



TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, MARCH 07, 2017 - 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 February 21, 2017](#)
- VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS**
 - A. [Resolution - Tarrant County Junior Livestock Show \(Commissioner Johnson\)](#)
 - 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. REPORTS AND BUSINESS

A. Administrator (G.K. Maenius)

1. [Authorization for Human Services to Submit County Funeral and Burial Claims to the Public Probate Administrator](#)
2. [Approval of the Issuance of Series 2017 Retirement Facility Revenue Bonds by the Tarrant County Cultural Education Facilities Finance Corporation for Northwest Senior Housing Corporation in an Amount Not to Exceed \\$25,000,000](#)
3. [** Approval of Professional Services Contract with CG Group](#)
4. [** Approval to Demolish and to Sale Foreclosure Properties Located at 2509 S. Ayers Avenue, 1824 Langston Street, and 4715 Ramey Avenue, Held in Trust by the City of Fort Worth, at below Market Value, Judgment or Taxes Due](#)
5. [** Approval of Sale of Foreclosure Property Located at 6201 Tenderfoot Trail, Held in Trust by the Azle Independent School District, at Below Market Value, Judgment or Taxes Due](#)
6. [** Approval of Sale of Foreclosure Property Located at 320 Pemberton Street, Held in Trust by White Settlement Independent School District, at Below Market Value, Judgment or Taxes Due](#)
7. [** Approval of Amendments to the Hiring Deputy Constables and Appointment of Reserve Deputies Policy](#)
8. [** Approval to Submit a Grant Application to the Department of Justice for DNA Services Provided by the Medical Examiner's Office DNA Laboratory](#)
9. [** Approval of Amendment No. 4 to the Interlocal Agreement with the City of Fort Worth for Forensic Laboratory Services](#)
10. [** Approval of Exceptions to the Travel Policy for Within Region Travel - Constable, Precinct 8](#)
11. [** Approval of an Exception to the Travel Policy for Within Region Travel - Justice of the Peace, Precinct 2](#)
12. [** Approval of an Exception to the Travel Policy for Within Region Travel - Justice of the Peace, Precinct 7](#)
13. [** Approval of an Exception to the Travel Policy for Within Region Travel - County Court at Law No. 1](#)

14. [** Bid No. 2016CD-047 - Approval of Construction Contract with Tejas Commercial Construction, LLC in the Amount of \\$183,995.00 for the City of Azle, 42nd Year CDBG Project - Community Development](#)
15. [** Approval of the Fiscal Year 2016 Grant Agreement between Tarrant County and the U.S. Department of Housing and Urban Development for a Homeless Assistance Program with Cornerstone Assistance Network - Community Development](#)
16. [** Approval of the Fiscal Year 2016 Grant Agreement between Tarrant County and the U.S. Department of Housing and Urban Development for a Homeless Assistance Program TBLA 114 - Community Development](#)
17. [** Approval of Amendment No. 1 to Subrecipient Contract with the Salvation Army for Fiscal Year 2015 Department of Housing and Urban Development Housing First PSH I - Community Development](#)
18. [** Approval of Amendment No. 1 to Subrecipient Contract with the Salvation Army for Fiscal Year 2015 Department of Housing and Urban Development Tenant Based Leasing Assistance 114 - Community Development](#)
19. [** Approval of Amendment No. 1 to Subrecipient Contract with Community Enrichment Center for Fiscal Year 2015 Department of Housing and Urban Development Tenant Based Leasing Assistance 114 - Community Development](#)
20. [** Approval of Contract between Tarrant County and Ned James Kemble, Intern, for the Provision of Activities to Support Community Development, Affordable Housing, and Supportive Social Services on a Countywide Basis - Community Development](#)
21. [** Approval of HAP Contracts and/or Contract Amendments between Landlords and Tarrant County, d/b/a Tarrant County Housing Assistance Office](#)
22. [** Approval of the Fiscal Year 2017-2018 Ryan White Treatment Extension Act Part B HIV Services Grant Contract Renewal - HIV Administrative Agency](#)
23. [** Approval of Amendment No. 2 to the Fiscal Year 2016-2017 Ryan White Treatment Extension Act Part A Subrecipient Contract with AIDS Healthcare Foundation and Tarrant County Samaritan Housing, Inc. - HIV Administrative Agency](#)
24. [** Approval of Amendment No. 3 to the Fiscal Year 2016-2017 Ryan White Treatment Extension Act Part A Subrecipient Contracts with](#)

