



## **TARRANT COUNTY COMMISSIONERS COURT AGENDA**

**Commissioners' Courtroom  
Tarrant County Administration Building  
100 East Weatherford Street, 5<sup>th</sup> Floor  
Fort Worth, Texas 76196**

**TUESDAY, NOVEMBER 17, 2020 - 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 BY COMPLETING THE PUBLIC PARTICIPATION FORM ON THE COMMISSIONERS COURT AGENDA WEBPAGE AT [WWW.TARRANTCOUNTY.COM](http://WWW.TARRANTCOUNTY.COM), CALLING 817-884-3525 AND REQUESTING TO BE PUT ON THE PUBLIC COMMENT LIST, OR DELIVERING A COMPLETED FORM TO THE COUNTY JUDGE'S OFFICE. PLEASE INDICATE WHETHER YOU ARE ADDRESSING AN ITEM ON THE POSTED REGULAR AGENDA OR WHETHER YOU ARE PROVIDING GENERAL PUBLIC COMMENTS. IF YOU ARE WISHING TO ADDRESS THE COURT AT ITS NEXT POSTED REGULAR MEETING VIA TELEPHONE YOU MUST NOTIFY THE COURT USING THE METHODS DESCRIBED ABOVE BY 5:00 P.M. ON THE DAY BEFORE THE REGULAR MEETING IN WHICH YOU WISH TO SPEAK. ALL IN-PERSON ATTENDEES ADDRESSING THE COURT MUST NOTIFY THE COURT BY 10:15 A.M. ON THE DAY OF THE REGULAR MEETING. LIVE-STREAMING OF THE EVENT IS AVAILABLE AT [WWW.TARRANTCOUNTY.COM](http://WWW.TARRANTCOUNTY.COM). IN THE CASE OF SPECIAL CALLED MEETINGS, IN WHICH A QUORUM WILL BE PHYSICALLY PRESENT, ONLY IN-PERSON PUBLIC COMMENTS ARE ACCEPTED AND ONLINE PUBLIC PARTICIPATION FORMS AND COMMENTS ARE NOT ACCEPTED.**

- I. CALL TO ORDER AND ROLL CALL**
- II. INVOCATION**
- III. PLEDGES OF ALLEGIANCE TO THE UNITED STATES AND THE STATE OF TEXAS**
- IV. AGENDA ANNOUNCEMENTS**

**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.**

V. APPROVAL OF THE MINUTES

- A. [Minutes for Regular Meeting of November 10, 2020](#)

VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

- A. [Texas Association of Counties 2020 Best Practice Awards \(Judge Whitley\)](#)  
B. [Proclamation - Small Business Saturday \(Judge Whitley\)](#)

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. [Approval of Agreement with the Tarrant County 911 District for the Distribution of Coronavirus Relief Funds as Part of the Local Partners Assistance Program](#)
3. [Approval of Agreements with Guardianship Services Inc. and Tarrant Area Food Bank for the Distribution of Coronavirus Relief Funds as Part of the Non-Governmental Organization Assistance Program](#)
4. [Approval of Court Interpreter Policy](#)
5. [Approval of Amended Shared Sick Leave Program Policy](#)
6. [\\*\\* Ratification of an Interlocal Agreement between Tarrant County and the City of Arlington for the Provision of Staff to Assist Tarrant County in COVID-19 Testing](#)
7. [\\*\\* Ratification of 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](#)
8. [\\*\\* Acceptance of the Fiscal Year 2021 Violence Against Women Formula Grants Award from the Office of the Governor's Criminal Justice Division for the Tarrant County Criminal District Attorney's Protective Order Unit](#)

9. [\\*\\* Approval of Amendment No. 1 to the Application for Federal Assistance SF-424 for Community Development Block Grant and HOME Investment Partnership Programs for Program Year 2020 Action Plan for Housing and Community Development - Community Development](#)
10. [\\*\\* Receive and File Briefing Agenda](#)

**B. Auditor (Renee Tidwell)**

1. [Receive and File the Auditor's Report for the Tarrant County Sheriff's Commissary Operation for Fiscal Year 2018 and Fiscal Year 2019](#)
2. [\\*\\* Approval of the Constable's Office, Precinct 7, Fiscal Year 2020 Equitable Sharing Agreement and Certification](#)
3. [\\*\\* Approval of the Sheriff's Office Fiscal Year 2020 Equitable Sharing Agreement and Certification](#)

**C. Budget and Risk Management**

1. [\\*\\* Approval of Fiscal Year 2020 Appropriation Adjustments](#)
2. [\\*\\* Approval of Fiscal Year 2021 Appropriation Adjustments](#)
3. [\\*\\* Receive and File Risk Management Board Minutes - November 4, 2020](#)

**D. Criminal District Attorney (Sharen Wilson)**

1. [\\*\\* Approval of the 2021-2022 Legislative Service Subscription Agreement with the Texas Legislative Service](#)
2. [\\*\\* Approval of Exemption from Competitive Bidding for Retention of a Professional Consultant, Kelly Johnson Enterprises, LLC, by the Criminal District Attorney's Office](#)

