



## TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

**TUESDAY, JANUARY 08, 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 of Regular Meeting of December 11, 2018](#)
  - B. [Minutes of Regular Meeting of December 27, 2018](#)
- VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS
  - A. [Memorial Resolution - Mr. Reby Cary \(Commissioner Brooks\)](#)
  - B. [Employee Recognition \(Judge Whitley\)](#)
- VII. CONSENT AGENDA

<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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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. [Consideration of Proposed Issues for the Tarrant County Legislative Agenda for the 86th Legislative Session](#)
2. [Approval of a Construction Contract between Hutcherson Construction, Inc. and Tarrant County Hospital District, d/b/a JPS Health Network](#)
3. [Acceptance of a Monetary Donation from Spencer E. Webb for the Children's Home Trust](#)
4. [\\*\\* Receive and File Sworn Written Declarations of Members of Commissioners Court](#)
5. [\\*\\* Approval of Professional Services Contract with CG Group](#)
6. [\\*\\* Approval of a Memorandum of Understanding between Tarrant County and the Cities of Fort Worth, Arlington, Bedford, Hurst and North Richland Hills Related to the Fiscal Year 2017 Justice Assistance Grant](#)
7. [\\*\\* Approval of an Exception to the Travel Policy for Within Region Travel - Justice of the Peace, Precinct 5](#)
8. [\\*\\* Authorization to Submit a Grant Application to the Texas Department of Transportation Traffic Safety Grant Program for Continuation of the DWI No Refusal Project](#)
9. [\\*\\* Approval of Amendment No. 3 to the Fiscal Year 2017 Ryan White Part C Notice of Award – HIV Administrative Agency](#)
10. [\\*\\* Approval of Amendment No. 7 to the Fiscal Year 2018 Ryan White Treatment Extension Act Part C Subrecipient Contract with Tarrant County Hospital District – HIV Administrative Agency](#)
11. [\\*\\* Approval of a Community Housing Development Organization Property Tax Exemption in the Amount of Fifty Percent for Sansom Park Ridge Apartments](#)
12. [\\*\\* Approval of Change Order No. 1 with Don Smith Concrete, LLC in the Amount of \\$8,155.26 for the Reconciliation of Quantities in the City of Crowley, 43rd Year CDBG Project - Community Development](#)
13. [\\*\\* Approval of Amendment No. 1 to Subrecipient Contract with AIDS](#)

Outreach Center for Fiscal Year 2017 Department of Housing Urban Development Tenant Based Leasing Assistance 114 - Community Development

14. \*\* Approval of Certain Expenses and Finding of a Direct Public Purpose - County Judge
15. \*\* Receive and File Briefing Agenda
16. \*\* Approval of Out-of-State Travel Requests

**B. Auditor (Renee Tidwell)**

1. Receive and File the Quarterly Investment Report Ended September 30, 2018

**C. Budget and Risk Management**

1. Approval of Claims Recommended by the Risk Management Board
2. \*\* Approval of Fiscal Year 2019 Appropriation Adjustments
3. \*\* Receive and File Risk Management Board Minutes - December 19, 2018

**D. County Clerk (Mary Louise Nicholson)**

1. \*\* Approval of Memorandum of Understanding between Tarrant County, d/b/a Tarrant County Clerk's Office and the City of Hurst to Electronically Transmit Image and Text Data of Real Property Records Using File Transfer Protocol
2. \*\* Approval of Memorandum of Understanding between Tarrant County, d/b/a Tarrant County Clerk's Office and the City of Dalworthington Gardens to Electronically Transmit Image and Text Data of Real Property Records Using File Transfer Protocol
3. \*\* Receive and File the County Clerk's Monthly Report - November 2018

**E. Criminal District Attorney (Sharen Wilson)**

1. \*\* Approval of Agency-Owned Livescan User Agreement between the Texas Department of Public Safety and Tarrant County, d/b/a the Tarrant County Criminal District Attorney's Office

