



TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, NOVEMBER 09, 2021 - 10:00 AM

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.

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III. PLEDGES OF ALLEGIANCE TO THE UNITED STATES AND THE STATE OF TEXAS

IV. AGENDA ANNOUNCEMENTS

V. COMMISSIONERS COURT ANNOUNCEMENTS

VI. APPROVAL OF THE MINUTES

A. Minutes for Regular Meeting of November 2, 2021

VII. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

A. Resolution - Veterans Awareness Week (Judge Whitley)

B. Presentation of the North Texas Region Veteran Service Officer of the Year Award to Tarrant County Senior Assistant Veteran Service Officer, Juan Rios

C. Congratulatory Resolution - Fort Worth Opera 75th Anniversary Celebration (Commissioner Brooks)

VIII. 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.

IX. REPORTS AND BUSINESS

A. Administrator (G.K. Maenius)

1. Discussion and Possible Action Regarding Activities Associated with the Impact of the Coronavirus (COVID-19) on Tarrant County Citizens, Businesses and County Government Operations
2. Discussion and Possible Action Regarding the Tarrant County American Rescue Plan Act Fiscal Recovery Fund Program Budget
3. Approval of a Resolution Casting Votes for the Election of Tarrant Appraisal District Board of Directors
4. Approval of Updates to the Tarrant County Emergency Rental Assistance Program Policy
5. Discussion and Possible Action Concerning the Redistricting of Justices of the Peace and Constables Districts in Tarrant County
6. ** 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 Tarrant County Hospital District– HIV Administrative Agency](#)

7. [** Approval of Master Services and Purchasing Agreement between Tarrant County and Axon Enterprise, Inc. for Evidence.com Digital Storage of Video and Audio Recordings from Axon Body Cameras](#)
8. [** Approval of an Exception to the Travel Policy - Sheriff's Office](#)
9. [** Approval of Out-of-State Travel Requests](#)
10. [** Receive and File Briefing Agenda](#)

B. Auditor (Renee Tidwell)

1. [Receive and File the Auditor's Report of Odyssey Financial and System Controls](#)
2. [Receive and File the Auditor's Report of the Review of Financial and System Controls, Justice of the Peace, Precinct 1](#)
3. [** Receive and File the Auditor's Report of the Fiscal Year 2021 Chapter 59 Asset Forfeiture Report Prepared by the Criminal District Attorney's Office](#)

C. Budget and Risk Management (Helen Giese)

1. [** Approval of Fiscal Year 2021 Appropriation Adjustments](#)
2. [** Approval of Fiscal Year 2022 Appropriation Adjustments](#)
3. [** Approval of Claims Recommended by the Risk Management Board](#)
4. [** Receive and File Risk Management Board Minutes - October 27, 2021](#)

D. Criminal District Attorney (Sharen Wilson)

1. [** Action Concerning the Settlement of Claims Against Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc.](#)
2. [** Approval to Submit the Drug Enforcement Administration/Fort Worth Multi-Agency Task Force Fiscal Year 2022 Annual Equitable Sharing Agreement and Certification Report to the United States Department of Justice and Department of Treasury](#)
3. [** Approval to Submit the Tarrant County Criminal District Attorney Fiscal Year 2022 Annual Equitable Sharing Agreement and Certification](#)

[Report to the United States Department of Justice and Department of Treasury](#)

E. Facilities Management (Marvin Reyes)

1. [** Approval of Change Order No. 3 to the Steele and Freeman, Inc. and Post L Group, LLC Construction Management Contract Related to the Juvenile Center Project Included in the 2006 Capital Improvement Program](#)

F. Human Resources (Tina Glenn)

1. [Receive and File the Personnel Agenda](#)
2. [** Approval of Changes to the Table of Organization – Auditor’s Office](#)
3. [** Approval of Changes to the Table of Organization – Public Health](#)

G. Public Health (Vinny Taneja)

1. [** Approval of a Subrecipient Contract between Tarrant County and the Hispanic Wellness Coalition Related to the Centers for Disease Control and Prevention Grant for COVID-19 Health Disparities](#)

