



## 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, DECEMBER 08, 2020 - 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 November 24, 2020](#)**

**VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS**

**A. [Congratulatory Proclamation - Very Reverend Daniel Paul Kelley Day \(Judge Whitley\)](#)**

**B. [Employee Recognition \(Judge Whitley\)](#)**

**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 Activities Associated with the Impact of the Coronavirus \(COVID-19\) on Tarrant County Citizens, Businesses and County Government Operations](#)
2. [Approval of First Amendment to the Agreement for the Distribution of CARES Act Funds with Rendon Volunteer Fire Department](#)
3. [Approval of First Amendment to the Agreement for the Distribution of CARES Act Funds with Eagle Mountain Volunteer Fire Department](#)
4. [Approval of Agreement with Fort Worth Opera for the Distribution of Coronavirus Relief Funds as Part of the Non-Governmental Organization Assistance Program](#)
5. [Approval of Agreement with Mental Health Connection of Tarrant County for the Distribution of Coronavirus Relief Funds as Part of the Non-Governmental Organization Assistance Program](#)
6. [\\*\\* Ratification of Agreements with Albertsons and Kroger Pharmacies for the Distribution of Coronavirus Relief Funds to Provide Flu Vaccinations for Uninsured Tarrant County Residents](#)

7. [\\*\\* Ratification of an Interlocal Agreement between Tarrant County and the City of Azle for the Provision of Traffic Control to Assist Tarrant County in COVID-19 Testing](#)
8. [\\*\\* Approval of a Contract between Tarrant County and MHMR of Tarrant County for the Law Liaison Program – Fiscal Year 2021 General Fund](#)
9. [\\*\\* Approval of Amendment No. 1 to the Fiscal Year 2018 Grant Agreement between Tarrant County and The U.S. Department of Housing and Urban Development for a Homeless Assistance Program with Samaritan House, Inc. - Grace Village Project - Community Development](#)
10. [\\*\\* Approval to Submit the Fiscal Year 2021 Ryan White Part C Capacity Development Program Funding Request to the Health Resources and Services Administration – HIV Administrative Agency](#)
11. [\\*\\* Approval to Submit the Fiscal Year 2021-2022 Ryan White Part D Women, Infants, Children, and Youth Grants Supplemental Funding Request to the Health Resources and Services Administration – HIV Administrative Agency](#)
12. [\\*\\* Approval of Amendment No. 1 to the Fiscal Year 2020 Ryan White Treatment Extension Act Part C Subrecipient Contract with CAN Community Health Inc. – HIV Administrative Agency](#)
13. [\\*\\* Approval of Amendment No. 4 to the Year 2020-2021 Ryan White Treatment Extension Act Part A Subrecipient Contract with Tarrant County Hospital District – HIV Administrative Agency](#)
14. [\\*\\* Approval of Amendment No. 6 to the Lease Agreement with Cornerstone Assistance Network for space at the Resource Connection](#)
15. [\\*\\* Approval of Amendment No. 6 of the Lease Agreement with the Tarrant County Master Gardeners Association for Space at the Resource Connection](#)
16. [\\*\\* Approval of HAP Contracts and/or Contract Amendments Between Landlords and Tarrant County, d/b/a Tarrant County Housing Assistance Office](#)
17. [\\*\\* Acceptance of Monetary Donation from United Way of Tarrant County for the Tarrant County Law Enforcement Memorial](#)
18. [\\*\\* Receive and File Briefing Agenda](#)

**B. Auditor (Renee Tidwell)**

1. [Receive and File the Auditor's Report for the Sheriff's Office Fiscal Year 2020 Chapter 59 Asset Forfeiture Report by Law Enforcement Agency](#)

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

1. [\\*\\* Approval of Fiscal Year 2021 Appropriation Adjustments](#)
2. [\\*\\* Approval of Claims Recommended by the Risk Management Board](#)
3. [\\*\\* Receive and File Risk Management Board Minutes - November 11, 2020 and November 18, 2020](#)

**D. Criminal Courts Administration (J. Gregory Shugart)**

1. [\\*\\* Approval of Professional Service Contract between Tarrant County, d/b/a Tarrant County Veterans Treatment Court and Charles Overstreet, Ph.D.](#)

**E. Facilities Management**

1. [Approval of Amendment No. 4 to the HDR Architecture, Inc. Contract for Architectural and Engineering Services 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 Changes to the Table of Organization – Public Health](#)

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

1. [Approval of the Public Health Demonstration Year Nine Texas Medicaid 1115 Waiver Intergovernmental Transfer Payment to Texas Health and Human Services Commission](#)
2. [Approval to Submit Application to the Centers for Disease Control and Prevention Notice of Funding Opportunity RFA-PS-21-003, PrEP Choice: Increasing the Use of HIV Pre-Exposure Prophylaxis in an Era of Choices](#)
3. [Approval of an Interlocal Agreement between Tarrant County and the Metropolitan Area EMS Authority, D/B/A MedStar Mobile Healthcare for the Provision of Equipment Needed for COVID-19 Vaccine Storage](#)
4. [Approval of a Work Order for Business Analysis with eClinicalWorks on Behalf of the Tarrant County Public Health Department](#)
5. [\\*\\* Rescind Court Order No. 134048 and Approve the Purchase of](#)

