



## **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, JULY 24, 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 of Regular Meeting of July 10, 2018](#)**
- VI. 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.

- VII. REPORTS AND BUSINESS**
  - A. Administrator (G.K. Maenius)**
    - 1. [Approval of Retainer Agreement Engaging Outside Counsel for Criminal Court Judges on Pretrial Matters](#)**

<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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2. [Approval of Changes to the Tarrant County Medical Examiner Fee Schedule for Fiscal Year 2019](#)
3. [\\*\\* Acceptance of National Association of Counties Research Foundation Grant Award to Support Tarrant County's Efforts to Promote a Prenatal to Three Agenda as Part of the Pritzker Children's Impact Network Initiative](#)
4. [\\*\\* Approval of a Contract between Tarrant County and Tarrant County Samaritan House, Inc. - Grace Village for the Provision of a Permanent Supportive Housing Program - Community Development](#)
5. [\\*\\* Approval of Contract between Tarrant County and Samaritan House - Tenant Based Leasing Assistance 15 for the Provision of Operations for Permanent Housing Services for the Homeless - Community Development](#)
6. [\\*\\* Approval of Contracts with Teague Nall and Perkins, Inc., Dunaway Associates, LP, Elliott and Hughes, Inc., J. Richard Perkins, P.E., Shield Engineering Group, PLLC, Jacob and Martin, LLC, Kimley-Horn and Associates, Inc. Engineering Services for 44th Year CDBG Projects - Community Development](#)
7. [\\*\\* Approval of HAP Contracts and/or Contract Amendments between Landlords and Tarrant County, d/b/a Tarrant County Housing Assistance Office](#)
8. [\\*\\* Approval of the Submission of the 2018 Family Unification Program Grant Application to the U.S. Department of Housing and Urban Development](#)
9. [\\*\\* Approval of Amendment No. 2 to the Fiscal Year 2018-2019 Ryan White Treatment Extension Act Part A Subrecipient Contracts with AIDS Healthcare Foundation, AIDS Outreach Center, Tarrant County Hospital District, Tarrant County Preventive Medicine Clinic and Tarrant County Samaritan Housing, Inc. – HIV Administrative Agency](#)
10. [\\*\\* Receive and File the Tarrant County Child Protective Services Board Attendance Report for January 2018 through June 2018](#)
11. [\\*\\* Receive and File Meeting Attendance Roster for the North Central Texas Council of Governments' Regional Transportation Council - July 2017 through June 2018](#)
12. [\\*\\* Approval of Certain Expenses and Finding of a Direct Public Purpose - Commissioner, Precinct 2](#)
13. [\\*\\* Approval of Certain Expenses and Finding of a Direct Public Purpose](#)

- Commissioner, Precinct 3

14. \*\* Approval of Out-of-State Travel Requests

15. \*\* Receive and File Briefing Agenda

**B. Auditor (Renee Tidwell)**

1. Approval of Release of Depository Collateral

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

1. \*\* Approval of Fiscal Year 2018 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 - June 20, 2018, June 27, 2018 and July 11, 2018

**D. County Clerk (Mary Louise Garcia)**

1. Approval of Resolution Authorizing the Transfer of the Duties of Vital Statistics Registrar of the City of Bedford to the County Clerk of Tarrant County

2. \*\* Receive and File the County Clerk's Monthly Report - June 2018

**E. Criminal Courts (J. Gregory Shugart)**

1. \*\* Ratification of the Acceptance of Grant Award from United Way Veterans Fund for the Tarrant County Veterans Treatment Court

2. \*\* Approval of Amendment No. 1 to the Professional Services Contract between Tarrant County, d/b/a Veterans Treatment Court and Recovery Healthcare Corporation

3. \*\* Approval of Electronic Submission of the Texas Council on Family Violence Grant Application to the Governor's Criminal Justice Division for Court Technology in Family Violence Courts

**F. Criminal District Attorney (Sharen Wilson)**

1. Approval of Settlement Agreement and Full, Final and Complete Release for Claims by Tommey Waller against Tarrant County, Texas

2. Approval to Submit Proof of Claim Regarding Case No. 1:14-Md-2503, United States District Court, District of Massachusetts, In Re Solodyn

(Minocycline Hydrochloride) Antitrust Litigation – Class Action

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

1. [\\*\\* Approval of Payment from the District Clerk's Professional Liability Fund for Replacement of a Damaged Passport](#)

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

1. [Receive and File the Personnel Agenda](#)
2. [\\*\\* Receive and File the Tarrant County Civil Service Meeting Report of July 9, 2018](#)
3. [\\*\\* Receive and File the Tarrant County Sheriff's Department Civil Service Meeting Report of July 2, 2018](#)
4. [\\*\\* Approval of the Filing of IRS Form 720 with Payment for the Patient-Centered Outcomes Research Institute Fee Applicable to Plan Year 2017 Self-Insured Employee Health Care Benefit Plans](#)

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

1. [\\*\\* Approval of the Disinterment and Removal of a Deceased Indigent Individual](#)

