



TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, FEBRUARY 05, 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 January 29, 2019](#)**
- VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS**
 - A. [Resolution - American Heart Month \(Judge Whitley\)](#)**
 - B. [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.

<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>

VIII. PUBLIC HEARINGS

A. Public Hearing - To Consider Placement of a Stop Sign on Keller Hicks Road at the Intersection of Harmon Road - Precinct 3 (Transportation Services)

- a) Conduct Public Hearing
- b) Action, if Necessary

IX. REPORTS AND BUSINESS

A. Administrator (G.K. Maenius)

1. ** Authorization to Submit the Fiscal Year 2020 Family Drug Court Grant Application and Resolution to the Office of the Governor, Criminal Justice Division
2. ** Authorization to Submit the Fiscal Year 2020 Night Vision Project Grant Application and Resolution to the Office of the Governor, Homeland Security Division
3. ** Authorization to Submit the Fiscal Year 2020 Electronic Grant Applications and Resolutions to the Office of the Governor, Criminal Justice Division for the Veterans Treatment Court Program and Mental Health Diversion Court Program
4. ** Approval of Amendment No. 1 to Subrecipient Contract with SafeHaven of Tarrant County for Fiscal Year 2017 Department of Housing and Urban Development Tenant Based Leasing Assistance 114 - Community Development
5. ** Approval of HAP Contracts and/or Contract Amendments between Landlords and Tarrant County, d/b/a Tarrant County Housing Assistance Office
6. ** Bid No. 2018CD-069 - Approval of Construction Contract with Atkins Brothers Equipment Company in the Amount of \$281,269.00 for the City of Kennedale, 44th Year CDBG Project - Community Development
7. ** Approval of a Lease Agreement with the Hurst Conference Center for the 2019 Northeast Tarrant Transportation Summit
8. ** Receive and File Briefing Agenda
9. ** Approval of Out-of-State Travel Requests

B. Auditor (Renee Tidwell)

1. [Approval of Release of Depository Collateral](#)
2. [Receive and File the Tarrant County Financial Statements for October 2018](#)

C. Budget and Risk Management

1. [** Approval of Fiscal Year 2019 Appropriation Adjustments](#)
2. [** Approval of Claims Recommended by the Risk Management Board](#)
3. [** Receive and File Risk Management Board Minutes - January 23, 2019](#)

D. Criminal Courts (J. Gregory Shugart)

1. [** Approval of a Contract between Tarrant County and MHMR of Tarrant County for the In-Custody Batterers Intervention and Young Offender Diversion Alternatives Programs for Fiscal Year 2019](#)

E. Criminal District Attorney (Sharen Wilson)

1. [** Acceptance of Supplemental Funding for the Interlocal Agreement between Tarrant County and City of Dallas Regarding Internet Crimes Against Children Task Force](#)
2. [** Approval of Memorandum of Understanding, d/b/a Tarrant County Criminal District Attorney's Office and the Texas Department of Insurance Related to the Investigation and Prosecution of Insurance Fraud Cases](#)

F. Facilities Management (David Phillips)

1. [** Approval of Request to Use the Tom Vandergriff Civil Courts Building Jury Room for the Tarrant County Bar Association's Transition to Practice Program Meeting on Thursday, February 28, 2019](#)
2. [** Approval of Request to Use the Tom Vandergriff Civil Courts Building Jury Room for the Tarrant County Bar Foundation's Annual Blood Drive on May 2, 2019](#)

G. Human Resources (Tina Glenn)

1. [Receive and File the Personnel Agenda](#)
2. [Approval of a Waiver of Terminal Benefits – District Clerk's Office](#)
3. [Approval of a Waiver of Terminal Benefits – Constable, Precinct 4](#)

4. [Approval of Changes to the Table of Organization – Precincts 1, 2, 3 and 4](#)

