



TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, JUNE 16, 2020 - 10:00 AM

SOME MEMBERS OF THE COMMISSIONERS COURT MAY PARTICIPATE VIA VIDEOCONFERENCE PURSUANT TO SECTION 551.127 OF THE TEXAS GOVERNMENT CODE. CITIZENS ARE WELCOME TO ADDRESS THE COMMISSIONERS COURT IN PERSON ON JUNE 16, 2020, BY PICKING UP AN AUDIENCE PARTICIPATION FORM AT THE MEETING AND DELIVERING THE COMPLETED FORM TO THE COUNTY JUDGE'S OFFICE.

- 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 for Regular Meeting of June 9, 2020](#)
- VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS
 - A. [Proclamation - Elder Abuse Prevention Day \(Judge Whitley\)](#)
- VII. CONSENT AGENDA

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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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 the Declaration of Local Disaster Regarding COVID-19, and/or Amended Declaration of Local Disaster Regarding COVID-19](#)
2. [Discussion, and Possible Action, Concerning Activities Associated with the Impact of the Coronavirus \(COVID-19\) on Tarrant County Citizens, Businesses and County Government Operations](#)
3. [Approval of Interlocal Agreements Related to the Municipal Distribution of CARES Act Coronavirus Relief Funds \(CRF\) – Cities of Azle and Haslet](#)
4. [Approval of Texas Division of Emergency Management COVID-19 Mobile Testing Site](#)
5. [** Ratification of Interlocal Agreement Related to the Municipal Distribution of CARES Act Coronavirus Relief Funds \(CRF\) – City of North Richland Hills](#)
6. [** Approval of Amendment No. 2 to Fiscal Year 2020-2021 Ryan White Treatment Extension Act Part B Subrecipient Contract with AIDS Outreach Center – HIV Administrative Agency](#)
7. [** Receive and File Briefing Agenda](#)

B. Budget and Risk Management

1. [** Approval of Fiscal Year 2020 Appropriation Adjustments](#)
2. [** Approval of Exceptions to Fee Schedule for Court Interpreters](#)

C. County Clerk (Mary Louise Nicholson)

1. [** Receive and File the County Clerk's Monthly Report - May 2020](#)

D. Facilities Management (David Phillips)

1. [** Approval of Change Order No. 1 to the Steele & Freeman, Inc. and Post L Group, LLC, Construction Management Contract Related to the Juvenile Center Project Included in the 2006 Capital Improvement Program](#)

2. [** Approval of Budget Reallocation No. 2 to the Steele & Freeman, Inc. and Post L Group, LLC Guaranteed Maximum Price for the Juvenile Center Project Included in the 2006 Capital Improvement Program](#)

E. Human Resources (Tina Glenn)

1. [Receive and File the Personnel Agenda](#)
2. [Approval of a Waiver of Terminal Benefits – Public Health](#)
3. [** Approval of Changes to the Table of Organization – Tax Office](#)

F. Information Technology (Christopher Nchopa-Ayafor)

1. [Receive and File the 2020 National Association of Counties Achievement Awards](#)

G. Public Health (Vinny Taneja)

1. [** Approval to Submit the Annual Federal Funding Accountability and Transparency Act Certification, to the Texas Department of Family and Protective Services for the Fiscal Year 2021 Community Youth Development Grant Contract](#)
2. [** Rescind Court Order No. 132538 and Approve Transfer of Computer Equipment Ownership from the South Plains Community Association to Tarrant County for the Women Infant and Children Program](#)

