



TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, AUGUST 17, 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

II. INVOCATION

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.

III. PLEDGES OF ALLEGIANCE TO THE UNITED STATES AND THE STATE OF TEXAS

IV. AGENDA ANNOUNCEMENTS

V. APPROVAL OF THE MINUTES

A. [Minutes for Special-Called Meeting of August 9, 2021](#)

B. [Minutes for Regular Meeting of August 10, 2021](#)

VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

A. [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.

VIII. REPORTS AND BUSINESS

A. Administrator (G.K. Maenius)

1. [Discussion, and Possible Action, Concerning Activities Associated with the Impact of the Coronavirus \(COVID-19\) on Tarrant County Citizens, Businesses and County Government Operations](#)
2. [Approval of an Engagement Agreement with Bickerstaff Heath Delgado Acosta, LLP Relating to Tarrant County's Redistricting of Commissioners, Justices of the Peace and Constables Precincts](#)
3. [** Notice of Public Meeting - Tuesday, September 21, 2021 at 10:00 A.M. - to Consider Approval of a Tax Abatement Agreement with Rivian Automotive, LLC or an Affiliate](#)
4. [** Approval of Payment for Professional Liability Insurance in Reference to No. D-396-C010350-00](#)
5. [** Approval of a Contract between Tarrant County and MHMR of Tarrant County for the Provision of Permanent Housing Services for the Homeless Through TBLA 13 - Community Development](#)
6. [** Approval of a Contract between Tarrant County and MHMR of Tarrant County for the Provision of Permanent Housing Services for the Homeless Through TBLA 17 - Community Development](#)
7. [** Approval of Change Order No. 1 with Capko Concrete Structures,](#)

LLC in the Amount of \$32,712.00 for the Excavation and Disposal of Additional Cubic Yards for Channel Soil in the City of Azle, 46th Year CDBG Project - Community Development

8. ** Approval of Change Order No. 1 with Atkins Brothers Equipment Company, Inc. in the Amount of <\$1,500.00> for the Reconciliation of Quantities in the City of Blue Mound, 46th year CDBG Project - Community Development
9. ** Approval to Submit an Application to the U.S. Department of Housing and Urban Development for Funding of the Family Self-Sufficiency Coordinator Positions - Housing Assistance Office
10. ** Approval of Fiscal Year 2021-2022 Health Resources and Services Administration Ryan White Part D Notice of Award – HIV Administrative Agency
11. ** Approval of Amendment No. 1 to the Fiscal Years 2020-2023 U.S. Department of Housing and Urban Development COVID-19 Housing Opportunities for Persons with AIDS Subrecipient Contract with Tarrant County Samaritan Housing, Inc. – HIV Administrative Agency
12. ** Approval of Amendment No. 2 to the Health Resources and Services Administration Fiscal Year 2021-2022 Ending the HIV Epidemic: A Plan for America – Ryan White HIV/AIDS Program Parts A and B Notice of Award – HIV Administrative Agency
13. ** Approval of Certain Expenses and Finding of a Direct Public Purpose - Commissioner, Precinct 2
14. ** Approval of an Exception to the Travel Policy - Juvenile Services
15. ** Approval of Out-of-State Travel Requests
16. ** Receive and File Briefing Agenda

B. Auditor (Renee Tidwell)

1. Receive and File the Tarrant County Financial Statements for June 2021

C. Budget and Risk Management (Helen Giese)

1. ** Approval of Fiscal Year 2021 Appropriation Adjustments
2. ** Receive and File Risk Management Board Minutes – August 4, 2021
3. ** Approval of Claims Recommended by the Risk Management Board

D. Community Supervision and Corrections Department (Leighton Iles)

1. [** 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 2022](#)

E. County Clerk (Mary Louise Nicholson)

1. [** Receive and File the County Clerk's Monthly Report - July 2021](#)

F. Criminal District Attorney (Sharen Wilson)

1. [** Approval of Everfi Order Form Extending the License and Services Agreement with Everfi](#)

G. Facilities Management (Marvin Reyes)

1. [** Approval of Addendum to Real Property Lease with Mercantile Partners, L.P. for Public Health Office Space located at 4708 Mercantile Drive, Fort Worth](#)
2. [** Approval of Change Order No. 1 to the KONE, Inc. Contract for the Criminal Justice Building Elevator Replacement Project](#)
3. [** Approval of Change Order No. 3 to the Infinity Contractors International, Ltd. Contract for the Chiller Replacement Project at the Tarrant County Corrections Center](#)

H. Human Resources (Tina Glenn)

1. [Receive and File the Personnel Agenda](#)
2. [Approval of an Extension of Project Employment – County Clerk's Office](#)
3. [Approval of Out-of-Class Pay Extension – Medical Examiner's Office](#)
4. [Approval of Out-of-Class Pay Extension – Precinct 1](#)
5. [Approval of Nationwide's Retirement Plan Fixed Indexed Annuity and Reduction in Pricing Fees](#)
6. [Approval of Plan Choices, Service Provider Selections, and the Contribution Rates for Funding Employee and Retiree Healthcare Benefits in Plan Year 2022](#)
7. [** Approval of a Change to the Table of Organization and a Change to Project Position Assignment – Community Development](#)
8. [** Approval of a Change to the Table of Organization – Public Health](#)

