



TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, SEPTEMBER 14, 2021 - 10:00 AM

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.

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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 September 7, 2021](#)

VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

A. [Resolution - National Suicide Awareness Month \(County Judge\)](#)

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.

VIII. REPORTS AND BUSINESS

A. Administrator (G.K. Maenius)

1. [Approval of Tarrant County Government's Tax Rate for Tax Year 2021](#)
2. [Approval of Tarrant County Hospital District's Tax Rate for Tax Year 2021](#)
3. [Approval of Tarrant County Hospital District's Budget for Fiscal Year 2022](#)
4. [Receive and File Tarrant County Emergency Services District No. 1's Budget for Fiscal Year 2022](#)
5. [Approval of Tarrant County Emergency Services District No. 1's Tax Rate for Tax Year 2021](#)
6. [Discussion, and Possible Action, Concerning Activities Associated with the Impact of the Coronavirus \(COVID-19\) on Tarrant County Citizens, Businesses and County Government Operations](#)
7. [Receive and File the State and Local Fiscal Recovery Plan Performance Report Submitted August 31, 2021](#)
8. [Approval of the Issuance of Multifamily Housing Revenue Bonds by the Tarrant County Cultural Education Facilities Finance Corporation for Hope Housing Foundation in an Amount Not to Exceed \\$42,000,000](#)

9. [** Receive and File Medical Examiner's Office Bad Debt Write-Off](#)
10. [** Approval of the Program Year 2021 Emergency Solutions Grant Program Contract between Tarrant County and Presbyterian Night Shelter for the Provision of Emergency Shelter Operations Expenses - Community Development](#)
11. [** Approval of the Program Year 2021 Emergency Solutions Grant Program Contract between Tarrant County and SafeHaven of Tarrant County for the Provision of Emergency Shelter Operations Expenses - Community Development](#)
12. [** Approval of the Program Year 2021 Emergency Solutions Grant Program Contract between Tarrant County and True Worth Place for the Provision of Emergency Shelter Operations Expenses - Community Development](#)
13. [** Acceptance of the TX-H20-0024-00 HOPWA Grant Award from the Department of Housing and Urban Development – HIV Administrative Agency](#)
14. [** Approval of Fiscal Year 2021-2022 Contract Renewal with the Mothers' Milk Bank of North Texas to Provide Human Milk for HIV Exposed Infants in Tarrant County Health Services Delivery Area – HIV Administrative Agency](#)
15. [** Approval of One Fiscal Year 2021-2022 Housing Opportunities for Persons with AIDS Subrecipient Contract Renewal with AIDS Outreach Center – HIV Administrative Agency](#)
16. [** Approval of One Fiscal Year 2021-2022 HIV Health and Social Services Subrecipient Contract Renewal with AIDS Outreach Center – HIV Administrative Agency](#)
17. [** Approval of Two Fiscal Year 2021-2022 Health Resources and Services Administration Ryan White Part D Subrecipient Contract Renewal with AIDS Outreach Center and Tarrant County Preventive Medicine Clinic – HIV Administrative Agency](#)
18. [** Approval of Amendment No. 1 to the Fiscal Year 2020-2021 Texas Department of State and Health Services HIV Health and Social Services Subrecipient Contract with Tarrant County Samaritan Housing, Inc.– HIV Administrative Agency](#)
19. [** Approval of Amendment No. 2 to the Fiscal Year 2020-2021 Health Resources and Services Administration Ryan White Part D Subrecipient Contract with AIDS Outreach Center – HIV Administrative Agency](#)
20. [** Approval of HAP Contracts and/or Contract Amendments between](#)

[Landlords and Tarrant County, d/b/a Tarrant County Housing Assistance Office](#)

21. [** Approval of Out-of-State Travel Requests](#)

22. [** Receive and File Briefing Agenda](#)

B. Auditor (Renee Tidwell)

1. [Receive and File the Tarrant County Financial Statements for July 2021](#)

2. [** Receive and File the Auditor's Report of the Cash Counts for the Tarrant County Sheriff's Office](#)

C. Budget and Risk Management (Helen Giese)

1. [** Approval of Fiscal Year 2021 Appropriation Adjustments](#)

2. [** Approval of Exceptions to Fee Schedule for Court Interpreters](#)

3. [** Approval of Claims Recommended by the Risk Management Board](#)

4. [** Receive and File Risk Management Board Minutes - September 1, 2021](#)

