



TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, MARCH 12, 2019 - 10:00 AM

- 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 of Regular Meeting of February 26, 2019](#)
- VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS
 - A. [Proclamation - Severe Weather Preparedness Month \(Judge Whitley\)](#)
 - B. [Resolution of Commendation - GreenWorks Learning Center Program \(Commissioner Brooks and Commissioner Johnson\)](#)
 - C. [Resolution of Recognition - The Big Event - Grand Prairie \(Commissioner Allen\)](#)
 - D. [Recognition of Christopher Nchopa-Ayafor for Receiving the 2019 CIO of](#)

<p>10:00 A.M. OPEN MEETING, BRIEFING AGENDA AND PUBLIC HEARINGS IN COMMISSIONERS COURTROOM</p> <p>10:00 A.M. CLOSED MEETING UPON COMPLETION OF OPEN MEETING OR 10:00 A.M., WHICHEVER IS LATER</p> <p>THE COMMISSIONERS COURT MEETING SHALL CONTINUE FROM HOUR-TO-HOUR AND DAY-TO-DAY UNTIL OFFICIALLY ADJOURNED.</p>
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[the Year ORBIE Award](#)

E. [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. [** Receive and File the Annual Independent Financial Audit of the Tarrant County Emergency Services District No. 1 for the Fiscal Year Ending September 30, 2018](#)
2. [** Approval of Sale of Foreclosure Property Located at 429 Calgary Road, Held in Trust by the City of Azle, at Below Judgment Value or Taxes Due](#)
3. [** Approval of a Memorandum of Understanding between Tarrant County and the City of Fort Worth Related to the Fiscal Year 2018 Justice Assistance Grant](#)
4. [** Acceptance of the Fiscal Year 2019 Justice Assistance Grant for the Social Media Listening Regional Project](#)
5. [** Acceptance of the Fiscal Year 2019 Grant Award from the Texas Historical Commission for the Tarrant County Historic Preservation Plan](#)
6. [** Approval of an Exception to the Travel Policy for Within Region Travel - Constable, Precinct 1](#)
7. [** Approval of an Exception to the Travel Policy for Within Region Travel - Justice of the Peace, Precinct 1](#)
8. [** Bid No. 2018CD-070 Approval of Construction Contract with Stoic Civil Construction, Inc. in the Amount of \\$208,381.50 for the City of Azle, 44th Year CDBG Project - Community Development](#)
9. [** Approval of Amendment No. 4 to the Fiscal Year 2018-2019 Ryan White Treatment Extension Act Part A Subrecipient Contract with Tarrant County Preventive Medicine Clinic – HIV Administrative Agency](#)
10. [** Approval of Amendment No. 9 to Fiscal Year 2018-2019 Ryan White Treatment Extension Act Part A Subrecipient Contract with](#)

Tarrant County Hospital District – HIV Administrative Agency

11. ** Approval of Fiscal Year 2019 Ryan White Treatment Extension Act Part C Subrecipient Contract Renewal with AIDS Healthcare Foundation – HIV Administrative Agency
12. ** Approval of Five Fiscal Year 2019-2020 Ryan White Treatment Extension Act Part A Subrecipient Contract Renewals with AIDS Healthcare Foundation, AIDS Outreach Center, Tarrant County Hospital District, Tarrant County Preventive Medicine Clinic and Tarrant County Samaritan Housing, Inc. – HIV Administrative Agency
13. ** Approval to Submit the Texas Department of State Health Services Fiscal Year 2019-2020 HIV Health and Social Services Grant Contract Renewal Application – HIV Administrative Agency
14. ** Approval of Amendment No. 17 to the Tarrant County Housing Assistance Office Section 8 Housing Choice Voucher Administrative Plan
15. ** Approval of Certain Expenses and Finding of a Direct Public Purpose - County Judge
16. ** Receive and File Briefing Agenda
17. ** Approval of Out-of-State Travel Requests

B. Auditor (Renee Tidwell)

1. Receive and File the Auditor's Report of the Exit Review for Justice of the Peace, Precinct 4
2. Receive and File the Auditor's Report of the Review of Special Inventory Tax Controls for the Tax Office
3. ** Receive and File the Auditor's Report of the Registry of the Court Accounts held by the County Clerk as of September 30, 2018
4. ** Authorization to Increase the Change Funds Held by the District Clerk's Office

