



TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, JUNE 08, 2021 - 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. 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

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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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 June 1, 2021](#)

VI. 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.

VII. PUBLIC HEARINGS

A. [** Request for Public Hearing - Tuesday, June 15, 2021, 10:00 A.M - To Consider Amendment No. 1 to the Program Year 2020 Action Plan \(Community Development\)](#)

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 the Amended Health and Safety Policy for Tarrant County Buildings and Facilities](#)
3. [Approval of the Designation of the Information Security Officer as the Commissioners Court Designee to Enforce Cybersecurity Training Compliance](#)
4. [** Approval of Professional Expert Services Contract with Matthew Segedy in Reference to No. D396-C010350-00](#)
5. [** Receive and File the Annual Report on Tarrant County's Utility Consumption and Total Expenditures](#)
6. [** Bid No. 2020CD-099 Approval of Construction Contract with JRB Pipeline Services, LLC in the Amount of \\$467,836.00 for the City of Haltom City, 46th Year CDBG Project - Community Development](#)
7. [** Approval to Submit the Fiscal Year 2021-2022 Health Resources and Services Administration Ryan White Part D Noncompeting Continuation](#)

Progress Report – HIV Administrative Agency

8. ** Approval of Grant Year 2021-2024 U.S. Department of Housing and Urban Development Housing Opportunities for Persons with AIDS Subrecipient Contract with Samaritan Housing, Inc – HIV Administrative Agency
9. ** Approval of Amendment No. 1 to the Fiscal Year 2020-2021 Health Resources and Services Administration Ryan White Part D Subrecipient Contract with AIDS Healthcare Foundation – HIV Administrative Agency
10. ** Approval of Amendment No. 2 to Fiscal Year 2021-2022 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Subrecipient Contract with AIDS Healthcare Foundation – HIV Administrative Agency
11. ** Approval of Out-of-State Travel Requests
12. **** Receive and File Briefing Agenda**

B. Budget and Risk Management (Helen Giese)

1. ** Approval of Fiscal Year 2021 Appropriation Adjustments
2. ** Approval of Exceptions to Fee Schedule for Court Interpreters
3. ** Approval of Claims Recommended by the Risk Management Board
4. ** Receive and File Risk Management Board Minutes – May 26, 2021

C. Criminal District Attorney (Sharen Wilson)

1. ** Approval to Pay an Invoice For Annual Membership Fees Due to the Texas Law Enforcement Best Practices Recognition Program

D. Elections Administration (Heider Garcia)

1. Approval of an Order Calling a Special Election on July 27, 2021

E. Facilities Management (Marvin Reyes)

1. ** Approval of Amendment No. 1 to the Baird, Hampton and Brown, Inc. Contract for Professional Engineering Services Related to the Replacement of the Existing HVAC Cooling Towers at Corrections Center Project

F. Human Resources (Tina Glenn)

1. [Receive and File the Personnel Agenda](#)
2. [Approval of Changes to the Table of Organization - Public Health](#)
3. [Approval to Double Fill a Position and for a Waiver of Terminal Benefits – 233rd District Court](#)
4. [** Approval of Job Evaluation Committee Appointment](#)
5. [** Approval of the Extension of the Member Cost-Share Waiver for COVID-19 Testing, Test-Related Visits, Diagnosis and Treatment Under the Public Employee Benefits Cooperative Medical Plans](#)
6. [** Receive and File the Tarrant County Civil Service Meeting Report of May 10, 2021](#)

G. Public Health (Vinny Taneja)

1. [Approval of a Notice of Award between Tarrant County and the Centers for Disease Control and Prevention](#)
2. [** Approval to Submit Application to the Department of Homeland Security for Civil Surgeon Designation](#)
3. [** Approval of a Project Change Request to the MCF Technology Solutions, LLC for Installation of the Enforcer Chromium Extension to the COVID-19 Quickbase Application Used by the Tarrant County Public Health Department in COVID-19 Vaccination Registration Efforts](#)
4. [** Approval of Amendment No. 2 to the Department of State Health Services Fiscal Year 2020 Grant Contract for HIV Prevention and Control](#)

