



## TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

**TUESDAY, MAY 12, 2020 - 10:00 AM**

SOME MEMBERS OF THE COMMISSIONERS COURT MAY PARTICIPATE VIA TELEPHONE. A QUORUM MAY OR MAY NOT BE PRESENT IN THE COMMISSIONERS COURTROOM. ANY MEMBER OF THE PUBLIC IS WELCOME TO ADDRESS THE COMMISSIONERS COURT AT ITS MEETING ON MAY 12, 2020, BY FILLING OUT THE PUBLIC PARTICIPATION FORM ON THE COMMISSIONERS COURT AGENDA WEBPAGE AT [WWW.TARRANTCOUNTY.COM](http://WWW.TARRANTCOUNTY.COM) OR CALLING 817-884-3525 AND REQUESTING TO BE PUT ON THE PUBLIC COMMENT LIST. PLEASE INDICATE WHETHER YOU ARE WANTING TO ADDRESS AN ITEM ON THE AGENDA OR IF YOU WOULD LIKE TO PROVIDE GENERAL PUBLIC COMMENTS. YOU MUST NOTIFY THE COURT BY PHONE OR EMAIL USING THE METHODS DESCRIBED BY 10:15 A.M., MAY 12, 2020.

- 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 May 5, 2020](#)
- VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

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.

- A. [Proclamation - National Day of Prayer \(Judge Whitley\)](#)
- B. [Proclamation - Mental Health Awareness Month \(Judge Whitley\)](#)

**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**

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

1. [Discussion, and Possible Action, Concerning the Declaration of Local Disaster Regarding COVID-19, and/or Amended Declaration of Local Disaster Regarding COVID-19](#)
2. [Discussion, and Possible Action, Concerning Activities Associated with the Impact of the Coronavirus \(COVID-19\) on Tarrant County Citizens, Businesses and County Government Operations](#)
3. [Authorization to Employ Project Employees Related to COVID-19 Activities](#)
4. [Approval of Letter of Support for a 2020 Better Utilizing Investments to Leverage Development Grant Application by the North Central Texas Council of Governments for the Dallas Fort Worth International Airport East-West Connector Project](#)
5. [Approval of Letter of Support for a 2020 Better Utilizing Investments to Leverage Development Grant Application by North Central Texas Council of Governments for the North Texas Multimodal Operations, Velocity, Efficiency and Safety Program](#)
6. [Approval of Letter of Support for a Joint Mental Health Collaboration Program Grant Application by MHMR of Tarrant County to the Bureau of Justice Assistance](#)
7. [\\*\\* Approval of Ryan White HIV/AIDS Program Gift Card Policy](#)
8. [\\*\\* Approval of Amendment No. 1 to Four Fiscal Year 2020 Ryan White Treatment Extension Act Part C Subrecipient Contracts with AIDS Healthcare Foundation, AIDS Outreach Center, Tarrant County Hospital District and Tarrant County Preventive Medicine Clinic – HIV Administrative Agency](#)
9. [\\*\\* Approval of Amendment No. 1 to Fiscal Year 2020-2021 Ryan White Treatment Extension Act Part B Subrecipient Contract with](#)

Tarrant County Samaritan Housing, Inc. – HIV Administrative Agency

10. \*\* Acceptance of the Fiscal Year 2020 Grant Award from the Texas Commission on Environmental Quality for the Volkswagen Environmental Mitigation Program - Precinct 2
11. \*\* Acceptance of the Fiscal Year 2020 Grant Awards from the Texas Commission on Environmental Quality for the Volkswagen Environmental Mitigation Program - Precinct 3
12. \*\* Approval to Submit a Grant Application to the Texas Commission on Environmental Quality for the Volkswagen Environmental Mitigation Program Grant - Precinct 3
13. \*\* Approval of Change Order No. 1 with Reliable Paving, Inc. in the Amount of \$3,940.00 for the Reconciliation of Quantities in the City of Dalworthington Gardens, 45th Year CDBG Project - Community Development
14. \*\* Receive and File Briefing Agenda

**B. Auditor (Renee Tidwell)**

1. Approval of Release of Depository Collateral
2. Receive and File the Quarterly Investment Report Ended December 31, 2019

**C. Budget and Risk Management**

1. \*\* Approval of Fiscal Year 2020 Appropriation Adjustments

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

1. Receive and File the Personnel Agenda
2. Approval of Exceptions to the Telecommuting Policy
3. \*\* Approval of a Change to the Table of Organization – Community Development

