



TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, JUNE 01, 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.

TUESDAY, JUNE 01, 2021

Page 2

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 May 25, 2021](#)

B. [Minutes for Special-Called Meeting of May 27, 2021](#)

VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

A. [Employee Recognition \(County Judge\)](#)

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 of Exemption from Competitive Bidding for Retention of a Professional Search Firm, Tree Top Talent Advisors, LLC, d/b/a Hartz Search](#)
3. [** Approval of Pre-Payment Allocation and Payment Per TechShare.Jail Implementation Addendum between Tarrant County and TechShare Local Government Corporation](#)
4. [** Approval to Submit the Fiscal Year 2021 Forensic DNA Capacity Enhancement for Backlog Reduction Program Grant Application to the Department of Justice for DNA Services Provided by the Medical Examiner's Office](#)
5. [** Ratification and Approval of Special Event License Agreement between Tarrant County and Sundance Plaza, LLC for use of the Sundance Square Pavilion for a COVID-19 Vaccination Location](#)
6. [** Approval of Contract with All America Title Services, Inc. for Land Title Search Services - Community Development](#)

7. [** Bid No. 2020CD-100 - Approval of Construction Contract with Douglas Dailey Construction, LLC in the amount of \\$317,865.00 for the City of Euless, 46th Year CDBG Project - Community Development](#)
8. [** Approval of Amendment No. 2 to Subrecipient Contract with the Salvation Army for Fiscal Year 2019 Department of Housing and Urban Development Tenant Based Leasing Assistance 114 - Community Development](#)
9. [** Approval of Amendment No. 1 to the Fiscal Year 2021 Health Resources and Services Administration Ryan White Treatment Extension Act Part C Subrecipient Contract with CAN Community Health Inc. – HIV Administrative Agency](#)
10. [** Approval of Amendment No. 1 to the Fiscal Year 2020-2021 Health Resources and Services Administration Ryan White Part D Subrecipient Contract with AIDS Outreach – HIV Administrative Agency](#)
11. [** Approval of Amendment No. 1 to the Fiscal Year 2020-2021 Health Resources and Services Administration Ryan White Part D Subrecipient Contract with Tarrant County Hospital District – HIV Administrative Agency](#)
12. [** Approval of Amendment No. 2 to the Fiscal Year 2021-2022 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Subrecipient Contract with AIDS Outreach Center – HIV Administrative Agency](#)
13. [** Approval of Amendment No. 2 to the Fiscal Year 2021-2022 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Subrecipient Contract with Tarrant County Hospital District– HIV Administrative Agency](#)
14. [** Approval of Amendment No. 2 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](#)
15. [** Acceptance of a State Homeland Security Program Grant Award from the Office of the Governor for the Night Vision Project to be Operated by the Tarrant County Sheriff’s Office](#)
16. [** Approval of HAP Contracts and/or Contract Amendments Between Landlords and Tarrant County, d/b/a Tarrant County Housing Assistance Office](#)
17. [** Approval of an Out-of-State Travel Request](#)

18. [** Receive and File Briefing Agenda](#)

B. Auditor (Renee Tidwell)

1. [Receive and File the Tarrant County Financial Statements for February 2021](#)
2. [Receive and File the Auditor's Report of the Financial and System Controls Over County Clerk, Vital Records](#)
3. [Receive and File the Auditor's Report of the Review of Financial and System Controls, Justice of the Peace, Precinct 8](#)

C. Budget and Risk Management (Helen Giese)

1. [** Approval of Fiscal Year 2021 Appropriation Adjustments](#)
2. [** Approval of Claims Recommended by the Risk Management Board](#)
3. [** Receive and File Risk Management Board Minutes – May 19, 2021](#)

D. Human Resources (Tina Glenn)

1. [Receive and File the Personnel Agenda](#)
2. [** Approval of Afterburners Toastmasters Club to Use the Plaza Building to Conduct Weekly Meetings and Public Speaking Training for County Employees and County Youth](#)

