



TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, DECEMBER 11, 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 December 4, 2018](#)
- VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS
 - A. [Proclamation - Bill of Rights Day \(Commissioner Brooks\)](#)
 - B. [Resolution of Appreciation - Heather Reynolds \(Commissioner Nguyen\)](#)
 - C. [Acknowledgement of Tarrant County Staff for Outstanding Service to the Tax Office Over the Last Seven Years](#)
 - D. [Recognition of Margie Drake, Manager of Tarrant County HIV Administrative Agency for Receiving the Casey S Blass Award for](#)

<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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[Excellence and Achievement in HIV/STD Prevention and Care](#)

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 to Waive District Clerk Web Based Access Service Subscription Fee for Designated Law Enforcement Agencies](#)
2. [Approval of Interlocal Member Agreement for Participation in the North Central Texas Regional Certification Agency](#)
3. [Approval of Tax Abatement for the Arlington Commons Redevelopment Project - Phase 1C, Arlington](#)
4. [Approval of a Resolution Relating to the Arlington Higher Education Finance Corporation's Issuance of Tax Exempt Financing on Behalf of Winfree Academy Charter Schools for Certain Facilities Located in Tarrant County, Texas](#)
5. [** Approval of the Fiscal Year 2019 Denton County Medical Examiner District Agreement](#)
6. [** Approval of Contract between Tarrant County and the Community Supervision and Corrections Department of Tarrant County for the Provision of Personnel Benefit Services for Fiscal Year 2019](#)
7. [** Acceptance of the Department of Justice Grant Award for DNA Services Provided by the Medical Examiner's Office](#)
8. [** Approval to Submit an Emissions Enforcement Grant Application to the Texas Commission of Environmental Quality for the Tarrant County Sheriff's Office Emissions Enforcement Task Force Local Initiative Project](#)
9. [** Approval of Amendment No. 1 to Fiscal Year 2018-2019 HIV Health and Social Services Subrecipient Contract with AIDS Healthcare Foundation – HIV Administrative Agency](#)
10. [** Approval of Amendment No. 3 to the Fiscal Year 2018 Ryan White Treatment Extension Act Part C Subrecipient Contract with AIDS Healthcare Foundation – HIV Administrative Agency](#)
11. [** Approval of Amendment No. 3 to the Fiscal Year 2018 Ryan White](#)

Treatment Extension Act Part C Subrecipient Contract with Tarrant County Preventive Medicine Clinic – HIV Administrative Agency

12. ** Approval of Amendment No. 3 to the FY 2018-2019 Housing Opportunities for Persons with AIDS Subrecipient Contract with AIDS Outreach Center – HIV Administrative Agency
13. ** Approval of Amendment No. 4 to the Fiscal Year 2019-2020 Department of State Health Services Housing Opportunities for Persons with AIDS Grant Contract Renewal – HIV Administrative Agency
14. ** Approval of Amendment No. 4 to the Fiscal Year 2018-2019 Ryan White Treatment Extension Act Part A Subrecipient Contract with AIDS Outreach Center – HIV Administrative Agency
15. ** Approval of Amendment No. 4 to Fiscal Year 2018-2019 Ryan White Treatment Extension Act Part B Subrecipient Contract with Tarrant County Hospital District – HIV Administrative Agency
16. ** Approval of Amendment No. 6 to Fiscal Year 2018-2019 Ryan White Treatment Extension Act Part A Subrecipient Contract with Tarrant County Hospital District – HIV Administrative Agency
17. ** Approval of Amendment No. 6 to the Fiscal Year 2018 Ryan White Treatment Extension Act Part C Subrecipient Contract with Tarrant County Hospital District – HIV Administrative Agency
18. ** Approval of Out-of-State Travel Requests

B. Auditor (Renee Tidwell)

1. ** Receive and File the Auditor's Report of the Cash Counts of the Tarrant County Sheriff's Office

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 - November 28, 2018

D. Criminal District Attorney (Sharen Wilson)

1. ** Approval of a Memorandum of Understanding between Tarrant County, d/b/a Tarrant County Criminal District Attorney's Office and the United States Marshals Service for Participation in the Violent Offenders Task Force

