



## 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, MARCH 16, 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](http://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](http://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 March 9, 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, March 23, 2021, 10:00 AM - To Consider the Draft Program Year 2021 Annual 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. [\\*\\* Ratification and Approval of First Amendment to the COVID-19 Vaccination Center License Agreement between Tarrant County and the City of Hurst](#)
3. [\\*\\* Approval of Certain Expenses and Finding of a Direct Public Purpose - County Judge](#)
4. [\\*\\* Acceptance of Monetary Donation from the North Texas Community Foundation for the Tarrant County Law Enforcement Memorial](#)
5. [\\*\\* Approval of a Computer-Related Travel/Training Request](#)
6. [\\*\\* Receive and File Briefing Agenda](#)

**B. Auditor (Renee Tidwell)**

1. [\\*\\* Receive and File the Auditor's Report of the Registry of the Court Accounts Held by the District Clerk as of September 30, 2020](#)

**C. 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. [\\*\\* Receive and File Risk Management Board Minutes – March 3, 2021](#)

**D. County Clerk (Mary Louise Nicholson)**

1. [\\*\\* Receive and File the County Clerk's Monthly Report - February 2021](#)

**E. Facilities Management**

1. [\\*\\* Approval of Change Order No. 1 to the Infinity Contractors International, Ltd. Contract for the Chiller Replacement Project at the Tarrant County Corrections Center](#)

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

1. [Receive and File the Personnel Agenda](#)
2. [Approval of Changes to the Table of Organization – 233rd District Court](#)
3. [Approval of Changes to the Table of Organization – Sheriff's Office](#)
4. [\\*\\* Approval of Changes to the Table of Organization – Public Health](#)
5. [\\*\\* Receive and File the Tarrant County Civil Service Meeting Report of March 8, 2021](#)

**G. Information Technology (Christopher Nchopa-Ayafor)**

1. [\\*\\* Approval of Payment to Texas A&M AgriLife Extension Service for Hardware and Ancillary Equipment](#)

**H. Public Health (Vinny Taneja)**

1. [Approval for the Tarrant County Public Health Preventive Medicine Clinic to Purchase Gas Cards](#)
2. [Approval to Submit a Grant Application to the Texas Department of State Health Services for Support of Governmental Public Health Emergency Response Efforts to COVID-19](#)
3. [\\*\\* Rescind Court Order No. 134207 and Approve an Addendum to the eClinicalWorks Software and Support Agreement](#)
4. [\\*\\* Approval of a Revised Work Order between Tarrant County](#)

[eClinicalWorks for Interface Creation from QuickBase to the eClinicalWorks Database Used for Covid-19 Immunization Patient Medical Files](#)

**I. Purchasing**

1. [Bid No. 2021-031 - Annual Contract for Urine Drug Screening Supplies - Community Supervision and Corrections Department and Juvenile Services - Various Vendors - Per Unit Price](#)
  - a) Award Recommendation
2. [RFQ No. 2021-052 - Appraisal Services - Transportation Services - Various Vendors - Per Contract Terms](#)
  - a) Award Recommendation
3. [\\*\\* RFO No. 2021-075 - Purchase of Trade Services - BuyBoard #638-21 - Facilities Management - Various Vendors - Per Hourly Rate and Catalog Discount Off List](#)
  - a) Approve Award Recommendation
4. [\\*\\* RFP No. 2017-068 - Enterprise Disease Surveillance and Management System - Public Health - Commonwealth Informatics, Inc. - Exercise Fourth Option for Renewal - Same Contract Terms](#)
  - a) Contract Renewal
5. [\\*\\* RFP No. 2018-070 - Electronic Poll Books - Elections Administration - Various Vendors - Exercise First Option for Renewal - Same Contract Terms](#)
  - a) Contract Renewal
6. [\\*\\* Bid No. 2019-115 - Annual Contract for Miscellaneous Office Furniture - Countywide - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices and Discount off List Price](#)
  - a) Contract Renewal
7. [\\*\\* Bid No. 2019-187 - Annual Contract for Rental of Tables and Chairs - Elections Administration - Business Interiors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices](#)
  - a) Contract Renewal
8. [\\*\\* Bid No. 2020-069 - Annual Contract for Toner Cartridges and](#)