D. Community Supervision and Corrections Department (Leighton Iles)

1. [** Receive and File the Community Supervision and Corrections Department's Fiscal Year 2022 and 2023 Texas Department of Criminal Justice-Community Justice Assistance Division Funded Budgets](#)

E. Domestic Relations

1. [** Approval of Integrated Child Support System Cooperative Agreement between Tarrant County and the Office of the Attorney General of the State of Texas](#)

2. [** Approval of Cooperative Agreement between Tarrant County and the Office of the Attorney General of the State of Texas for the Provision of Community Supervision Services on the Title IV-D Child Support Cases](#)

F. Facilities Management (Marvin Reyes)

1. [** Approval of Real Property Lease with Woodcrest Plaza 2001, L.P. for Office Space located at 250 Parkview Drive, Suite 420, Fort Worth for the Community Development and Housing Department](#)

2. [** Approval of Amendment No. 1 to the Professional Services Contract with RoofTech for Roof Consulting and Field Inspection Services](#)

Related to the Juvenile Center Project

3. ** Approval of Amendment No. 5 to the HDR Architecture, Inc. Contract for Architectural and Engineering Services Related to the Juvenile Center Project Included in the 2006 Capital Improvement Program
4. ** Approval of Budget Reallocation No. 3 to the Steele & Freeman, Inc. and Post L Group, LLC Guaranteed Maximum Price for the Juvenile Center Project Included in the 2006 Capital Improvement Program

G. Human Resources (Tina Glenn)

1. Receive and File the Personnel Agenda
2. Approval of Salary Administration Guidelines Revision
3. Request for Clarification Relating to the Scope of the Quarantine and Isolation Policy
4. Approval of an Extension to Use Reserved Time Off
5. Approval of a Waiver of Terminal Benefits – District Clerk’s Office
6. Approval of Changes to the Table of Organization – Criminal District Attorney’s Office, Criminal Court Administration, Domestic Relations Office, Information Technology, and Medical Examiner’s Office
7. ** Approval of a Change to the Table of Organization – Criminal Court Administration

H. Juvenile Services (Bennie Medlin)

1. ** Approval of Contract Renewal for Teaching Services between Tarrant County and the Fort Worth Independent School District for the 2021-2022 School Year at the Tarrant County Juvenile Justice Alternative Education Program
2. ** Approval of Fiscal Year 2022 Contract Renewal between Tarrant County and Behavior Management System, Inc. for the Purchase of Handle With Care Training
3. ** Approval of Fiscal Year 2022 Contract Renewal between Tarrant County and Lena Pope Home, Inc. for a City of Fort Worth Police Officer at the Tarrant County Juvenile Justice Alternative Education Program Site
4. ** Approval of Fiscal Year 2022 Contract Renewal between Tarrant County and MHMR of Tarrant County to Provide Child Adolescent

Training in Evidence-Based Psychotherapy Program

5. ** Approval of Fiscal Year 2022 Contract Renewal between Tarrant County and Noble Software Group, LLC for Juvenile Assessments System Software Application
6. ** Approval of Fiscal Year 2022 Contract Renewal between Tarrant County Juvenile Services and Justice Benefits, Inc. for Title IV-E Foster Care Enhanced Administrative Claiming
7. ** Approval of Fiscal Year 2022 Contract Renewal between Tarrant County Juvenile Services and Lena Pope Home, Inc. for Project Safety and Family Resilience Services
8. ** Approval of Fiscal Year 2022 Contract Renewal between Tarrant County Juvenile Services and Lena Pope Home, Inc. for Victim/Offender Family Preservation Services
9. ** Approval of Fiscal Year 2022 Contract Renewal between Tarrant County Juvenile Services and MHMR of Tarrant County for Case Management Services
10. ** Approval of Fiscal Year 2022 Contract Renewal between Tarrant County Juvenile Services and MHMR of Tarrant County for On-Site Psychiatric Services for Clients of Juvenile Services
11. ** Approval of Fiscal Year 2022 Contract Renewal between Tarrant County Juvenile Services and Newborn and Children's Medical Services of Fort Worth P.A. for Pediatric Medical Services
12. ** Approval of Fiscal Year 2022 Contract Renewal between Tarrant County Juvenile Services and Wood and Associates Polygraph Services, LLC

I. Public Health (Vinny Taneja)

1. Approval of Four Contracts for Services between Tarrant County and Janelle Palacios, Jennifer Sarduy, Brianna Harris-Henderson and Marina Munoz for the Provision of Virtual Speaking to the Health Equity Alliance of Tarrant County
2. ** Approval of Data Use Agreement between Tarrant County and Trinity Regional Hospital Sachse, LLC for the Informatics Office Syndromic Surveillance Program
3. ** Approval of a Modification of Agreement between Tarrant County and the National Association of County and City Health Officials on behalf of the Tarrant County Public Health Department