H. Purchasing (Melissa Lee)

1. [Bid No. 2021-122 - Annual Contract for Personal Protective Equipment Supplies - Countywide - Various Vendors - Per Unit Price](#)
 - a) Award Recommendation
2. [Bid No. 2021-153 - Annual Contract for Disposable Paper and Plastic Products - Countywide - Various Vendors - Per Unit Price and Discount for Items Not Listed](#)
 - a) Award Recommendation
3. [Bid No. 2022-015 - Annual Contract for Printing and Mailing of Voter Registration Certificate Cards, Confirmation Notices, and Pre-Printed Stock - Elections Administration – Various Vendors - Per Unit Price](#)
 - a) Award Recommendation
4. [Approval of Invoice Payment - Translation Services - County Administrator's Office - Universe Technical Translation - \\$700.56](#)
5. [** RFO No. 2022-026 - Purchase of Rapid 7 Security Tools - #DIR-TSO-4288 - Information Technology - VCloud Tech, Inc. - \\$110,052.76](#)

- a) Award Recommendation
6. [** RFO No. 2022-027 - Purchase of Splunk Cloud Software Maintenance - #DIR-TSO-4318 - Information Technology - GTS Technology Solutions, Inc. - \\$127,228.20](#)
 - a) Award Recommendation
7. [** RFQ No. 2022-045 - NCR iTran 9820 Annual Maintenance Agreement - Tax Office - Tecniflex, LLC, d/b/a Bancsource - \\$22,344.00](#)
 - a) Award Recommendation
 - b) Contract Approval
8. [** Bid No. 2020-174 -Annual Contract for Purchase of Police Package Vehicles - Countywide - Various Vendors - Exercise First and Final Option for Renewal - Same Firm Fixed Prices](#)
 - a) Contract Renewal
9. [** RFP No. - 2019-003 - Defendant Notification System - Criminal Courts Administration - eCourtDate, Inc. - \\$50,000.00](#)
 - a) Contract Approval
10. [** RFP No. 2021-110 - Pharmacy Services for Prescription Drug Dispensing - Public Health](#)
 - a) Contract Approval
11. [** LexisNexis - LexisNexis Digital Library and Multi-Year Print Subscription - Law Library - \\$249,761.00](#)
 - a) Sole Source Designation
 - b) Contract Approval
12. [** Thomson Reuters - Westlaw Patron Access - Law Library - \\$241,090.20](#)
 - a) Sole Source Designation
 - b) Contract Renewal
13. [** Clearwater Packaging, Inc., d/b/a CPI/Guardian - Guardian Property and Evidence Packaging System - Sheriff's Office](#)
 - a) Sole Source Renewal
14. [** Annual Contracts Eligible for Renewal Within Ninety Days](#)

15. [** Permission to Take Bids/RFPs](#)

I. Tax Assessor-Collector (Wendy Burgess)

1. [** Approval of Property Tax Refunds](#)
2. [** Receive and File Tax Office Deputizations](#)

J. County Judge and Commissioners

1. Interlocal Agreement, Precinct 4 (Commissioner Johnson)
 - a) [Approval of Interlocal Agreement with Tarrant Regional Water District for the Expansion of the Current Parking Lot and the Construction of a New Parking Lot at Eagle Mountain Park](#)
 - b) [Approval to Begin Interlocal Agreement with Tarrant Regional Water District for the Expansion of the Current Parking Lot and the Construction of a New Parking Lot at Eagle Mountain Park](#)

K. 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. [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. [Prevention of Harassment and Discrimination Training](#)**

The Commissioners Court will discuss issues concerning the need for mandatory

training for all County employees to prevent harassment and discrimination in the workplace.

XIII. ANNOUNCEMENTS AND COMMENTS

XIV. PUBLIC COMMENTS

XV. CLOSED MEETING

- 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.

XVI. COMMISSIONERS COURT RECONVENED

XVII. ADJOURNMENT