[AIDS Outreach Center and Tarrant County Preventive Medicine Clinic - HIV Administrative Agency](#)

25. [** Approval of the Appointment of Tarrant County Sheriff Bill Waybourn as the Tarrant County Alternate Representative to the Emergency Preparedness Planning Council](#)
26. [** Approval of Certain Expenses and Finding of Direct Public Purpose](#)
27. [** Receive and File the MHMR of Tarrant County Board of Trustees Attendance Report for the Period of July Through December 2016](#)
28. [** Receive and File the MHMR of Tarrant County Board of Trustees Meeting Minutes for January 31, 2017](#)
29. [** Receive and File Briefing Agenda](#)
30. [** Approval of Out-of-State Travel Requests](#)

B. Auditor (Renee Tidwell)

1. [Approval of Release of Depository Collateral](#)
2. [Receive and File the Auditor's Report for the Exit Review of the Tarrant County Constable Precinct 4](#)
3. [** Receive and File the Auditor's Report of the Registry of the Court Accounts Held by the District Clerk as of September 30, 2016](#)

C. Budget and Risk Management (Debbie Schneider)

1. [Approval of Claims Recommended by the Risk Management Board](#)
2. [** Approval of Fiscal Year 2017 Appropriation Adjustments](#)
3. [** Approval of Exceptions to Fee Schedule for Court Interpreters](#)
4. [** Receive and File Risk Management Board Minutes - February 8, 2017 and February 15, 2017](#)

D. Criminal District Attorney (Sharen Wilson)

1. [** Acceptance of Funds Related to Settlement of Subrogation Claim Involving J.C. - Optum File No. 16657522](#)
2. [** Acceptance of Funds Related to Settlement of Subrogation Claim Involving M.H. - Optum File No. 17293306](#)
3. [** Approval of Settlement Agreement and Full, Final and Complete](#)

[Release for Claims by Kristi S. Miller Against Tarrant County Sheriff's Office and Tarrant County, Texas](#)

E. Facilities Management (David Phillips)

1. [Approval of Placement of Chisholm Trail Marker on the 1895 Courthouse Grounds](#)
2. [** Approval of Budget Reallocation No. 3 to the SpawGlass Contractors Guaranteed Maximum Price for the Precinct 1 Maintenance Facility Project](#)
3. [** Approval of Change Order No. 1 to the Imperial Construction, Inc. Contract for the Tim Curry Criminal Justice Center 7th and 8th Floor Inmate Holding Cells Project](#)
4. [** Approval of Temporary Space Assignment of Courtrooms and One Office to the Criminal Courts Administration Department on the 7th and 8th Floors of the Tim Curry Criminal Justice Center, 401 West Belknap, Fort Worth](#)
5. [** Acknowledgement of Notification of Vendor Change from Integra Realty Resources-DFW, LLC to JLL Valuation and Advisory Services, LLC](#)

F. Human Resources (Tina Glenn)

1. [Receive and File the Personnel Agenda](#)
2. [Approval of Waiver of Terminal Benefits – Criminal Court Administration](#)
3. [** Approval of Job Evaluation Committee Appointment](#)
4. [** Approval of Changes to the Table of Organization – Public Health](#)
5. [** Approval of Change to the Table of Organization – Purchasing](#)

G. Human Services (Julie Parks)

1. [** Receive and File the Human Services Advisory Committee's 2016 Annual Report](#)

