



TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, FEBRUARY 19, 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 12, 2019](#)
- VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS
 - A. [Recognition of 2018 Leadership Development Program Participants](#)
- 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

<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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A. Administrator (G.K. Maenius)

1. [** Approval of a Contract with Fusion Flix for Filming in the Vacant Belknap Jail Facility Located at 350 W. Belknap Street, Fort Worth, Texas](#)
2. [** Receive and File the Tarrant County Child Protective Services Board Attendance Report for January 2018 through December 2018](#)
3. [** Authorization to Submit a Grant Application and Resolution to the Office of the Attorney General for the Bilingual Victim Advocate Position for the Criminal District Attorney's Office](#)
4. [** Bid No. 2017CD-064 Approval of Construction Contract with Jackson Construction, Ltd. in the Amount of \\$1,267,958.00 for the City of Mansfield, 43rd Year CDBG Project - Community Development](#)
5. [** Bid No. 2018CD-067 Approval of Construction Contract with McClendon Construction Company, Inc. in the Amount of \\$254,224.00 for the City of North Richland Hills, 44th Year CDBG Project - Community Development](#)
6. [** Approval of HAP Contracts and/or Contract Amendments Between Landlords and Tarrant County, d/b/a Tarrant County Housing Assistance Office](#)
7. [** Receive and File Briefing Agenda](#)
8. [** Approval of a Computer Related Training Travel Request](#)
9. [** Approval of Out-of-State Travel Requests](#)

B. Auditor (Renee Tidwell)

1. [Approval of Release of Depository Collateral](#)
2. [Receive and File the Tarrant County Financial Statements for November 2018](#)

C. Budget and Risk Management

1. [** Approval of Fiscal Year 2019 Appropriation Adjustments](#)
2. [** Approval of Exceptions to Fee Schedule for Court Interpreters](#)
3. [** Receive and File Risk Management Board Minutes - January 30, 2019](#)

D. County Clerk (Mary Louise Nicholson)

1. [** Receive and File the County Clerk's Monthly Report - January 2019](#)

E. Facilities Management (David Phillips)

1. [** Approval of a Building Alteration to Modify the Floor Plan in the Travel Health Clinic at the Marion J. Brooks Public Health Building, 1101 South Main Street, Fort Worth](#)

F. Human Resources (Tina Glenn)

1. [Receive and File the Personnel Agenda](#)
2. [Approval of Out-of-Class Pay Extension – Justice of the Peace, Precinct 1](#)

G. Information Technology (Christopher Nchopa-Ayafor)

1. [Approval of a Resolution to Amend the Interlocal Agreement with the City of North Richland Hills for Radio System Maintenance](#)

H. Purchasing (Jack Beacham)

1. [Bid No. 2019-071 - Annual Contract for Laboratory Test Kits, Media, and Reagents for Dairy Testing - Public Health - Various Vendors - Per Unit Price and Discount from List Price](#)
 - a) Award Recommendation
2. [Bid No. 2019-079 - Annual Contract for Automotive and Light Truck Transmission Repair - Countywide - 2J's Automotive - Per Unit Price, Hourly Labor Rate and Markup for Parts](#)
 - a) Award Recommendation
3. [Bid No. 2019-087 - Annual Contract for Cold Milling Machine with Operator and Helper - All Precincts - Various Vendors - Per Unit Price](#)
 - a) Award Recommendation
4. [** Bid No. 2016-017 - Annual Contract for Law Enforcement Uniforms - Sheriff's Office - Galls, LLC - Exercise Third Option for Renewal - Same Firm Fixed Prices](#)
 - a) Contract Renewal
5. [** Bid No. 2018-057 - Annual Contract for Fuel - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices](#)

- a) Contract Renewal

6. [** Permission to Take Bids/RFPs](#)

I. Sheriff's Department (Bill Waybourn)

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

J. County Judge and Commissioners

- 1. Interlocal Agreement, Precinct 2 (Commissioner Allen)

- a) [Approval of Interlocal Agreement with the Town of Pantego for the Reconstruction of Mistletoe Lane from Park Row to the End of Mistletoe Lane](#)
- b) [Approval to Begin Interlocal Agreement with the Town of Pantego for the Reconstruction of Mistletoe Lane from Park Row to the End of Mistletoe Lane](#)

- 2. Interlocal Agreement, Precinct 3 (Commissioner Fickes)

- a) [Approval of the Interlocal Agreement between Tarrant County and the City of Hurst for Work to be Performed on Precinct Line Road from SH 121/183 to Bedford Eules Road, Precinct Line Road from Pipeline Road to approximately 150 Feet South of Cheryl Avenue, and Precinct Line Road from Pipeline Road to approximately 135 Feet North of Cedar Street](#)
- b) [Approval to Begin the Interlocal Agreement between Tarrant County and the City of Hurst for Work to be Performed on Precinct Line Road from SH 121/183 to Bedford Eules Road, Precinct Line Road from Pipeline Road to approximately 150 Feet South of Cheryl Avenue, and Precinct Line Road from Pipeline Road to approximately 135 Feet North of Cedar Street](#)

K. Appointments to Various Boards

- 1. [Action Concerning Appointments to Various Boards, Commissions and Committees](#)
- 2. [Action Concerning Appointments to Tax Increment Finance District Boards](#)

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. Public Health Updates

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

B. 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.

XII. ANNOUNCEMENTS AND COMMENTS

XIII. PUBLIC COMMENTS

XIV. CLOSED MEETING - TUESDAY, FEBRUARY 19, 2019

A. Pending or Contemplated Litigation and Attorney-Client Information

B. Real Estate Matters

C. Personnel Matters

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;

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(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