



## 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, FEBRUARY 23, 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.

**TUESDAY, FEBRUARY 23, 2021**

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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 February 9, 2021](#)**

**VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS**

**A. [Congratulatory Resolution - Mike "Hutch" Hutchison \(Commissioner Fickes\)](#)**

**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**

**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 Sixth Amended Declaration of Local Disaster Due to Public Health Emergency and Renewal of Same](#)
3. [Receive and File Executive Order of County Judge B. Glen Whitley Issued February 23, 2021](#)
4. [Discussion, and Possible Action, Concerning Issues Surrounding the Unprecedented Winter Storm in Tarrant County from Friday, February 12, 2021 through Tuesday, February 23, 2021; and Its Impact on Tarrant County Residents, Businesses, and County Government Operations](#)
5. [Receive and File the Declaration of Disaster Concerning the Winter Storm that Impacted Tarrant County Beginning February 12, 2021; and Action Concerning the Extension of this Declaration of Local Disaster](#)
6. [\\*\\* Approval of Fiscal Year 2021 Professional Services Contract for Various Services to the Residents of Tarrant County with SafeHaven of Tarrant County](#)
7. [\\*\\* Approval of Amendment No. 1 to the Fiscal Year 2020-2021 Ryan](#)

[White HIV/AIDS Program Part C COVID-19 Subrecipient Contract with Tarrant County Preventive Medicine Clinic– HIV Administrative Agency](#)

8. [\\*\\* Approval of Amendment No. 1 to the Fiscal Year 2020-2021 Ryan White HIV/AIDS Program Part C COVID-19 Subrecipient Contract with AIDS Healthcare Foundation– HIV Administrative Agency](#)
9. [\\*\\* Approval of Amendment No. 4 to the Year 2020-2021 Ryan White Treatment Extension Act Part A Subrecipient Contract with AIDS Healthcare Foundation – HIV Administrative Agency](#)
10. [\\*\\* Approval of Amendment No. 5 to the Fiscal Year 2021-2022 Ryan White Treatment Extension Act Part B HIV Services Grant Contract – HIV Administrative Agency](#)
11. [\\*\\* Receive and File Briefing Agenda](#)

**B. Budget and Risk Management (Helen Giese)**

1. [\\*\\* Approval of Fiscal Year 2021 Appropriation Adjustments](#)
2. [\\*\\* Approval of an Exception to Fee Schedule for Court Interpreters](#)
3. [\\*\\* Receive and File Risk Management Board Minutes - February 3, 2021](#)

**C. Community Supervision and Corrections Department (Leighton Iles)**

1. [\\*\\* Acceptance of the Fiscal Year 2021 Grant Award from the Office of the Governor's Criminal Justice Division for the Reaching Independence through Self-Empowerment Program](#)
2. [\\*\\* Acceptance of the Fiscal Year 2021 Grant Award from the Office of the Governor's Criminal Justice Division for the Drug Impact Rehabilitation Enhanced Comprehensive Treatment Court Program](#)

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

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

**E. Facilities Management**

1. [Approval of Change Order No. 1 to the Infinity Contractors International, Ltd. Contract for the Cooling Tower Replacement Project at the Tarrant County Corrections Center](#)
2. [\\*\\* Approval of Change Order No. 2 to the Steele and Freeman, Inc. and Post L Group, LLC, Construction Management Contract Related to the](#)

[Juvenile Center Project Included in the 2006 Capital Improvement Program](#)

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

1. [Receive and File the Personnel Agenda](#)
2. [Approval of Out-of-Class Pay Extension – County Administrator’s Office](#)
3. [Approval of a Waiver of Terminal Benefits – Sheriff’s Office](#)
4. [\\*\\* Approval of Amendment No. 18 to the Senior Supplement Plan Group Health Insurance Policy, Amendment No. 15 to the Medicare Advantage Plan Agreement, and the Medicare Advantage with Prescription Drug Benefit Group Agreement between Tarrant County and United Healthcare/Pacificare](#)
5. [\\*\\* Approval of Changes to the Table of Organization – Public Health](#)
6. [\\*\\* Approval of a Change to the Table of Organization – Purchasing](#)

**G. Human Services**

1. [\\*\\* Receive and File the Human Services Advisory Committee's 2020 Annual Report](#)
2. [\\*\\* Acceptance of Phase 38 Emergency Food and Shelter Program Grant Funding](#)

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

1. [\\*\\* Receive and File the Tarrant County Information Technology Department Business Impact Report for Fiscal Year 2020](#)

