



## **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, APRIL 10, 2018 - 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 April 3, 2018](#)
- VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS**
  - A. [Proclamation - Child Abuse Prevention Month \(Judge Whitley\)](#)
  - B. [Resolution - National County Government Month \(Commissioner Brooks\)](#)
  - C. [Congratulatory Resolution - Fort Worth Business Press \(Commissioner Fickes\)](#)
  - D. [Proclamation - The Donor Memory Garden \(Commissioner Johnson\)](#)

<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>
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E. [Proclamation - National Crime Victims' Rights Week \(Commission Johnson\)](#)

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. [Receive and File the Annual Independent Financial Audit for Tarrant County for the Fiscal Year Ended September 30, 2017](#)
2. [\\*\\* Approval to Submit Applications to the Office of the Governor for the 2018 Urban Area Security Initiative Grant Program](#)
3. [\\*\\* Receive and File Letter to Texas County Judges and Commissioners Association Certifying Completion of Requirements for Certain Commissioners Continuing Education Requirements](#)
4. [\\*\\* Receive and File the Tarrant County Child Protective Services Board 2017 Annual Report](#)
5. [\\*\\* Receive and File the MHMR of Tarrant County Board of Trustees Meeting Minutes for January 30, 2018 and February 27, 2018](#)
6. [\\*\\* Approval of an Exception to the Travel Policy for Within Region Travel - Fire Marshal's Office](#)
7. [\\*\\* Approval of Certain Expenses and Finding of a Direct Public Purpose - Commissioner, Precinct 2](#)
8. [\\*\\* Approval of Certain Expenses and Finding of a Direct Public Purpose - Commissioner, Precinct 3](#)
9. [\\*\\* Approval to Process Invoice from Holt Cat for the Deductible of a Warranty Repair Requested by Precinct One Maintenance](#)
10. [\\*\\* Approval of Out-of-State Travel Requests](#)
11. [\\*\\* Approval of a Computer-Related Training Travel Request](#)
12. [\\*\\* Receive and File Briefing Agenda](#)

B. **Budget and Risk Management (Debbie Schneider)**

1. [Approval of a Claim Recommended by the Risk Management Board](#)
2. [\\*\\* Approval of Fiscal Year 2018 Appropriation Adjustments](#)
3. [\\*\\* Approval of Exceptions to Fee Schedule for Court Interpreters](#)
4. [\\*\\* Receive and File Risk Management Board Minutes - March 21, 2018](#)

**C. Community Supervision and Corrections Department (Leighton Iles)**

1. [\\*\\* Receive and File Interlocal Agreement between the Community Supervision and Corrections Departments of Tarrant County and Victoria County and Sam Houston State University for Probation Software Licensing, Support and Implementation Services](#)

**D. District Clerk (Tom Wilder)**

1. [\\*\\* Authorization to Remove Uncollectible Court Costs from the Taxing Units Accounts Receivable Balances](#)

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

1. [Receive and File the Personnel Agenda](#)
2. [Approval of a Waiver of Terminal Benefits – County Clerk’s Office](#)

**F. Purchasing (Jack Beacham)**

1. [Bid No. 2018-089 - Sale of Recycled Paper for 40+ Tons of Sorted Office Paper \(SOP\) - Facilities Management – Per Unit Price](#)
  - a) Award Recommendation
2. [Bid No. 2018-066 - Replacement of HVAC Rooftop Units at Tarrant County Green Bay Jail Building - Facilities Management - Alpha Mechanical Contractors, LLC - \\$198,470.00](#)
  - a) Award Recommendation
  - b) Acceptance of Payment Bond
  - c) Acceptance of Performance Bond
3. [\\*\\* Bid No. 2017-089 - Annual Contract for Purchase of Motor Graders - All Precincts Exercise First Option for Renewal - RDO Equipment - Same Firm Fixed Prices](#)
  - a) Contract Renewal
4. [\\*\\* Bid No. 2017-105 - Annual Contract for Traffic Paint - Transportation Services - Various Vendors - Exercise First and Final](#)