**F. Domestic Relations (Christina Glenn)**

1. \*\* Approval of Amendment No. 3 to Contract No. 17-C0126 between

Tarrant County and the Office of the Attorney General of Texas for the Fiscal Year 2019 Access and Visitation Grant

**G. Facilities Management (David Phillips)**

1. \*\* Ratification of Use of the Tim Curry Criminal Justice Center on January 1, 2019 for a Newly Elected Official Oath of Office Ceremony
2. \*\* Approval of Memorandum of Understanding with the City of Southlake for Southlake to Utilize County Office Space in Southlake Town Hall

**H. Human Resources (Tina Glenn)**

1. Receive and File the Personnel Agenda
2. Approval of Waiver of Terminal Benefits – Constable, Precinct 6
3. Approval of Waiver of Terminal Benefits – 322nd District Court
4. Approval of Waiver of Terminal Benefits – 323rd District Court
5. Approval to Double Fill a Position and Waiver of Terminal Benefits – Medical Examiner’s Office
6. Approval of Change to the Table of Organization – 432nd District Court and Sheriff’s Office
7. \*\* Receive and File the Tarrant County Civil Service Meeting Report of December 10, 2018

**I. Human Services (Julie Parks)**

1. \*\* Acceptance of a Donation from Stream Energy

**J. Public Health (Vinny Taneja)**

1. Approval to Submit an Application to the National Association of County and City Health Officials for the 2019 Million Hearts in Municipalities Project Grant Funding
2. Approval to Submit a Letter of Commitment to the Community Council of Greater Dallas for Support of the 2019 Empowering Older Adults and Adults with Disabilities through Chronic Disease Self-Management Education Programs Grant Application

**K. Purchasing (Jack Beacham)**

1. Bid No. 2019-035 - Annual Contract for Wrecker Service - Countywide

- Various Vendors - Per Unit Price

- a) Award Recommendation
2. Bid No. 2019-038 - Purchase of Offset Printing Press Plus Accessories -  
Reproduction Center - Mark Andy, Inc. d/b/a Mark Andy Print Products  
- \$87,981.00
  - a) Award Recommendation
3. Bid No. 2019-042 - Annual Contract for Purchase of Tractor and Boom  
Mower - All Precincts - Bane Machinery Fort Worth, LP - Per Unit  
Price
  - a) Award Recommendation
4. RFP No. 2019-044 - Electronic Medical Record Support for Public  
Health System Upgrade and Riskscape Implementation - Public Health -  
Commonwealth Informatics, Inc. - \$51,480.00
  - a) Award Recommendation
5. Bid No. 2019-047 - Annual Contract for Road Flares - Sheriff's  
Department - Various Vendors - Per Unit Price
  - a) Award Recommendation
6. Bid No. 2019-050 - Annual Contract for Purchase of Rifles - Sheriff's  
Department - Various Vendors - Per Unit Price
  - a) Award Recommendation
7. Bid No. 2019-053 - Annual Contract for Laboratory Test Kits and  
Reagents for Clinical Testing - Public Health - Various Vendors - Per  
Unit Price
  - a) Award Recommendation
8. Bid No. 2019-055 - Purchase of Command Pickup Trucks - Fire Marshal  
- Sam Pack's Five Star Ford - Per Unit Price
  - a) Award Recommendation
9. Bid No. 2019-067 - Sale of Recycled Paper for 60 + Tons of Sorted  
White Ledger - Facilities Management - Texas Recycling, Inc. - Per Unit  
Price
  - a) Award Recommendation

