF ALLEGIANCE TO THE UNITED STATES AND THE STATE OF TEXAS**

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.

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IV. AGENDA ANNOUNCEMENTS

V. APPROVAL OF THE MINUTES

A. [Minutes for Regular Meeting of October 20, 2020](#)

B. [Minutes for Special-Called Meeting of October 20, 2020](#)

VI. 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.

VII. 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 of Agreements with Arlington Life Shelter, Family Pathfinders of Tarrant County, Metroport Meals on Wheels, Mission Metroplex, Inc., and Trinity Habitat for Humanity for the Distribution of Coronavirus Relief Funds as Part of the Non-Governmental Organization Assistance Program](#)
3. [Approval of the Issuance of Series 2020 Hospital Revenue Bonds in One or More Series by the Tarrant County Cultural Education Facilities Finance Corporation for Hendrick Medical Center in an Amount Not to Exceed \\$350,000,000.00](#)
4. [** Approval of the Fiscal Year 2021 Johnson County Medical Examiner District Agreement](#)
5. [** Acceptance of the 2020 Urban Area Security Initiative Homeland Security Grant Program Grant Award for Tarrant County Cyber Security Enhancement](#)
6. [** Acceptance of the 2020 Urban Area Security Initiative Homeland Security Grant Program Grant Award for Tarrant County Emergency Management Program Enhancement](#)
7. [** Approval of the Program Year 2020 Emergency Solutions CV1 Grant Program Contract between Tarrant County and Presbyterian Night Shelter for the Provision of Emergency Shelter Operations and Supply Expenses Related to the COVID-19 Response - Community Development](#)

8. [** Approval of the Program Year 2020 Emergency Solutions CV1 Grant Program Contract between Tarrant County and True Worth Place for the Provision of Emergency Shelter Operations and Supply Expenses Related to the COVID-19 Response - Community Development](#)
9. [** Approval of HAP Contracts and/or Contract Amendments between Landlords and Tarrant County, d/b/a Tarrant County Housing Assistance Office](#)
10. [** Acceptance of Monetary Donation from United Way of Tarrant County for the Construction of the Law Enforcement Memorial](#)
11. [** Acceptance of a Grant Award from the U.S. Department of Justice, Office of Justice Programs for the Enhanced Collaborative Model Task Force to Combat Human Trafficking for the Tarrant County Sheriff's Office](#)
12. [** Receive and File Briefing Agenda](#)

B. Budget and Risk Management

1. [** Approval of Fiscal Year 2020 Appropriation Adjustments](#)
2. [** Approval of Exceptions to Fee Schedule for Court Interpreters](#)

C. Criminal Courts Administration (J. Gregory Shugart)

1. [** Approval of Professional Services Contracts between Tarrant County, d/b/a First Offender Drug Program, and Dr. Jessica Batts and Center for Therapeutic Change](#)
2. [** Approval of Professional Services Contracts between Tarrant County, d/b/a Tarrant County Veterans Treatment Court, and Brandon W. Barnett and Leon Reed Jr. for the Provision of Legal Services](#)

D. Criminal District Attorney (Sharen Wilson)

1. [** Approval of Condominium Lease Agreement with Craig Pardue, Authorized Agent for Bedrock Strategy, A Texas LLC](#)

E. Facilities Management (David Phillips)

1. [** Approval of Professional Services Contract with GSBS Architects for Programming and Schematic Design Phase Services for the 350 W. Belknap Building Renovation Project](#)

F. Human Resources (Tina Glenn)

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

G. Public Health (Vinny Taneja)

1. [Approval of Memorandum of Understanding with the City of Burleson for Access to Tarrant County Public Health COVID-19 Database](#)
2. [Approval of a Research Agreement between Tarrant County and Vault Medical Services, P.A. on behalf of Tarrant County Public Health](#)
3. [Approval of Contract for Services with Ethicus Hospital DFW, LLC for the Tarrant County Public Health Department Informatics Office Syndromic Surveillance Program](#)
4. [** Approval of Lease Agreement with RSG Investments B, LLC for the Tarrant County Women Infant and Children Haltom City Site](#)
5. [** Approval to Submit the Tarrant County HIV Administrative Agency Fiscal Year 2021-2022 Services Grant Contract Renewal Application](#)
6. [** Rescind Court Order No. 133997 and Approve Amendment No. 2 to the Department of State Health Services Fiscal Year 2019 STD/HIV Prevention Program Grant Contract](#)