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

1. [\\*\\* Acceptance of Funding from the Tarrant County 9-1-1 District](#)

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

1. [Approval of Agreement for Access to Protected Health Information between Tarrant County Hospital District, d/b/a JPS Health Network and Tarrant County, d/b/a Tarrant County Public Health](#)
2. [\\*\\* Approval of a Property Use Agreement with the Fort Worth Zoological Association](#)
3. [\\*\\* Approval of Contract for Services with MHMR of Tarrant County to Provide Training for the Community Youth Development Team](#)
4. [\\*\\* Approval of Amendment No. 1 to the Fiscal Year 2018 Texas Department of State Health Services STD/HIV Prevention Program Grant Contract](#)

**L. Purchasing (Jack Beacham)**

1. [RFP No. 2018-062 - Case Management Solution for Public Health](#)

Environmental Health Division - Public Health - Healthspace USA, Inc.  
- Per Contract Terms

- a) Award Recommendation
  - b) Contract Approval
2. RFP No. 2018-088 - Offender/Defendant-Paid DWI Education, DWI Repeat Offender Program, and Drug Offender Education Program - Community Supervision and Corrections Department - Various Vendors - Per Contract Terms
- a) Award Recommendation
3. Bid No. 2018-124 - Annual Contract for Purchase of Pneumatic Compactors - All Precincts - Various Vendors - Per Unit Price
- a) Award Recommendation
4. Bid No. 2018-137 - Sale of IBM zEnterprise 114 Server and Peripherals - Information Technology - Data Management - \$1,500.00
- a) Award Recommendation
5. RFQ No. 2018-100 - Environmental Consulting Services - Transportation Services and Facilities Management - Various Vendors - Per Contract Terms
- a) Approval to Conduct Negotiations
6. Bid No. 2018-122 - Tarrant County Block 15 Parking Lot-Concrete – Facilities Management – Reject All Bids
- a) Reject All Bids
7. \*\* RFP No. 2014-114 - Offender/Defendant-Paid Ignition Interlock Device Services - Community Supervision and Corrections Department - Various Vendors - Exercise Third and Final Option for Renewal - Same Contract Terms
- a) Contract Renewal
8. \*\* RFP No. 2015-113 - Offender/Defendant-Paid Electronic Monitoring Services - Community Supervision and Corrections Department - Recovery Healthcare Corporation - Exercise Second Option for Renewal - Same Contract Terms
- a) Contract Renewal
9. \*\* RFP No. 2015-119 - Offender/Defendant-Paid Breath Alcohol

Testing Services - Community Supervision and Corrections Department - Various Vendors - Exercise Second Option for Renewal - Same Contract Terms

- a) Contract Renewal
- 10. \*\* RFP No. 2015-123 - Offender/Defendant-Paid Continuous Alcohol Monitoring Services - Community Supervision and Corrections Department - Recovery Healthcare Corporation - Exercise Second Option for Renewal - Same Contract Terms
  - a) Contract Renewal
- 11. \*\* RFQ No. 2016-191 - HVAC Test, Adjust, Balance and Professional Services - Facilities Management - Exercise Second and Final Option for Renewal - Same Contract Terms
  - a) Contract Renewal
- 12. \*\* Bid No. 2016-197 - Annual Contract for Copier Maintenance, Supplies, and Repairs - Countywide - Nevill Document Solutions - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices
  - a) Contract Renewal
- 13. \*\* RFP No. 2017-132 - Clinical Polygraph Services - Community Supervision and Corrections Department - Various Vendors - Exercise First Option for Renewal - Same Contract Terms
  - a) Contract Renewal
- 14. \*\* RFP No. 2017-136 - Psychological/Psychiatric/Psychosexual Evaluations - Community Supervision and Corrections Department - Various Vendors - Exercise First Option for Renewal - Same Contract Terms
  - a) Contract Renewal
- 15. \*\* RFP No. 2016-120 - Annual Contract for Metropolitan Ethernet Services - Information Technology - AT&T Corp.
  - a) Contract Approval
- 16. \*\* RFP No. 2017-013 – Electronic Payment Processing Services – Countywide - nCourt, LLC – Per Contract Terms
  - a) Contract Approval