H. Juvenile Services (Bennie Medlin)

1. [** Receive and File the 2017 Memorandum of Understanding between Tarrant County Juvenile Services and Lena Pope Home, Inc. Regarding Support of the Community Resource Coordination Group Coordinator Position](#)

I. Public Health (Vinny Taneja)

1. [** Receive and File Tarrant County Public Health's Fiscal Year 2016 Annual Report](#)
2. [** Approval of License Agreement between Tarrant County and Stanford University School of Medicine for the Public Health Department's Chronic Disease and Self Management Program](#)
3. [** Approval of Amendment No. 1 to the Fiscal Year 2017 Department of State Health Services Women, Infants and Children Grant Contract](#)
4. [** Approval of the Department of State Health Services Fiscal Year 2018 Grant Contract Renewal for Immunization Services](#)
5. [** Approval to Submit the Tuberculosis Prevention and Control State Grant Contract Renewal Application for Fiscal Year 2018](#)

J. Purchasing (Jack Beacham)

1. [Bid No. 2017-077 - Sale of Recycled Paper for 95+ Tons of Sorted White Ledger and 20+ Tons of Sorted Office Paper - Facilities Management - Per Unit Price](#)
 - a) Award Recommendation
2. [Bid No. 2017-064 - Tarrant County Dick Andersen Building HVAC Replacement - Facilities Management - Infinity Contractors International, Ltd. - \\$182,146.00](#)
 - a) Award Recommendation
 - b) Contract Approval
 - c) Acceptance of Payment Bond
 - d) Acceptance of Performance Bond
3. [Bid No. 2017-066 - Purchase of Sunraise HP-12 Thermographer, DocuPunch Plus, Plus Accessories, and Sunraise Super-12 SGC Business Card Slitter - Reproduction Center - Graphic Finishing Systems, Inc. - \\$68,515.00](#)
 - a) Award Recommendation
4. [Bid No. 2017-067 - Annual Contract for Automotive OEM Parts - Countywide - Various Vendors - Per Discount from List Price](#)
 - a) Award Recommendation
5. [Approval of Exemption from Competitive Bidding Requirements -](#)

Purchase of Drug Reagents, Controls, and Proficiency Testing Materials
- Public Health - Various Vendors

6. ** Bid No. 2015-100 - Annual Contract for Transportation of Human Remains - Medical Examiner's Office - Accucare Mortuary Services, Inc. - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices
 - a) Contract Renewal
7. ** Bid No. 2016-060 - Annual Contract for Carpet, Tile and Miscellaneous Flooring Materials and Services - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices
 - a) Contract Renewal
8. ** Bid No. 2016-064 - Annual Contract for Retirement Watches - Human Resources - Various Vendors - Exercise First and Final Option for Renewal - Same Firm Fixed Prices
 - a) Contract Renewal
9. ** Bid No. 2016-066 - Annual Contract for Fire Sprinkler Inspections and Backflow Preventer Testing, Plus Maintenance and Repairs - Facilities Management - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices
 - a) Contract Renewal
10. ** Bid No. 2016-067 - Annual Contract for Electronic Fire Alarm Inspections, Maintenance, and Repairs - Facilities Management - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices
 - a) Contract Renewal
11. ** Bid No. 2016-071 - Annual Contract for Purchase and Service of Light Duty Lawn Maintenance Equipment - Countywide - Various Vendors - Exercise First Option for Renewal - Same Discount from Catalog Price and Hourly Rate, Plus Parts Mark-Up
 - a) Contract Renewal
12. ** Bid No. 2016-076 - Annual Contract for Windshield and Auto Glass Replacement and Repairs - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices and Discount for Items Not Listed
 - a) Contract Renewal

