



## 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 11, 2021 - 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 May 4, 2021](#)

VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

A. [Proclamation - Mental Health Awareness Month \(Judge Whitley\)](#)

B. [Proclamation - Emergency Medical Services Week \(Commissioner Brooks\)](#)

C. [Resolution - March of Dimes-March for Babies \(Commissioner Fickes\)](#)

D. [Congratulatory Resolution - Dr. Faye Beaulieu, Board of Trustees, Hurst Eules Bedford Independent School District \(Commissioner Fickes and Judge Whitley\)](#)

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 Historic Site Tax Exemption for the Restoration and Renovation of the Historic Farmers and Mechanics Bank Building at 714 Main Street, Fort Worth](#)
3. [Approval of Participation in the City of Bedford Tax Increment Financing Reinvestment Zone #1](#)
4. [\\*\\* Ratification and Approval of the Agreement between Tarrant County and the City of White Settlement for Use of a Parking Lot at the White Settlement Water Park for a COVID-19 Vaccination Location](#)
5. [\\*\\* Approval of Amendment No. 1 to Fiscal Year 2021-2022 Health Resources and Services Administration Ryan White Treatment](#)

Extension Act Part A Subrecipient Contract with The Salvation Army – Mabee Social Services Center – HIV Administrative Agency

6. \*\* Approval of Amendment No. 1 to the Fiscal Year 2021 Health Resources and Services Administration Ryan White Treatment Extension Act Part C Notice of Award Funding – HIV Administrative Agency
7. \*\* Approval of Amendment No. 5 to the Fiscal Year 2021-2022 Texas Department of State Health Services HIV Health and Social Services Grant Contract Extended to Fiscal Year 2022 – HIV Administrative Agency
8. \*\* Approval of Purchase of Staffing Augmentation Services in Response to COVID-19 - Countywide - TEKsystems Global Services, LLC - \$1,601,600.00 and Receive Notice of Purchase Orders Issued
9. \*\* Approval of a Resolution and Acceptance of a Grant Award from the Office of the Secretary of State to Improve the Administration of Federal Elections for the Elections Department
10. \*\* Approval of Certain Expenses and Finding of a Direct Public Purpose - Commissioner, Precinct 3
11. \*\* Approval of Certain Expenses and Finding of a Direct Public Purpose - Purchasing Department
12. \*\* Approval of an Exception to the Travel Policy for Within Region Travel - Justice of the Peace, Precinct 7
13. \*\* Approval of an Out-of-State Travel Request
14. \*\* Receive and File Briefing Agenda

**B. Auditor (Renee Tidwell)**

1. Receive and File the Quarterly Investment Report Ended December 31, 2020
2. Receive and File the Auditor's Report for the Review of Certain Ad Valorem Refunds
3. Receive and File the Tarrant County Financial Statements for December 2020

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

1. \*\* Approval of Fiscal Year 2021 Appropriation Adjustments

2. [\\*\\* Receive and File Risk Management Board Minutes – April 28, 2021](#)

**D. Elections Administration (Heider Garcia)**

1. [Canvass Results of the Special Election Held on May 1, 2021](#)

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

1. [Receive and File the Personnel Agenda](#)
2. [Approval of a Waiver of Terminal Benefits – Precinct 1](#)
3. [Approval of a Change to the Table of Organization – Precinct 3](#)
4. [Approval to Double Fill a Position and for a Waiver of Terminal Benefits – Constable Precinct 2](#)

**F. Juvenile Services (Bennie Medlin)**

1. [\\*\\* Approval of Memorandum of Understanding between Tarrant County and the City of Lake Worth, d/b/a City of Lake Worth Police Department to Participate in Urban Counties' TechShare.Juvenile Program](#)

