



TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, JANUARY 05, 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.

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 December 29, 2020](#)

VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

A. [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. [** Ratification of Second Amendment to the Agreement between Tarrant County and Tarrant County College District for Use of a Parking Lot at the South Campus for a COVID-19 Testing Location](#)
3. [** Ratification of Second Amendment to the Agreement between Tarrant County and Tarrant County College District for Use of a Parking Lot at the Southeast Campus for a COVID-19 Testing Location](#)
4. [** Ratification of First Amendment to the Agreement 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](#)
5. [** Ratification of First Amendment to the Agreement between Tarrant County and City of Azle for the Provision of Traffic Control to Assist Tarrant County in COVID-19 Testing](#)
6. [** Approval of a Resolution Relating to the Issuance of Tax Exempt Financing by the Arlington Higher Education Finance Corporation for the Benefit of Nolan Catholic High School for Certain Facilities Located](#)

in Tarrant County, Texas

7. ** Approval to Submit a Virtual Technical Assistance Application to the Council of State Governments - Justice Center for Targeted Help in Planning and Coordinating Jail Diversion for Those with Mental Illness
8. ** Approval of Amendment No. 1 to Subrecipient Contract with Housing Channel related to HOME Grant Program M17-DC-48-0200, M18-DC-48-0200 and M19-DC-48-0200 for Tenant Based Rental Assistance (TBRA) - 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. ** Receive and File Briefing Agenda

B. Auditor (Renee Tidwell)

1. Approval of Release of Depository Collateral
2. Approval of the Federal Home Loan Bank of Cincinnati Irrevocable Letter of Credit in an Amount Not to Exceed \$200,000,000.00 and Extend the Term

C. Budget and Risk Management (Helen Giese)

1. ** Approval of Fiscal Year 2021 Appropriation Adjustments
2. ** Approval of Exceptions to Fee Schedule for Court Interpreters

D. Human Resources (Tina Glenn)

1. Receive and File the Personnel Agenda
2. Approval of an Extension of Project Employment – District Clerk
3. Approval of a Waiver of Terminal Benefits – Domestic Relations Office
4. ** Approval of Changes to the Table of Organization – Criminal Court Administration
5. ** Approval of a Change to the Table of Organization – Tax Office
6. ** Receive and File the Sheriff's Department Civil Service Meeting Report of December 7, 2020

E. Juvenile Services (Bennie Medlin)

1. [** Approval of the Fiscal Year 2021 Contract Renewal between Tarrant County and Behavior Management System, Inc. - Handle with Care Training - Juvenile Services - \\$3,600.00](#)

F. Purchasing

1. [Bid No. 2021-013 - Annual Contract for Road Flares - Sheriff's Office - Various Vendors - Per Unit Price](#)
 - a) Award Recommendation
2. [** RFQ No. 2021-309 - Medical Examiner's Equipment in Response to Covid-19 - Medical Examiner's Office - Salam International, Inc. - \\$70,319.00](#)
 - a) Award Recommendation
3. [** Bid No. 2019-050 - Annual Contract for Purchase of Rifles - Sheriff's Office - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices](#)
 - a) Contract Renewal
4. [** Bid No. 2019-065 - Annual Contract for Modular Furniture and Movable/Demountable Walls - Countywide - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices](#)
 - a) Contract Renewal
5. [** RFP No. 2019-070 - Annual Contract for OnBase Maintenance and Support - Information Technology - Requordit, Inc. - Exercise First Option for Renewal - Same Contract Terms](#)
 - a) Contract Renewal
6. [** Bid No. 2019-113 - Annual Contract for Carpet, Tile, and Miscellaneous Flooring Materials and Services - Countywide - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices and Discount from List Price](#)
 - a) Contract Renewal
7. [** RFP No. 2020-002 - Annual Contract for Compensation Study Services - Human Resources - Korn Ferry - Exercise First Option for Renewal - Same Contract Terms](#)
 - a) Contract Renewal and Contract Approval