H. Purchasing (Jack Beacham)

1. [RFQ No. 2020-801 - Purchase of 26 Foot Mobile Medical Clinic - Public Health - Louis Management Company, Inc., d/b/a Magnum Mobile Specialty Vehicles, Inc. - \\$158,000.00](#)
 - a) Award Recommendation
 - b) Contract Approval
2. [RFQ No. 2020-842 - Purchase of Mobile Medical Clinic Trailers - Public Health - Exploration Outfitters, LLC - \\$254,747.60](#)
 - a) Award Recommendation
3. [Approval of Invoice Payment - Constable Precinct 7 - Axon Enterprise, Inc. - \\$250.00](#)
4. [RFP No. 2020-133 - Annual Contract for Excess Workers' Compensation Insurance - Budget/Risk Management](#)
 - a) Reject All Proposals

5. [** RFO No. 2020-150 - VMWare Support and Subscription Services - #DIR-TSO-3763 - Information Technology - Dell Marketing, L.P. - \\$102,073.00](#)
 - a) Award Recommendation
6. [** RFP No. 2018-062 - Case Management Solution for Public Health Environmental Division - Public Health - Healthspace USA, Inc. - Exercise Second Option for Renewal - Same Contract Terms](#)
 - a) Contract Renewal
7. [** RFP No. 2019-148 - Grant Writing Services - Public Health - Ardent Spirit - Exercise First Option for Renewal - Same Hourly Rate](#)
 - a) Contract Renewal
8. [** Bid No. 2019-193 - Annual Contract for Inmate Uniforms - Sheriff's Office - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices and Discount off List Price](#)
 - a) Contract Renewal
9. [** Bid No. 2019-087 - Annual Contract for Cold Milling Machine with Operator and Helper - Precinct 1 - TexOp Construction, LP - \\$200,659.26](#)
 - a) Acceptance of Payment Bond
 - b) Acceptance of Performance Bond
10. [** Hologic, Inc. - Panther System and Associated Assay Kits and Reagents - Public Health](#)
 - a) Sole Source Designation
11. [** SecureTech Systems, Inc. - WAVE Plus Instant Notification System - Facilities Management](#)
 - 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. [** Annual Contracts Eligible for Renewal Within Ninety Days](#)
14. [** Permission to Take Bids/RFPs](#)

I. Sheriff's Department (Bill Waybourn)

1. [Approval of Memorandum of Agreement and Addendum to the Memorandum of Agreement between the U.S. Immigration and Customs Enforcement and Tarrant County, d/b/a Tarrant County Sheriff's Office](#)
2. [** Approval of Fiscal Year 2021 Continued Grant Application to the Texas Motor Vehicle Crime Prevention Authority - Auto Crimes Task Force](#)
3. [** Acceptance of the Grant Award from the Department of Justice for Coronavirus Emergency Supplemental Funding Program for the Tarrant County Sheriff's Office](#)

J. Tax Assessor-Collector (Wendy Burgess)

1. [** Approval of Property Tax Refunds](#)
2. [** Approval of Property Tax Waivers of Penalty and Interest](#)

K. Transportation Services (Randy Skinner)

1. [** Approval of Change Order No. 2 to the Schmoltdt Construction, Inc. Contract for the Echo Lake Project Phase 3](#)

L. County Judge and Commissioners

1. Interlocal Agreement, Precinct 2 (Commissioner Allen)
 - a) [Amendment No. 1 to Interlocal Agreement between Tarrant County and the City of Kennedale to Inspect and Remove Ditch/Shoulder Sediment on Various Roads Throughout the City of Kennedale to Improve Minor Drainage Issues](#)
 - b) [Approval to Begin Amendment No. 1 to Interlocal Agreement between Tarrant County and the City of Kennedale to Inspect and Remove Ditch/Shoulder Sediment on Various Roads Throughout the City of Kennedale to Improve Minor Drainage Issues](#)

M. 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.

XII. ANNOUNCEMENTS AND COMMENTS

XIII. PUBLIC COMMENTS

XIV. CLOSED MEETING - TUESDAY, JUNE 16, 2020

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;

(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

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financial or other incentive to a business prospect, pursuant to Section 551.087(1), Texas Government Code.

XV. COMMISSIONERS COURT RECONVENED

XVI. ADJOURNMENT