Maintenance Supplies for Inkjet and Laser Printers - Countywide - Various Vendors - Exercise First and Final Option for Renewal - Same Firm Fixed Prices and Discount Off List Price

a) Contract Renewal

9. \*\* Bid No. 2020-098 - Annual Contract for Truck Mounted Regenerative Air Street Sweepers - Countywide - Various Vendors - Exercise First and Final Option for Renewal - Same Firm Fixed Prices

a) Contract Renewal

10. \*\* Approval of Interlocal Agreement between Tarrant County and City of Andrews for Cooperative Purchasing of Goods and Services

11. \*\* Approval of Interlocal Agreement between Tarrant County and Colorado County for Cooperative Purchasing of Goods and Services

12. \*\* Annual Contracts Eligible for Renewal Within Ninety Days

13. \*\* Permission to Take Bids/RFPs

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

1. \*\* Approval of Property Tax Refunds

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

1. \*\* Approval to Release the Construction Bond for the Construction Phase and Acceptance of the Maintenance Bond for the Maintenance Phase of Southfork Estates, Phases 2 and 3 - Precinct 1

**L. County Judge and Commissioners**

1. Interlocal Agreement, Precinct 3 (Commissioner Fickes)

a) Approval of the Interlocal Agreement between Tarrant County and the City of Fort Worth to Rehabilitate and Resurface Katy Road from Keller Hicks Road to 300 Feet South of Mount Gilead Road; Repair and Resurface Keller Hicks Road from 600 Feet West of Ridgeview Court to Old Denton Road; Rehabilitate and Resurface Ridgetop Road from Roanoke Road to City Limits; Reconstruct Velda Kay Lane from Willow Springs Road to Dead End; Reconstruct Whispering Willows Drive from Velda Kay Lane to Willow Springs Road; Reconstruct Willow Ranch Way from Western Willows Drive to Avondale Haslet Road; Reconstruct Willow Tree Court from Willow Tree Drive to Cul-de-Sac; Reconstruct Singleton Court from Singleton Drive to Cul-de-Sac; Reconstruct Moss Drive from Singleton

- Drive to Dead End; Reconstruct Willow Crossing Drive from Velda Kay Lane to Cul-de-Sac; Reconstruct Western Willow Drive from Willow Crossing Drive to Willow Springs Road; Reconstruct Whispering Willows Court from Whispering Willows Drive to Cul-de-Sac; Reconstruct Willow Tree Drive from Willow Ranch Way to Cul-de-Sac; and Reconstruct Weeping Willows Drive from Singleton Drive to Moss Drive.
- b) Approval to Begin Interlocal Agreement between Tarrant County and the City of Fort Worth to Rehabilitate and Resurface Katy Road from Keller Hicks Road to 300 Feet South of Mount Gilead Road; Repair and Resurface Keller Hicks Road from 600 Feet West of Ridgeview Court to Old Denton Road; Rehabilitate and Resurface Ridgetop Road from Roanoke Road to City Limits; Reconstruct Velda Kay Lane from Willow Springs Road to Dead End; Reconstruct Whispering Willows Drive from Velda Kay Lane to Willow Springs Road; Reconstruct Willow Ranch Way from Western Willows Drive to Avondale Haslet Road; Reconstruct Willow Tree Court from Willow Tree Drive to Cul-de-Sac; Reconstruct Singleton Court from Singleton Drive to Cul-de-Sac; Reconstruct Moss Drive from Singleton Drive to Dead End; Reconstruct Willow Crossing Drive from Velda Kay Lane to Cul-de-Sac; Reconstruct Western Willow Drive from Willow Crossing Drive to Willow Springs Road; Reconstruct Whispering Willows Court from Whispering Willows Drive to Cul-de-Sac; Reconstruct Willow Tree Drive from Willow Ranch Way to Cul-de-Sac; and Reconstruct Weeping Willows Drive from Singleton Drive to Moss Drive.

**M. 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 Bond Package Update

The Commissioners Court will be briefed on the status of ongoing activities related to the Tarrant County Hospital District Bond Package.

**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.

**C. [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.

**XII. ANNOUNCEMENTS AND COMMENTS**

**XIII. PUBLIC COMMENTS**

**XIV. CLOSED MEETING – TUESDAY, MARCH 16, 2021**

**A. Pending or Contemplated Litigation**

**B. Real Estate Matters**

**C. Personnel Matters**

1. [Position No. 20003075 \(Tina Glenn, Human Resources Director\)](#)
2. [Position No. 20006967 \(Tina Glenn, Human Resources Director\)](#)
3. [Position No. 20006866 \(Tina Glenn, Human Resources\)](#)
4. [Position Nos. 20001552, 20004946, 20005315 \(Tina Glenn, Human Resources Director\)](#)

**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

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**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**