



## 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, MAY 26, 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 26, 2020, BY FILLING OUT THE PUBLIC PARTICIPATION FORM ON THE COMMISSIONERS COURT AGENDA WEBPAGE AT 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 26, 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 19, 2020](#)
- VI. CONSENT AGENDA

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, MAY 26, 2020**

Page 2

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. 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. [Approval of Texas Division of Emergency Management COVID-19 Mobile Testing Site](#)
4. [Consideration of a Small Business Assistance Grant Program Funded through the CARES Act or Other Federal Funds](#)
5. [Approval of Regulations Related to the Use and Occupancy of County Buildings and Premises](#)
6. [Approval of Interlocal Agreement Related to the Municipal Distribution of CARES Act Coronavirus Relief Funds \(CRF\) – Cities of Arlington, Bedford, Grand Prairie and Haltom City](#)
7. [\\*\\* Approval of Amendment No. 11 to the Lease Agreement with Guinn Healthcare Technologies, LLC for Space at the Resource Connection](#)
8. [\\*\\* Approval of the Subrecipient Contract with AIDS Outreach Center for Fiscal Year 2019 Department of Housing and Urban Development Tenant Based Leasing Assistance 114 - Community Development](#)
9. [\\*\\* Approval of the Subrecipient Contract with SafeHaven of Tarrant County for Fiscal Year 2019 Department of Housing and Urban Development Tenant Based Leasing Assistance 114 - Community Development](#)
10. [\\*\\* Approval of Community Housing Department Organization Contract between Tarrant County and The Development Corporation of Tarrant County to Receive Operating Funding - Community Development](#)
11. [\\*\\* Approval of a Resolution and Acceptance of a Grant Award from the Office of the Secretary of State for the Help America Vote Act Emergency Funds to Prevent, Prepare for, and Respond to COVID-19 for the 2020 Federal Election Cycle - Elections Department](#)

12. [\\*\\* Receive and File Briefing Agenda](#)

**B. Auditor (Renee Tidwell)**

1. [Approval of Release of Depository Collateral](#)

**C. Budget and Risk Management**

1. [\\*\\* Approval of Fiscal Year 2020 Appropriation Adjustments](#)
2. [\\*\\* Receive and File Risk Management Board Minutes – May 13, 2020](#)
3. [\\*\\* Approval of Exceptions to Fee Schedule for Court Interpreters](#)

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

1. [\\*\\* Approval to Relocate the First Tuesday Trustee Sale from the East Side of the 1895 Courthouse to the West Side of the 1895 Courthouse to Assist with Social Distancing](#)

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

1. [Receive and File the Personnel Agenda](#)
2. [\\*\\* Approval of the 457\(b\) Plan Sponsor Election of CARES Act Provisions for Deferred Compensation Participants](#)

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

1. [Approval of Odyssey Courts and Justice API Toolkit Software License Including Maintenance and Support with Tyler Technologies, Inc.](#)

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

1. [\\*\\* Approval of Amendment No. 1 to the Interlocal Cooperation Contract for COVID-19 Funding from the Texas Department of State Health Services](#)

**H. Purchasing (Jack Beacham)**

1. [Bid No. 2020-146 - Sale of Recycled Paper for 20+ Tons of O.C.C. Cardboard, 40+ Tons of Sorted Office Paper \(SOP\), and 20+ Tons of Sorted White Ledger \(SWL\) - Facilities Management - Per Unit Price](#)
  - a) Award Recommendation
2. [Bid No. 2020-073 - Criminal Justice Building Elevator Replacement and General Contractor Renovations - Facilities Management - KONE Inc. - \\$330,930.00](#)

