



## **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, MARCH 10, 2020 - 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 for Regular Meeting of March 3, 2020](#)**
- VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS**
  - A. [Resolution - Junior League of Fort Worth Day \(Commissioner Fickes\)](#)**
- 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**

<p><b>10:00 A.M. OPEN MEETING, BRIEFING AGENDA AND PUBLIC HEARINGS IN COMMISSIONERS COURTROOM</b></p> <p><b>10:00 A.M. CLOSED MEETING UPON COMPLETION OF OPEN MEETING OR 10:00 A.M., WHICHEVER IS LATER</b></p> <p><b>THE COMMISSIONERS COURT MEETING SHALL CONTINUE FROM HOUR-TO-HOUR AND DAY-TO-DAY UNTIL OFFICIALLY ADJOURNED.</b></p>
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**A. Administrator (G.K. Maenius)**

1. [Approval to Waive and Amend Tarrant County Filing Fees for Qualified Candidates During the Expunction/Non-Disclosure Clinic](#)
2. [Approval of Exemption from Competitive Bidding Requirements for the Purchase of Automated Caseload Management Services from Corrections Software Solutions for the Tarrant County Community Supervision and Corrections Department](#)
3. [Approval of Amended Vehicle Usage Policy](#)
4. [\\*\\* Receive and File Texas Commission on Jail Standards County Jail Inspection Report](#)
5. [\\*\\* Approval of an Amended Tarrant County Fire Code Fee Schedule](#)
6. [\\*\\* Bid No. 2019CD-085 Approval of Construction Contract with McClendon Construction Company, Inc. in the Amount of \\$489,349.00 for the City of Bedford, 45th Year CDBG Project - Community Development](#)
7. [\\*\\* Acceptance of Grant Awarded by the U.S. Department of Housing and Urban Development for the Fiscal Year 2019 Family Self-Sufficiency Coordinator Positions](#)
8. [\\*\\* Approval of the Fiscal Year 2020-2021 Ending the Epidemic: A Plan for America – Ryan White HIV/AIDS Program Notice of Award – HIV Administrative Agency](#)
9. [\\*\\* Approval of a Business Associate Agreement with Collaborative Research Related to HIV/AIDS Subrecipient Monitoring – HIV Administrative Agency](#)
10. [\\*\\* Approval to Submit the Texas Department of State Health Services Fiscal Year 2020-2021 Housing Opportunities for Persons with AIDS Grant Renewal Application – HIV Administrative Agency](#)
11. [\\*\\* Acceptance of Donation of Firearms - Medical Examiner's Office](#)
12. [\\*\\* Approval of Out-of-State Travel Requests](#)
13. [\\*\\* Receive and File Briefing Agenda](#)

**B. Auditor (Renee Tidwell)**

1. [\\*\\* Receive and File the Auditor's Report of the Registry of the Court Accounts Held by the County Clerk as of September 30, 2019](#)

2. [\\*\\* Receive and File the Auditor's Report of the Registry of the Court Accounts Held by the District Clerk as of September 30, 2019](#)

**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 - February 26, 2020](#)

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

1. [Receive and File the Personnel Agenda](#)
2. [Approval of a Waiver of Terminal Benefits – Magistrate Courts](#)
3. [Approval of the 22nd Annual Tarrant County Employee Picnic at Six Flags Over Texas](#)

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

1. [\\*\\* Acceptance of an Additional Donation from the Reliant Energy Care Program](#)

**F. Information Technology (Christopher Nchopa-Ayafor)**

1. [Approval of Second Amendment to the Communications System Agreement with the City of Fort Worth for Radio Voice Coverage](#)
2. [\\*\\* Approval to Submit an Electronic Grant Application to the Tarrant County 9-1-1 District for Fiscal Year 2020 Radio Assistance](#)

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

1. [Approval of Transfer of Computer Equipment Ownership from the South Plains Community Action Association to Tarrant County for the Women Infant and Children Program](#)
2. [Approval to Submit a Letter of Commitment to the University of Texas at Dallas for a Grant Application to the 360 Degrees of Health: Community Health Research Program of the Communities Foundation of Texas](#)
3. [\\*\\* Approval of Amendment One to the Affiliation Agreement between Tarleton State University and Tarrant County Public Health for Student Practicums](#)