Option for Renewal - Same Firm Fixed Prices

- a) Contract Renewal
- 5. \*\* RFP No. 2016-089 - Annual Contract for Processing Web and Telephone Requests for Vital Records - County Clerk's Office - LexisNexis VitalChek Network, Inc. - Exercise Second Option for Renewal - Same Contract Terms
  - a) Contract Renewal
- 6. \*\* RFQ No. 2016-139-A - Juvenile Residential Services - Juvenile Services - TCSI, LLC d/b/a Center for Success and Independence-Rockdale
  - a) Contract Approval
  - b) Acknowledgement of Name Change
- 7. \*\* RFP No. 2016-207 - Annual Contract for Dynamic Case Management Platform and Professional Services - Information Technology - GXP Partners, LLC
  - a) Contract Approval
- 8. \*\* RFP No. 2017-118 - Truck-Based Larviciding Activities - Public Health - Various Vendors
  - a) Contract Approval
- 9. \*\* Southwest International Trucks, Inc. - Purchase of International Parts and Service – All Precincts
  - a) Sole Source Designation
- 10. \*\* Swissray Customer Care, LLC - Preventive Maintenance for Swissray International ddR MultiTM X-Ray System - Public Health - \$19,000.00.
  - a) Sole Source Designation
- 11. \*\* Acknowledgement of Clarification of Vendor Name Correction from Holt Caterpillar to Holt Texas, LTD
- 12. \*\* Annual Contract Eligible for Renewal in Ninety Days
- 13. \*\* Permission to Take Bids/RFPs

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

1. [\\*\\* Acceptance of a Monetary Donation from the Rotary Club of Arlington for the Tarrant County Sheriff's Intelligence Unit](#)
2. [\\*\\* Approval of Interlocal Assistance Agreements with the Local Law Enforcement Agencies Forming the Tarrant Regional Auto Crimes Task Force](#)
3. [\\*\\* Approval of a Permanent Donation Agreements with the National Insurance Crime Bureau for Use of Vehicles by the Tarrant Regional Auto Crimes Task Force](#)
4. [\\*\\* Approval of Vehicle Use Agreement to Lease a Vehicle from the National Insurance Crime Bureau for the Tarrant Regional Auto Crimes Task Force and Return of a Vehicle to the National Insurance Crime Bureau Operated by the Tarrant Regional Auto Crimes Task Force](#)

**H. Tax Assessor-Collector (Ron Wright)**

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

**I. Transportation Services (Bill Riley)**

1. [\\*\\* Request to Renew Automotive Wrecking and Salvage Yard License - Salvage King - Precinct 2](#)

**J. County Judge and Commissioners**

1. Interlocal Agreement, Precinct 2 (Commissioner Nguyen)
  - a) [Approval of Interlocal Agreement with the City of Arlington for the Reconstruction of Howell Street at a Width of 24 Feet and a Length of Approximately 2,500 Feet from Osler Drive to the Pavement Change](#)
  - b) [Approval to Begin Interlocal Agreement with the City of Arlington for the Reconstruction of Howell Street at a Width of 24 Feet and a Length of Approximately 2,500 Feet from Osler Drive to the Pavement Change](#)
  - c) [Approval of Interlocal Agreement with the City of Arlington for the New Construction of Approximately 2,800 Square Yards Resulting in a 46-Space Asphalt Parking Lot Located at River Legacy Science Center](#)
  - d) [Approval to Begin Interlocal Agreement with the City of Arlington for the New Construction of Approximately 2,800 Square Yards Resulting in a 46-Space Asphalt Parking Lot Located at River Legacy Science Center](#)

**K. 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-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. [Tarrant County Hospital District Capital Projects and Improvements](#)**

The Commissioners Court will discuss financial aspects and related activities necessary to move forward with health care planning for Tarrant County.

**B. [2006 Capital Improvement Program - Juvenile Center Project Schematic Design Drawings and Capital Budget](#)**

The Commissioners Court will be briefed on the 2006 Capital Improvement Program - Juvenile Center Project schematic design drawings and capital budget.

**XII. ANNOUNCEMENTS AND COMMENTS**

**XIII. PUBLIC COMMENTS**

**XIV. CLOSED MEETING - TUESDAY, APRIL 10, 2018**

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

1. [Arcadio Vega, Jr., et al. v. Constable Darrell Huffman, et al., Cause No. 342-284301-16 \(David K. Hudson, Assistant Criminal District Attorney\)](#)

**B. Real Estate Matters**

**C. Personnel Matters**

**D. Advice of Counsel**

1. [Tarrant County Civil Service Case No. 18-01 \(G.K. Maenius, County](#)

Administrator)

2. Tarrant County Civil Service Case No. 18-02 (G.K. Maenius, County Administrator)
3. O'Donnell v. Harris County and Daves v. Dallas County (G.K. Maenius, County Administrator)
4. Access to County Buildings Outside Normal Business Hours (Sharen Wilson, 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, 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**