



TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, SEPTEMBER 24, 2019 - 10:00 AM

- 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
- V. APPROVAL OF THE MINUTES
 - A. [Minutes for Regular Meeting of September 17, 2019](#)
- VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS
 - A. [Proclamation - National Voters Registration Day \(Commissioner Brooks\)](#)
 - B. [Proclamation - Captain Ples Stewart, Jr. Day \(Judge Whitley\)](#)
- 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.

<p>10:00 A.M. OPEN MEETING, BRIEFING AGENDA AND PUBLIC HEARINGS IN COMMISSIONERS COURTROOM</p> <p>10:00 A.M. CLOSED MEETING UPON COMPLETION OF OPEN MEETING OR 10:00 A.M., WHICHEVER IS LATER</p> <p>THE COMMISSIONERS COURT MEETING SHALL CONTINUE FROM HOUR-TO-HOUR AND DAY-TO-DAY UNTIL OFFICIALLY ADJOURNED.</p>
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VIII. PUBLIC HEARINGS

A. Public Hearing - To Consider the Annual Plan for the Preservation and Restoration of the Record Archives (County Clerk)

- a) Conduct Public Hearing
- b) Action, if Necessary

B. Public Hearing - To Consider the Annual Plan for the Preservation and Restoration of the District Clerk's Records Archive (District Clerk)

- a) Conduct Public Hearing
- b) Action, if Necessary

IX. REPORTS AND BUSINESS

A. Administrator (G.K. Maenius)

1. Endorsement of Blueprint for Adverse Childhood Experiences Task Force
2. Approval of the Letter of Engagement with Deloitte and Touche LLP for the Fiscal Year 2019 Annual Financial Audit
3. Approval of Tarrant County 9-1-1 Emergency Assistance District's Fiscal Year 2019-2020 Annual Budget
4. Approval of Interim Funding for the Continuation of the Tarrant County Sheriff's Office Victim Assistance Program
5. Approval of a Lease Agreement between Tarrant County Hospital District and Tarrant County, d/b/a Resource Connection of Tarrant County
6. ** Approval of an Interlocal Agreement between Trinity Metro and Tarrant County for Local Match Participation as Part of the Enhanced Mobility of Seniors and Individuals with Disabilities Program Grant
7. ** Approval of an Interlocal Agreement between Tarrant County and the City of Grand Prairie for Professional Services Related to the Development of Design Strategies for the Pioneer Parkway Corridor
8. ** Approval of Sheriff and Constable Fees Schedule for Calendar Year 2020
9. ** Acceptance of the Fiscal Year 2019 Forensic DNA Capacity Enhancement and Backlog Reduction Grant Award from the Department of Justice for DNA Services Provided by the Medical Examiner's Office

10. [** Approval of Amendment No. 1 to Two Fiscal Year 2019-2020 Housing Opportunities for Persons with AIDS Subrecipient Contracts with AIDS Outreach Center and The Salvation Army – Mabee Social Services Center – HIV Administrative Agency](#)
11. [** Approval of Request from Worth Baptist Church to Use the Tarrant County Resource Connection East Campus Grounds for an Open House Picnic Event](#)
12. [** Approval of HAP Contracts and/or Contract Amendments between Landlords and Tarrant County, d/b/a Tarrant County Housing Assistance Office](#)
13. [** Approval of Contract with the Boys and Girls Clubs of Arlington for the Provision of Transportation Services for Youth to Attend After School Programs](#)
14. [** Approval of an Agreement between Tarrant County and Catholic Charities Diocese of Fort Worth, Inc. for Grant Matching Funds for the Precinct 2 Job Express Transit Program](#)
15. [** Acceptance of a Monetary Donation from the Tarrant Special Events Foundation](#)
16. [** Approval of a Computer-Related Training/Travel Request](#)
17. [** Approval of Out-of-State Travel Requests](#)

B. Budget and Risk Management

1. [Approval of Fiscal Year 2020 Special Purpose Budgets](#)
2. [Approval of Claims Recommended by the Risk Management Board](#)
3. [** Approval of Fiscal Year 2019 Appropriation Adjustments](#)
4. [** Approval of Exceptions to Fee Schedule for Court Interpreters](#)
5. [** Receive and File Risk Management Board Minutes - September 11, 2019](#)

