



TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, JULY 20, 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

II. INVOCATION

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.

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 6, 2021](#)

VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

- A. [Resolution of Commendation - Opal Lee "The Godmother of Juneteenth" \(Commissioner Brooks\)](#)
- B. [Congratulatory Resolution - Larry Kitchens, City of Hurst Councilmember \(Commissioner Fickes\)](#)
- C. [Resolution of Appreciation - Tarrant County Clerk Mary Louise Nicholson \(Commissioner Johnson\)](#)
- D. [Meals on Wheels, Inc. of Tarrant County Certificate of Appreciation Recognizing the Tarrant County Administrator's Office for 25 Years of Service and Support \(Judge Whitley\)](#)
- E. [Texas Historical Commission 2020 Distinguished Service Award Recognizing Tarrant County Historical Commission for Its Active and Well Balanced Preservation Program \(Judge Whitley\)](#)
- F. [Employee Recognition \(Judge Whitley\)](#)

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. PUBLIC HEARINGS

- A. [Public Hearing - To Approve the Fiscal Year 2021 Tarrant County Housing Assistance Office Annual Agency Plan \(Housing Assistance\)](#)
- a) Conduct Public Hearing
- b) Action, if Necessary

IX. 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 the Grant Agreement for Fiscal Year 2020 between Tarrant County and the U.S. Department of Housing and Urban Development for the SAVE Homeless Assistance Program with The Salvation Army - Community Development](#)
 3. [** Approval of the Grant Agreement for Fiscal Year 2020 between Tarrant County and the U.S. Department of Housing and Urban Development for the TBLA 13 Homeless Assistance Program with MHMR of Tarrant County - Community Development](#)
 4. [** Approval of the Grant Agreement for Fiscal Year 2020 between Tarrant County and the U.S. Department of Housing and Urban Development for the SIMON Homeless Assistance Program with The Salvation Army - Community Development](#)
 5. [** Approval of the Grant Agreement for Fiscal Year 2020 between Tarrant County and the U.S. Department of Housing and Urban Development for the TBLA 15 Homeless Assistance Program with Samaritan House - Community Development](#)
 6. [** Approval of the Grant Agreement for Fiscal Year 2020 between Tarrant County and the U.S. Department of Housing and Urban Development for the TBLA 17 Homeless Assistance Program with MHMR of Tarrant County - Community Development](#)
 7. [** Approval of the Grant Agreement for Fiscal Year 2020 between Tarrant County and the U.S. Department of Housing and Urban Development for the TBLA 114 Homeless Assistance Program - Community Development](#)
 8. [** Approval of the Grant Agreement for Fiscal Year 2020 between Tarrant County and the U.S. Department of Housing and Urban Development for the SafeTomorrows Homeless Assistance Program with SafeHaven of Tarrant County - Community Development](#)
 9. [** Approval of the Grant Agreement for Fiscal Year 2020 between Tarrant County and the U.S. Department of Housing and Urban Development for the 3CP Homeless Assistance Program with the Center for Transforming Lives - Community Development](#)
 10. [** Approval of the Grant Agreement for Fiscal Year 2020 between Tarrant County and the U.S. Department of Housing and Urban Development for the Grace Village Homeless Assistance Program with Samaritan House - Community Development](#)
 11. [** Approval of the Grant Agreement for Fiscal Year 2020 between](#)

- [Tarrant County and the U.S. Department of Housing and Urban Development for the Housing First Homeless Assistance Program with The Salvation Army - Community Development](#)
12. [** Approval of the Grant Agreement for Fiscal Year 2020 between Tarrant County and the U.S. Department of Housing and Urban Development for the Housing SPC Homeless Assistance Program - Community Development](#)
 13. [** Approval of Contracts with Teague Nall & Perkins, Inc.; Kimley-Horn & Associates, Inc.; Dannenbaum Engineering Company - Fort Worth, LLC; MJ Thomas Engineering, LLC; and Parkhill, Smith & Cooper, d/b/a Parkhill for Engineering Services for 47th Year CDBG Projects - Community Development](#)
 14. [** Approval of a Contract between Tarrant County and SafeHaven of Tarrant County for the Provision of Supportive Services and Rental Assistance for the Homeless - Community Development](#)
 15. [** Approval of a Contract between Tarrant County and Tarrant County Samaritan House, Inc. for the Provision of Operations for Permanent Housing Services for the Homeless - Community Development](#)
 16. [** Approval of a Contract between Tarrant County and Tarrant County Samaritan House, Inc. for the Provision of Supportive Services and Rental Assistance for the Homeless - Community Development](#)
 17. [** Approval of a Contract between Tarrant County and The Salvation Army for the Provision of the Housing First Permanent Supportive Housing Program - Community Development](#)
 18. [** Approval of a Contract between Tarrant County and The Salvation Army for the Provision of the SAVE Permanent Supportive Housing Program - Community Development](#)
 19. [** Approval of a Contract between Tarrant County and The Salvation Army for the Provision of the SIMON Permanent Supportive Housing Program - Community Development](#)
 20. [** Approval of Amendment No. 1 to Subrecipient Contract with AIDS Outreach Center for Fiscal Year 2020 Department of Housing and Urban Development Tenant Based Leasing Assistance 114 - Community Development](#)
 21. [** Approval of Amendment No. 1 to Subrecipient Contract with SafeHaven of Tarrant County for Fiscal Year 2020 Department of Housing and Urban Development Tenant Based Leasing Assistance 114 - Community Development](#)

