TARRANT COUNTY
COMMISSIONERS COURT AGENDA

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

TUESDAY, JANUARY 19, 2021 - 10:00 AM

PURSUANT TO THE TEMPORARY SUSPENSION BY GOVERNOR ABBOTT OF CERTAIN OPEN-MEETING PROVISIONS OF TEXAS LAW, SOME MEMBERS OF THE COMMISSIONERS COURT MAY PARTICIPATE VIA VIDEOCONFERENCE. ANY MEMBER OF THE PUBLIC IS WELCOME TO ADDRESS THE COMMISSIONERS COURT AT ITS NEXT POSTED REGULAR MEETING. YOU MAY SUBMIT A PUBLIC PARTICIPATION FORM USING THE LINK ON THE COMMISSIONERS COURT AGENDA WEBPAGE AT WWW.TARRANTCOUNTY.COM. PLEASE INDICATE WHETHER YOU ARE ADDRESSING AN ITEM ON THE POSTED REGULAR AGENDA OR WHETHER PROVIDING GENERAL PUBLIC COMMENTS. REGARDLESS OF THE DESIRED METHOD TO ADDRESS THE COURT, PUBLIC PARTICIPATION FORMS WILL NOT BE ACCEPTED PRIOR TO THE POSTING OF THE AGENDA.
ADDRESSING THE COURT BY WRITTEN STATEMENT: PUBLIC PARTICIPATION FORMS SUBMITTED WITH WRITTEN STATEMENTS THAT DO NOT WISH TO ADDRESS THE COURT MUST BE SUBMITTED BY NOON (12 P.M.) THE DAY BEFORE THE REGULAR POSTED MEETING. THE FORMS WILL BE ATTACHED TO THE ONLINE POSTED AGENDA UNDER THE "PUBLIC COMMENTS" SECTION OF THE AGENDA PRIOR TO THE MEETING FOR PUBLIC REVIEW WITH COPIES PROVIDED TO THE COURT MEMBERS. WRITTEN STATEMENTS WILL NOT BE READ ALOUD DURING THE COURT'S SESSION.
ADDRESSING THE COURT BY TELEPHONE: IF YOU ARE WISHING TO ADDRESS THE COURT AT ITS NEXT POSTED REGULAR MEETING VIA TELEPHONE, YOU MUST NOTIFY THE COURT USING THE PUBLIC PARTICIPATION FORM BY NOON (12 P.M.) ON THE DAY BEFORE THE REGULAR POSTED MEETING IN WHICH YOU WISH TO SPEAK.
ADDRESSING THE COURT IN-PERSON: ALL IN-PERSON ATTENDEES WISHING TO ADDRESS THE COURT MUST DELIVER A COMPLETED FORM TO THE COUNTY JUDGE'S OFFICE BY 10:00 A.M. ON THE DAY OF THE REGULAR POSTED MEETING. FORMS ARE AVAILABLE OUTSIDE THE COMMISSIONERS COURTROOM.
LIVE STREAMING OF THE EVENT IS AVAILABLE AT WWW.TARRANTCOUNTY.COM.

I. CALL TO ORDER AND ROLL CALL

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.

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 January 12, 2021

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. Presentation and Action Regarding a Strategic Plan for the Distribution of COVID-19 Vaccinations

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 Amendments to the Tarrant County Commissioners Court Legislative Policy Statements Regarding Community Needs

4. Approval of Support for Legislative Policy Statements Regarding Magistrate Compensation and Designation of a Family Violence Court

5. ** Approval of the Fiscal Year 2021 Denton County Medical Examiner District Agreement

6. ** Approval of the Fiscal Year 2021 Ryan White Part C Notice of Award – HIV Administrative Agency

7. ** Approval of HAP Contracts and/or Contract Amendments between Landlords and Tarrant County, d/b/a Tarrant County Housing Assistance Office

8. ** Acceptance of Grant Awarded by the U.S. Department of Housing and Urban Development for the Fiscal Year 2020 Family Self-Sufficiency Coordinator Positions

9. ** Receive and File Briefing Agenda

B. Budget and Risk Management (Helen Giese)

1. ** Approval of Fiscal Year 2021 Appropriation Adjustments

2. ** Approval of Exceptions to Fee Schedule for Court Interpreters

C. County Clerk (Mary Louise Nicholson)

1. ** Receive and File the County Clerk's Monthly Report - December 2020

D. Facilities Management

1. ** Receive and File the Notice of Potential Change Orders for Facilities Management Construction Projects

E. Human Resources (Tina Glenn)

1. Receive and File the Personnel Agenda

2. Approval of a Waiver of Terminal Benefits – 371st District Court

3. Approval of a Waiver of Terminal Benefits – Auditor's Office

4. Approval of Waivers of Terminal Benefits – District Clerk's Office

F. Public Health (Vinny Taneja)

1. Approval of a Participating Professional Provider Agreement with Scott and White Health Plan for Health Care Services at the Tarrant County Public Health Department

2. Approval to Submit a Grant Application to the National Association of County and City Health Officials for the Evaluating Innovative Practices for Congenital Syphilis Prevention, Cohort 2 Grant Opportunity

3. ** Approval to Submit the Tuberculosis Prevention and Control State Grant Contract Renewal Application for Fiscal Year 2022