E. Public Health (Vinny Taneja)

1. [Approval of a Contract for Services between Tarrant County and Dr. Arthur R. James for the Provision of Speaking Regarding Maternal and Infant Health Inequalities to the Health Equity Alliance of Tarrant County](#)
2. [** Approval of Amendment No. 1 to the Fiscal Year 2021 Texas Department of State Health Services Ending the HIV Epidemic Contract](#)
3. [** Approval of Amendment No. 3 to the Department of State Health Services Fiscal Year 2019 STD/HIV Prevention Program Grant Contract](#)

F. Purchasing (Melissa Lee)

1. [Bid No. 2021-111 - Sale of Recycled Paper for 40+ Tons of Sorted Office Paper and 20+ Tons of O.C.C. Cardboard - Facilities Management – Per Unit Price](#)
 - a) Award Recommendation

2. [Bid No. 2021-072 - DNA Validation Services - Medical Examiner's Office - Bode Cellmark Forensics, Inc. - \\$99,000.00](#)
 - a) Award Recommendation
3. [Bid No. 2021-098 - Annual Contract for Propane Fuel with Purchase and Repair of Equipment - Countywide - Various Vendors - Per Unit Price, Hourly Labor Rate, and Markup for Parts](#)
 - a) Award Recommendation
4. [** RFO No. 2015-175 - Internet Service Bandwidth Upgrade - #DIR-TEX-AN-NG-CTSA-004 - Information Technology - Century Link - Same Contract Terms](#)
 - a) Contract Renewal
5. [** RFO No. 2017-084 - Internet Service for Disaster Recovery Location - #DIR-TEX-AN-NG-CTSA-004 - Information Technology - Century Link - Same Contract Terms](#)
 - a) Contract Renewal
6. [** RFP No. 2018-088 - Offender/Defendant-Paid DWI Education, DWI Repeat Offender Program, and Drug Offender Education Program - Community Supervision and Corrections Department - Various Vendors - Exercise Third and Final Option for Renewal - Same Contract Terms](#)
 - a) Contract Renewal
7. [** Timekeeping Systems, Incorporated - Guard1 Products, Software, Repairs, and Service - Sheriff's Office](#)
 - a) Sole Source Designation
8. [** Approval of Purchase of Personal Protective Equipment in Response to COVID-19 - Public Health - Grayline Medical, Inc. - \\$172,554.80](#)
9. [** Approval of Global Electronic Billing Agreement - Countywide - Avis Rent A Car Systems, LLC, d/b/a AVIS](#)
10. [** Permission to Take Bids/RFPs](#)

G. Sheriff's Department (Bill Waybourn)

1. [** Acceptance of Monetary Donation from the Tarrant County Chapter of the Texas Restaurant Association for the Tarrant County Sheriff's Office](#)

2. [** Approval of Texas Victim Identification and Notification Everyday Verification of Continuing Production Record, Statewide Automated Victim Notification Services Fiscal Year 2021 Invoice from the Texas Office of the Attorney General, and Texas Victim Identification and Notification Everyday Automated Victim Notification Services Maintenance Fee Invoice from Vendor](#)

H. Tax Assessor-Collector (Wendy Burgess)

1. [** Approval of Two Point of Sale Contracts between Tarrant County, d/b/a Tarrant County Tax Assessor-Collector and Motor Vehicle Dealerships for Motor Vehicle Registrations](#)
2. [** Receive and File Tax Office Deputizations for Two Motor Vehicle Dealerships](#)

I. 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.

- C. [Presentation by the Mental Health Connection on TXT 4 Tarrant Cares](#)

The Commissioners Court will view a presentation by Natalie Rose and Virginia Hoft, Executive Director of the Mental Health Connection, on the new texting platform TXT 4 Tarrant Cares.

XII. ANNOUNCEMENTS AND COMMENTS

XIII. PUBLIC COMMENTS

XIV. CLOSED MEETING

A. Pending or Contemplated Litigation

1. [Melchor Gonzalez](#)

B. Real Estate Matters

C. Personnel Matters

1. [Position No. 20001741 \(Tina Glenn, Human Resources Director\)](#)

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

TUESDAY, JUNE 01, 2021

Page 8