4. [** Approval to Submit a Budget and Face Page to the Department of State Health Services for the Fiscal Year 2019 STD/HIV Prevention Program Grant Contract](#)
5. [** Approval of a Renewal Notice for the Interlocal Agreement between Tarrant County and the City of Fort Worth for Rabies Control Services](#)
6. [** Approval of Amendment No. 2 to the Texas Department of State Health Services Grant Contract to Provide Funding for COVID-19 Outbreak Activities](#)

J. Purchasing (Melissa Lee)

1. [Bid No. 2021-125 - Annual Contract for Medical Examiner's Supplies - Medical Examiner's Office - Various Vendors - Per Unit Price and Discount from Items Not Listed](#)
 - a) Award Recommendation
2. [Bid No. 2021-131 - Purchase of AV Equipment for Mobile Displays - Information Technology - Pro Sound, Inc. - \\$95,166.25](#)
 - a) Award Recommendation
3. [Approval of Invoice Payment - Artwork Layouts for WIC Clinics - Public Health - SignTx-Signs & Graphics, Inc. - \\$875.00](#)
4. [Bid No. 2021-136 - Annual Contract for Sign Post and Anchor Material Breakaway Style - All Precincts](#)
 - a) Reject All Bids
 - b) Rebid with Revised Specifications
5. [** Bid No. 2020-013 - Annual Contract for Landscape Supplies and Services - Facilities Management - Various Vendors - Exercise Second and Final Option for Renewal - Same Hourly Rate and Markup for Parts](#)
 - a) Contract Renewal
6. [** Approval of Adobe Sales Order for Adobe Experience Manager Forms License - Information Technology - Adobe, Inc.](#)
7. [** Approval of AT&T Network Integration Services Pricing Schedule and Service Agreement - #DIR-TSO-4084 - Information Technology - AT&T - \\$24,864.00](#)
8. [** Approval of Interlocal Agreement between Tarrant County and Highland Park Independent School District for Cooperative Purchasing of Goods and Services](#)

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

K. Sheriff's Department (Bill Waybourn)

1. [** Acceptance of Forfeited Vehicle for Auction](#)
2. [** Approval of the Fiscal Year 2022 Texas Victim Identification and Notification Everyday Statewide Automated Victim Notification Services Annual Maintenance Grant Contract between Tarrant County and the Texas Office of the Attorney General](#)
3. [** Approval of Second Contract Renewal of the Participating Entity Services Agreement for the Statewide Automated Victim Notification Service between Tarrant County and Appriss, Inc.](#)
4. [** Approval of Lease Agreement with the Tarrant Regional Water District for Livestock Estray Enforcement Program](#)
5. [** Approval to Submit a Public Declaration Letter in Support of Certificate of Waiver/Authorization to the Federal Aviation Administration for Use of a Drone by the Tarrant County Sheriff's Office for Law Enforcement Purposes](#)
6. [** Receive and File the Tarrant County Combined Narcotics Enforcement Team Interlocal Assistance Agreement from the City of River Oaks](#)

L. Tax Assessor-Collector (Wendy Burgess)

1. [** Approval of Property Tax Refunds](#)
2. [** Receive and File Tax Office Deputizations](#)

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. [COVID-19 Vaccine Incentive Programs](#)

The Commissioners Court will review and discuss available program options for providing COVID-19 vaccination incentives to county employees and the general public.

XII. ANNOUNCEMENTS AND COMMENTS

XIII. PUBLIC COMMENTS

XIV. CLOSED MEETING

A. Pending or Contemplated Litigation

B. Real Estate Matters

C. Personnel Matters

1. [Position Nos. 20004072, 20005382, and 20006320 \(Tina Glenn, Human Resources Director\)](#)
2. [Chief Medical Examiner \(G.K. Maenius, County Administrator\)](#)

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.

XV. COMMISSIONERS COURT RECONVENED

XVI. WORK SESSION

A. [American Rescue Plan Act](#)

The Commissioners Court will meet to receive information and recommendations from staff, and to provide feedback and direction regarding the Strengthen the Community focus area. Specific areas of need to be discussed under this focus area are housing insecurity and needs of the aging population. The remaining items under this focus area will be discussed in a subsequent work session scheduled for September 28, 2021.

XVII. ADJOURNMENT