



TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, JULY 06, 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. 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.

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 June 22, 2021](#)

VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

- A. [Congratulatory Resolution - Saint John Baptist Church Centennial Anniversary \(Commissioner Allen\)](#)
- B. [Proclamation - Watch Your Car Awareness Month \(Commissioner Allen\)](#)
- C. [Presentation of the Tarrant County 2020 Coronavirus Pandemic Book](#)
- D. [Employee Recognition \(Judge Whitley\)](#)

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. PUBLIC HEARINGS

- A. [** Request for Public Hearing - Tuesday, July 20, 2021, 10:00 A.M. - To Approve the Fiscal Year 2021 Tarrant County Housing Assistance Office Annual Agency Plan \(Housing Assistance\)](#)

IX. 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. [Receive and File the Single Audit Report for the Fiscal Year Ended September 30, 2020](#)
 3. [** Receive and File Notice of Termination of Interlocal Agreement between Tarrant County and University of North Texas Health Science Center](#)
 4. [** Approval of Funding of the Special Election on July 27, 2021 from](#)

Coronavirus Relief Funds

5. ** Designation of the Honorable Wendy Burgess, Tarrant County Tax Assessor-Collector, as the Designated Official for Purposes Related to Tax Year 2021 Tax Rate Development and Calculation for Tarrant County, the Tarrant County Hospital District, and the Tarrant County Emergency Services District #1
6. ** Approval of Memorandum of Understanding between Tarrant County and My Health My Resources of Tarrant County in Support of the 2021 Justice and Mental Health Collaboration Program Grant Application by My Health My Resources of Tarrant County to the Bureau of Justice Assistance
7. ** Approval of Sale of Foreclosure Property Located at 6801 Wagonet Road, Held in Trust by the City of Forest Hill, at Below Market Value, Judgment or Taxes Due
8. ** Bid No. 2020CD-01 - Approval of Construction Contract with J.C. Commercial, Inc. in the Amount of \$382,777.00 for the City of Euless, 46th Year CDBG Project - Community Development
9. ** Approval of HAP Contracts and/or Contract Amendments between Landlords and Tarrant County, d/b/a Tarrant County Housing Assistance Office
10. ** Receive and File Meeting Attendance Roster for the Surface Transportation Technical Committee of the North Central Texas Council of Governments' Regional Transportation Council - June 2020 through June 2021
11. ** Approval of an Exception to the Travel Policy - HIV Administrative Agency/Planning Council
12. ** Approval of an Exception to the Travel Policy for Within Region Travel - Community Supervision and Corrections Department
13. ** Approval of an Exception to the Travel Policy for Within Region Travel - Justice of the Peace, Precinct 4
14. ** Approval of Out-of-State Travel Requests
15. ** Receive and File Briefing Agenda

B. Auditor (Renee Tidwell)

1. Approval of Amendment to RFP No. 2017-092 to Change the Banking Arrangement with Sedgwick Claims Management Services, Inc. to Create an Escrow Account and Pay Workers' Compensation Claims

C. Budget and Risk Management (Helen Giese)

1. [** Approval of Fiscal Year 2021 Appropriation Adjustments](#)
2. [** Receive and File Risk Management Board Minutes – June 16, 2021](#)

D. Criminal Courts Administration (J. Gregory Shugart)

1. [** Approval of Memorandum of Agreement between Tarrant County and United Way of Tarrant County for Grant Funding for the Tarrant County Veterans Treatment Court](#)

E. Human Resources (Tina Glenn)

1. [Receive and File the Personnel Agenda](#)
2. [Approval of a Waiver of Terminal Benefits – Sheriff's Office](#)
3. [** Approval of Changes to the Table of Organization – Community Development](#)
4. [** Approval of the Provision for COBRA Premium Subsidy Under the American Rescue Plan Act of 2021 \(ARPA\)](#)

