



TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, MAY 19, 2020 - 10:00 AM

SOME MEMBERS OF THE COMMISSIONERS COURT MAY PARTICIPATE VIA TELEPHONE. A QUORUM MAY OR MAY NOT BE PRESENT IN THE COMMISSIONERS COURTROOM. ANY MEMBER OF THE PUBLIC IS WELCOME TO ADDRESS THE COMMISSIONERS COURT AT ITS MEETING ON MAY 19, 2020, BY FILLING OUT THE PUBLIC PARTICIPATION FORM ON THE COMMISSIONERS COURT AGENDA WEBPAGE AT WWW.TARRANTCOUNTY.COM OR CALLING 817-884-3525 AND REQUESTING TO BE PUT ON THE PUBLIC COMMENT LIST. PLEASE INDICATE WHETHER YOU ARE WANTING TO ADDRESS AN ITEM ON THE AGENDA OR IF YOU WOULD LIKE TO PROVIDE GENERAL PUBLIC COMMENTS. YOU MUST NOTIFY THE COURT BY PHONE OR EMAIL USING THE METHODS DESCRIBED BY 10:15 A.M., MAY 19, 2020.

- 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 May 12, 2020](#)
- VI. 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.

VII. 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 Regulations Related to the Use and Occupancy of County Buildings and Premises](#)
4. [Consideration of a Small Business Assistance Grant Program Funded through the CARES Act or Other Federal Funds](#)
5. [Action Concerning Tarrant County Public Health COVID-19 CARES Act Funding Requests](#)
6. [Approval of a Letter Regarding the State of Texas CARES Act Funding Allocations](#)
7. [Approval of Amended Vehicle Usage Policy](#)
8. [Approval of Donation Agreement between Tarrant County and Heritage 58, LLC for Engineering Plans Related to Texas Department of Transportation SH 170 Project](#)
9. [Approval of Agreement for Right-of-Way Easement and Related Agreement for Temporary Construction Easement between Tarrant County Hospital District and the City of Fort Worth](#)
10. [** Approval of Amendment No. 3 to the FY 2019-2020 Housing Opportunities for Persons with AIDS Subrecipient Contract with The Salvation Army – Mabee Social Services Center – HIV Administrative Agency](#)
11. [** Acceptance of the Fiscal Year 2020 Grant Award from the Texas Commission on Environmental Quality for the Volkswagen Environmental Mitigation Program -Precinct 1](#)
12. [** Approval of Letter and Unclaimed Property Capital Credits for Counties Form Requesting that the Texas Comptroller of Public Accounts Remit to Tarrant County Unclaimed Funds Under Chapter 74](#)

of the Texas Property Code

13. ** Receive and File Briefing Agenda

B. Auditor (Renee Tidwell)

1. Receive and File the Tarrant County Financial Statements for January 2020

C. Budget and Risk Management

1. ** Approval of Fiscal Year 2020 Appropriation Adjustments
2. ** Approval of Exceptions to Fee Schedule for Court Interpreters
3. ** Receive and File Risk Management Board Minutes - April 29, 2020 and May 6, 2020

D. County Clerk (Mary Louise Nicholson)

1. ** Approval of Release of Depository Collateral
2. ** Receive and File the County Clerk's Monthly Report - April 2020

E. Human Resources (Tina Glenn)

1. Receive and File the Personnel Agenda

F. Human Services (Julie Parks)

1. ** Approval to Submit Application for Phase 37 Emergency Food and Shelter Program Grant Funding

G. Public Health (Vinny Taneja)

1. Attest and Acceptance of a COVID-19 Coronavirus Aid, Relief and Economic Security Act Provider Relief Fund Stimulus Payment
2. ** Acceptance of a Goods Donation from Texas Christian University to Support the COVID-19 Public Health Response
3. ** Approval for the Tarrant County Public Health Department's Health Equity and Community Engagement Program to Purchase Gift Cards for Winners of Teen VideoFest
4. ** Approval of Amendment No. 1 to Community Service Provider Contracts with Camp Fire First Texas, Girls Inc. of Tarrant County and Northside Inter-Community Agency, Inc. for Fiscal Year 2020 Community Youth Development Grant Contract

