



TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, MARCH 02, 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.

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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 February 23, 2021](#)

VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

A. [Memorial Resolution - United States Congressman Ron Wright \(Judge Whitley\)](#)

B. [Congratulatory Resolution - Catherine Young Junior \(Commissioner Brooks\)](#)

C. [Proclamation - Tarrant County Junior Livestock Show \(Commissioner Johnson\)](#)

D. [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. 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. [Discussion, and Possible Action, Concerning Issues Surrounding the Unprecedented Winter Storm in Tarrant County from Friday, February 12, 2021 through Tuesday, February 23, 2021; and Its Impact on Tarrant County Residents, Businesses, and County Government Operations](#)
3. [** Approval of a Letter of Support for Housing Channel for Application to the Texas Department of Housing and Community Affairs Texas Emergency Mortgage Assistance Program](#)
4. [** Ratification and Approval of an Agreement with Via Transportation, Inc. to Provide Free Trips to COVID-19 Vaccination Sites Within the City of Arlington](#)

5. [** Approval of a Contract between Tarrant County and Tarrant County Hospital District for Funding of Specified County Programs for Fiscal Year 2021](#)
6. [** Approval of a Contract between Tarrant County and MHMR of Tarrant County for Mental Health Services for Inmates in the Tarrant County Jail System for Fiscal Year 2021](#)
7. [** Approval of Texas General Land Office County Road Bonus Form with TEP Barnett USA, LLC - Ref. 0.2786 Acres Comprising E. Rosedale Street, Located in the Anderson Unit, George W. Coonrod Survey, A-291, Tarrant County, Texas](#)
8. [** Receive and File North Texas Tollway Authority Notice of Issuance of Revenue Bonds and Sign the Receipt of Notice](#)
9. [** Ratification and Approval of the Second Amendment to the Contract between Tarrant County and Arlington Independent School District for Use of a Parking Lot at the Professional Development Center for a COVID-19 Testing Location](#)
10. [** Approval of the Fiscal Year 2021-2022 Ryan White Part A Notice of Award – HIV Administrative Agency](#)
11. [** Approval of One Fiscal Year 2021 Ryan White Treatment Extension Act Part C Subrecipient Contract with CAN Community Health Inc. – HIV Administrative Agency](#)
12. [** Approval of Amendment No. 2 to the Fiscal Year 2020-2021 Ryan White Treatment Extension Act Part A Subrecipient Contract with The Salvation Army – Mabee Social Services Center – HIV Administrative Agency](#)
13. [** Approval of Amendment No. 5 to the Year 2020-2021 Ryan White Treatment Extension Act Part A Subrecipient Contract with Tarrant County Hospital District – HIV Administrative Agency](#)
14. [** Approval of Amendment No. 5 to Fiscal Year 2020-2021 Ryan White Treatment Extension Act Part B Subrecipient Contract with AIDS Outreach Center – HIV Administrative Agency](#)
15. [** Approval of an Exception to the Travel Policy for Within Region Travel - County Administrator's Office](#)
16. [** Receive and File Briefing Agenda](#)

B. Auditor (Renee Tidwell)

1. [Approval of Release of Depository Collateral](#)
2. [Receive and File the Auditor's Report of the Registry of the Court Accounts Held by the County Clerk as of September 30, 2020](#)
3. [** Receive and File the Auditor's Report of the Exit Review for Constable, Precinct 2](#)
4. [** Receive and File the Auditor's Report of the Exit Review for Constable, Precinct 7](#)

C. Budget and Risk Management (Helen Giese)

1. [** Approval of Fiscal Year 2021 Appropriation Adjustments](#)
2. [** Receive and File Risk Management Board Minutes – February 10, 2021](#)

D. Criminal District Attorney (Sharen Wilson)

1. [** Approval for Tarrant County to File Suit Against Thera Savala for Breach of Contract](#)
2. [** Approval of the Grant Extension for Supplemental Funding and Extension of the Interlocal Agreement between Tarrant County and City of Dallas Regarding the Internet Crimes Against Children Task Force](#)

E. Facilities Management

1. [Approval to Execute Bennett Benner Partners Professional Services Proposal for Architectural Programming and Conceptual Design for the Tarrant County Criminal District Attorney's Office](#)

F. Human Resources (Tina Glenn)

1. [Receive and File the Personnel Agenda](#)
2. [Approval of a Waiver of Terminal Benefits – Sheriff's Office](#)
3. [Approval to Double Fill a Position and for a Waiver of Terminal Benefits – Precinct 1](#)
4. [** Approval of Changes to the Table of Organization – County Administrator's Office](#)
5. [** Approval of the Prescription Benefit Services Agreement between Tarrant County and CareMarkPCS Health L.L.C.](#)
6. [** Approval of Amendment No. 5 to the Administrative Services](#)