C. Budget and Risk Management

1. ** Approval of Fiscal Year 2019 Appropriation Adjustments
2. ** Approval of Exceptions to Fee Schedule for Court Interpreters
3. ** Approval of Claims Recommended by the Risk Management Board

4. [** Receive and File Risk Management Board Minutes - February 20, 2019](#)

D. County Clerk (Mary Louise Nicholson)

1. [** Approval of Substitution of Depository Collateral](#)

E. Criminal District Attorney (Sharen Wilson)

1. [** Approval of Professional Service Contract between Tarrant County and Registered Nurse Natalie Debusk for Phlebotomist Services During the No Refusal Program Holidays](#)

F. Facilities Management (David Phillips)

1. [** Approval of Community Facilities Agreement with the City of Fort Worth Related to the Construction of the New Block 15 Parking Lot Project](#)

G. Human Resources (Tina Glenn)

1. [Receive and File the Personnel Agenda](#)
2. [Approval of Waiver of Terminal Benefits and to Double Fill a Position – County Court at Law No. 3](#)

H. Human Services (Julie Parks)

1. [** Approval of the 2019 Neighbor to Neighbor Program Agreement with Direct Energy, CPL Retail Energy, WTU Retail Energy, First Choice Power and Bounce Energy to Accept Donations for the Bill Payment Assistance Program](#)

I. Information Technology (Christopher Nchopa-Ayafor)

1. [** Approval of an Agreement with Jim Duff Illustration and Design for Project Materials](#)
2. [** Approval to Submit an Electronic Grant Application to the Tarrant County 911 District for Fiscal Year 2018 Radio Assistance Program](#)

J. Purchasing (Jack Beacham)

1. [RFP No. 2018-160 - Audit Management System - Auditor's Office - Morgan Kai Group, Inc. - Per Contract Terms](#)
 - a) Award Recommendation
 - b) Contract Approval

2. [Bid No. 2019-085 - Annual Contract for Toner Cartridges and Maintenance Supplies for Inkjet and Laser Printers - Countywide - Various Vendors - Per Unit Price](#)
 - a) Award Recommendation
3. [Bid No. 2019-090 - Annual Contract for Automotive and Light Truck Body Repair - Countywide - Various Vendors - Discount from List Price](#)
 - a) Award Recommendation
4. [Bid No. 2019-094 - Annual Contract for Asphalt Crack Sealer - All Precincts - Various Vendors - Per Unit Price and Discount From List Price](#)
 - a) Award Recommendation
5. [Bid No. 2019-095 - Annual Contract for Self-Propelled Bituminous Pavers - Countywide - Various Vendors - Per Unit Price](#)
 - a) Award Recommendation
6. [RFO No. 2016-073 - Adobe Enterprise Term License Agreement - #DIR-SDD-2504 -Information Technology - PCMG, Inc.](#)
 - a) Approve Contract Extension
7. [RFP No. 2016-221 - Annual Contract for Prisoner Extradition Services - Sheriff's Office - Various Vendors](#)
 - a) Approve Contract Termination
 - b) Reissue with Revised Specifications
8. [RFP No. 2019-077 - Behavioral Risk Factor Surveillance Survey - Public Health](#)
 - a) Reject All Proposals
 - b) Reissue with Revised Specifications
9. [RFP No. 2019-100 - Full-Body, Rapid Digital Radiology System for Forensic Pathology - Medical Examiner's Office](#)
 - a) Cancel RFP
 - b) Reissue with Revised Specifications
10. [** Bid No. 2017-089 - Annual Contract for Purchase of Motor Graders - All Precincts - Exercise Second and Final Option for Renewal - RDO Equipment Co. - Same Firm Fixed Prices](#)