4. ** Approval to Submit the Fiscal Year 2022 Department of State Health Services Immunization Services Grant Contract Renewal Application

5. ** Approval to Purchase Everbridge Subscription Services from PetroSys Solutions, Inc., d/b/a PSI Technology, through Texas DIR Contract Number DIR-TSO-3983, for the Tarrant County Public Health Department

G. Purchasing

1. Bid No. 2021-014 - Annual Contract for Power Washing - Facilities Management - Various Vendors - Per Unit Price

    a) Award Recommendation

2. Bid No. 2021-015 - Precinct 1 Fuel Canopy Repairs - Facilities Management - KDA Contractors, Inc. - $90,187.20

    a) Award Recommendation
    b) Contract Approval
    c) Acceptance of Payment Bond

3. RFP No. 2021-028 - Offender/Defendant-Paid Substance Abuse Outpatient Treatment Services - Community Supervision and Corrections Department - Various Vendors - Per Contract Terms

    a) Award Recommendation

4. Bid No. 2021-034 - Annual Contract for Mosquito Control Pesticides and Products - Public Health - Various Vendors - Per Unit Price and Discount from List Price

    a) Award Recommendation

5. Bid No. 2021-036 - Annual Contract for Automated External Defibrillators, Accessories, and Bleed Control Kits - Countywide - Various Vendors - Per Unit Price

    a) Award Recommendation

6. Bid No. 2021-044 - Annual Contract for Copier and Fax Supplies - Countywide - Various Vendors - Per Unit Price and Discount from List Price

    a) Award Recommendation

7. RFP No. 2018-070 - Electronic Poll Books - Elections Administration - Tenex Software Solutions, Inc. - $67,500.00

    a) Approve Invoice Payment

8. ** RFO No. 2021-057 - Purchase of Scanners - #TCPN NIPA ESCR4 R160201- Information Technology - CDW Government, LLC - $157,000.00

    a) Award Recommendation

9. ** RFP No. 2018-160 - Audit Management System - Auditor's Office - Morgan Kai Group, Inc. - Exercise Second Option for Renewal - Same

Contract Terms

a) Contract Renewal

10. ** Bid No. 2020-062 - Annual Contract for Appian Licenses - Information Technology - GxP Partners, LLC - Exercise First Option for Renewal - Same Firm Fixed Prices

a) Contract Renewal

11. ** Approval of Purchase of CLEAR Proflex - #DIR-LGL-CALIR-02 - District Clerk's Office - Thomson Reuters - $15,495.36

a) Contract Approval

12. ** Approval of Purchase of Fuel System Software and Hardware - Sourcewell #092920-DVR - Central Garage - Petroserv, Inc. - $94,077.37

13. ** Annual Contracts Eligible for Renewal Within Ninety Days

14. ** Permission to Take Bids/RFPs

H. Sheriff's Department (Bill Waybourn)

1. ** Acceptance of Property Awarded through Forfeiture and Judgment, and Approval to Destroy Property and Sell Scrap Metal

I. Tax Assessor-Collector (Wendy Burgess)

1. ** Approval of Property Tax Refunds

2. ** Approval for Tarrant County Tax Office to Host Educational Programs for Property Tax Professionals

3. ** Receive and File the Transcript for Continuing Education Hours and Certification Achievement Earned by Wendy Burgess, Tax Assessor-Collector

J. Transportation Services (Randy Skinner)

1. Approval of the 2021 Transportation Bond Program Policy

2. ** Receive and File Warranty Deed for Property Located at 11315 Golden Triangle Circle - Precinct 3

3. ** Receive and File City of Fort Worth Annexation Ordinance No. 24626-12-2020 (Case No. AX-20-004) – Precinct 3

4. ** Receive and File City of Fort Worth Annexation Ordinance No. 24627-12-2020 (Case No. AX-20-007) – Precinct 3

K. County Judge and Commissioners

1. Interlocal Agreement, Precinct 3 (Commissioner Fickes)

   a) Approval of Interlocal Agreement between Tarrant County and the City of Keller to Rehabilitate and Resurface Johnson Road from Rhonda Road to Pearson Lane, and Roanoke Road from Melody Lane to Knox Road.

   b) Approval to Begin Interlocal Agreement between Tarrant County and the City of Keller to Rehabilitate and Resurface Johnson Road from Rhonda Road to Pearson Lane, and Roanoke Road from Melody Lane to Knox Road.

L. 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 including COVID-19, West Nile Virus and Influenza. This will be a standing item on the Commissioners Court Agenda as long as necessary.

B. Discussion Regarding the 87th Regular Session of the Texas Legislature

The Commissioners Court will be briefed regarding developments of the 87th Regular Session of the Texas Legislature.

XI. ANNOUNCEMENTS AND COMMENTS

XII. PUBLIC COMMENTS

XIII. CLOSED MEETING -TUESDAY, JANUARY 19, 2021

A. Pending or Contemplated Litigation

B. Real Estate Matters

C. Personnel Matters

1. Position No. 20004020 (Tina Glenn, Human Resources Director)

2. Position Nos. 20000009 and 20000010 (Tina Glenn, Human Resources Director)

3. Personnel Nos. 71243, 73596, 69529, 61043 and 73920 (G.K. Maenius, County Administrator)

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