



## TARRANT COUNTY COMMISSIONERS COURT AGENDA

---

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

**THURSDAY, DECEMBER 27, 2018 - 10:00 AM**

**I. CALL TO ORDER AND ROLL CALL**

**II. AGENDA ANNOUNCEMENTS**

**III. 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.

**IV. REPORTS AND BUSINESS**

**A. Administrator (G.K. Maenius)**

1. [\\*\\* Approval of Contract Renewal between Tarrant County and Dispute Resolution Services of North Texas, Inc.](#)
2. [\\*\\* Approval of the Fiscal Year 2019 Parker County Medical Examiner District Agreement](#)
3. [\\*\\* Approval of an Exception to the Travel Policy - Sheriff's Office](#)

**B. Auditor (Renee Tidwell)**

1. [Approval of Banking Arrangements with Cigna to Pay Dental Claims](#)

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

2. [\\*\\* Approval of Release of Depository Collateral](#)

**C. Budget and Risk Management**

1. [\\*\\* Approval of Fiscal Year 2019 Appropriation Adjustments](#)
2. [\\*\\* Approval of Exceptions to Fee Schedule for Court Interpreters](#)
3. [\\*\\* Approval of a Claim Recommended by the Risk Management Board](#)
4. [\\*\\* Receive and File Risk Management Board Minutes - December 5, 2018 and December 12, 2018](#)

**D. Facilities Management (David Phillips)**

1. [\\*\\* Approval of Use of the Subcourthouse in Arlington, the Subcourthouse at Mansfield and the Tom Vandergriff Civil Courts Building on January 1, 2019 for Newly Elected Official Oath of Office Ceremonies](#)

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

1. [\\*\\* Receive and File the Personnel Agenda](#)

**F. Appointments to Various Boards**

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

**V. [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.

**VI. VARIOUS CLAIMS AND ADDENDUM**

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

**VII. ANNOUNCEMENTS AND COMMENTS**

**VIII. PUBLIC COMMENTS**

**IX. CLOSED MEETING**

**A. Pending or Contemplated Litigation and Attorney-Client Information**

- 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;**

**(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.**

**X. COMMISSIONERS COURT RECONVENED**

**XI. ADJOURNMENT**