[Additional Contacts on Everbridge Subscription Services from PetroSys Solutions, Inc., d/b/a PSI Technology, through Texas DIR Contract Number DIR-TSO-3983, for the Tarrant County Public Health Department](#)

6. [\\*\\* Approval of a Sales Contract between Clear Channel Outdoor and Tarrant County](#)
7. [\\*\\* Approval of an Increase in Encumbered Funds for the COVID-19 Testing Services Agreement between Vault Medical Services, P.A. and Tarrant County on Behalf of Tarrant County Public Health](#)
8. [\\*\\* Approval of a Joint Providership Agreement with the University of North Texas Health Science Center for the Provision of Continuing Education Units on Behalf of the Tarrant County Public Health Department](#)
9. [\\*\\* Approval of Amendment No. 1 to the Texas Department of State Health Services Contract for the Texas Epidemiology Capacity Expansion Program](#)

**H. Purchasing**

1. [Bid No. 2021-039 - Sale of Recycled Paper for 60+ Tons of Sorted Office Paper and 35+ Tons of O.C.C. Cardboard - Facilities Management - Per Unit Price](#)
  - a) Award Recommendation
2. [Bid No. 2020-216 - Annual Contract for Pickup Trucks, Vans, and Utility Vehicles - Countywide - Various Vendors - Per Unit Price](#)
  - a) Award Recommendation
3. [Bid No. 2021-012 - Annual Contract for Tactical Gear - Sheriff's Office](#)
  - a) Reject All Bids
  - b) Rebid with Revised Specifications
4. [Bid No. 2021-016 - Annual Contract for Cab and Chassis Trucks with Liquid Asphalt Hydrostatic Distributors - All Precincts](#)
  - a) Reject All Bids
  - b) Rebid with Revised Specifications
5. [\\*\\* RFO No. 2021-038 - Purchase of CA Technologies Software Licensing, Maintenance, and Support - #DIR-TSO-3793 - Information Technology - Broadcom, Inc. - \\$300,000.00](#)

- a) Approve Award Recommendation
6. [\\*\\* Bid No. 2019-088 - Annual Contract for Purchase of Epson Mobilink P80 Plus Printers and Pairing Services - Elections Administration - Tenex Software Solutions, Inc. - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices](#)
  - a) Contract Renewal
7. [\\*\\* Bid No. 2020-003 - Annual Contract for Office Supplies and Other Miscellaneous Products - Countywide - Staples Contract and Commercial, LLC - Exercise First Option for Renewal - Same Contract Terms and Discount Off List Price](#)
  - a) Contract Renewal
8. [\\*\\* Bid No. 2020-019 - Annual Contract for Sit Stand Desk, Monitor Arms, and Fatigue Mats - Countywide - Various Vendors - Exercise First and Final Option for Renewal - Same Firm Fixed Prices and Discount from List Price](#)
  - a) Contract Renewal
9. [\\*\\* RFP No. 2011-068 - Inmate Calling Services - Sheriff's Office - Securus Technologies, Inc.](#)
  - a) Contract Approval
10. [\\*\\* Bid No. 2020-097 - Annual Contract for Electrical Services - Countywide - Dennis Services, LLC - \\$43,546.80](#)
  - a) Acceptance of Payment Bond
11. [\\*\\* Willo Products Company, Inc. - Purchase of Willo Wedge Lock - Facilities Management - \\$1,125,240.00](#)
  - a) Sole Source Designation
12. [\\*\\* RFP No. 2016-120 - Annual Contract for Metropolitan Ethernet Services - Information Technology - AT&T Corp.](#)
  - a) Acknowledge Change Order
13. [\\*\\* Approval of Purchase for Staffing Augmentation Services - #DIR-CPO-4638 - Countywide - TEKsystems, Inc. - Per Hourly Rate](#)
14. [\\*\\* Approval to Continue Utilization of Interlocal Agreement between Tarrant County and Minnesota Multistate Contracting Alliance for Pharmacy \(MMCAP\) for the Cooperative Purchasing of Vaccines and](#)

[the Full Range of Goods and Services](#)

15. [\\*\\* Authorization to Submit Procurement Card Account Application Form to JPMorgan Chase Bank for Tarrant County Procurement Card - Office of Emergency Management](#)
16. [\\*\\* Annual Contracts Eligible for Renewal in 90 Days](#)
17. [\\*\\* Permission to Take Bids/RFPs](#)

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

1. [\\*\\* Approval of Property Tax Refunds](#)
2. [\\*\\* Receive and File Tax Office Deputizations](#)

**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 including COVID-19, West Nile Virus and Influenza. This will be a standing item on the Commissioners Court Agenda as long as necessary.

**B. [Tarrant County College State of the College Address](#)**

The Commissioners Court will hear the State of the College Address by Dr. Gene Giovannini, Chancellor of Tarrant County College District.

**XII. ANNOUNCEMENTS AND COMMENTS**

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**XIII. PUBLIC COMMENTS**

**XIV. CLOSED MEETING - TUESDAY, DECEMBER 8, 2020**

**A. Pending or Contemplated Litigation**

**B. Real Estate Matters**

**C. Personnel Matters**

1. [Position Nos. 20001784 and 20001786 \(Tina Glenn, Human Resources Director\)](#)
2. [Position Nos. 20000250, 20000262, 20004027, 20004028, 20005408, 20006414, 20006415, and 20007110 \(Tina Glenn, Human Resources Director\)](#)
3. Position No. 20000049

**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**