10. [RFQ No. 2019-034 - Heavy Duty Non-Consent Towing Services - Sheriff's Department - Various Vendors](#)
  - a) Award Recommendation
11. [RFQ No. 2019-039 - Light and Medium Duty Non-Consent Towing Services - Sheriff's Department - Various Vendors](#)
  - a) Award Recommendation
12. [Bid No. 2019-058 - Annual Contract for Lift Device Repair and Service - Countywide](#)
  - a) Reject All Bids
13. [\\*\\* RFP No. 2016-200 - Emergency Notification Services - Emergency Management - Inspiron Logistics, LLC - Exercise Second Option for Renewal - Same Contract Terms](#)
  - a) Contract Renewal
14. [\\*\\* Bid No. 2017-018 - Annual Contract for Window Washing Services - Facilities Management - Various Vendors - Exercise Second Option for Renewal - Same Firm Fixed Prices](#)
  - a) Contract Renewal
15. [\\*\\* RFP No. 2018-001 - Annual Contract for Professional Investigative Services of Applicants for License as Bondsman in Tarrant County, Texas - Sheriff's Department - Bearden Investigative Agency, Inc. - Exercise First Option for Renewal - Same Firm Fixed Prices](#)
  - a) Contract Renewal
16. [\\*\\* Bid No. 2018-035 - Annual Contract for Tactical Gear - Sheriff's Department - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices](#)
  - a) Contract Renewal
17. [\\*\\* Bid No. 2018-079 - Semi-Annual Contract for Copy Paper, Stock Paper, and Envelopes - Countywide - Various Vendors - Exercise First and Final Option for Renewal - Same Firm Fixed Prices](#)
  - a) Contract Renewal
18. [\\*\\* RFO No. 2019-025 - Purchase of Public Safety and Firehouse Supplies and Equipment - BuyBoard Contract #524-17 - Countywide - Nardis Public Safety - Per Unit Price and Discount Off List Price](#)

- a) Contract Approval
- 19. [\\*\\* RFO No. 2019-026 - Purchase of Police Equipment and Accessories - TXMAS Contract #680-A1 - Countywide - Precision Delta Corporation - Per Unit Price and Discount Off List Price](#)
- a) Contract Approval
- 20. [\\*\\* RFO No. 2019-068 - Purchase of CLEAR Proflex - #DIR-LGL-CALIR-02 - District Clerk's Office - Thomson Reuters - \\$14,328.12](#)
- a) Contract Approval
- 21. [\\*\\* RFO No. 2019-069 - Purchase of Commercial Building Glass Materials, Supplies and Repairs - BuyBoard Contract #577-18 - Facilities Management - Various Vendors - Per Hourly Rate and Catalog Discount Off List](#)
- a) Contract Approval
- 22. [\\*\\* RFO No. 2019-072 - Purchase of Dell Latitude 5590 - #DIR-TSO-3763 - Information Technology - GTS Technology Solutions, Inc. - \\$45,000.00](#)
- a) Contract Approval
- 23. [\\*\\* RFO No. 2019-073 - Purchase of Emergency Equipment and Installation - BuyBoard Contract #524-17 - Countywide - Dana Safety Supply d/b/a Fleet Safety Equipment - Per Unit Price](#)
- a) Contract Approval
- 24. [\\*\\* RFO No. 2019-075 - Annual Miscellaneous Concrete Improvements - City of Haltom Interlocal Contract #B2019-311-001 - Facilities Management - Various Vendors - Per Unit Price](#)
- a) Contract Approval
- 25. [\\*\\* LexisNexis - LexisNexis Digital Library and Multi-Year Print Subscription - Law Library - \\$227,370.00](#)
- a) Sole Source Designation
- b) Contract Approval
- 26. [\\*\\* Approval of Azure Overage Charges - RFO No. 2017-097 - Purchase of Microsoft Enterprise Volume Licenses - DIR-TSO-4092 - Information Technology - SHI Government Solutions - \\$74,931.25](#)