C. Community Supervision and Corrections Department (Leighton Iles)

1. [** Approval to Pay Invoice from JDB Towing, LLC, d/b/a Beard's Towing for Wrecker Services – Community Supervision and Corrections Department](#)

D. County Clerk (Mary Louise Nicholson)

1. [** Receive and File the County Clerk's Monthly Report - August 2019](#)

E. Criminal Courts Administration (J. Gregory Shugart)

1. [** Acceptance of the Fiscal Year 2020 Grant Award from the Texas Judicial Commission on Mental Health for the Mental Health Diversion Program](#)

F. Criminal District Attorney (Sharen Wilson)

1. [** Approval of Professional Service Contracts between Tarrant County and Registered Nurses Kathryn Bearden Birdwell, Brooke Cooks, Meghan Curtis, Cynthia Forster and Alicia Torrez for Phlebotomist Services During the No Refusal Program Holidays](#)

G. Elections Administration (Heider Garcia)

1. [Approval of Proposed Rental Rates for Voting Equipment](#)
2. [Approval of Appointment of County Election Judges and Alternate Election Judges](#)
3. [Approval of Election Day Polling Location Changes for the Joint General and Special Elections to be Conducted on November 5, 2019](#)
4. [Approval of Permanent Branch Early Voting Sites for the Joint General and Special Elections on November 5, 2019](#)

H. Facilities Management (David Phillips)

1. [** Approval of Request from the Tarrant County Sheriff's Office to Use Space on Surface Parking Lots Located at the Green Bay Jail on Thursday, September 26, 2019 and the Plaza Building on Friday, September 27, 2019 for Barbeque Fundraisers for the Volunteer Chaplain's Banquet](#)

I. Human Resources (Tina Glenn)

1. [Receive and File the Personnel Agenda](#)
2. [Approval of a Waiver of Terminal Benefits – Precinct 4](#)
3. [Approval of Plan Choices, Service Provider Selections, and the Contribution Rates for Funding Employee and Retiree Healthcare Benefits in Plan Year 2020](#)
4. [** Approval to Participate in the Arlington Independent School District Internship Program](#)

J. Public Health (Vinny Taneja)

1. [** Approval to Allow the Local Health Authority to Sign a Medicare Enrollment Application CMS-855R as the Authorized Official](#)
2. [** Approval to Submit the Department of State Health Services Fiscal Year 2020 STD/HIV Prevention Program Grant Renewal Application](#)

K. Purchasing (Jack Beacham)

1. [Bid No. 2019-220 - Annual Contract for Oil and Lubricants - Countywide - Various Vendors - Discount from List Price](#)
 - a) Award Recommendation
2. [Bid No. 2019-226 - Annual Contract for Mechanical and Plumbing Services - Countywide - Various Vendors - Per Hourly Rate Plus Percentage Markup on Parts](#)
 - a) Award Recommendation
3. [Bid No. 2019-229 - Annual Contract for Elections Printed Forms - Elections Administration - Various Vendors - Per Unit Price](#)
 - a) Award Recommendation
4. [Bid No. 2019-233 - Annual Contract for Air Filters and Filter Replacement Services - Countywide - Various Vendors - Per Unit Price and Discount from List Price](#)
 - a) Award Recommendation
5. [RFP No. 2019-236 - Annual Contract for Forensic Accident Reconstruction, Consultation, Expert Witness, and Support Services - Criminal District Attorney's Office - Peggy Lovett, d/b/a Crash Dynamics - Per Contract Terms](#)
 - a) Award Recommendation
 - b) Contract Approval
6. [Bid No. 2019-238 - Annual Contract for Hydraulic Repairs and Service - Countywide - Various Vendors - Per Hourly Rate and Parts Markup Percentage](#)
 - a) Award Recommendation
7. [Bid No. 2019-239 - Annual Contract for Lawn Maintenance - Facilities Management - Various Vendors - Per Unit Price](#)

