



TARRANT COUNTY COMMISSIONERS COURT AGENDA

**Commissioners' Courtroom
Tarrant County Administration Building
100 East Weatherford Street, 5th Floor
Fort Worth, Texas 76196**

TUESDAY, NOVEMBER 10, 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 BY COMPLETING THE PUBLIC PARTICIPATION FORM ON THE COMMISSIONERS COURT AGENDA WEBPAGE AT WWW.TARRANTCOUNTY.COM, CALLING 817-884-3525 AND REQUESTING TO BE PUT ON THE PUBLIC COMMENT LIST, OR DELIVERING A COMPLETED FORM TO THE COUNTY JUDGE'S OFFICE. PLEASE INDICATE WHETHER YOU ARE ADDRESSING AN ITEM ON THE POSTED REGULAR AGENDA OR WHETHER YOU ARE PROVIDING GENERAL PUBLIC COMMENTS. IF YOU ARE WISHING TO ADDRESS THE COURT AT ITS NEXT POSTED REGULAR MEETING VIA TELEPHONE YOU MUST NOTIFY THE COURT USING THE METHODS DESCRIBED ABOVE BY 5:00 P.M. ON THE DAY BEFORE THE REGULAR MEETING IN WHICH YOU WISH TO SPEAK. ALL IN-PERSON ATTENDEES ADDRESSING THE COURT MUST NOTIFY THE COURT BY 10:15 A.M. ON THE DAY OF THE REGULAR MEETING. LIVE-STREAMING OF THE EVENT IS AVAILABLE AT WWW.TARRANTCOUNTY.COM. IN THE CASE OF SPECIAL CALLED MEETINGS, IN WHICH A QUORUM WILL BE PHYSICALLY PRESENT, ONLY IN-PERSON PUBLIC COMMENTS ARE ACCEPTED AND ONLINE PUBLIC PARTICIPATION FORMS AND COMMENTS ARE NOT ACCEPTED.

- I. CALL TO ORDER AND ROLL CALL**
- II. INVOCATION**
- III. PLEDGES OF ALLEGIANCE TO THE UNITED STATES AND THE STATE OF TEXAS**

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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IV. AGENDA ANNOUNCEMENTS

V. APPROVAL OF THE MINUTES

- A. [Minutes for Regular Meeting of November 3, 2020](#)

VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

- A. [Congratulatory Resolution - Bill McLendon, Hurst City Councilmember \(Commissioner Fickes\)](#)
- B. [Congratulatory Resolution - Randy Clinton, President and CEO, Community Enrichment Center \(Commissioners Fickes\)](#)

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 Agreements with ACH Child and Family Services, and SafeHaven of Tarrant County, for the Distribution of Coronavirus Relief Funds as Part of the Non-Governmental Organization Assistance Program](#)
3. [Approval of Agreement with MHMR of Tarrant County for the Distribution of Coronavirus Relief Funds as Part of the Local Partners Assistance Program](#)
4. [Approval of Agreements with Eagle Mountain Volunteer Fire Department and Rendon Volunteer Fire Department for the Distribution of Coronavirus Relief Funds as Part of the Local Partners Program](#)
5. [Approval of Participation in the City of River Oaks Tax Increment Financing Reinvestment Zone Number One](#)
6. [Approval of Memorandum of Understanding with Cornerstone Assistance Network Reentry First Stop of Tarrant County for the Distribution of Bus Passes](#)
7. [** Ratification of Contract between Tarrant County and Tarrant County College District for Use of a Parking Lot at the Southeast Campus for a](#)