27. [\\*\\* Approval of Change Order - RFO No. 2016-055 - Disaster Recovery and Colocation Data Center - Information Technology - Atos IT Solutions and Services, Inc.](#)
28. [\\*\\* Approval of Interlocal Agreement between Tarrant County and the City of Ingleside for the Cooperative Purchasing of Goods and Services](#)
29. [\\*\\* Approval of Interlocal Agreement between Tarrant County and the City of Perryton for the Cooperative Purchasing of Goods and Services](#)
30. [\\*\\* Approval of Interlocal Agreement between Tarrant County and the City of Winnsboro for the Cooperative Purchasing of Goods and Services](#)
31. [\\*\\* Approval of Interlocal Agreement between Tarrant County and the Town of Pecos City for Cooperative Purchasing of Goods and Services](#)
32. [\\*\\* Permission to Take Bids/RFP](#)

**L. Sheriff's Department (Bill Waybourn)**

1. [\\*\\* Acceptance of Forfeited Vehicles for Auction](#)
2. [\\*\\* Acceptance of Donation from US Health for the Tarrant County Sheriff's Office](#)
3. [\\*\\* Acceptance of Donation from Law Enforcement for Little Ones for the Tarrant County Sheriff's Office](#)
4. [\\*\\* Acceptance of Donated Books from Half-Priced Books for the Tarrant County Sheriff's Inmate Services Office](#)
5. [\\*\\* Approval of Memorandum of Understanding between Tarrant County, d/b/a Tarrant County Sheriff's Office and the United States Marshals Service](#)
6. [\\*\\* Approval of an Internship Agreement between Tarrant County and Crowley Independent School District for Internships at the Tarrant County Sheriff's Office](#)

**M. Transportation Services**

1. [\\*\\* Acceptance of Streets and Release of the Irrevocable Letter of Credit for the Maintenance Phase of the Craft Farms Subdivision - Precinct 4](#)
2. [\\*\\* Approval of an Interlocal Cooperation Agreement with the Tarrant County 9-1-1 Emergency Assistance District for the Purchase of Motor Vehicle Fuel](#)



3. [\\*\\* Approval of the Renewal of an Interlocal Agreement with the City of Saginaw Related to the 2006 Transportation Bond Program](#)

**N. County Judge and Commissioners**

1. Interlocal Agreement, Precinct 1 (Commissioner Brooks)
  - a) [Approval of Interlocal Agreement with the City of Crowley for the Reconstruction of Water Lane and Trail Street](#)
  - b) [Approval to Begin Interlocal Agreement with the City of Crowley for the Reconstruction of Water Lane and Trail Street](#)
2. Interlocal Agreement, Precinct 4 (Commissioner Johnson)
  - a) [Approval of Interlocal Agreement with the Fort Worth Independent School District for the Asphalt Overlay of an Existing Parking Lot and the Construction of New Parking Lot at Farrington Field](#)
  - b) [Approval to Begin Interlocal Agreement with the Fort Worth Independent School District for the Asphalt Overlay of an Existing Parking Lot and the Construction of New Parking Lot at Farrington Field](#)

**O. 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. BRIEFING**

- A. [Tarrant County Hospital District Monthly Update](#)**

A representative from the Tarrant County Hospital District will give the Commissioners Court a monthly update on activities and events.

- B. [County Clerk's Get Healthy Initiative 2018](#)**

**TUESDAY, JANUARY 08, 2019**

Page 10

The Commissioners Court will be briefed by Mary Louise Nicholson, County Clerk on the Get Healthy Initiative 2018.

**XII. ANNOUNCEMENTS AND COMMENTS**

**XIII. PUBLIC COMMENTS**

**XIV. CLOSED MEETING**

**A. Pending or Contemplated Litigation and Attorney-Client Information**

**B. Real Estate Matters**

**C. Personnel Matters**

1. [Position No. 20006235 \(Tina Glenn, Human Resources Director\)](#)

2. [Position No. 20006413 \(Tina Glenn, Human Resources Director\)](#)

**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.

**XV. COMMISSIONERS COURT RECONVENED**

**XVI. ADJOURNMENT**