- a) Award Recommendation
8. [Bid No. 2019-240 - Annual Contract for Lawn Treatment - Facilities Management - TruGreen, LP – Per Unit Price](#)
 - a) Award Recommendation
9. [Bid No. 2019-241 - Annual Contract for Floor Mat and Shop Towel Services - Countywide - Various Vendors - Per Unit Price](#)
 - a) Award Recommendation
10. [Bid No. 2018-165 - Annual Contract for Asphalt Road Surfacing Products - All Precincts - Various Vendors](#)
 - a) Approve Contract Extension
11. [** RFO No. 2019-266 – Purchase of VCE Delivery and Enhancement Services - DIR-TSO-4299 - Information Technology – Thomas Gallaway Corporation, d/b/a Technologent - \\$70,000.00](#)
 - a) Award Recommendation
12. [** Bid No. 2018-188 - Annual Contract for Automotive and Light Truck OEM Repair and Service - Countywide - Various Vendors - Exercise First Option for Renewal – Same Firm Fixed Prices](#)
 - a) Contract Renewal
13. [** RFO No. 2018-197 - Elevator Maintenance for Various County Buildings - OMNIA #R150801 - Facilities Management - ThyssenKrupp Elevator - \\$851,074.56](#)
 - a) Contract Renewal
14. [** Bid No. 2019-012 - Annual Contract for Monitoring Services - Burglary, Fire, Safe - Facilities Management - Various Vendors - Exercise First Option for Renewal – Same Firm Fixed Prices](#)
 - a) Contract Renewal
15. [** RFP No. 2017-013 – Electronic Payment Processing Services – Countywide - nCourt, LLC – Per Contract Terms](#)
 - a) Contract Approval
16. [** RFP No. 2015-140 - Tarrant County Jail System Food Services - Sheriff's Office - Five Star Correctional Services, Inc.](#)

- a) Acceptance of Payment Bond
- b) Acceptance of Performance Bond

17. [** Bid No. 2019-113 - Annual Contract for Carpet, Tile, and Miscellaneous Flooring Materials and Services - Gomez Floor Covering, Inc.](#)

- a) Acceptance of Payment Bond
- b) Acceptance of Performance Bond

18. [** Southwest Solutions Group, Inc. - Preventative Maintenance and Service of Kardex Remstar and Spacesaver Systems Equipment - Countywide - \\$7,538.96](#)

- a) Sole Source Renewal
- b) Contract Approval

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

L. Sheriff's Department (Bill Waybourn)

1. [** Approval of an Internship Agreement between Tarrant County and Crowley Independent School District for Internships at the Tarrant County Sheriff's Office](#)

M. Tax Assessor-Collector (Wendy Burgess)

1. [** Approval of Property Tax Refunds](#)

N. County Judge and Commissioners

1. Interlocal Agreement, Precinct 2 (Commissioner Allen)

- a) [Approval of Amendment No. 1 to the Interlocal Agreement between Tarrant County and City of Mansfield for the Reconstruction of Breckenridge Road from the End of the Concrete Section at Debbie Lane to the Concrete Cul-de-sac](#)

O. Appointments to Various Boards

- 1. [Action Concerning Appointments to Various Boards, Commissions and Committees](#)
- 2. [Action Concerning Appointments to Tax Increment Finance District Boards](#)

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-

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insurance for person elected or appointed in the past 60 days.

XI. VARIOUS CLAIMS AND ADDENDUM

A. [Approval of Claims and Addendum](#)

XII. ANNOUNCEMENTS AND COMMENTS

XIII. PUBLIC COMMENTS

XIV. CLOSED MEETING - TUESDAY, SEPTEMBER 24, 2019

A. Pending or Contemplated Litigation and Attorney-Client Information

1. [In re: Payment Card Litigation](#)

B. Real Estate Matters

C. Personnel Matters

D. Advice of Counsel

1. [Texas Election Code Section 123.032](#)

2. [Courtroom Rules for Decorum](#)

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.

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XV. COMMISSIONERS COURT RECONVENED

XVI. ADJOURNMENT