**G. Purchasing (Melissa Lee)**

1. [Bid No. 2021-059 - Annual Contract for Handcuffs, Leg Restraints, and Related Restraints - Sheriff's Office - Various Vendors - Per Unit Price](#)
  - a) Award Recommendation
2. [\\*\\* RFQ No. 2021-345 - Personal Protective Equipment in Response to COVID-19 - Public Health - School Health Corporation - \\$86,400.00](#)
  - a) Award Recommendation
3. [\\*\\* Bid No. 2019-121 - Annual Contract for Automotive and Light Truck Parts and Supplies - Countywide - Various Vendors - Exercise second and final Option for Renewal - Same Firm Fixed Prices](#)
  - a) Contract Renewal
4. [\\*\\* RFO No. 2019-165 - Adobe Enterprise Licenses - #DIR-TSO-3763 - Information Technology - Summus Industries, Inc. - Exercise Second and Final Option for Renewal - \\$123,853.90](#)
  - a) Contract Renewal
5. [\\*\\* RT Lawrence Corporation - RTLFIRST Software and NCR](#)

Hardware Support Services - Tax Assessor-Collector's Office

- a) Sole Source Designation
6. \*\* Scotia Consulting, Inc. - Lease, Maintenance, and Onsite Support of the Systems Utilized by Domestic Relations Office, Family Court Services, Community Supervision and Corrections Department, and Pretrial Services - Information Technology
  - a) Sole Source Designation
7. \*\* Approval of Professional Services Agreement for Integration Tool Kit Training and Consulting - County Clerk's Office - Tyler Technologies, Inc. - \$23,000.00
8. \*\* Approval of Renewal for Armored Car Services - DFW Airport Interlocal Agreement - Countywide - Brink's U.S., a Division of Brink's, Incorporated
9. \*\* Annual Contracts Eligible for Renewal Within Ninety Days
10. \*\* Permission to Take Bids/RFPs

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

1. \*\* Acceptance of Donation from Compass Christian Church for the Tarrant County Sheriff's Office

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

1. \*\* Approval of Property Tax Refunds
2. \*\* Receive and File Tax Office Deputizations

**J. County Judge and Commissioners**

1. Interlocal Agreement, Precinct 3 (Commissioner Fickes)
  - a) Approval of the Interlocal Agreement with the Town of Westlake to Rehabilitate and Resurface Ottinger Road from Town Limits to 200 Feet South of Dove Road; Resurface Ottinger Road from 200 Feet South of Dove Road to North Driveway of Westlake Academy; Rehabilitate and Resurface Ottinger Road from North Driveway of Westlake Academy to Schwab Way.
  - b) Approval to Begin the Interlocal Agreement with the Town of Westlake to Rehabilitate and Resurface Ottinger Road from Town Limits to 200 Feet South of Dove Road; Resurface Ottinger Road from 200 Feet South of Dove Road to North

[Driveway of Westlake Academy; Rehabilitate and Resurface Ottinger Road from North Driveway of Westlake Academy to Schwab Way](#)

**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](#)

**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. [Discussion Regarding the 87th Regular Session of the Texas Legislature](#)**

The Commissioners Court will be briefed regarding developments of the 87th Regular Session of the Texas Legislature.

**C. [Mental Health Jail Diversion Center Briefing](#)**

The Commissioners Court will be briefed on the status of the Mental Health Jail Diversion Center.

**D. [Tarrant County Law Enforcement Memorial Update](#)**

The Commissioners Court will be updated concerning the Tarrant County Law Enforcement Memorial.

**XII. ANNOUNCEMENTS AND COMMENTS**

**XIII. PUBLIC COMMENTS**

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**XIV. CLOSED MEETING**

- A. Pending or Contemplated Litigation**
- B. Real Estate Matters**
- C. Personnel Matters**
  - 1. [Position No. 20003495](#)
  - 2. [Position No. 20002901](#)
- 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. WORK SESSION**

- A. [Tarrant County Transportation Bond Program Project Evaluation Committee](#)**

The Project Evaluation Committee will meet to discuss the Tarrant County Transportation Bond Program.

**XVI. ADJOURNMENT**