22. [** Approval of Amendment No. 1 to Subrecipient Contract with Seasons of Change for Fiscal Year 2020 Department of Housing and Urban Development Tenant Based Leasing Assistance 114 - Community Development](#)
23. [** Approval of Amendment No. 1 to Subrecipient Contract with Center for Transforming Lives for Fiscal Year 2020 Department of Housing and Urban Development Tenant Based Leasing Assistance 114 - Community Development](#)
24. [** Approval of Amendment No. 1 to Subrecipient Contract with The Salvation Army for Fiscal Year 2020 U. S. Department of Housing and Urban Development Tenant Based Leasing Assistance 114 - Community Development](#)
25. [** Approval of Amendment No. 1 to Contract between Tarrant County and Center for Transforming Lives for the Provision of the 3CP Program Providing Supportive Services and Rental Assistance for the Homeless - Community Development](#)
26. [** Approval of Change Order No. 1 with Reytech Services, LLC in the Amount of <3,909.89> for the Reconciliation of Quantities in the City of Forest Hill, 46th Year CDBG Project - Community Development](#)
27. [** Approval of Amendment No. 3 to the Fiscal Year 2021-2022 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Subrecipient Contract with The Salvation Army – Mabee Social Services Center – HIV Administrative Agency](#)
28. [** Approval of Amendment No. 3 to the Fiscal Year 2020-2021 Health Resources and Services Administration Ryan White Part D Subrecipient Contract with Tarrant County Preventive Medicine Clinic – HIV Administrative Agency](#)
29. [** Approval of an Exception to the Travel Policy for Within Region Travel - Juvenile Services](#)
30. [** Approval of Out-of-State Travel Requests](#)
31. [** Receive and File Briefing Agenda](#)

B. Auditor (Renee Tidwell)

1. [Approval of Release of Depository Collateral](#)
2. [Receive and File the Tarrant County Financial Statements for May 2021](#)
3. [Receive and File the Auditor's Report of the Review of Financial and System Controls for Constable, Precinct 4](#)

4. [Receive and File the Auditor's Report for the Medical Examiner's Office, Review of Financial and System Controls](#)

C. Budget and Risk Management (Helen Giese)

1. [** Approval of Fiscal Year 2021 Appropriation Adjustments](#)
2. [** Receive and File Risk Management Board Minutes - June 30, 2021](#)
3. [** Approval of Claims Recommended by the Risk Management Board](#)

D. County Clerk (Mary Louise Nicholson)

1. [** Receive and File the County Clerk's Monthly Report - June 2021](#)

E. Criminal District Attorney (Sharen Wilson)

1. [** Acceptance of Donation of Groceries/Supplies from H-E-B/Central Market for Use by the Criminal District Attorney's Office for the Benefit of Tarrant County Victims of Crime](#)

F. Facilities Management (Marvin Reyes)

1. [** Approval of Building Alterations for the Transportation Department at the Central Garage, 2650 Premier Street, Fort Worth](#)

G. Human Resources (Tina Glenn)

1. [Receive and File the Personnel Agenda](#)
2. [Approval of a Waiver of Terminal Benefits – Sheriff's Office](#)
3. [Approval of a Waiver of Terminal Benefits – Probate Court 1](#)
4. [Approval of a Change to the Table of Organization and a Waiver of Terminal Benefits – Criminal Court Administration](#)
5. [** Approval of the Filing of IRS Form 720 with Payment for the Patient-Centered Outcomes Research Institute Fee Applicable to Plan Year 2020 Self-Insured Employee Health Care Benefit Plans](#)
6. [** Rescind Court Order Nos. 135619 and 135725 and Approve Changes to the Table of Organization – Public Health](#)