I. Public Health (Vinny Taneja)

1. [Approval of the Centers for Disease Control Public Health Crisis Response Cooperative Agreement: Public Health Workforce Contract between Tarrant County, d/b/a Tarrant County Public Health and the Department of State Health Services and Tarrant County Public Health for Workforce Funding Related to COVID-19 Response](#)
2. [Approval of a Subrecipient Contract between Tarrant County and Chris Howell Foundation for Services Related to the Centers for Disease Control and Prevention Grant for COVID-19 Health Disparities](#)
3. [** Approval of the Fiscal Year 2022-2026 Grant Agreement with the Texas Department of Family and Protective Services for Tarrant County Public Health Community Youth Development](#)
4. [** Approval of a Contract for Services between Tarrant County and Cook Children's Medical Center for the Provision of Diagnostic Radiology Services to Clients of the Tarrant County Public Health Department Tuberculosis Control Program](#)
5. [** Approval of Amendment No. 1 to the Interlocal Agreement between Tarrant County and MHMR of Tarrant County for Use of Warehouse Space by Tarrant County Public Health Department](#)

J. Purchasing (Melissa Lee)

1. [Bid No. 2021-090 - Refurbish Inmate Property Conveyor and Property Bag Replacement - Facilities Management - Roberts Maintenance Engineering - \\$428,093.46](#)
 - a) Award Recommendation
 - b) Contract Approval
 - c) Acceptance of Payment Bond
 - d) Acceptance of Performance Bond
2. [Bid No. 2021-121 - Newt Patterson Culvert Replacement - Transportation Services and Precinct 2](#)
 - a) Reject All Bids
 - b) Rebid with Revised Specifications
3. [** RFP No. 2017-092 - Tarrant County's Self-Insured Workers' Compensation Program Claims Administration, Cost Containment, 504 Program Administration, and/or Medical Case Management - Human Resources - Sedgwick Claims Management Services, Inc. - Exercise Second and Final Option for Renewal - Same Contract Terms](#)

- a) Contract Renewal
- 4. [** RFP No. 2018-101 - Juvenile Drug Court Services - Juvenile Services - Lena Pope Home, Inc. - Exercise Third and Final Option for Renewal - Same Contract Terms](#)
 - a) Contract Renewal
 - b) Contract Approval
- 5. [** RFP No. 2019-198 - Operation of the Reentry First Stop Center - Administrator's Office - Cornerstone Assistance Network - Exercise Second Option for Renewal - Same Contract Terms](#)
 - a) Contract Renewal
- 6. [** Bid No. 2019-224 - Annual Contract for Preventive Maintenance on Air Handling and Cooling Equipment - Countywide - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices, Hourly Rate, plus Percentage Markup on Parts](#)
 - a) Contract Renewal
- 7. [** Bid No. 2019-256 - Annual Contract for Maintenance of FLIR Video Management System - Facilities Management - EMC Integrated Systems Group - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices](#)
 - a) Contract Renewal
- 8. [** Bid No. 2019-261 - Annual Contract for Welding Equipment Supplies and Industrial/Medical Gases - Countywide - Airgas USA LLC - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices](#)
 - a) Contract Renewal
- 9. [** RFP No. 2020-106 - Behavioral Management and Support Services for Juvenile Justice Alternative Education Program - Juvenile Services - Lena Pope Home, Inc. - Exercise First Option for Renewal - Same Contract Terms](#)
 - a) Contract Renewal
 - b) Contract Approval
- 10. [** RFP No. 2020-142 - Out-Patient Sex Offending Treatment Services - Juvenile Services - Various Vendors - Exercise First Option for Renewal - Same Contract Terms](#)
 - a) Contract Renewal

b) Contract Approval

11. [** RFP No. 2020-203 - Annual Contract for Onsite Language Interpretation Services - Public Health - Various Vendors - Exercise First Option for Renewal - Same Contract Terms](#)

a) Contract Renewal

12. [** RFP No. 2020-221 - Annual Contract for Rideshare Services - Countywide - Irving Holdings, Inc. - Exercise First Option for Renewal - Same Contract Terms](#)

a) Contract Renewal

13. [** Permission to Take Bids/RFPs](#)

K. Tax Assessor-Collector (Wendy Burgess)

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

L. Transportation Services (Randy Skinner)

1. [** Approval to Release the Construction Bond for the Construction Phase and Acceptance of the Maintenance Bond for the Maintenance Phase of the Southfork Estates - Phase 4 Subdivision - Precinct 1](#)

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. 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. [Tax Abatement - Rivian Automotive, LLC or an Affiliate](#)

The Commissioners Court will be provided information on a proposed tax abatement request with Rivian Automotive, LLC or an Affiliate for the development of a manufacturing facility in the southwest portion of the County.

C. [American Rescue Plan Act](#)

The Commissioners Court will receive an overview of the COVID-19 Community Needs and Resources Assessment process by the consultant, IEM. Additional information regarding the American Rescue Plan Act may be provided.

D. [Fiscal Year 2022 Budget Issues](#)

The Commissioners Court will consider requests from all county, district and state departments, as well as private organizations, which are requesting County funding for FY 2022. These requests may include salaries, benefits and other personnel issues, departmental operational expenses, travel expenses, educational expenses, professional services, precinct road operations, road maintenance operations, capital expenditures and other budgetary requests.

E. [Discussion Regarding the Second Called Special Session of the 87th Texas Legislature](#)

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

XII. ANNOUNCEMENTS AND COMMENTS

XIII. PUBLIC COMMENTS

XIV. CLOSED MEETING

A. Pending or Contemplated Litigation

1. [Malcolm Moffett vs. Tarrant County, Texas; Cause No. 236-307874-19](#)
2. [Antonette Broadnax vs. Tarrant County, Texas; Cause No. 236-316807-20](#)

B. Real Estate Matters

C. Personnel Matters

1. [Position No. 20004921](#)

- 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