



TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, NOVEMBER 20, 2018 - 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 of Regular Meeting of November 13, 2018](#)
- VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS
 - A. [Congratulatory Resolution - Reverend Carol Record, Center of Unity \(Commissioner Fickes\)](#)
- 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 Creation of and Participation in TechShare Local Government Corporation](#)
2. [Approval of a Purchase Agreement to Purchase LTQ XL Mass Spectrometer System at a Reduced Price Established by the Research Collaboration Agreement between Tarrant County and Thermo Finnigan, LLC](#)
3. [** Ratification of a Grant Application and Resolution for the Fiscal Year 2019 Indigent Defense Formula Grant Program](#)
4. [** Acceptance of the 2018 Urban Area Security Initiative Homeland Security Grant Program Grant Award for Tarrant County Emergency Management Program Enhancements](#)
5. [** Approval of an Educational Affiliation Agreement between Tarrant County and Tarleton State University Regarding Social Work Students Participating in the Court Visitor Program in Probate Court No. 2](#)
6. [** Approval of HAP Contracts and/or Contract Amendments between Landlords and Tarrant County, d/b/a Tarrant County Housing Assistance Office](#)
7. [** Approval of Amendment No. 2 to Fiscal Year 2018-2019 Ryan White Treatment Extension Act Part B Subrecipient Contract with Tarrant County Hospital District – HIV Administrative Agency](#)
8. [** Approval of Amendment No. 3 to Fiscal Year 2018-2019 Ryan White Treatment Extension Act Part B Subrecipient Contract with AIDS Outreach Center – HIV Administrative Agency](#)
9. [** Approval of Amendment No. 4 to Fiscal Year 2018-2019 Ryan White Treatment Extension Act Part A Subrecipient Contract with Tarrant County Hospital District – HIV Administrative Agency](#)
10. [** Approval of Contract with Call a Ride Southlake for the Provision of Transportation Services for Senior Citizens - Precinct 3](#)
11. [** Approval of Certain Expenses and Finding of a Direct Public Purpose - County Judge](#)
12. [** Approval of Certain Expenses and Finding of a Direct Public Purpose - Commissioner, Precinct 2](#)
13. [** Approval of Amendment to the Tarrant County Fire Code Fee Schedule](#)

14. [** Approval of Out-of-State Travel Requests](#)

B. Auditor (Renee Tidwell)

1. [Approval of Tarrant County Investment Policy](#)
2. [Approval of Release and Substitution of Depository Collateral](#)
3. [** Approval of the Sheriff's Office Fiscal Year 2018 Equitable Sharing Agreement and Certification Reports](#)
4. [** Approval of the Constable's Office, Precinct 7, Fiscal Year 2018 Equitable Sharing Agreement and Certification](#)

C. Budget and Risk Management (Debbie Schneider)

1. [** Approval of Fiscal Year 2019 Appropriation Adjustments](#)
2. [** Approval of a Claim Recommended by the Risk Management Board](#)

D. County Clerk (Mary Louise Garcia)

1. [** Receive and File the County Clerk's Monthly Report - October 2018](#)

E. Criminal Courts (J. Gregory Shugart)

1. [Request for an Additional Magistrate Relating to Magistration Process Changes](#)
2. [** Approval of a Professional Service Contract between Tarrant County, d/b/a Mental Health Diversion Court and Brad Clark](#)
3. [** Approval of Professional Service Contracts between Tarrant County, d/b/a Veterans Treatment Court and Brandon W. Barnett, and Leon Reed, Jr.](#)

F. Criminal District Attorney (Sharen Wilson)

1. [** Approval of Agreement for Legal Representation Engaging Outside Counsel to Serve as Local Counsel to Tarrant County, Texas and Judge Mike Hrabal](#)

G. Facilities Management (David Phillips)

1. [** Authorization to Pay a Service Invoice from ARS Rescue Rooter for Sewer Jetting Service at the Tarrant County Corrections Center, 100 N. Lamar Street, Fort Worth](#)

H. Human Resources (Tina Glenn)

1. [Receive and File the Personnel Agenda](#)
2. [Approval of Out-of-Class Pay Extension – Constable, Precinct 2](#)
3. [Approval of Out-of-Class Pay Extension – Transportation Services](#)
4. [** Approval of a Change to the Table of Organization – Precinct 2](#)
5. [** Approval of Changes to the Table of Organization – Public Health](#)

I. Public Health (Vinny Taneja)

1. [** Approval of Amendment No. 1 to the Department of State Health Services Fiscal Year 2018 Tuberculosis Prevention and Control Federal Grant Contract Renewal](#)