8. [** Bid No. 2020-042 - Annual Contract for Asphalt Release Agents - Countywide - Various Vendors - Exercise First and Final Option for Renewal - Same Firm Fixed Prices and Discount from List Price](#)
 - a) Contract Renewal
9. [** Bid No. 2020-045 - Annual Contract for Self-Propelled Reclaimer Stabilizers - Countywide - Various Vendors - Exercise First and Final Option for Renewal - Same Firm Fixed Prices](#)
 - a) Contract Renewal
10. [** Bid No. 2020-046 - Annual Contract for Emergency Vehicle Equipment Installation - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices](#)
 - a) Contract Renewal
11. [** Bid No. 2020-048 - Annual Contract for Laboratory Test Kits and Reagents for Clinical Testing - Public Health - Various Vendors - Exercise First and Final Option for Renewal - Same Firm Fixed Prices](#)
 - a) Contract Renewal
12. [** Bid No. 2020-076 - Annual Contract for Purchase of Carbon Cylinders - Sheriff's Office - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices](#)
 - a) Contract Renewal
13. [** Bid No. 2020-091 - Semi-Annual Contract for Copy Paper, Envelopes, and Other Related Products - Countywide - Various Vendors - Exercise First and Final Option for Renewal - Same Firm Fixed Prices](#)
 - a) Contract Renewal
14. [** Bid No. 2020-200 - Annual Contract for Fence Installation, Demolition, and Repairs - Facilities Management - Triple C Fence, LLC - \\$40,444.70](#)
 - a) Acceptance of Payment Bond
15. [** Premier Truck Group of Fort Worth - Purchase of Freightliner and Western Star Parts and Service - All Precincts](#)
 - a) Sole Source Designation
16. [** Tyler Technologies, Inc. - Odyssey Software and Services - Information Technology](#)

a) Sole Source Designation

17. [** Approval of Payment and Performance Bonds – Purchase and Installation of Willo Wedge Locks - Facilities Management - Willo Products Company, Inc.](#)
18. [** Acknowledgement of Notification of Vendor Name Change of Boss Systems Series Hood Boss, LLC, d/b/a Hood Boss to Hood Boss, LLC](#)
19. [** Acceptance of Donation of Hand Sanitizer - Budget and Risk Management - Matera Paper Company, Inc., d/b/a Ferguson Facilities Supply - \\$1,833.25](#)
20. [** Annual Contracts Eligible for Renewal Within Ninety Days](#)
21. [** Permission to Take Bids/RFPs](#)

G. Sheriff's Department (Bill Waybourn)

1. [** Acceptance of Donated Books from Half-Priced Books for the Tarrant County Sheriff's Inmate Services Office](#)

H. Transportation Services (Randy Skinner)

1. [** Approval to Revise the Term of Maintenance Bond No. 4427203 Related to the Carter Ranch Estates Subdivision](#)
2. [** Approval of Final Plat - Barber Tract - Precinct 1](#)
3. [** Approval of Final Plat - Gibson Addition - Precinct 2](#)
4. [** Approval of Final Plat - Cook Addition - Precinct 4](#)

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. [Public Safety Assessment Implementation for Criminal Cases in Tarrant County](#)

The Commissioners Court will be briefed by the Criminal Courts Administrator, and Criminal Court Judges Mollee Westfall, Ruben Gonzalez, and David Cook on the implementation of the Public Safety Assessment for Criminal Cases in Tarrant County.

XII. ANNOUNCEMENTS AND COMMENTS

XIII. PUBLIC COMMENTS

XIV. CLOSED MEETING - TUESDAY, JANUARY 5, 2020

A. Pending or Contemplated Litigation

1. [Tyron Coleman Claim](#)

B. Real Estate Matters

C. Personnel Matters

1. [Position No. 20001784 \(Tina Glenn, Human Resources Director\)](#)

2. [County Administrator, G.K. Maenius](#)

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

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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