



TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, OCTOBER 23, 2018 - 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 October 16, 2018](#)
- VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS
 - A. [Congratulatory Resolution - Western Hills High School 50th Anniversary \(Commissioner Brooks\)](#)
 - B. [Resolution - National Procurement Institute 50th Annual Conference \(Commissioner Nguven\)](#)
 - C. [Proclamation - Red Steagall Cowboy Gathering and Western Swing Festival Days \(Commissioner Johnson\)](#)

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| <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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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. [Approval of the Issuance of Series 2018 Revenue Bonds in One or More Series by the Tarrant County Cultural Education Facilities Finance Corporation for Christus Health in an Amount not to Exceed \\$600,000,000](#)
2. [** Approval to Submit a Letter of Intent and Grant Application to the Texas Historical Commission for Funding for the Tarrant County Historic Preservation Plan.](#)
3. [** Acceptance of the Fiscal Year 2019 Violence Against Women Justice and Training Project Grant Award from the Office of the Governor's Criminal Justice Division for the Tarrant County Criminal District Attorney's Protective Order Unit](#)
4. [** Approval of an Exception to the Travel Policy - HIV Administrative Agency](#)
5. [** Approval of Amendment No. 1 to the Fiscal Year 2016 Grant Agreement Amendment between Tarrant County and the U.S. Department of Housing and Urban Development for a Homeless Assistance Program with Samaritan House, Inc. - Grace Village - Community Development](#)
6. [** Approval of Amendment No. 3 to the Fiscal Year 2018-2019 Ryan White Treatment Extension Act Part A Subrecipient Contract with AIDS Outreach Center – HIV Administrative Agency](#)
7. [** Approval of Amendment No. 20 to the Lease Agreement with Workforce Development Board, d/b/a Workforce Solutions for Space Located at the Resource Connection](#)
8. [** Approval of Out-of-State Travel Requests](#)

B. Budget and Risk Management (Debbie Schneider)

1. [** Approval of Fiscal Year 2018 Appropriation Adjustments](#)
2. [** Receive and File Risk Management Board Minutes - October 3, 2018](#)
3. [** Approval of Claims Recommended by the Risk Management Board](#)

4. [** Approval of Exceptions to Fee Schedule for Court Interpreters](#)

C. County Clerk (Mary Louise Garcia)

1. [** Receive and File the County Clerk's Monthly Report - September 2018](#)

D. Criminal Courts (J. Gregory Shugart)

1. [** Approval to Submit the Pretrial Justice and the State Courts Initiative Technical Assistance Grant Application](#)
2. [** Approval of a Professional Services Contract between Tarrant County, d/b/a Tarrant County Criminal Court Administration and Noble Software Group, LLC](#)

E. Facilities Management (David Phillips)

1. [** Approval of Participation in the City of Fort Worth's America Recycles Day at La Grave Field on November 3, 2018](#)
2. [** Approval to Relocate Human Resources Department Lactation Room in the Family Law Center, 200 East Weatherford Street, Fort Worth](#)
3. [** Approval of a Tour of the 1895 Courthouse Clock Tower by the Fort Worth Chapter of the American Institute of Architects on Thursday, November 8, 2018](#)

F. Human Resources (Tina Glenn)

1. [Receive and File the Personnel Agenda](#)
2. [Approval of Extension of Project Employment – District Clerk](#)
3. [Approval of a Waiver of Terminal Benefits – Criminal District Court No. 3](#)
4. [Approval of a Waiver of Terminal Benefits – Criminal District Attorney's Office](#)
5. [** Approval of Changes to the Table of Organization – Domestic Relations Office](#)

G. Public Health (Vinny Taneja)

1. [Approval of a Women Infant Children Services Agreement with Cook Children's Physician Network for Tarrant County Public Health Employees to Provide Women Infant and Children Program Education](#)

in the Neighborhood Cook Children's Physician Network Clinics

H. Purchasing (Jack Beacham)

1. ** RFO No. 2019-007 - Purchase of Dell/EMC Hardware and Software Support - #DIR-TSO-3926 - Information Technology - Taborda Solutions, Inc. - \$482,766.36
 - a) Contract Approval
2. ** RFO No. 2019-021 - Purchase of Microsoft Unified Support Services - DIR-TSO-3781 - Information Technology - Microsoft Corporation - \$225,977.07
 - a) Contract Approval
3. ** RT Lawrence Corporation - RTLFIRST Software and NCR Hardware Support Services - Tax Assessor-Collector's Office
 - a) Sole Source Designation
4. ** SOE Corporation, d/b/a Scytl - Clarity Training Software and Maintenance - Elections Administration - \$73,703.00
 - a) Sole Source Designation
5. ** Spindlemedia, Inc. - Software Products and Maintenance - Tax Office
 - a) Sole Source Designation
6. ** Clearwater Packaging, Inc., d/b/a CPI/Guardian - Guardian Property and Evidence Packaging System - Sheriff's Department
 - a) Sole Source Renewal
7. ** Econet.com, Inc. - Sentinel Intrusion Prevention Systems Equipment with Network Cloaking and Collective Intelligence Network Security, Sentinel Monitoring, Support, and Testing Services - Information Technology
 - a) Sole Source Renewal
8. ** Thermo Fisher Scientific - Maintenance for Thermo Gas Chromatography/Mass Spectrometer Equipment - Medical Examiner's Office
 - a) Sole Source Renewal

9. [** Approval of Contract Termination - VoteSafe Electronic Pollbook Software and Services - Elections Administration - VOTEC Corporation](#)
10. [** Approval of Addition to Existing Contract - RFO No. 2018-196 - Purchase of General Disaster Recovery and Restoration Services - BuyBoard #514-16 - Countywide - First Restoration, Inc.](#)
11. [** Approval of Interlocal Agreement between Tarrant County and Plano Independent School District for the Cooperative Purchasing of Goods and Services](#)
12. [** Annual Contracts Eligible for Renewal Within Ninety Days](#)
13. [** Permission to Take Bids/RFPs](#)

I. Tax Assessor-Collector (Ron Wright)

1. [** Approval of Property Tax Waivers of Penalty and Interest](#)
2. [** Receive and File Tax Office Deputizations for Point of Sale/Merchants](#)
3. [** Approval of Point of Sale Contracts with Merchants and Rental Merchants for Motor Vehicle Registrations](#)

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](#)

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. ANNOUNCEMENTS AND COMMENTS

XII. PUBLIC COMMENTS

XIII. CLOSED MEETING - TUESDAY, OCTOBER 23, 2018

A. Pending or Contemplated Litigation and Attorney-Client Information

B. Real Estate Matters

C. Personnel Matters

1. [Position No. 20001680 \(Tina Glenn, Human Resources Director\)](#)
2. [Position Nos. 20002050 and 20004064 \(Tina Glenn, Human Resources Director\)](#)

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.

XIV. COMMISSIONERS COURT RECONVENED

XV. ADJOURNMENT