J. Purchasing (Jack Beacham)

1. [Bid No. 2019-017 - Annual Contract for Mattress Materials - Sheriff's Department - Various Vendors - Per Unit Price](#)
 - a) Award Recommendation
2. [Bid No. 2019-018 - Annual Contract for Copier and Fax Supplies - Countywide - Various Vendors - Per Unit Price](#)
 - a) Award Recommendation
3. [Bid No. 2019-029 - Annual Contract for Dishwashing and Laundry Chemicals - Sheriff's Department and Juvenile Services - Various Vendors - Per Unit Price](#)
 - a) Award Recommendation
4. [Bid No. 2019-031 - Annual Contract Paper and Plastics Products - Countywide - Various Vendors - Per Unit Price and Discount for Items Not Listed](#)
 - a) Award Recommendation
5. [** Bid No. 2017-002 - Annual Contract for Grease/Sand Trap Services - Facilities Management - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices](#)
 - a) Contract Renewal
6. [** RFQ No. 2017-019 - Professional Engineering Services for Various](#)

Tarrant County Projects - Transportation Services - Various Vendors - Exercise Second and Final Option for Renewal - Same Contract Terms

- a) Contract Renewal
- 7. ** RFP No 2018-003 - Annual Contract for Hazardous Material Emergency Response and Remediation Services - Countywide - Various Vendors - Exercise First Option for Renewal - Same Contract Terms
 - a) Contract Renewal
- 8. ** RFO No. 2019-056 - Purchase of West Proflex - #DIR-LGL-CALIR-02 - Law Library - Thomson Reuters - \$45,076.37
 - a) Contract Approval
- 9. ** Courthouse Technologies, Ltd. - Courthouse Technologies Software Products and Services - Information Technology
 - a) Sole Source Designation
- 10. ** Southwest Solutions Group, Inc. - Purchase and Preventative Maintenance and Service - Kardex Remstar and Spacesaver Systems Equipment - Countywide - \$7,319.38
 - a) Sole Source Renewal
- 11. ** Approval of Change Order - RFP No. 2018-041 - Annual Contract for Background Screening Services - Human Resources and Facilities Management - True Hire
- 12. ** Annual Contracts Eligible for Renewal Within Ninety Days
- 13. ** Permission to Take Bids/RFPs

K. Sheriff's Department (Bill Waybourn)

- 1. ** Acceptance of a Donation from Shield616 for the Tarrant County Sheriff's Office
- 2. ** Acceptance of a Donation from HighRidge Church for the Tarrant County Sheriff's Office
- 3. ** Acceptance of a Donation from the Tarrant County Law Enforcement Association for the Sheriff's Office
- 4. ** 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](#)

L. Tax Assessor-Collector (Ron Wright)

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

M. Transportation Services

1. [** Plat Approval - Allison-Crabtree Addition - Precinct 4](#)

N. County Judge and Commissioners

1. Interlocal Agreement, Precinct 3 (Commissioner Fickes)
 - a) [Approval of the Interlocal Agreement between Tarrant County and the Northwest Independent School District for Work to Extend and Relocate the Entrance Ramp onto US 81/287 South of the Blue Mound Road and US 81/287 Intersection](#)
 - b) [Approval to Begin Interlocal Agreement between Tarrant County and the Northwest Independent School District for Work to Extend and Relocate the Entrance Ramp onto US 81/287 South of the Blue Mound Road and US 81/287 Intersection](#)
 - c) [Approval of Memorandum of Understanding between Tarrant County and the Texas Department of Transportation for the Construction of the Extension of West Frontage Road and the Relocation of the Southbound Entrance Ramp onto US 81/287 Located South of the Blue Mound Road and US 81/287 Intersection in Fort Worth, Tarrant County](#)
 - d) [Approval to Begin Memorandum of Understanding between Tarrant County and the Texas Department of Transportation for the Construction of the Extension of West Frontage Road and the Relocation of the Southbound Entrance Ramp onto US 81/287 Located South of the Blue Mound Road and US 81/287 Intersection in Fort Worth, Tarrant County](#)

O. 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. ANNOUNCEMENTS AND COMMENTS

XII. PUBLIC COMMENTS

XIII. CLOSED MEETING - TUESDAY, NOVEMBER 20, 2018

A. Pending or Contemplated Litigation and Attorney-Client Information

B. Real Estate Matters

C. Personnel Matters

1. [Position Nos. 20003555 and 20005398 \(Tina Glenn, Human Resources Director\)](#)
2. [Budget/Risk Management Director \(G.K. Maenius, County Administrator\)](#)
3. [Chief Information Officer \(G.K. Maenius, County Administrator\)](#)
4. [Facilities Management Director \(G.K. Maenius, County Administrator\)](#)
5. [Fire Marshal \(G.K. Maenius, County Administrator\)](#)
6. [Human Resources Director \(G.K. Maenius, County Administrator\)](#)
7. [Human Services Director \(G.K. Maenius, County Administrator\)](#)
8. [Public Health Director \(G.K. Maenius, County Administrator\)](#)
9. [Resource Connection Director \(G.K. Maenius, County Administrator\)](#)
10. [Transportation Services Director \(G.K. Maenius, County Administrator\)](#)
11. [County Administrator \(G.K. Maenius, County Administrator\)](#)

D. Advice of Counsel

E. Security Related Issues

F. Contract Deliberations

G. Economic Development Prospects

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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.

XIV. COMMISSIONERS COURT RECONVENED

XV. ADJOURNMENT