



TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, AUGUST 27, 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 August 20, 2019](#)
- VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS
 - A. [Proclamation - Women's Equality Day \(Commissioner Allen\)](#)
- 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

<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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A. Administrator (G.K. Maenius)

1. [Approval of an Amended Electronic Communications Systems Policy](#)
2. [Approval of an Interlocal Agreement Renewal between Tarrant County and the City of Haslet for Law Enforcement Services to be Provided by the Tarrant County Sheriff's Department During Fiscal Year 2020](#)
3. [Approval of an Order Prohibiting Outside Burning in the Unincorporated Areas for Ninety Days for Tarrant County](#)
4. [** Approval to Pay Invoices from Ambry Genetics for Specialized Genetic Testing](#)
5. [** Approval to Pay an Invoice from UT Southwestern Medical Center at Dallas for Specialized Brain Testing](#)
6. [** Approval to Pay Invoices from Dallas County Southwestern Institute of Forensic Sciences for Blood Sample Testing](#)
7. [** Approval of Certain Expenses and Finding of a Direct Public Purpose - County Judge](#)
8. [** Approval of Agreement between Tarrant County and SafeHaven of Tarrant County for the Provision of Educational Services to Youth - Community Development](#)
9. [** Approval of Agreement between Tarrant County and Tarrant County Homeless Coalition for the Provision of Housing Information and Referral Services for the Homeless - Community Development](#)
10. [** Approval of Change Order No. 1 with Stoic Civil Construction, Inc. in the Amount of <\\$1,896.83> for the Reconciliation of Quantities in the City of Azle, 44th Year CDBG Project - Community Development](#)
11. [** Approval of the Submission of the Mainstream Voucher Program Grant Application to the U.S. Department of Housing and Urban Development - Housing Assistance Office](#)
12. [** Approval of Amendment No. 1 to Fiscal Year 2018-2019 HIV Health and Social Services Subrecipient Contract with Tarrant County Hospital District – HIV Administrative Agency](#)
13. [** Approval of Amendment No. 1 to Fiscal Year 2019-2020 Ryan White Treatment Extension Act Part A Subrecipient Contracts with AIDS Outreach Center, Tarrant County Hospital District and Tarrant County Samaritan Housing, Inc. – HIV Administrative Agency](#)
14. [** Approval of Amendment No. 1 to Fiscal Year 2019-2020 Ryan](#)

[White Treatment Extension Act Part B Subrecipient Contracts with AIDS Outreach Center, Tarrant County Hospital District and Tarrant County Preventive Medicine Clinic – HIV Administrative Agency](#)

15. [** Receive and File Briefing Agenda](#)

B. Auditor (Renee Tidwell)

1. [Approval of Release and Substitution of Depository Collateral](#)
2. [Receive and File the Tarrant County Financial Statements for July 2019](#)

C. Budget and Risk Management

1. [** Approval of Fiscal Year 2019 Appropriation Adjustments](#)
2. [** Receive and File Risk Management Board Minutes - August 14, 2019](#)
3. [** Approval of Exceptions to Fee Schedule for Court Interpreters](#)
4. [** Approval of Claims Recommended by the Risk Management Board](#)

D. Criminal Courts Administration (J. Gregory Shugart)

1. [** Approval of Professional Services Contracts between Tarrant County, d/b/a Tarrant County Veterans Treatment Court and Center for Therapeutic Change, Recovery Resource Council, Stay the Course/22 Kill, Jessica Batts, Psy., D., LCDC, Tania M. Lewis Professional Services, Opportunities Counseling Center, and MHMR of Tarrant County](#)

E. Criminal District Attorney (Sharen Wilson)

1. [** Approval to Pay Accepted Offer of Judgment in the Lawsuit Entitled Nick Mikalauskas v. Tarrant County, Civil No. 4:19-cv-00191-O](#)

F. Elections Administration (Heider Garcia)

1. [Adoption of the Hart Intercivic Verity System as the Voting System to be Used for All Forms of Voting in Tarrant County](#)

G. Facilities Management (David Phillips)

1. [** Approval of Real Estate Contract of Sale with JB & B Properties to Sell an Approximately 8,075 Square Feet Parcel Located at the Precinct 2 Maintenance Center, 1203 East Kennedale Parkway, Kennedale, Texas](#)
2. [** Approval of Real Property Lease with Lena Pope Home for the Juvenile Justice Alternative Education Program Located at 3131](#)