H. Information Technology (Christopher Nchopa-Ayafor)

1. [** Approval of Amendment to the Software License and Professional Services Agreement, and Software Maintenance Agreement between](#)

Tarrant County and Tyler Technologies to Implement the Judge Edition Module of the Odyssey Case Management System

I. Public Health (Vinny Taneja)

1. Approval to Submit a Grant Application to the Texas Department of State Health Services for the Centers for Disease Control Public Health Crisis Response Cooperative Agreement: Public Health Workforce Funding Opportunity
2. Approval of Two Contracts for Services between Tarrant County and Jennifer Minor, and Susan Wolfe for the Provision of Virtual Speaking to the Health Equity Alliance of Tarrant County
3. Approval of a Subaward Agreement between Tarrant County and the Association of Public Health Laboratories to Implement Electronic Laboratory Reporting Capabilities at the Tarrant County Public Health Department's North Texas Regional Laboratory
4. ** Approval of a Letter of Support to Apply for National Public Health Reaccreditation through the Public Health Accreditation Board
5. ** Approval of a Memorandum of Agreement between Tarrant County, d/b/a Tarrant County Public Health Department and the Arlington Housing Authority to Provide Housing for Homeless Nurse Family Partnership Clients
6. ** Approval of Amendment No. 1 to Community Service Provider Contracts with Boys & Girls Clubs of Greater Tarrant County, Girls Inc. of Tarrant County and Northside Inter-Community Agency, Inc.

J. Purchasing (Melissa Lee)

1. RFP No. 2021-070 - Pre-Employment Physicals - Human Resources - Various Vendors - Per Contract Terms
 - a) Award Recommendation
 - b) Contract Approval
2. Bid No. 2021-097 - Annual Contract for Appian Licenses - Information Technology - GxP Partners, LLC - Per Unit Price
 - a) Award Recommendation
3. Bid No. 2021-106 - Annual Contract for Traffic Paint - Transportation Services - Various Vendors - Per Unit Price
 - a) Award Recommendation

4. [Bid No. 2021-116 - Annual Contract for Janitorial Supplies - Countywide - Various Vendors - Per Unit Price and Discount from List Price](#)
 - a) Award Recommendation
5. [** RFQ No. 2021-682 - SAP Tax, Benefits, and Payment Processing for Public Sector Module - Information Technology - SAP Public Services, Inc. - \\$15,965.65](#)
 - a) Award Recommendation
 - b) Contract Approval
6. [** Bid No. 2019-111 - Annual Contract for Repair and Preventative Maintenance of Commercial Kitchen Equipment - Facilities Management - EEC Acquisition, LLC d/b/a Smart Care Equipment Solutions - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices](#)
 - a) Contract Renewal
7. [** RFP No. 2019-178 - Annual Contract for Structured Cabling Materials and Services - Information Technology - Various Vendors - Exercise Second and Final Option for Renewal - Same Contract Terms](#)
 - a) Contract Renewal
8. [** Bid No. 2019-181 - Annual Contract for Emergency Vehicle Equipment and Supplies - Countywide - Various Vendors - Exercise Second and Final Option for Renewal - Same Discount from List Price](#)
 - a) Contract Renewal
9. [** Bid No. 2020-107 - Annual Contract for Preventive Maintenance on Ice Machines/Dispensers, Walk-In Coolers, and Walk-In Freezers - Facilities Management - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices, Hourly Rate, and Markup for Parts](#)
 - a) Contract Renewal
10. [** Bid No. 2020-114 - Annual Contract for Moving Services - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices](#)
 - a) Contract Renewal
11. [** Bid No. 2020-123 - Annual Contract for Heavy Duty Equipment, Truck Parts, and Supplies - Countywide - Various Vendors - Exercise First Option for Renewal - Same Discount from List Price](#)

- a) Contract Renewal
- 12. [** Bid No. 2020-139 - Annual Contract for Equipment Rental - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices and Discount from List Price](#)
- a) Contract Renewal
- 13. [** RFP No. 2020-160 - Interpretation Services for the Deaf and Hearing Impaired - Community Supervision and Corrections Department - Various Vendors - Exercise First Option for Renewal - Same Contract Terms](#)
- a) Contract Renewal
- 14. [** RFQ No. 2020-169 - Annual Contract for Construction Materials Testing and Geotechnical Engineering Services - Facilities Management - Various Vendors - Exercise First Option for Renewal - Same Contract Terms](#)
- a) Contract Renewal
- 15. [** Bid No. 2020-175 - Annual Contract for Temporary General Labor - Facilities Management - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices](#)
- a) Contract Renewal
- 16. [** Bid No. 2020-176 - Annual Contract for Temporary Clerical Personnel - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices](#)
- a) Contract Renewal
- 17. [** Bid No. 2020-184 - Annual Contract for SAP Consultant Services - Information Technology - Various Vendors - Exercise First and Final Option for Renewal - Same Firm Fixed Prices](#)
- a) Contract Renewal
- 18. [** RFO No. 2021-035 - Purchase of HVAC Equipment, Supplies, and Installation of HVAC Equipment - BuyBoard Contract #631-20 - Facilities Management - Daikin Applied - \\$63,103.78](#)
- a) Acceptance of Payment Bond
- 19. [** Approval of Donee's Acknowledgment of "AS IS" Gift of Property - Countywide - Texas Christian University](#)