H. Purchasing (Jack Beacham)

1. [** RFO No. 2021-017 - Purchase of Splunk Cloud and Enterprise Security Subscription Services - #DIR-TSO-4318 and #DIR-TSO-3655 - Information Technology - GTS Technology Solutions, Inc. - \\$116,980.00](#)
 - a) Approve Award Recommendation
2. [** RFO No. 2021-018 – EMC, Cisco, and VCE Hardware and Software Maintenance - #DIR-TSO-4299 - Information Technology - Thomas Gallaway Corporation d/b/a Technologist - \\$936,686.91](#)
 - a) Approve Award Recommendation
3. [** RFO No. 2021-021 - Purchase of Information Technologies Subscription Based Research and Related Services - #DIR-TSO-4099 - Information Technology - Gartner, Inc. - \\$73,744.00](#)
 - a) Approve Award Recommendation
 - b) Contract Approval
4. [** Bid No. 2020-025 - Annual Contract for Grease, Lint, Oil, and Sand Trap Cleaning Services - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices](#)

a) Contract Renewal

5. [** Approval of Renewal of Subscription Plan Schedule A for Accurint for Law Enforcement - Constables, Medical Examiner's Office and Sheriff's Office - LexisNexis Risk Solutions FL, Inc. - \\$44,534.16](#)
6. [** Approval of Purchase of Drug and Alcohol Laboratory Confirmation Testing - #DIR-TSO-3757 - Community Supervision and Corrections Department - Avertest, LLC d/b/a Averhealth - Per Contract Terms](#)
7. [** Approval of SAP Enterprise Maintenance and Support - GSA #GS-35F-0119Y - Information Technology - Carahsoft Technology Corporation - \\$415,769.57](#)
8. [** Approval of Temporary Employment Services - Countywide - NASPO ValuePoint Master Agreement #50-000-15-00058 AA - 22ND Century Technologies, Inc.](#)
9. [** Permission to Take Bids/RFPS](#)

I. Tax Assessor-Collector (Wendy Burgess)

1. [** Approval of Property Tax Refunds](#)
2. [** Approval of Tarrant County Tax Roll for Tax Year 2020](#)
3. [** Approval of Point of Sale Contracts with Contract Sales, Rental Dealers, Merchants and Rental Merchants for Motor Vehicle Registration](#)
4. [** Receive and File Tax Office Deputizations for Contract Sales and Motor Merchants](#)

J. Transportation Services (Randy Skinner)

1. [** Approval to Convey Easement Interest at Echo Lake Park to the City of Fort Worth – Precinct 1](#)
2. [** Approval of an Agreement to Contribute Funds to the Texas Department of Transportation for Right-of-Way Acquisition on a Section of a Project Known as the Southeast Connector - Precinct 1 and Precinct 2](#)
3. [** Approval of an Agreement to Contribute Funds to the Texas Department of Transportation for Right-of-Way Acquisition and Utility Relocation for SH 114 from FM 1938 to Dove Road - Precinct 3](#)
4. [** Approval of an Agreement to Contribute Funds to the Texas Department of Transportation for Right-of-Way Acquisition and Utility](#)

[Relocation for SH 170 from 0.5 Miles East of IH 35W to Denton County Line - Precinct 3](#)

K. County Judge and Commissioners

1. Interlocal Agreement, Precinct 4 (Commissioner Johnson)
 - a) [Approval of Interlocal Agreement with the City of Haltom City for the Asphalt Overlay of Hadley Street](#)
 - b) [Approval to Begin Interlocal Agreement with the City of Haltom City for the Asphalt Overlay of Hadley Street](#)

L. Appointments to Various Boards

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

VIII. 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.

IX. VARIOUS CLAIMS AND ADDENDUM

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

X. 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. [Update on Central Magistration and Expansion of Video Magistration](#)

The Commissioners Court will be updated on Central Magistration and the expansion of Video Magistration.

XI. ANNOUNCEMENTS AND COMMENTS

XII. PUBLIC COMMENTS

XIII. CLOSED MEETING - TUESDAY, OCTOBER 27, 2020

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- 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.

XIV. COMMISSIONERS COURT RECONVENED

XV. ADJOURNMENT