[Agreement between Tarrant County and United HealthCare Services, Inc.](#)

G. Public Health (Vinny Taneja)

1. [** Ratification and Approval of an Agreement with MCFTech for Installation of the Enforcer Chromium Extension to the QuickBase Application Used by the Tarrant County Public Health Department for COVID-19 Vaccination Registration Translation Efforts](#)

H. Purchasing

1. [Bid No. 2021-023 - Tim Curry Criminal Justice Center Security Improvements - Facilities Management - CMP Commercial Construction, Inc. - \\$502,431.00](#)
 - a) Award Recommendation
 - b) Contract Approval
 - c) Acceptance of Payment Bond
 - d) Acceptance of Performance Bond
2. [RFP No. 2021-048 - Professional Investigative Services of Applicants for License as Bondsman in Tarrant County, Texas - Sheriff's Office - Bearden Investigative Agency, Inc - Per Contract Terms](#)
 - a) Award Recommendation
3. [Bid No. 2021-053 - Annual Contract for Mattress Materials - Sheriff's Office - Various Vendors - Per Unit Price](#)
 - a) Award Recommendation
4. [Bid No. 2021-056 - Annual Contract for Tires and Tubes for Passenger Vehicles and Equipment - Countywide - Various Vendors - Per Unit Price and Discount from List Price](#)
 - a) Award Recommendation
5. [Approval of Exemption from Competitive Bidding Requirements - Purchase of Drug Reagents, Controls, Equipment Parts, and Proficiency Testing Materials - Public Health - Various Vendors](#)
6. [** RFO No. 2021-069 - Purchase of Flu Vaccine - MMCAP - Public Health - Various Vendors - Per Unit Price](#)
 - a) Award Recommendation
7. [** Bid No. 2020-009 - Annual Contract for Tasers - Sheriff's Office - Axon Enterprises, Inc - Exercise First and Final Option for Renewal -](#)

Same Firm Fixed Prices

- a) Contract Renewal
- 8. ** Casco Industries, Inc. - MSA SCBA, SCBA Accessories, and Services - Sheriff's Office
 - a) Sole Source Designation
- 9. ** Hart InterCivic, Inc. - Hart InterCivic Verity Voting System and Associated Hart Software and Hardware - Elections Administration
 - a) Sole Source Designation
- 10. ** Annual Contracts Eligible for Renewal Within Ninety Days

I. Sheriff's Department (Bill Waybourn)

- 1. ** 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

J. Tax Assessor-Collector (Wendy Burgess)

- 1. ** Approval of Property Tax Refunds
- 2. ** Approval of Property Tax Waivers of Penalty and Interest
- 3. ** Approval of Agreement for Professional Services between Tarrant County, d/b/a Tarrant County Tax Assessor Collector and Spindlemedia, Inc. for Tax Mass Billing

K. Transportation Services (Randy Skinner)

- 1. ** Approval of Real Estate Listing Agreements between Tarrant County and Monsoon Realty, LLC to Sell Two Surplus Tracts of Land Located in the City of Keller, Texas
- 2. ** Approval of an Encroachment on Easement Agreement with Oncor Electric Delivery Related to a New Street Within the Proposed Mayfair South - Phase 2 Subdivision

L. County Judge and Commissioners

- 1. Interlocal Agreement, Precinct 3 (Commissioner Fickes)

- a) [Approval of an Interlocal Agreement with the City of Bedford to Resurface Forest Ridge Drive from SH 121/183 to Bedford Road, L. Don Dodson Drive from Forest Ridge Drive to Central Drive, and Forest Ridge Drive from Harwood Road to Cheek Sparger Road](#)
- b) [Approval to Begin Interlocal Agreement with the City of Bedford to Resurface Forest Ridge Drive from SH 121/183 to Bedford Road, L. Don Dodson Drive from Forest Ridge Drive to Central Drive, and Forest Ridge Drive from Harwood Road to Cheek Sparger Road](#)

M. 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 2, 2021

A. Pending or Contemplated Litigation

1. [Desirae Allen v. Tarrant County Sheriff's Office - Claim](#)

B. Real Estate Matters

C. Personnel Matters

1. [Position Nos. 20000049 and 20000051 \(Tina Glenn, Human Resources Director\)](#)
2. [Position Nos. 20002901 and 20002902 \(Tina Glenn, Human Resources Director\)](#)

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