E. Facilities Management (David Phillips)

1. [** Approval of Use of the Family Law Center and the Administration Building on January 1, 2019 for the Newly Elected Official Oath of Office Ceremonies](#)
2. [** Approval of a Building Alteration to Modify the Floor Plan in the Preventive Medicine Clinic at the Dr. Marion J. Brooks Public Health Building, 1101 South Main Street, Fort Worth](#)

F. Human Resources (Tina Glenn)

1. [Receive and File the Personnel Agenda](#)
2. [Approval of an Update to the Shift Differential Policy](#)
3. [Approval to Double Fill a Position and for a Waiver of Terminal Benefits – Probate Court 2](#)
4. [Approval of Waivers of Terminal Benefits – Criminal District Attorney’s Office](#)
5. [Approval of Changes to the Table of Organization – Criminal District Attorney’s Office](#)

G. Information Technology (Christopher Nchopa-Ayafor)

1. [Approval to Pay an Invoice from Tyler Technologies for the Renewal of Annual Support Services and Software Maintenance](#)
2. [** Approval of Memorandum of Understanding between the Office of the Attorney General and Tarrant County Pertaining to Information Technology Services](#)

H. Public Health (Vinnny Taneja)

1. [Approval to Submit an Application to the Council of State and Territorial Epidemiologists for Applied Informatics Team Training](#)
2. [Approval of the Public Health Demonstration Year Seven Texas Medicaid 1115 Waiver Intergovernmental Transfer Payment to Texas Health and Human Services Commission](#)
3. [** Approval of Amendment No. 1 to the Department of State Health Services Fiscal Year 2018 Contract for Milk and Dairy Product Testing](#)
4. [** Approval of Amendment No. 3 to the Fiscal Year 2016 Department of Family and Protective Services Nurse-Family Partnership Grant](#)

I. Purchasing (Jack Beacham)

1. [Bid No. 2019-037 - Purchase of Emergency 100 kW Diesel Generator and Automatic Transfer Switch - Facilities Management - Romco Equipment Company, LLC - Per Unit Price](#)
 - a) Award Recommendation
2. [Bid No. 2019-046 - Annual Contract for Graphic and Photographic Supplies - Countywide - Various Vendors - Per Unit Price](#)
 - a) Award Recommendation
3. [** Granicus, LLC - Granicus Meeting Software Subscriptions - Information Technology - \\$51,088.94](#)
 - a) Sole Source Designation
 - b) Contract Approval
4. [** Authorization to Submit Procurement Card Account Application Form to JPMorgan Chase Bank for Tarrant County Procurement Card for Information Technology](#)
5. [** Approval of Interlocal Agreement between Tarrant County and Winnsboro Independent School District for the Cooperative Purchasing of Goods and Services](#)
6. [** Annual Contracts Eligible for Renewal Within Ninety \(90\) Days](#)
7. [** Permission to Take Bids/RFPs](#)

J. Sheriff's Department (Bill Waybourn)

1. [Approval of New Grade 53 Deputy Sheriff Position for the New Title IV-D Court No. 3](#)

K. Tax Assessor-Collector (Ron Wright)

1. [** Approval of Property Tax Refunds](#)
2. [** Approval of Point of Sale Contract with Fiesta Mart, LLC for Motor Vehicle Registrations](#)
3. [** Receive and File Tax Office Deputizations](#)
4. [** Receive and File Tax Office Deputizations for Contract Sales](#)

L. Transportation Services

1. [Approval of an Interlocal Agreement with the City of Arlington for Improvements to Sanford Street - Precinct 2](#)
2. [Approval of an Interlocal Agreement with the City of Arlington for Improvements to Debbie Lane - Precinct 2](#)
3. [Approval of an Interlocal Agreement with the City of Arlington for Improvements to Sublett Road - Precinct 2](#)

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](#)

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, DECEMBER 11, 2018

A. Pending or Contemplated Litigation and Attorney-Client Information

B. Real Estate Matters

C. Personnel Matters

1. [County Administrator \(G.K. Maenius, County Administrator\)](#)
2. [Elections Administrator \(G.K. Maenius, County Administrator\)](#)
3. [Position No. 20005395 \(Tina Glenn, Human Resources Director\)](#)
4. [Position No. 20002260 \(Tina Glenn, Human Resources Director\)](#)
5. [Position Nos. 20002091, 20002102, and 20006875 \(Tina Glenn, Human Resources Director\)](#)

- 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