Sanguinet Street, Fort Worth

3. ** Approval of Real Property Lease with Lena Pope Home for the Juvenile Justice Alternative Education Program Office Space in the Main Administration Building Located at 3131 Sanguinet Street, Fort Worth
4. ** Approval to Purchase Electricity Renewable Energy Credits from Glo-Cavallo Energy for Tarrant County Leadership in Energy and Environmental Design Buildings
5. ** Approval of Building Renovation for the Sheriff's Office in the Tarrant County Corrections Center, 100 N. Lamar Street and the Plaza Building, 200 Taylor Street, Fort Worth

H. Human Resources (Tina Glenn)

1. Receive and File the Personnel Agenda
2. Approval of a Waiver of Terminal Benefits – Precinct 4
3. ** Receive and File the Tarrant County Civil Service Meeting Report of August 12, 2019

I. Juvenile Services (Bennie Medlin)

1. ** Approval of Fiscal Year 2020 Contract between Tarrant County and Bell County for Juvenile Residential Services for Clients of Juvenile Services
2. ** Approval of Fiscal Year 2020 Service Provider Contract between Derek Henderson Auditing Services and Tarrant County Juvenile Services for Audit Services
3. ** Approval of Contract Renewal for Teaching Services between Tarrant County and Fort Worth Independent School District for the 2019-2020 School Year at the Tarrant County Juvenile Justice Alternative Education Program

J. Public Health (Vinnny Taneja)

1. Approval of Memorandum of Understanding with the Department of State Health Services for Definition of Roles and Responsibilities for the Inventory Tracking Electronic Asset Management System
2. ** Approval of Amendment No. 3 to the Fiscal Year 2017 Breast and Cervical Cancer Services Grant Contract No. 529-17-0023-00035
3. ** Approval of a License Agreement between Tarrant County and Self-

Management Resource Center, Inc. for the Public Health Department's Chronic Disease and Self-Management Program

4. ** Approval of Fiscal Year 2020 Department of Family and Protective Services HUB Subcontracting Plan and Community Service Provider Contracts with Big Brothers Big Sisters Lone Star, Boys and Girls Clubs of Greater Tarrant County, Camp Fire First Texas, Girls Inc. of Tarrant County, and Northside Inter-Community Agency, Inc. for the Community Youth Development Program

K. Purchasing (Jack Beacham)

1. Bid No. 2019-197 - Northwest Subcourthouse 3rd Floor Shell Space Finish Out for an Emergency Disaster Management Business Continuity Center and Office Space - Facilities Management - Various Vendors - \$121,549.73
 - a) Award Recommendation
 - b) Contract Approval
 - c) Acceptance of Payment Bonds
2. Bid No. 2019-200 - Annual Contract for Rental of Bobtail Trucks - Elections Administration - EAN Holdings, LLC Dallas Fort Worth, d/b/a Enterprise Rent-A-Car - Per Unit Price
 - a) Award Recommendation
3. Bid No. 2019-201 - Purchase of Jury Room Seating for the Tim Curry Criminal Justice Center - Jury Services - EVCO Partners, LP d/b/a Burgoon Company - \$32,572.50
 - a) Award Recommendation
4. Bid No. 2019-202 - Northeast Courthouse Furnishings Shell Finish Out - Facilities Management - Various Vendors - Per Unit Price
 - a) Award Recommendation
5. Bid No. 2019-209 - Purchase of Industrial 100 Horse Power Cross-Cut Shredder - Facilities Management - Allegheny Paper Shredders Corporation - \$120,176.00
 - a) Award Recommendation
6. Bid No. 2019-212 - Annual Contract for Traffic Paint - Transportation Services - Various Vendors - Per Unit Price
 - a) Award Recommendation

7. [** RFO No. 2019-244 - Purchase of HP LaserJet Printers - #DIR-TSO-4159 - Information Technology - KST Data, Inc. - \\$83,561.98](#)
 - a) Award Recommendation
8. [** RFO No. 2019-245 - HVAC Equipment Preventative Maintenance - BuyBoard #558-18 - Facilities Management - Daikin Applied - Per Hourly Rate and Parts Discount](#)
 - a) Award Recommendation
9. [** RFP No. 2015-140 - Tarrant County Jail System Food Services - Sheriff's Office - Five Star Correctional Services, Inc. - Exercise Fourth Option for Renewal - Same Contract Terms and Conditions](#)
 - a) Contract Renewal
10. [** RFQ No. 2016-183 - Construction Materials Testing and Geotechnical Engineering Services - Facilities Management - Various Vendors - Exercise Third and Final Option for Renewal - Same Contract Terms](#)
 - a) Contract Renewal
11. [** RFP No. 2017-086 - Out-Patient Treatment Services for Juveniles with Sexual Behavior Problems - Juvenile Services - Various Vendors - Exercise Third and Final Option for Renewal - Same Contract Terms](#)
 - a) Contract Renewal
 - b) Contract Approval
12. [** Bid No. 2017-167 - Annual Contract for Truck and Bus Repairs - Countywide - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices](#)
 - a) Contract Renewal
13. [** Bid No. 2017-170 - Annual Contract for Purchase of Truck Mounted Telescopic Aerial Device - Countywide - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices](#)
 - a) Contract Renewal
14. [** Bid No. 2017-172 - Annual Contract for Fuel Site Repairs and Service - Countywide - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices](#)
 - a) Contract Renewal