COVID-19 Testing Location

8. ** Approval of the First Amendment to the Agreement between Tarrant County and Tarrant County College District for Use of a Parking Lot at the South Campus for a COVID-19 Testing Location
9. ** Approval of the First Amendment to the Agreement for the Distribution of CARES Act Funds with Meals On Wheels, Inc. of Tarrant County
10. ** Approval of a Corrected Resolution Regarding Meals On Wheels, Inc. of Tarrant County's Grant Application to the Texas Department of Agriculture
11. ** Approval of a Memorandum of Understanding between Tarrant County and the City of Fort Worth Related to Fiscal Year 2020 Edward Byrne Memorial Justice Assistance Grant
12. ** Receive and File Order Appointing and Setting Salaries for the Tarrant County Jury Bailiff and Assistants for the 2021-2022 Term
13. ** Approval of the Program Year 2020 Emergency Solutions-CV I Grant Program Contract between Tarrant County and The Salvation Army for the Provision of Emergency Shelter Operations and Supply Expenses Related to the COVID-19 Response - Community Development
14. ** Approval of a Contract between Tarrant County and SafeHaven of Tarrant County for the Provision of Operations for the SafeTomorrows Permanent Supportive Housing Program - Community Development
15. ** Approval of Change Order No. 1 with Reytech Services, LLC in the Amount of <\$77,525.79> for the Reconciliation of Quantities in the City of Lake Worth, 45th Year CDBG Project - Community Development
16. ** Acceptance of the Fiscal Year 2021 Grant Award from the Office of the Governor's Criminal Justice Division for Three Victim Advocate Positions in the Criminal District Attorney's Office
17. ** Acceptance of Monetary Donation from Sheriff's Foundation of Tarrant County for the Construction of the Law Enforcement Memorial
18. ** Receive and File Briefing Agenda

B. Budget and Risk Management

1. ** Approval of Fiscal Year 2021 Appropriation Adjustments
2. ** Approval of Exceptions to Fee Schedule for Court Interpreters

3. [** Receive and File Risk Management Board Minutes – October 28, 2020](#)

4. [** Approval of Claims Recommended by the Risk Management Board](#)

C. Criminal District Attorney (Sharen Wilson)

1. [** Approval of Tarrant County Criminal District Attorney’s Fiscal Year 2021 Annual Equitable Sharing Agreement and Certification Report to the United States Department of Justice](#)

2. [** Approval of Drug Enforcement Administration/Fort Worth Multi-Agency Task Force’s Fiscal Year 2021 Annual Equitable Sharing Agreement and Certification Report to the United States Department of Justice](#)

D. Human Resources (Tina Glenn)

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

2. [Approval of a Waiver of Terminal Benefits – Constable, Precinct 5](#)

3. [Approval to Double Fill a Position and for a Waiver of Terminal Benefits – County Court at Law No. 2](#)

E. Public Health (Vinny Taneja)

1. [Approval to Submit a Grant Application to the National Association of County and City Health Officials for the Medical Reserve Corps Operational Readiness Award](#)

2. [** Approval of an Addendum to the eClinicalWorks Software and Support Agreement](#)

3. [** Approval of Amendment No. 1 to the Professional Services Agreement between Tarrant County and Commonwealth Informatics, Inc.](#)

4. [** Approval of Amendment No. 2 to the Interlocal Cooperation Contract between Tarrant County and the Department of State Health Services for the North Texas Syndromic Surveillance Program](#)

5. [** Approval of the First Amendment to the Lease Agreement between Tarrant County and Nguyen Long, Inc., Successor in Interest to Yutaka Green Oaks, LLC., Successor in Interest to Gony LTD., for the Public Health Department Southeast Green Oaks Boulevard Women, Infants and Children Site](#)

6. [** Approval of Amendment No. 1 to the Tarrant County Public Health Department Fiscal Year 2019 Fee Schedule](#)

F. Purchasing (Jack Beacham)

1. [Bid No. 2020-218 - Annual Contract for Disposable Paper and Plastic Products - Countywide - Various Vendors - Per Unit Price and Discount for Items Not Listed](#)
 - a) Award Recommendation
2. [Bid No. 2021-006 - Annual Contract for Inmate Hygiene Supplies - Sheriff's Office and Juvenile Services - Various Vendors - Per Unit Price](#)
 - a) Award Recommendation
3. [Bid No. 2021-008 - Corrections Center Cooling Tower Replacement - Facilities Management - Infinity Contractors International LTD - \\$1,032,766.00](#)
 - a) Award Recommendation
 - b) Contract Approval
 - c) Acceptance of Payment Bond
 - d) Acceptance of Performance Bond
4. [Bid No. 2021-009 - Annual Contract for Category A Infectious Substance Courier - Public Health](#)
 - a) Reject All Bids
5. [** RFO No. 2021-020 - Purchase of Rapid 7 Security Tools - #DIR-TSO-4365 - Information Technology - Solid Border, Inc. - \\$105,103.52](#)
 - a) Award Recommendation
6. [** Bid No. 2019-057 - Annual Contract for Printing of Election Ballots - Elections Administration - Hart InterCivic, Inc. - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices](#)
 - a) Contract Renewal
7. [** RFP No. 2019-163 - Purchase of Body Scanner - Sheriff's Office - OD Security North America, LLC - Exercise First Option for Renewal - Same Contract Terms](#)
 - a) Contract Renewal
8. [** Bid No. 2020-028 - Annual Contract for Specialized Electrical Services - Facilities Management - Various Vendors - Exercise First](#)