F. Public Health (Vinny Taneja)

1. [Approval to Submit a Grant Application to the Pritzker Children's Foundation for the Help Me Grow North Texas Council](#)
2. [Approval of Three Memorandums of Understanding between Tarrant County and UT Southwestern Moncrief Cancer Center, d/b/a Moncrief Cancer Institute, Samaritan Housing, Inc., d/b/a Samaritan House, and the AIDS Outreach Center to Utilize Various Services for Individuals Living with HIV/AIDS](#)
3. [Approval of an Association of American Medical Colleges Uniform Clinical Training Affiliation Agreement between Tarrant County and Texas Christian University and the University of North Texas Health Science Center School of Medicine](#)
4. [Approval of a Remote Access Agreement between Tarrant County, d/b/a Tarrant County Public Health, and AIDS Healthcare Foundation for the Disease Surveillance, Outreach and Prevention Program](#)
5. [** Approval of a Monetary Donation from the Tarrant County Workforce Development Board for the Printing of the Dad's Pocket Resource Guide](#)

6. [** Approval of a Memorandum of Understanding between Tarrant County and the Department of State Health Services for Definition of Roles and Responsibilities for the Inventory Tracking Electronic Asset Management System](#)
7. [** Approval of a Tenant Estoppel Certificate with Nguyen Long, Inc. for Use in Refinance of the Property Housing the Tarrant County Public Health Department Southeast Arlington Green Oaks Women, Infants and Children Clinic](#)

G. Purchasing (Melissa Lee)

1. [Bid No. 2021-104 - Annual Contract for Roofing and Waterproofing Repair Services - Facilities Management - Various Vendors - Per Unit Price, Hourly Rate, and Discount from List Price](#)
 - a) Award Recommendation
2. [Bid No. 2021-108 - Semi-Annual Contract for Copy Paper, Envelopes, and Other Related Products - Countywide - Various Vendors - Per Unit Price](#)
 - a) Award Recommendation
3. [RFP No. 2021-100 - Transportation Services for Juvenile Justice Alternative Education Program - Juvenile Services](#)
 - a) Reject All Proposals
 - b) Rebid with Revised Specifications
4. [Approval of Invoice Payment - Qualified Elevator Inspector Witness and Certification Service - Facilities Management - Myers Elevator Inspections - \\$1,660.00](#)
5. [** RFP No. 2019-120 - Records Management System - County Clerk's Office - Kofile Technologies, Inc. - Exercise Second Option for Renewal - Same Contract Terms](#)
 - a) Contract Renewal
6. [** RFP No. 2019-132 - Offender/Defendant-Paid Ignition Interlock Device Services - Community Supervision and Corrections Department - Various Vendors - Exercise Second Option for Renewal - Same Contract Terms](#)
 - a) Contract Renewal
7. [** Bid No. 2019-204 - Annual Contract for On-Site Secure Collection and Cross-Cut Shredding of Confidential Documents - Public Health -](#)

[MIDCON Data Services, LLC - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices](#)

a) Contract Renewal

8. [** RFP No. 2019-210 - Annual Contract for Marketing Services - Countywide - Various Vendors - Exercise Second and Final Option for Renewal - Same Contract Terms](#)

a) Contract Renewal

9. [** Bid No. 2019-229 - Annual Contract for Elections Printed Forms - Elections Administration - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices](#)

a) Contract Renewal

10. [** RFQ No. 2020-121 - Annual Contract for Commercial Real Estate Brokerage Services for Various Tarrant County Projects - Facilities Management - Various Vendors - Exercise First Option for Renewal - Same Contract Terms](#)

a) Contract Renewal

11. [** RFP No. 2020-124 - Offender/Defendant-Paid Breath Alcohol Testing Services - Community Supervision and Corrections Department - Various Vendors - Exercise First Option for Renewal - Same Contract Terms](#)

a) Contract Renewal

12. [** RFP No. 2020-125 - Offender/Defendant-Paid Continuous Alcohol Monitoring Services - Community Supervision and Corrections Department - Recovery Monitoring Solutions Corporation - Exercise First Option for Renewal - Same Contract Terms](#)

a) Contract Renewal

13. [** RFP No. 2020-155 - Psychological/Psychiatric/Psychosexual Evaluations - Community Supervision and Corrections Department - Psychotherapy Services and Yokefellows, PC - Exercise First Option for Renewal - Same Contract Terms](#)

a) Contract Renewal

14. [** RFP No. 2020-156 - Clinical Polygraph Services - Community Supervision and Corrections Department - Wood and Associates Polygraph Services, LLC - Exercise First Option for Renewal - Same Contract Terms](#)