4. [\\*\\* Approval of Amendment No. 1 to the Agreement between the Community Council of Greater Dallas/Dallas Area Agency on Aging and Tarrant County](#)

**H. Purchasing (Jack Beacham)**

1. [Bid No. 2020-077 - Annual Contract for Fire Sprinkler Inspections and Backflow Preventer Testing, Plus Maintenance and Repairs - Countywide - Various Vendors - Per Unit Price and Markup for Parts](#)
  - a) Award Recommendation
2. [Bid No. 2020-079 - Annual Contract for Ammunition - Sheriff's Office - G T Distributors, Inc. - Per Unit Price](#)
  - a) Award Recommendation
3. [Bid No. 2020-078 - Annual Contract for Armored Car Services - Countywide](#)
  - a) Reject All Bids
4. [\\*\\* RFO No. 2020-082 - Purchase of Dell Latitude 7212 and Accessories - #DIR-TSO-3763 - Information Technology - Netsync Network Solutions - \\$65,895.00](#)
  - a) Award Recommendation
5. [\\*\\* RFO No. 2020-096 - Purchase of Cisco Umbrella Cloud Security Platform Subscription Renewal - #DIR-TSO-4167 - Information Technology - Netsync Network Solutions, Inc. - \\$93,565.28](#)
  - a) Award Recommendation
6. [\\*\\* Bid No. 2019-136 - Annual Contract for Lawn and Small Engine Equipment Parts, Repairs, and Maintenance - Facilities Management - Various Vendors - Exercise First Option for Renewal - Per Hourly Rate, Discount from Catalog Prices, Plus Markup for Parts](#)
  - a) Contract Renewal
7. [\\*\\* RFO No. 2016-055 – Disaster Recovery and Colocation Data Center - Information Technology – Atos IT Solutions and Services, Inc.](#)
  - a) Approve Change Order
8. [\\*\\* RFP No. 2018-038 - Annual Contract for Staffing Augmentation Services - Information Technology](#)

- a) Approve Additional Services
- 9. [\\*\\* Armored Car Services - DFW Airport Interlocal Agreement - Countywide - Brink's U.S., a Division of Brink's, Incorporated](#)
- a) Approve Change Order
- 10. [\\*\\* Approval of Interlocal Agreement with the City of Austin for the Cooperative Purchasing of Goods and Services](#)
- 11. [\\*\\* Approval of Interlocal Agreement between Tarrant County and the City of Justin for Cooperative Purchasing of Goods and Services](#)
- 12. [\\*\\* Annual Contracts Eligible for Renewal Within Ninety Days](#)
- 13. [\\*\\* Permission to Take Bids/RFPs](#)

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

- 1. [\\*\\* Approval of Texas Victim Identification and Notification Everyday Verification of Continuing Production Record, Statewide Automated Victim Notification Services Fiscal Year 2020 Invoice from the Texas Office of the Attorney General, and Texas Victim Identification and Notification Everyday Automated Victim Notification Services Maintenance Fee Invoice from Vendor](#)

**J. Tax Assessor-Collector (Wendy Burgess)**

- 1. [\\*\\* Approval of Property Tax Waivers of Penalty and Interest](#)

**K. Transportation Services (Randy Skinner)**

- 1. [Approval of an Interlocal Agreement with the City of Bedford Related to Improvements to the Intersection of Heritage Avenue and Cheek-Sparger Road](#)
- 2. [\\*\\* Approval of Final Plat - Kyros Addition - Precinct 4](#)

**L. Appointments to Various Boards**

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

**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-

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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. [JPS Health Network 2018 Capital Improvement Program](#)**

The Commissioners Court will be updated on the status of 2018 Capital Improvement Program.

**B. [Current and Emerging Health Issues](#)**

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

**XII. ANNOUNCEMENTS AND COMMENTS**

**XIII. PUBLIC COMMENTS**

**XIV. CLOSED MEETING - TUESDAY, MARCH 10, 2020**

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

1. [Antonio Foster v. Tarrant County Sheriff's Dept., Civil Action No. 4:20-cv-113-A](#)
2. [RG and DP \(Subrogation Matter\)](#)

**B. Real Estate Matters**

**C. Personnel Matters**

**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;

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(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**