- a) Award Recommendation
  - b) Contract Approval
  - c) Acceptance of Payment Bond
  - d) Acceptance of Performance Bond
3. [RFP No. 2020-089 - Annual Contract for Aerial Application of Pesticides for Mosquito Control - Public Health - Various Vendors - Per Contract Terms](#)
    - a) Award Recommendation
  4. [\\*\\* RFQ No. 2017-143 – Professional Land Surveying Services – Transportation Services and Facilities Management – Various Vendors – Exercise Third Option for Renewal](#)
    - a) Contract Renewal
  5. [\\*\\* Bid No. 2018-085 - Annual Contract for Tire Repairs and Service - Countywide - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices](#)
    - a) Contract Renewal
  6. [\\*\\* Bid No. 2019-046 - Annual Contract for Graphic and Photographic Supplies - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices and Discount for Items Not Listed](#)
    - a) Contract Renewal
  7. [\\*\\* Bid No. 2019-111 - Annual Contract for Repair and Preventative Maintenance of Commercial Kitchen Equipment - Facilities Management - EEC Acquisition, LLC, d/b/a Smart Care Equipment Solutions - Exercise First Option for Renewal - Same Firm Fixed Prices](#)
    - a) Contract Renewal
  8. [\\*\\* Bid No. 2019-112 - Annual Contract for Lamps, Ballasts, and Electrical Supplies -Countywide - Facility Solutions Group - Exercise First Option for Renewal - Same Firm Fixed Prices and Discount Off List Price](#)
    - a) Contract Renewal
  9. [\\*\\* Bid No. 2019-200 - Annual Contract for Rental of Bobtail Trucks - Elections Administration - EAN Holdings, LLC Dallas Fort Worth d/b/a Enterprise Rent-A-Car - Exercise First Option for Renewal - Same Firm Fixed Prices](#)

- a) Contract Renewal
- 10. [\\*\\* RFO No. 2016-169 - AT&T Mobility Wireless Voice and Data Services and Equipment - #DIR-TSO-3420 - Information Technology - AT&T Corp. - Same Terms of DIR Contract](#)
- a) Approve Contract Extension
- 11. [\\*\\* RFP No. 2016-207 - Annual Contract for Dynamic Case Management Platform and Professional Services - Information Technology - GxP Partners, LLC - \\$25,000.00](#)
- a) Contract Approval
- 12. [\\*\\* LexisNexis, a Division of RELX, Inc. - Subscription Agreement for Lexis Advance for Patron Access Online Service - Law Library - \\$29,750.00](#)
- a) Sole Source Designation
- b) Contract Approval
- 13. [\\*\\* Approval of Subscription Agreement for West Proflex - #DIR-LGL-CALIR-02 - Sheriff's Office - Thomson Reuters - \\$43,084.80](#)
- 14. [\\*\\* Approval of Request for Fleet Fuel Card - Precinct 3](#)
- 15. [\\*\\* Annual Contracts Eligible for Renewal in Ninety Days](#)
- 16. [\\*\\* Permission to Take Bids/RFPS](#)

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

- 1. [Ratification of a Grant Application to the Department of Justice for the FY 2020 Human Trafficking Training and Technical Assistance Program](#)
- 2. [\\*\\* Approval to Pay Fees to Convert Property to Law Enforcement Use by the Tarrant Regional Auto Crimes Task Force](#)
- 3. [\\*\\* Approval to Submit a Grant Application to the Department of Justice for Coronavirus Emergency Supplemental Funding Program](#)

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

- 1. [\\*\\* Approval of Property Tax Refunds](#)

**K. Appointments to Various Boards**

- 1. [Action Concerning Appointments to Tax Increment Finance District](#)

Boards

2. Action Concerning Appointments to Various Boards, Commissions and Committees

**VIII. 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.

**IX. VARIOUS CLAIMS AND ADDENDUM**

- A. Approval of Claims and Addendum

**X. 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.

**XI. ANNOUNCEMENTS AND COMMENTS**

**XII. PUBLIC COMMENTS**

**XIII. CLOSED MEETING - TUESDAY, MAY 26, 2020**

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

1. Antonette Broadnax v. Tarrant County, Texas; Cause No. 236-316807-20

- B. **Real Estate Matters**

- C. **Personnel Matters**

1. Position Nos. 20002555 and 20002560 (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

**TUESDAY, MAY 26, 2020**

Page 7

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.

**XIV. COMMISSIONERS COURT RECONVENED**

**XV. ADJOURNMENT**