- a) Contract Renewal
- 15. [** RFP No. 2011-068 - Inmate Calling Services - Sheriff's Office - Securus Technologies, Inc.](#)
- a) Contract Approval
- 16. [** Tyler Technologies, Inc. - SoftCode Products - Information Technology](#)
- a) Sole Source Designation
- 17. [** Approval of Purchase of Staffing Augmentation Services in Response to COVID-19 - Countywide - TEKSystems Global Services, LLC - \\$1,794,800.00](#)
- 18. [** Acknowledgement of Notification of Acquisition and Vendor Name Change of Morgan Kai Group Inc. to Ideagen Inc.](#)
- 19. [** Acceptance of Donation of Surplus Furniture - Countywide- Texas Christian University](#)
- 20. [** Authorization to Apply for Regular License Plates for Use on Exempt Vehicles](#)
- 21. [** Annual Contracts Eligible for Renewal Within Ninety Days](#)
- 22. [** Permission to Take Bids/RFPs](#)

H. Sheriff's Department (Bill Waybourn)

- 1. [** Acceptance of Donation from the Major County Sheriffs of America for the Tarrant County Sheriff's Office](#)
- 2. [** Approval of Memorandum of Understanding between Tarrant County and the Humane Society of North Texas](#)

I. Tax Assessor-Collector (Wendy Burgess)

- 1. [** Approval of Property Tax Refunds](#)

J. Transportation Services (Randy Skinner)

- 1. [** Approval of an Interlocal Agreement with the City of Lake Worth Related to the Striping of Various Streets](#)
- 2. [** Approval to Begin Interlocal Agreement with the City of Lake Worth Related to the Striping of Various Streets](#)

3. [** Receive and File Annual Commissioners Report on Road Conditions in All Tarrant County Precincts from May 1, 2020 to May 1, 2021](#)

K. County Judge and Commissioners

1. Interlocal Agreement, Precinct 4 (Commissioner Johnson)
 - a) [Approval of Interlocal Agreement with the City of Haltom City for the Reconstruct and Asphalt Overlay of McCullar Street from Carson Street East to the Birdville Independent School District Parking Lot Entrance](#)
 - b) [Approval to Begin Interlocal Agreement with the City of Haltom City for the Reconstruct and Asphalt Overlay of McCullar Street from Carson Street East to the Birdville Independent School District Parking Lot Entrance](#)

L. Appointments to Various Boards

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

X. 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.

XI. VARIOUS CLAIMS AND ADDENDUM

A. Approval of Claims and Addendum

XII. 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. [Tarrant County General Obligation Bond Program](#)

The Commissioners Court will discuss issues concerning the proposed Tarrant County General Obligation Bond Program. The Program will include funding for transportation-related projects, county building projects, and other related issues.

XIII. ANNOUNCEMENTS AND COMMENTS

XIV. PUBLIC COMMENTS

XV. CLOSED MEETING

A. Pending or Contemplated Litigation

B. Real Estate Matters

C. Personnel Matters

1. [Position No. 20002251 \(Tina Glenn, Human Resources Director\)](#)
2. [Medical Examiner \(G.K. Maenius, County Administrator\)](#)

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.

XVI. COMMISSIONERS COURT RECONVENED

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XVII. WORK SESSION

A. [American Rescue Plan Act](#)

The Commissioners Court will meet to receive information and recommendations from staff, and to provide feedback and direction regarding the Prepare for the Future focus area.

XVIII. ADJOURNMENT