[Option for Renewal - Same Hourly Rate and Markup for Parts](#)

- a) Contract Renewal
- 9. [** Bid No. 2020-037 - Annual Contract for Ballot Stock Paper - Elections Administration - Hart InterCivic, Inc. - Exercise First Option for Renewal - Same Firm Fixed Prices](#)
 - a) Contract Renewal
- 10. [** Bid No. 2020-058 - Annual Contract for Voting Equipment Transportation Carts - Elections Administration - Hart InterCivic, Inc. - Exercise First Option for Renewal - Same Firm Fixed Prices](#)
 - a) Contract Renewal
- 11. [** Bane Machinery Fort Worth, LP - Purchase of Dynapac Parts and Service - All Precincts](#)
 - a) Sole Source Designation
- 12. [** Bane Machinery Fort Worth, LP - Purchase of Midland Machinery Parts and Service - All Precincts](#)
 - a) Sole Source Designation
- 13. [** Bane Machinery Fort Worth, LP - Purchase of Tiger Mower Parts and Service - All Precincts](#)
 - a) Sole Source Designation
- 14. [** Closner Equipment Co., Inc. - Purchase of Roadtec Parts and Service - All Precincts](#)
 - a) Sole Source Designation
- 15. [** Closner Equipment Co., Inc. - Purchase of Rosco Brand Parts and Service - All Precincts](#)
 - a) Sole Source Designation
- 16. [** Kirby-Smith Machinery, Inc. - Purchase of Gradall Parts and Service - All Precincts](#)
 - a) Sole Source Designation
- 17. [** Kirby-Smith Machinery, Inc. - Purchase of Komatsu Parts and Service - All Precincts](#)

a) Sole Source Designation

18. [** Acknowledgement of Notification of Acquisition and Vendor Name Change of Borden Dairy Company of Texas to New Dairy Texas, LLC, d/b/a Borden Dairy](#)
19. [** Acknowledgement of Notification of Acquisition and Vendor Name Change of Conley Group, Inc. to Allana Buick & Bers, Inc.](#)
20. [** Approval of Interlocal Agreement between Tarrant County and the Winnsboro Housing Authority for the Cooperative Purchasing of Goods and Services](#)
21. [** Annual Contracts Eligible for Renewal Within Ninety Days](#)

G. Tax Assessor-Collector (Wendy Burgess)

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

H. Transportation Services (Randy Skinner)

1. [Approval of a Resolution and Agreement Related to the County Transportation Infrastructure Grant Program, Designating an Authorized Representative and Making Specific Findings Required by the Texas Department of Transportation](#)
2. [Approval of the Establishment of a Variance Appeal Board and Appointment of Members](#)
3. [** Approval of Final Plat - Espino Estates - Precinct 4](#)

I. 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.

XII. ANNOUNCEMENTS AND COMMENTS

XIII. PUBLIC COMMENTS

XIV. CLOSED MEETING - TUESDAY, NOVEMBER 10, 2020

A. Pending or Contemplated Litigation

1. [Case No. 2014-006429-3; Tarrant County v. Delverk Woods and Donna Renfro](#)

B. Real Estate Matters

C. Personnel Matters

1. [Human Services Director \(G.K. Maenius, County Administrator\)](#)
2. [Personnel No. 76309 \(G.K. Maenius, County Administrator\)](#)

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