20. [** Approval of Renewal of Annual Contract for Purchase of Commercial Food Items - Choice Partners #20/036TP - Juvenile Services - Labatt Food Services, Inc. - Exercise First Option for Renewal - Same Contract Terms](#)
21. [** Authorization to Submit Procurement Card Account Application Form to JPMorgan Chase Bank for Tarrant County Procurement Cards - Purchasing Department](#)
22. [** Approval of Interlocal Agreement between Tarrant County and the Town of Bartonville for the Cooperative Purchasing of Goods and Services](#)
23. [** Annual Contracts Eligible for Renewal Within Ninety Days](#)
24. [** Permission to Take Bids/RFPs](#)

K. Sheriff's Department (Bill Waybourn)

1. [** Acceptance of Forfeited Vehicle for Auction](#)
2. [** Approval to Submit Fiscal Year 2021 Rapid Response Strikeforce Grant Application to the Texas Motor Vehicle Crime Prevention Authority for Supplemental Funding - Auto Crimes Task Force](#)

L. Tax Assessor-Collector (Wendy Burgess)

1. [** Approval of Property Tax Refunds](#)
2. [** Approval of a Point of Sale Contract between Tarrant County, d/b/a/ Tarrant County Tax Assessor-Collector and TX Motors of North Richland Hills Inc., d/b/a AutoNation Hyundai North Richland Hills for Motor Vehicle Registrations](#)
3. [** Receive and File Tax Office Deputizations](#)
4. [** Approval of Property Tax Waivers of Penalty and Interest](#)

M. Transportation Services (Randy Skinner)

1. [** Approval of Final Plat - Freedom Church Addition - Precinct 1](#)
2. [** Approval of Final Plat - Newark Ranch - Precinct 4](#)
3. [** Approval of Final Plat \(Replat\) - Double G Addition - Precinct 4](#)

N. County Judge and Commissioners

1. Interlocal Agreement, Precinct 4 (Commissioner Johnson)
 - a) [Approval of Interlocal Agreement with the City of Westworth Village for the Asphalt Overlay of Roaring Springs Road from Hwy 183 South East to Leonard Trail and from Leonard Trail to the City Limits](#)
 - b) [Approval to Begin Interlocal Agreement with the City of Westworth Village for the Asphalt Overlay of Roaring Springs Road from Hwy 183 South East to Leonard Trail and from Leonard Trail to the City Limits](#)

O. Appointments to Various Boards

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

X. 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.

XI. VARIOUS CLAIMS AND ADDENDUM

A. Approval of Claims and Addendum

XII. BRIEFING

A. [Compensation System Survey Update](#)

The Commissioners Court will be presented the results of Korn Ferry's recent review of the Tarrant County compensation system.

B. [Tarrant County Hospital District Monthly Update](#)

A representative from the Tarrant County Hospital District will give the Commissioners Court a monthly update on activities and events.

C. [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.

D. [Discussion Regarding the First Called Session of the 87th Texas Legislature](#)

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

E. [Tarrant County General Obligation Bond Program](#)

The Commissioners Court will discuss issues concerning the proposed Tarrant County General Obligation Bond Program. The Program will include funding for transportation-related projects, county building projects, and other related issues.

XIII. ANNOUNCEMENTS AND COMMENTS

XIV. PUBLIC COMMENTS

XV. CLOSED MEETING

A. Pending or Contemplated Litigation

B. Real Estate Matters

C. Personnel Matters

1. [Position No. 20007029 \(G.K. Maenius, County Administrator\)](#)

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.

TUESDAY, JULY 20, 2021

Page 13

XVI. COMMISSIONERS COURT RECONVENED

XVII. WORK SESSION

A. [American Rescue Plan Act](#)

The Commissioners Court will meet to receive information and recommendations from staff, and to provide feedback and direction regarding the Improve Public Health and Wellness focus area.

XVIII. ADJOURNMENT