



## TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

**TUESDAY, JANUARY 12, 2021 - 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 for Regular Meeting of January 5, 2021](#)

VI. 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.

VII. REPORTS AND BUSINESS

- A. Administrator (G.K. Maenius)
  - 1. [Discussion, and Possible Action, Concerning Activities Associated with](#)

<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 Impact of the Coronavirus \(COVID-19\) on Tarrant County Citizens, Businesses and County Government Operations](#)

2. [\\*\\* Ratification of a COVID-19 Vaccination Center License Agreement between Tarrant County and the City of Hurst](#)
3. [\\*\\* Approval of Public Assistance Contracts with Catholic Charities Diocese of Fort Worth, Inc. and Grapevine Relief and Community Exchange](#)
4. [\\*\\* Approval of Public Assistance Contracts with Grace Grapevine, Presbyterian Night Shelter, 6 Stones Mission Network, Lighthouse for the Homeless, Mid-Cities Care Corp, Community Resource Connection Group, Trinity Habitat for Humanity, Recovery Resource Council, and Pathfinders](#)
5. [\\*\\* Approval of Consent to Assignment of the 2017 Tax Abatement Agreement for the 2925 Race Street Project, Fort Worth](#)
6. [\\*\\* Approval of Change Order No. 2 with McClendon Construction Company, Inc. in the Amount of <\\$42,310.00> for the Reconciliation of Quantities in the City of Bedford, 45th Year CDBG Project - Community Development](#)
7. [\\*\\* Approval of Amendment No. 2 to Fiscal Year 2020-2021 Ryan White Treatment Extension Act Part B Subrecipient Contracts with AIDS Healthcare Foundation and Tarrant County Hospital District – HIV Administrative Agency](#)
8. [\\*\\* Approval of Amendment No. 4 to Fiscal Year 2020-2021 Ryan White Treatment Extension Act Part A Subrecipient Contract with AIDS Outreach Center – HIV Administrative Agency](#)
9. [\\*\\* Approval of Amendment No. 4 to Fiscal Year 2020-2021 Ryan White Treatment Extension Act Part B Subrecipient Contract with AIDS Outreach Center – HIV Administrative Agency](#)
10. [\\*\\* Receive and File Briefing Agenda](#)

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

1. [\\*\\* Approval of Fiscal Year 2021 Appropriation Adjustments](#)
2. [\\*\\* Receive and File Risk Management Board Minutes - December 16, 2020 and December 30, 2020](#)

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

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

2. [Approval of Out-of-Class Pay Extension – Tax Office](#)
3. [Approval of a Change to the Table of Organization – Purchasing](#)
4. [Approval of a Waiver of Terminal Benefits – Human Resources](#)
5. [Approval of a Waiver of Terminal Benefits – Medical Examiner’s Office](#)
6. [Approval to Double Fill a Position and for a Waiver of Terminal Benefits – Precinct 1](#)
7. [Approval to Double Fill a Position and for a Waiver of Terminal Benefits – Sheriff’s Office](#)

**D. Human Services (Julie Parks)**

1. [\\*\\* Approval to Submit Application for Phase 38 Emergency Food and Shelter Program Grant Funding](#)

**E. Public Health (Vinny Taneja)**

1. [\\*\\* Approval of Amendment No. 1 to the Texas Department of State Health Services Grant Contract to Provide Funding for COVID-19 Outbreak Activities](#)
2. [\\*\\* Approval of a COVID-19 Amendment No. 2 to the Testing Master Services Agreement Between PrivaPath Diagnostics, Inc. and Tarrant County on behalf of Tarrant County Public Health](#)

**F. Purchasing**

1. [Bid No. 2021-030 - Annual Contract for N95 and KN95 Masks - Public Health - Various Vendors - Per Unit Price](#)
  - a) Award Recommendation
2. [\\*\\* Bid No. 2020-077 - Annual Contract for Fire Sprinkler Inspection and Backflow Preventer Testing, plus Maintenance and Repairs - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices and Markup for Parts](#)
  - a) Contract Renewal
3. [\\*\\* Approval of Purchase of Industrial Supplies and Equipment - TXMAS #18-51V06 - Countywide - Evco Partners, LP d/b/a Burgoon Company, an authorized dealer of Grainger, Inc. - Per Contract Terms and Discount Off List Price](#)

4. [\\*\\* Approval of Interlocal Agreement Between Tarrant County and Webb Consolidated Independent School District for the Cooperative Purchasing of Goods and Services](#)

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

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

1. [\\*\\* Approval of Interlocal Assistance Agreements with the City of Euless, City of Haltom City, City of Hurst, and Parker County for Participation in the Tarrant Regional Auto Crimes Task Force](#)

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

1. [\\*\\* Receive and File Tax Office Deputizations](#)

2. [\\*\\* Approval of Property Tax Refunds](#)

**I. Transportation Services (Randy Skinner)**

1. [\\*\\* Acceptance of Streets and Release of Maintenance Bond - The Bridges - McCart Avenue and McDonald Drive](#)

**J. Appointments to Various Boards**

1. [Action Concerning Appointments to Tax Increment Finance District Boards](#)

2. [Action Concerning Appointments to Various Boards, Commissions and Committees](#)

**VIII. 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.

**IX. VARIOUS CLAIMS AND ADDENDUM**

**A. Approval of Claims and Addendum**

**X. 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 Amendments to the Tarrant County Commissioners Court Legislative Policy Statements](#)**

The Commissioners Court will be briefed regarding requested amendments to the Commissioners Court Legislative Policy Statements.

**XI. ANNOUNCEMENTS AND COMMENTS**

**XII. PUBLIC COMMENTS**

**XIII. CLOSED MEETING - TUESDAY, JANUARY 12, 2021**

**A. Pending or Contemplated Litigation**

1. [Shannon Daves, et al. v. Dallas County Texas, et al.; Case No. 18-11368](#)

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

**XIV. COMMISSIONERS COURT RECONVENED**

**XV. ADJOURNMENT**

**TUESDAY, JANUARY 12, 2021**

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