H. Purchasing (Melissa Lee)

1. [Bid No. 2021-071 - Watchguard Digital In-Car System Hardware Warranty Protection- Sheriff's Office - Motorola Solutions, Inc. - \\$27,075.00](#)
 - a) Award Recommendation
 - b) Contract Approval
2. [Bid No. 2021-085 - Annual Contract for Security Guard Services - Countywide - Various Vendors - Per Unit Price](#)
 - a) Award Recommendation
3. [Approval of Invoice Payment - Annual Maintenance Fees - Public](#)

Health - Groupware Technologies, LLC - \$5,840.00

4. ** RFO No. 2021-109 - Dell Latitude 5520 and Docking Station WD19S - #DIR-TSO-3763 - Public Health - GTS Technology Solutions, Inc. - \$98,701.40
 - a) Award Recommendation

5. ** RFQ No. 2017-143 - Professional Land Surveying Services - Transportation Services and Facilities Management - Various Vendors - Exercise Fourth and Final Option for Renewal - Same Contract Terms
 - a) Contract Renewal

6. ** Bid No. 2017-153 - Annual Contract for Asbestos Consulting Services - Facilities Management - Various Vendors - Exercise Fourth and Final Option for Renewal - Same Firm Fixed Prices
 - a) Contract Renewal

7. ** Bid No. 2017-154 - Annual Contract for Indoor Air Quality Consulting Services - Facilities Management - Various Vendors - Exercise Fourth and Final Option for Renewal - Same Firm Fixed Prices
 - a) Contract Renewal

8. ** Bid No. 2019-171 - Annual Contract for Lift Device Repair and Service - Countywide - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices and Percent Markup
 - a) Contract Renewal

9. ** Bid No. 2019-193 - Annual Contract for Inmate Uniforms - Sheriff's Office - Bob Barker Company, Inc. - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices and Discount off List Price
 - a) Contract Renewal

10. ** Bid No. 2020-134 - Annual Contract for Work Uniforms - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices and Discount Off List Price
 - a) Contract Renewal

11. ** RFP No. 2018-093 - Youth Advocacy Services - Juvenile Services - Youth Advocacy Programs, Inc.
 - a) Contract Approval

12. [** RFP No. 2018-126 - Family Preservation Program - Juvenile Services - Lena Pope Home, Inc.](#)
 - a) Contract Approval
13. [** RFP No. 2020-103 - Procurement Card Services - Purchasing Department - JPMorgan Chase Bank, N.A.](#)
 - a) Contract Approval
14. [** Approval of Master Services and Service Delivery Agreements - Information Technology - Perficient, Inc. - \\$7,400.00](#)
15. [** Acknowledgement of Notification of Acquisition and Vendor Name Change of Associated Time Instruments Co., Inc. to Associated Time Instruments, LLC d/b/a Associated Time On Demand](#)
16. [** Permission to Take Bids/RFPs](#)

I. Sheriff's Department (Bill Waybourn)

1. [** Acceptance of Forfeited Vehicle for Use by the Sheriff's Office Combined Narcotics Enforcement Team](#)

J. Tax Assessor-Collector (Wendy Burgess)

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

K. Transportation Services (Randy Skinner)

1. [** Approval of Final Plat - Pyramid Acres Unit 9 - Precinct 1](#)

L. 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. 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. Discussion Regarding the 87th Regular Session of the Texas Legislature

The Commissioners Court will be briefed regarding developments of the 87th Regular Session of the Texas Legislature.

C. Tarrant County General Obligation Bond Program

The Commissioners Court will discuss issues concerning the proposed Tarrant County General Obligation Bond Program. The Program will include funding for transportation-related projects, county building projects, and other related issues.

XII. ANNOUNCEMENTS AND COMMENTS

XIII. PUBLIC COMMENTS

XIV. 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;

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(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