H. Purchasing (Jack Beacham)

1. [Bid No. 2019-045 - Annual Contract Power Washing - Facilities Management - Various Vendors - Per Unit Price](#)
 - a) Award Recommendation
2. [Approval of Exemption from Competitive Bidding Requirements - Purchase of Drug Reagents, Controls, Equipment Parts, and Proficiency Testing Materials - Public Health - Various Vendors](#)
3. [Bid No. 2017-149 - Echo Lake Project Phase 3 - Transportation Services - Schmoldt Construction, Inc.](#)
 - a) Cancel Award
 - b) Rebid with Revised Specifications
4. [Bid No. 2019-061 - Annual Contract for Mosquito Control Pesticides and Products - Public Health - Various Vendors - Per Unit Price and Discount from List Price](#)
 - a) Rescind Court Order #129442
 - b) Award Recommendation
5. [RFP No. 2019-036 - Employee Drug and Alcohol Drug Testing - Human Resources](#)
 - a) Reject All Proposals
 - b) Reissue with Revised Specifications
6. [** RFP No. 2016-095 - Annual Contract for Audio Visual Systems Maintenance and Repair - Information Technology - Various Vendors - Exercise Third and Final Option for Renewal - Same Contract Terms](#)
 - a) Contract Renewal
7. [** RFP No. 2017-150 - Publishing Tool for Comprehensive Annual Financial Report - Audit - IGM Technology Corp. - Exercise First Option for Renewal - Same Contract Terms](#)
 - a) Contract Renewal
8. [** RFP No. 2018-032 - Annual Contract for Digital In-Car Video System - Sheriff's Office - WatchGuard, Inc. - Exercise First Option for Renewal - Same Contract Terms](#)

- a) Contract Renewal
- 9. [** RFP No. 2018-046 - Disaster Debris Removal, Reduction, Disposal, and Other Emergency Debris Related Services - Countywide - Various Vendors - Exercise First Option for Renewal - Same Contract Terms](#)
- a) Contract Renewal
- 10. [** Bid No. 2018-063 - Purchase of Fitness Center Equipment - Human Resources - Various Vendors - Exercise First and Final Option for Renewal - Same Firm Fixed Prices](#)
- a) Contract Renewal
- 11. [** RFO No. 2018-198 - Annual Contract for Slurry Sealing - City of North Richland Hills Interlocal Contract #15-020 - All Precincts - Intermountain Slurry Seal, Inc. - Exercise First and Final Option for Renewal](#)
- a) Contract Renewal
- 12. [** RFO No. 2019-084 - Purchase of Schneider Electric APC Power Systems - #DIR-TSO-3891 - Information Technology - Southern Computer Warehouse - \\$71,846.75](#)
- a) Contract Approval
- 13. [** Annual Contracts Eligible for Renewal Within Ninety \(90\) Days](#)
- 14. [** Permission to Take Bids/RFPs](#)

I. Sheriff's Department (Bill Waybourn)

- 1. [** Rescind Court Order No. 129083 and Approve a Donation from Shield616 for the Tarrant County Sheriff's Office](#)
- 2. [** Acceptance of Property Awarded Through Forfeiture and Judgment to the Tarrant Regional Auto Crimes Task Force](#)
- 3. [** Approval of a Memorandum of Understanding between Tarrant County and Securus Technologies](#)
- 4. [** Approval of Interlocal Assistance Agreements with City of Haltom City and the City of Hurst for Participation in the Tarrant Regional Auto Crimes Task Force](#)

J. Tax Assessor-Collector (Wendy Burgess)

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

2. [** Receive and File Tax Office Deputizations for Motor Vehicle Dealerships](#)
3. [** Approval of Point of Sale Contracts with Motor Vehicle Dealerships for Motor Vehicle Registrations](#)
4. [** Receive and File Certificates of Course Completion for Wendy Burgess, Tax Assessor-Collector](#)

K. Appointments to Various Boards

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

X. BRIEFING

A. [Public Health Updates](#)

The Commissioners Court will be briefed on various public health issues concerning the health of the community.

B. [Legislative Issues](#)

The Commissioners Court will receive a weekly update concerning legislative activities of the Texas Legislature, along with Federal Government initiatives. Staff will provide materials that summarize the previous week's activities, county legislative initiatives and other issues relating to legislative activities. If needed, the Commissioners Court may take action regarding pending legislative issues. This will be a standing item on the Court's agenda until the close of the session.

C. [2006 Capital Improvements Program - Juvenile Center Project Design Development Phase and Capital Budget](#)

The Commissioners Court will be briefed on the 2006 Capital Improvements Program - Juvenile Center Project Design Development phase and capital budget.

XI. 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.

XII. VARIOUS CLAIMS AND ADDENDUM

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A. [Approval of Claims and Addendum](#)

XIII. ANNOUNCEMENTS AND COMMENTS

XIV. PUBLIC COMMENTS

XV. CLOSED MEETING - TUESDAY, FEBRUARY 5, 2019

A. Pending or Contemplated Litigation and Attorney-Client Information

1. [Chris Shalosky](#)

B. Real Estate Matters

C. Personnel Matters

1. [Position No. 20003098 \(G.K. Maenius, County Administrator\)](#)
2. [Position No. 20005395 \(Tina Glenn, Human Resources Director\)](#)
3. [Position No. 20005730 \(Tina Glenn, Human Resources Director\)](#)

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.

XVI. COMMISSIONERS COURT RECONVENED

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XVII. ADJOURNMENT