- a) Contract Renewal
- 11. [** RFP No. 2018-038 - Annual Contract for IT Staffing Augmentation Services - Information Technology - Various Vendors - Exercise First and Final Option for Renewal - Same Contract Terms](#)
- a) Contract Renewal
- 12. [** Bid No. 2018-182 – Sidewalk and Street Light Improvements Tarrant County, Block 15 Parking Lot, Phase 2 – Facilities Management – Various Vendors](#)
- a) Contract Approval
- 13. [** RFO No. 2016-148 - Verizon Wireless Voice and Data Services and Equipment - #DIR-TSO-3415 - Information Technology - Verizon Wireless](#)
- a) Contract Approval
- 14. [** RFO No. 2019-108 - Purchase of Trade Services - BuyBoard Contract #558-18 - Facilities Management - Various Vendors - Per Hourly Rate and Catalog Discount Off List](#)
- a) Contract Approval
- 15. [** Thomson Reuters - West Print Products - Countywide - \\$527,880.00](#)
- a) Sole Source Designation
- b) Contract Approval
- 16. [** Annual Contracts Eligible for Renewal in Ninety Days](#)
- 17. [** Permission to Take Bids/RFPs](#)

K. Sheriff's Department (Bill Waybourn)

- 1. [** Acceptance of Forfeited Vehicle for Auction](#)

L. Tax Assessor-Collector (Wendy Burgess)

- 1. [** Approval of Property Tax Refunds](#)
- 2. [** Approval of Property Tax Waivers of Penalty and Interest](#)
- 3. [** Receive and File Tax Office Deputizations](#)
- 4. [** Receive and File Tax Office Deputizations for Motor Vehicle Dealers](#)

M. Transportation Services

1. [Approval of an Interlocal Agreement with the City of Richland Hills Related to Improvements to Midway Road](#)
2. [Approval of an Interlocal Agreement with the Cities of Euless, Bedford and Colleyville Related to the 2006 Transportation Bond Program](#)

N. County Judge and Commissioners

1. Interlocal Agreement, Precinct 3 (Commissioner Fickes)
 - a) [Approval of the Interlocal Agreement between Tarrant County and the City of Bedford for the Resurfacing of Harwood Road from Central Drive to Martin Road, L. Don Dodson Drive from Central Drive to Murphy Drive, and Hospital Parkway from SH 121/183 to Pipeline Road](#)
 - b) [Approval to Begin the Interlocal Agreement between Tarrant County and the City of Bedford for the Resurfacing of Harwood Road from Central Drive to Martin Road, L. Don Dodson Drive from Central Drive to Murphy Drive, and Hospital Parkway from SH 121/183 to Pipeline Road](#)
2. Interlocal Agreement, Precinct 4 (Commissioner Johnson)
 - a) [Approval of Interlocal Agreement with the City of Azle for the Asphalt Overlay of Denver Trail from Hwy 199 to Denver Trail Court](#)
 - b) [Approval to Begin Interlocal Agreement with the City of Azle for the Asphalt Overlay of Denver Trail from Hwy 199 to Denver Trail Court](#)
 - c) [Approval of Interlocal Agreement with the Azle Independent School District for the Vegetation Removal and Constructing of a Parking Lot and Driveway at 348 Central Drive](#)
 - d) [Approval to Begin Interlocal Agreement with the Azle Independent School District for the Vegetation Removal and Constructing of a Parking Lot and Driveway at 348 Central Drive](#)

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

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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. [Legislative Issues](#)

The Commissioners Court will receive a weekly update concerning legislative activities of the Texas Legislature, along with Federal Government initiatives. Staff will provide materials that summarize the previous week's activities, county legislative initiatives and other issues relating to legislative activities. If needed, the Commissioners Court may take action regarding pending legislative issues. This will be a standing item on the Court's agenda until the close of the session.

B. [Public Health Updates](#)

The Commissioners Court will be briefed on various public health issues concerning the health of the community.

XII. ANNOUNCEMENTS AND COMMENTS

XIII. PUBLIC COMMENTS

XIV. CLOSED MEETING

A. Pending or Contemplated Litigation and Attorney-Client Information

1. [Carroll Independent School District v. Josh Wright, et al, 02-18-00264-CV, 2nd](#)

B. Real Estate Matters

C. Personnel Matters

1. [Project Employee - Justice of the Peace 6 \(Tina Glenn, Human Resources Director\)](#)
2. [Position Nos. 20000833, 20000835, 20000842, 20000875, 20000879, 20000883, 20000884, and 20004553 \(Tina Glenn, Human Resources Director\)](#)

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