H. Purchasing (Jack Beacham)

1. [Bid No. 2020-009 - Annual Contract for Tasers and Accessories - Sheriff's Office - Axon Enterprise, Inc. - Per Unit Price](#)
 - a) Award Recommendation
2. [Bid No. 2020-110 - Annual Contract for Propane Fuel with Purchase and Repair of Equipment - Countywide - Various Vendors - Per Unit Price, Hourly Labor Rate, and Markup for Parts](#)
 - a) Award Recommendation
3. [Bid No. 2020-114 - Annual Contract for Moving Services - Countywide - Various Vendors - Per Unit Price](#)
 - a) Award Recommendation
4. [** Bid No. 2018-102 - Annual Contract for Prisoner Transport Van Conversion - Transportation Services - Unique Concepts - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices](#)
 - a) Contract Renewal
5. [** Bid No. 2018-125 - Annual Contract for U.S., Texas, and Tarrant County Flags - Facilities Management - ABC Flag Acquisition Corporation, d/b/a Lone Star Banners and Flags - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices](#)
 - a) Contract Renewal
6. [** RFP No. 2019-153 - Employee Drug and Alcohol Testing - Countywide - Various Vendors - Exercise First Option for Renewal - Same Contract Terms](#)
 - a) Contract Renewal
7. [** RFO No. 2019-165 - Adobe Enterprise Licenses - #DIR-TSO-3763 - Information Technology - Summus Industries, Inc. - Exercise First Option for Renewal - \\$123,388.40](#)
 - a) Contract Renewal
8. [** Bid No. 2019-171 - Annual Contract for Lift Device Repair and Service - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices and Percent Markup](#)
 - a) Contract Renewal

9. [** RFO No. 2020-036 - Digital Signatures - #DIR-TSO-3763 - Information Technology - Dell Marketing, L.P. - Exercise First Option for Renewal - \\$56,500.00](#)

a) Contract Renewal

10. [** Annual Contracts Eligible for Renewal Within Ninety Days](#)

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

I. Sheriff's Department (Bill Waybourn)

1. [** Approval of Interlocal Assistance Agreements with the Cities of Arlington, Fort Worth, and Lake Worth for Participation in the Tarrant Regional Auto Crimes Task Force](#)

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. [** Receive and File Annual Commissioners Report on Road Conditions in All Tarrant County Precincts from May 1, 2019 to May 1, 2020](#)

L. County Judge and Commissioners

1. Interlocal Agreement, Precinct 3 (Commissioner Fickes)

a) [Approval of Interlocal Agreement with the City of Keller for the Rehabilitation and Resurface of Whitley Road Located 100 Feet South of Bear Creek Parkway to Rapp Road](#)

b) [Approval to Begin Interlocal Agreement with the City of Keller for the Rehabilitation and Resurface of Whitley Road Located 100 Feet South of Bear Creek Parkway to Rapp Road](#)

2. Interlocal Agreement, Precinct 4 (Commissioner Johnson)

a) [Approval of Interlocal Agreement with the City of Pelican Bay for the Reconstruction and Asphalt Overlay of Sandy Beach Road from Liberty School Road to the City Limits and the Asphalt Overlay of Whippoorwill Court](#)

b) [Approval to Begin Interlocal Agreement with the City of Pelican Bay for the Reconstruction and Asphalt Overlay of Sandy Beach Road from Liberty School Road to the City Limits and the Asphalt Overlay of Whippoorwill Court](#)

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. [Current and Emerging Health Issues](#)

The Public Health Department will update the Commissioners Court on current and emerging health issues in Tarrant County.

XI. ANNOUNCEMENTS AND COMMENTS

XII. PUBLIC COMMENTS

XIII. CLOSED MEETING – TUESDAY, MAY 19, 2020

A. Pending or Contemplated Litigation and Attorney-Client Information

B. Real Estate Matters

C. Personnel Matters

D. Advice of Counsel

1. [Chapter 291, Texas Local Government Code](#)

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

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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