15. [** Bid No. 2017-182 - Annual Contract for Purchase of Tandem Drum Articulated Frame Vibratory Rollers - All Precincts - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices](#)
 - a) Contract Renewal
16. [** RFP No. 2018-024 - Mentoring and Advocacy Services for Siblings of Probation Youth - Juvenile Services - Youth Advocate Programs, Inc. - Exercise Second Option for Renewal - Same Contract Terms](#)
 - a) Contract Renewal
 - b) Contract Approval
17. [** Bid No. 2018-135 - Annual Contract Dry Bulk Hydraulic Cement - Countywide - Ash Grove Cement - Exercise First Option for Renewal - Same Firm Fixed Prices](#)
 - a) Contract Renewal
18. [** Bid No. 2018-141 - Annual Contract for Reinforced Concrete Pipe, Concrete Box Culverts, and Safety End Treatments - All Precincts - Forterra Pipe and Precast - Exercise First Option for Renewal - Same Firm Fixed Prices and Discount from List Price](#)
 - a) Contract Renewal
19. [** Bid No. 2018-168 - Annual Contract for Purchase of Dump Trucks and Haul Truck - All Precincts - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices](#)
 - a) Contract Renewal
20. [** RFO No. 2018-171 - Annual Contract for Purchase of Industrial Supplies and Equipment - TXMAS Contract #18-51V06 - Countywide - Evco Partners LP d/b/a Burgoon Company, an authorized dealer of Grainger, Inc. - Exercise First Option for Renewal - Same Contract Terms and Discount](#)
 - a) Contract Renewal
21. [** RFO No. 2019-026 - Purchase of Police Equipment and Accessories - SPD Contract #680-A1 - Countywide - Precision Delta Corporation - Same Contract Terms and Discount Off List Price](#)
 - a) Contract Renewal
22. [** RFQ No. 2019-858 - Human Capital Management–SaaS License Agreement - Information Technology - PM AM Corporation - \\$1,200.00](#)

a) Contract Approval

23. [** RFP No. 2018-142 - Guard Tour System - Information Technology - TimeKeeping Systems, Inc. - \\$13,836.15](#)

a) Approval of Modification

L. Sheriff's Department (Bill Waybourn)

1. [** Acceptance of Fiscal Year 2020 Grant from the Texas Automobile Burglary and Theft Prevention Authority for the Tarrant Regional Auto Crimes Task Force](#)

2. [** Approval of Texas Victim Identification and Notification Everyday Verification of Continuing Production Record, Statewide Automated Victim Notification Services Fiscal Year 2019 Invoice from the Texas Office of the Attorney General, and Texas Victim Identification Notification Everyday Automated Victim Notification Services Maintenance Fee Invoice from Vendor](#)

M. Tax Assessor-Collector (Wendy Burgess)

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

2. [** Approval of Property Tax Waivers of Penalty and Interest](#)

3. [** Receive and File Tax Office Deputizations for Contract Sales](#)

N. Appointments to Various Boards

1. [Action Concerning Appointments to Various Boards, Commissions and Committees](#)

2. [Action Concerning Appointments to Tax Increment Finance District Boards](#)

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 9-1-1 Emergency Assistance District's Proposed Fiscal Year](#)

2020 Budget

The Commissioners Court will be briefed by Shinar Haynes, Executive Director of the Tarrant County 9-1-1 Emergency Assistance District, on the previous year's activities and planned future objectives, activities and goals.

B. Fiscal Year 2020 Budget Issues Update

The Commissioners Court will consider requests from all county, district and state departments, as well as private organizations, which are requesting County funding for FY 2020. These requests may include salaries, benefits and other personnel issues, departmental operational expenses, travel expenses, educational expenses, professional services, precinct road operations, road maintenance operations, capital expenditures and other budgetary requests.

XII. ANNOUNCEMENTS AND COMMENTS

XIII. PUBLIC COMMENTS

XIV. CLOSED MEETING - TUESDAY, AUGUST 27, 2019

A. Pending or Contemplated Litigation and Attorney-Client Information

1. [Jeffrey D. Lerner v. Tarrant County, Texas; Cause No. 141-307634-19](#)

B. Real Estate Matters

C. Personnel Matters

1. [Position No. 20006459 \(G.K. Maenius, County Administrator\)](#)

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

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(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