13. [** Bid No. 2016-087 - Annual Contract for Preventative Maintenance and Repair of Medium Duty Lawn Maintenance Equipment - Facilities Management - Tom Loftus, Inc., d/b/a Austin Turf and Tractor - Exercise First Option for Renewal - Same Firm Fixed Prices](#)
 - a) Contract Renewal
14. [** Bid No. 2016-111 - Annual Contract for Preventative Maintenance Service of Commercial Kitchen Facilities - Facilities Management - Fikes Infection Control, Inc. - Exercise First Option for Renewal - Same Firm Fixed Prices](#)
 - a) Contract Renewal
15. [** Bid No. 2016-079 - Annual Contract for Cold Milling Machine with Operator and Helper - Countywide - TexOp Construction, LP - Per Unit Price](#)
 - a) Acceptance of Payment Bond
16. [** Hart InterCivic, Inc. - Hart Voting System Equipment Components, Hardware, Software License, Maintenance, and Support Services Including Hart Card Reader - Elections Administration](#)
 - a) Sole Source Renewal
17. [** Authorization to Submit Procurement Card Account Application Form to JPMorgan Chase Bank for Tarrant County Procurement Card for Tarrant County Sheriff's Department](#)
18. [** Annual Contracts Eligible for Renewal Within 90 Days](#)
19. [** Permission to Take Bids/RFPs](#)

K. Sheriff's Department (Bill Waybourn)

1. [** Approval of Application for Funding with Burlington Northern Santa Fe Railroad Foundation](#)

L. Tax Assessor-Collector (Ron Wright)

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

M. Transportation Services (Bill Riley)

1. [** Plat Approval – Hopper Road Estates – Precinct 1](#)
2. [** Plat Approval – Roberts Family Addition – Precinct 4](#)

N. County Judge and Commissioners

1. Interlocal Agreement, Precinct 3 (Commissioner Fickes)
 - a) [Approval of the Interlocal Agreement between Tarrant County and the City of Euless for Work to be Performed on El Camino Real from Sotogrande Boulevard to Euless/Hurst City Limits, Midway Drive from North Main Street to 350 Feet East of International Drive, Woodridge Circle from Linkwood Drive to Woodvine Drive, and Tibbets Drive from Euless/Bedford City Limits to Westpark Way](#)
 - b) [Approval to Begin the Interlocal Agreement between Tarrant County and the City of Euless for Work to be Performed on El Camino Real from Sotogrande Boulevard to Euless/Hurst City Limits, Midway Drive from North Main Street to 350 Feet East of International Drive, Woodridge Circle from Linkwood Drive to Woodvine Drive, and Tibbets Drive from Euless/Bedford City Limits to Westpark Way](#)

O. Appointments to Various Boards

1. [Child Protective Services Board](#)
2. [Tarrant County Hospital District Board of Managers](#)
3. [Tax Increment Finance District Boards](#)
4. [Historical Commission](#)
5. Various Board Appointments

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. [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.

B. Public Health Updates

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

XII. ANNOUNCEMENTS AND COMMENTS

XIII. PUBLIC COMMENTS

XIV. CLOSED MEETING - TUESDAY, MARCH 7, 2017

A. Pending or Contemplated Litigation and Attorney-Client Information

1. [Civil Action No. 4:16-CV-527-0 Zane Alan Coker v. Tarrant County, et al. \(Robert Browder, Assistant Criminal District Attorney\)](#)

B. Real Estate Matters

C. Personnel Matters

1. [Position No. 20004330, Auditor's Office \(Tina Glenn, Human Resources Director\)](#)

D. Advice of Counsel

1. [OCA re: SearchTX Update \(Vince Cruz, Assistant Criminal District Attorney\)](#)

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, pursuant to Section 551.076, Texas Government Code; and

(E) to deliberate the business and financial issues related to a possible contract pursuant to Section 551.0725, Texas Government Code.

(F) to deliberate the offer of a financial or other incentive to a business prospect as described in and pursuant to Section 551.087(1), Texas Government Code.

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XV. COMMISSIONERS COURT RECONVENED

XVI. ADJOURNMENT