



TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, JULY 09, 2019 - 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 July 2, 2019](#)
- 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. [** Approval of Change Order No. 1 with McClendon Construction Co.,](#)

<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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[Inc. in the Amount of \\$19,500.00 for the Addition of Quantities in the City of Hurst, 44th Year CDBG Project - Community Development](#)

2. [** Approval of Educational Affiliation Agreement between Tarrant County and Texas Christian University for Student Internships and Clinical Experiences in Probate Court No. 2](#)
3. [** Approval of an Exception to the Travel Policy for Within Region Travel - County Administrator's Office](#)
4. [** Approval of a Computer-Related Training/Travel Request](#)
5. [** Approval of Out-of-State Travel Requests](#)
6. [** Receive and File Briefing Agenda](#)

B. Auditor (Renee Tidwell)

1. [Approval of Release of Depository Collateral](#)
2. [Receive and File the Auditor's Report of the Review of the 4th Floor Administration Building Renovation Project](#)

C. Budget and Risk Management

1. [** Approval of Fiscal Year 2019 Appropriation Adjustments](#)
2. [** Approval of Exceptions to Fee Schedule for Court Interpreters](#)
3. [** Receive and File Risk Management Board Minutes - June 26, 2019](#)

D. Criminal District Attorney (Sharen Wilson)

1. [** Approval of Texas Commission on Law Enforcement Contractual Training Renewal Application](#)

E. Domestic Relations (Christina Glenn)

1. [** Approval to Submit a Grant Application to the Texas Bar Foundation for Funding to Purchase Hardware and Software Necessary for Domestic Relations Office Family Court Services Caseworkers to Record Office Interviews](#)

F. Human Resources (Tina Glenn)

1. [Receive and File the Personnel Agenda](#)
2. [Approval of Out-of-Class Pay Extension – County Administrator's Office](#)

3. [Approval of Out-of-Class Pay Extensions – Budget and Risk Management](#)

G. Information Technology (Christopher Nchopa-Ayafor)

1. [** Approval of Order Document and Statement of Work from MRI Software, LLC for the Information Technology Department](#)
2. [** Approval to Submit an Electronic Grant Application to the Tarrant County 9-1-1 District for Fiscal Year 2019 Radio Assistance Program](#)

H. Public Health (Vinny Taneja)

1. [** Approval to Submit the Tuberculosis Prevention and Control Federal Grant Contract Renewal Application for Fiscal Year 2020](#)
2. [** Approval of Special Event Use of Space Agreement with the Fort Worth Museum of Science and History](#)

I. Purchasing (Jack Beacham)

1. [RFP No. 2019-137 - Behavioral Risk Factor Surveillance Survey - Public Health - Issues and Answers Network, Inc. - \\$297,500.00](#)
 - a) Award Recommendation
2. [RFP No. 2019-148 - Grant Writing Services - Public Health - Ardent Spirit - Per Hourly Rate](#)
 - a) Award Recommendation
3. [** RFO No. 2019-205 - Purchase of Panasonic KV-S2087 Scanners - #DIR-TSO-4025 - Information Technology - Harris, Mackessy & Brennan, Inc. - \\$264,585.00](#)
 - a) Approve Award Recommendation
4. [** RFO No. 2015-182 - Internet Service Bandwidth Upgrade - DIR-TEX-AN-NG-CTSA-005 - Information Technology - AT&T - Same Contract Terms](#)
 - a) Contract Renewal
5. [** Acknowledgement of Notification of Acquisition and Vendor Name Change of JLB Contracting, LLC to TexasBit](#)
6. [** Acknowledgement of Notification of Vendor Name Change of Blagg Tire & Service to Blagg Tire Wholesale](#)

J. Sheriff's Department (Bill Waybourn)

1. [** Acceptance of Funding from the Tarrant County 9-1-1 District Public Safety Answering Points Assistance Program for the Tarrant County Sheriff's Office](#)
2. [** Acceptance of Property Awarded through Forfeiture and Judgment, and Approval to Sell Property at a Tarrant County Auction on Behalf of the Tarrant County Auto Crimes Task Force or Destroy Property and Sell Scrap Metal](#)

K. Tax Assessor-Collector (Wendy Burgess)

1. [** Receive and File Tax Office Deputizations](#)
2. [** Approval of Property Tax Waivers of Penalty and Interest](#)

L. County Judge and Commissioners

1. Interlocal Agreement, Precinct 2 (Commissioner Allen)
 - a) [Approval of Amendment No. 1 to the Interlocal Agreement between Tarrant County and the City of Mansfield for the Reconstruction of Gertie Barrett Road](#)

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](#)

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. [Regulation of Game Room Operations Related to Public Health, Safety and Welfare Updates](#)

The Commissioners Court will be updated on public health, safety and welfare

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issues specifically relating to game room operations arising in communities within Tarrant County.

XI. ANNOUNCEMENTS AND COMMENTS

XII. PUBLIC COMMENTS

XIII. CLOSED MEETING - TUESDAY, JULY 9, 2019

A. Pending or Contemplated Litigation and Attorney-Client Information

B. Real Estate Matters

C. Personnel Matters

1. [Position Nos. 20004525 and 20006243 \(Tina Glenn, Human Resources Director\)](#)

D. Advice of Counsel

E. Security Related Issues

1. [No Trespass Signs](#)

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