**E. Elections Administration (Heider Garcia)**

1. [Canvass Results of the General Election Held on November 3, 2020](#)

**F. Facilities Management (David Phillips)**

1. [\\*\\* Approval of Construction Contract with TST Construction Services, LLC and Acceptance of Performance and Payment Bonds for Masonry Construction Services Related to the Tarrant County Law Enforcement Memorial Project Located on the 1895 Courthouse Grounds](#)

**G. Human Resources (Tina Glenn)**

1. [Receive and File the Personnel Agenda](#)
2. [Approval of Out-of-Class Pay Extension – Criminal Court Administration](#)
3. [\\*\\* Approval of the Administrative Services Only Agreement between Tarrant County and Cigna Health and Life Insurance](#)
4. [\\*\\* Approval of Payment to Retiree Under Section 415\(b\) of the Internal Revenue Code](#)

**H. Purchasing (Jack Beacham)**

1. [RFP No. 2019-116 - Annual Contract for Policy Management System - Public Health - Medical Consultants Network, d/b/a MCN Healthcare - \\$6,989.00](#)
  - a) Approve Invoice Payment
2. [RFP No. 2020-159 - Annual Contract for Printing and Mailing of Absentee Ballots - Elections Administration - Runbeck Election Services - \\$102,507.95](#)
  - a) Approve Invoice Payment
3. [Approval of Invoice Payment - Community Supervision and Corrections Department - Cummins Allison - \\$88.07](#)
4. [Approval of Invoice Payment - Sheriff's Office - Commercial Electronics Corporation - \\$3,750.50](#)
5. [\\*\\* RFO No. 2021-025 - Purchase of Rugged Laptops and Tablet Cradles - #DIR-TSO-3763 - Information Technology - GTS Technology Solutions, Inc. - \\$159,094.60](#)
  - a) Award Recommendation
6. [\\*\\* RFO No. 2021-027 - Purchase of Palo Alto Security - #DIR-TSO-4116 - Information Technology - Kudelski Security, Inc. - \\$87,507.00](#)
  - a) Award Recommendation
7. [\\*\\* RFO No. 2021-029 - Purchase of Dell Laptops - #DIR-TSO-3763 - Information Technology - GTS Technology Solutions, Inc. - \\$109,190.65](#)
  - a) Award Recommendation

8. [\\*\\* Bid No. 2019-223 - Annual Contract for Sign Shop Supplies - Transportation Services and All Precincts - Various Vendors - Exercise First and Final Option for Renewal - Same Firm Fixed Prices](#)
  - a) Contract Renewal
9. [\\*\\* RFP No. 2020-001 - Full-Body Rapid Digital Radiology System for Forensic Pathology - Medical Examiner's Office - Clinical Image Management Systems, LLC - Exercise First Option for Renewal - Same Contract Terms](#)
  - a) Contract Renewal
10. [\\*\\* Approval of Property Coverage Insurance - Budget and Risk Management - Texas Association of Counties Risk Management Pool - \\$753,100.00](#)
11. [\\*\\* Approval of Safekeeping Agreement for Off-Site Document and Media Storage - Information Technology - Safesite, Inc.](#)
12. [\\*\\* Acknowledgement of Notification of Acquisition and Vendor Name Change of Crenshaw Consulting Group, LLC to Bluefin, LLC](#)
13. [\\*\\* Permission to Take Bids/RFPs](#)

**I. Tax Assessor-Collector (Wendy Burgess)**

1. [\\*\\* Approval of Property Tax Refunds](#)
2. [\\*\\* Approval of Renewal of Pay Connexion Service Terms with JPMorgan Chase Bank, N.A.](#)
3. [\\*\\* Approval of Point of Sale Contract with RML Burluson, LLC, d/b/a Burluson Honda for use of Web Dealer for Motor Vehicle Registrations](#)
4. [\\*\\* Receive and File Tax Office Deputization for Motor Vehicle Dealer](#)

**J. Transportation Services (Randy Skinner)**

1. [\\*\\* Approval of Final Plat - Southfork Estates Phase 4 - Precinct 1](#)
2. [\\*\\* Approval of a Resolution and Order Decreeing Public Necessity for a Public Project at Church Street at Retta Mansfield Road for Sight Visibility Easement at the Intersection - Precinct 1](#)
3. [\\*\\* Approval of the Procedure to Sell Approximately 8,510 Square Feet of Right-of-Way, Known as Linkcrest Drive South, Out of the Linkwood Estates Addition - Precinct 4](#)

**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](#)

**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. [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.

**B. [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.

**XII. ANNOUNCEMENTS AND COMMENTS**

**XIII. PUBLIC COMMENTS**

**XIV. CLOSED MEETING - TUESDAY, NOVEMBER 17, 2020**

- 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.**

**XV. COMMISSIONERS COURT RECONVENED**

**XVI. ADJOURNMENT**