**I. Public Health (Vinnny Taneja)**

1. [\\*\\* Approval to Submit the Department of State Health Services Fiscal Year 2022-2023 Regional Local Public Health System Grant Contract Renewal Application](#)
2. [\\*\\* Approval of a Services Coordination Agreement Renewal Between Tarrant County, d/b/a Tarrant County Public Health and Tarrant County Hospital District, d/b/a JPS Health Network for the Pregnant Post-Partum Intervention Program](#)
3. [\\*\\* Approval of Amendment No. 2 to the Interlocal Cooperation Contract for COVID-19 Funding from the Texas Department of State Health Services](#)

4. [\\*\\* Approval of Amendment No. 2 to the Public Health Emergency Preparedness Coronavirus 2019 Contract with the Texas Department of State Health Services](#)

**J. Purchasing**

1. [RFP No. 2020-180 - Agenda Management and Board Appointments Solution - Information Technology - Prime Government Solutions, Inc. - \\$584,004.94](#)
  - a) Award Recommendation
  - b) Contract Approval
2. [RFP No. 2021-001 - Meeting Management and Video Streaming Solution - Information Technology - Prime Government Solutions, Inc. - \\$212,365.43](#)
  - a) Award Recommendation
  - b) Contract Approval
3. Bid No. 2021-023 - Tim Curry Criminal Justice Center Security Improvements - Facilities Management - CMP Commercial Construction, Inc. - \$502,431.00
  - a) Award Recommendation
  - b) Contract Approval
  - c) Acceptance of Payment Bond
  - d) Acceptance of Performance Bond
4. [Bid No. 2021-041 - Annual Contract for Medical Supplies - Public Health - Various Vendors - Per Unit Price and Discount for Items Not Listed](#)
  - a) Award Recommendation
5. [\\*\\* Bid No. 2019-064 - Annual Contract for Installation and Removal of Guard Fence - Countywide - Vann/Elli, Inc. - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices](#)
  - a) Contract Renewal
6. [\\*\\* RFP No. 2020-034 - Background Screening Services - Human Resources and Facilities Management - Various Vendors - Exercise First Option for Renewal - Same Contract Terms](#)
  - a) Contract Renewal
7. [\\*\\* Bid No. 2020-093 - Annual Contract for Skid Steer and Compact](#)

Truck Loaders - Countywide - Various Vendors - Exercise First and Final Option for Renewal - Same Firm Fixed Price

- a) Contract Renewal
- 8. \*\* RFQ No. 2020-102A - Juvenile Residential Services - Juvenile Services - Various Vendors - \$2,400,000.00
  - a) Approve Two (2) New Locations
  - b) Contract Approval
- 9. \*\* Acknowledgement of Notification of Vendor Name Change of Tristar, a Unified Power Company to On Computer Services, L.L.C., d/b/a Tristar Power Solutions
- 10. \*\* Approval of Interlocal Agreement between Tarrant County and Fort Bend County Emergency Services District No. 7 for Cooperative Purchasing of Goods and Services
- 11. \*\* Annual Contracts Eligible for Renewal Within Ninety Days
- 12. \*\* Permission to Take Bids/RFPs

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

- 1. \*\* Approval of License Agreement between Tarrant County and the United States Department of Defense for Use of 836 Brown Trail, Bedford, Texas
- 2. \*\* Approval of Application for Funding with the Tarrant County 9-1-1 District Public Safety Answering Points Assistance Program
- 3. \*\* Receive and File the 2020 Racial Profiling Data from the Tarrant County Sheriff's Office

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

- 1. \*\* Approval of Property Tax Refunds

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

- 1. \*\* Approval to Renew Automotive Wrecking and Salvage Yard License - America's Best Auto Parts - Precinct 2

**N. County Judge and Commissioners**

- 1. Interlocal Agreement, Precinct 4 (Commissioner Johnson)
  - a) Approval of Interlocal Agreement with the City of White

[Settlement for the Reconstruct and Asphalt Overlay Marrett Drive, Wilbur Street, Harwell Street from North Cherry Lane to North Roe Street, and George Street from South Judd Street to Skate Park](#)

- b) [Approval to Begin Interlocal Agreement with the City of White Settlement for the Reconstruct and Asphalt Overlay Marrett Drive, Wilbur Street, Harwell Street from North Cherry Lane to North Roe Street, and George Street from South Judd Street to Skate Park](#)

**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. 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.

**XII. ANNOUNCEMENTS AND COMMENTS**

**XIII. PUBLIC COMMENTS**

**XIV. CLOSED MEETING - TUESDAY, FEBRUARY 23, 2021**

- A. **Pending or Contemplated Litigation**

1. [Desirae Allen v. Tarrant County Sheriff's Office - Claim](#)

**B. Real Estate Matters**

**C. Personnel Matters**

1. [County Administrator](#)
2. [Position No. 20002990 \(Tina Glenn, Human Resources Director\)](#)
3. [Position No. 20002959 \(Tina Glenn, Human Resources Director\)](#)

**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 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**