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

1. Approval of a Professional Service Agreement between Clinical Pathology Laboratories, Inc. and Tarrant County on behalf of Tarrant County Public Health
2. \*\* Approval of Amendment No. 5 to the Fiscal Year 2017 Department of State Health Services Women, Infants and Children Grant Contract

**F. Purchasing (Jack Beacham)**

1. [\\*\\* RFO No. 2020-135 - Purchase of Dell EMC Isilon CloudPool Licenses - #DIR-TSO-4299 - Information Technology - Thomas Gallaway Corporation, d/b/a Technologent - \\$71,200.00](#)
  - a) Approve Award Recommendation
2. [\\*\\* RFP No. 2016-207 - Annual Contract for Dynamic Case Management Platform and Professional Services - Information Technology - GxP Partners, LLC - Exercise Third and Final Option for Renewal - Same Contract Terms](#)
  - a) Contract Renewal
3. [\\*\\* Bid No. 2017-112 - Annual Contract for Roofing Repair Services - Countywide - Various Vendors - Exercise Third and Final Option for Renewal - Same Hourly Rate and Percentage Markup on Parts](#)
  - a) Contract Renewal
4. [\\*\\* Bid No. 2018-076 - Annual Contract for Trash Removal Services - Facilities Management - Allied Waste Services of Fort Worth, LLC, d/b/a Republic Services of Fort Worth - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices](#)
  - a) Contract Renewal
5. [\\*\\* Bid No. 2018-140 - Annual Contract for Microfiche and Microfilm Equipment Maintenance and Supplies - Countywide - Office Store Depot, Inc. - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices](#)
  - a) Contract Renewal
6. [\\*\\* Bid No. 2018-146 - Annual Contract for Facsimile and Multifunction Machine Maintenance, Repairs, and Supplies - Countywide - Office Store Depot, Inc. - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices](#)
  - a) Contract Renewal
7. [\\*\\* Rescind Court Order #132744 and Approve RFP No. 2019-003 - Defendant Notification System - Criminal Courts Administration - eCourtDate, Inc. - Exercise First Option for Renewal - Same Contract Terms](#)
  - a) Contract Renewal

8. [\\*\\* Bid No. 2019-110 - Annual Contract for Inmate Food Trays - Sheriff's Office - Bob Barker Company, Inc. - Exercise First Option for Renewal - Same Firm Fixed Prices](#)
  - a) Contract Renewal
9. [\\*\\* Bid No. 2019-155 - Annual Contract for Trackless Tack Emulsion - All Precincts - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices](#)
  - a) Contract Renewal
10. [\\*\\* Bid No. 2019-113 - Annual Contract for Carpet, Tile, and Miscellaneous Flooring Materials and Services - Gomez Floor Covering, Inc.](#)
  - a) Acceptance of Payment Bond
11. [\\*\\* Approval of Contract for Purchase and Installation of an X-Ray Generator – Medical Examiner's Office – Jones X-Ray, Inc. - \\$13,500.00](#)
12. [\\*\\* Annual Contracts Eligible for Renewal in Ninety Days](#)
13. [\\*\\* Permission to Take Bids/RFPs](#)

**G. Sheriff's Department (Bill Waybourn)**

1. [\\*\\* Acceptance of Forfeited Vehicle and Trailer for Auction](#)
2. [\\*\\* Approval of Interlocal Agreement between Tarrant County and City of Dallas to Accept Supplemental Federal Grant Funding for the Internet Crimes Against Children Task Force](#)

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

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

**I. County Judge and Commissioners**

1. Interlocal Agreement, Precinct 4 (Commissioner Johnson)
  - a) [Approval of Interlocal Agreement with the City of Haltom City for the Asphalt Overlay of 4600 – 4712 Roxie Street, 3528 – 3560 Rita Lane, 6000 Edward Street and 6300 Roger Street](#)
  - b) [Approval to Begin Interlocal Agreement with the City of Haltom City for the Asphalt Overlay of 4600 – 4712 Roxie Street, 3528 – 3560 Rita Lane, 6000 Edward Street and 6300 Roger Street](#)

- c) [Approval of Interlocal Agreement with the City of Pelican Bay for the Placement and Installation of Driveway Culverts within the City](#)
- d) [Approval to Begin Interlocal Agreement with the City of Pelican Bay for the Placement and Installation of Driveway Culverts within the City](#)

**J. 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.

**XII. ANNOUNCEMENTS AND COMMENTS**

**XIII. PUBLIC COMMENTS**

**XIV. CLOSED MEETING - TUESDAY, MAY 12, 2020**

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

- 1. [Crystal Marr - Claim](#)

**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.**

**XV. COMMISSIONERS COURT RECONVENED**

**XVI. ADJOURNMENT**