17. [\\*\\* RFO No. 2017-097 - Purchase Of Microsoft Enterprise Volume Licenses - DIR-TSO-4092 - Information Technology - Shi Government Solutions - \\$33,608.98](#)
  - a) Contract Approval
18. [\\*\\* RFO No. 2018-143 - Purchase of Dell Latitude 5414-XCTO - #DIR-TSO-3763 - Information Technology - GTS Technology Solutions, Inc. - \\$48,674.85](#)
  - a) Contract Approval
19. [\\*\\* RFO No. 2018-156 - Purchase of Trade Services - BuyBoard #558-18 - Countywide - Daikin Applied - Per Hourly Rate](#)
  - a) Contract Approval
20. [\\*\\* RFQ No. 2018-1261 - Remodel of District Clerk Evidence Room - Facilities Management - Colston Construction - \\$45,925.00](#)
  - a) Acceptance of Payment Bond
21. [\\*\\* RFQ No. 2018-1504 - Cooling Tower Piping Support at Tarrant County Corrections Center - Facilities Management - Stelco Industries, Inc. - \\$28,445.53](#)
  - a) Acceptance of Payment Bond
22. [\\*\\* Superion, LLC – ONESolution Public Safety Brand Software Applications and Support Services – Countywide](#)
  - a) Sole Source Renewal
23. [\\*\\* Authorization to Submit Procurement Card Account Application Form to JPMorgan Chase Bank for Tarrant County Procurement Card for Sheriff's Department](#)
24. [\\*\\* Approval of Interlocal Agreement between Tarrant County and Minnesota Multistate Contracting Alliance for Pharmacy for the Cooperative Purchasing of Vaccines](#)
25. [\\*\\* Annual Contracts Eligible for Renewal in Ninety Days](#)
26. [\\*\\* Permission to Take Bids/RFPs](#)

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

1. [\\*\\* Approval of the Memorandum of Understanding between the United States Secret Service and Tarrant County](#)

2. [\\*\\* Approval of the Fiscal Year 2018 Memorandum of Understanding between the Texas Joint Counterdrug Task Force and Tarrant County](#)
3. [\\*\\* Approval of the Fiscal Year 2019 Memorandum of Understanding between the Texas Joint Counterdrug Task Force and Tarrant County](#)
4. [\\*\\* Acceptance of the Fiscal Year 2019 Grant from the Automobile Burglary and Theft Prevention Authority and Adoption of the Grant Resolution](#)
5. [\\*\\* Approval of the Fiscal Year 2018 Texas Victim Identification and Notification Everyday SAVNS Annual Maintenance Grant Contract between Tarrant County and the Texas Office of the Attorney General](#)

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

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

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

1. [\\*\\* Plat Approval – Mullin Addition – Precinct 1](#)
2. [\\*\\* Plat Approval – Sugar Hill Addition – Precinct 4](#)
3. [\\*\\* Approval of an Agreement to Contribute Funds to the Texas Department of Transportation for Right-of-Way Acquisition on FM 156 from US 81/287 to Watauga Road \(McElroy\) - Precinct 4](#)

**P. County Judge and Commissioners**

1. Interlocal Agreement, Precinct 4 (Commissioner Johnson)
  - a) [Approval of Interlocal Agreement with the City of Saginaw for the Spot Repair of East McLeroy and West McLeroy](#)
  - b) [Approval to Begin Interlocal Agreement with the City of Saginaw for the Spot Repair of East McLeroy and West McLeroy](#)
  - c) [Approval of Interlocal Agreement with the Eagle Mountain Saginaw Independent School District for the Fog Sealing of Boswell High School Parking Lot and Minor Parking Lot Repairs to Various Campuses](#)
  - d) [Approval to Begin Interlocal Agreement with the Eagle Mountain Saginaw Independent School District for the Fog Sealing of Boswell High School Parking Lot and Minor Parking Lot Repairs to Various Campuses](#)
  - e) [Approval of Interlocal Agreement with the Lake Worth Independent School District for the Asphalt Overlay of Lake Worth High School Parking Lot](#)



- f) [Approval to Begin Interlocal Agreement with the Lake Worth Independent School District for the Asphalt Overlay of Lake Worth High School Parking Lot](#)
- g) [Approval of Interlocal Agreement with the City of Azle for the Removal of the Current Turn Lane, Median and Curb at the Intersection of Walnut Avenue and Dunaway Lane, and the Construction of a Newly Designed Turn Lane and Reshape of the Channel at the Intersection of Walnut Avenue and Dunaway Lane](#)
- h) [Approval to Begin Interlocal Agreement with the City of Azle for the Removal of the Current Turn Lane, Median and Curb at the Intersection of Walnut Avenue and Dunaway Lane, and the Construction of a Newly Designed Turn Lane and Reshape of the Channel at the Intersection of Walnut Avenue and Dunaway Lane](#)

**Q. Appointments to Various Boards**

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

**VIII. 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.

**IX. VARIOUS CLAIMS AND ADDENDUM**

**A. [Approval of Claims and Addendum](#)**

**X. BRIEFING**

**A. [Countywide Polling Place Program Option for Conducting Elections](#)**

Heider Garcia, Elections Administrator, will provide a presentation to the Commissioner Court on the Countywide Polling Place Program option for conducting elections.

**B. [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.

**XI. ANNOUNCEMENTS AND COMMENTS**

**XII. PUBLIC COMMENTS**

**XIII. CLOSED MEETING - TUESDAY, JULY 24, 2018**

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

1. [Solodyn Class Action – Case No. 1:14-MD-2503, U.S. District Court, District of Massachusetts](#)
2. [Tommey Waller](#)
3. [Tarrant County, Texas vs. Justin Gentle and Tracy Sanford, Cause No. 017-297696-18](#)

**B. Real Estate Matters**

**C. Personnel Matters**

1. [Position No. 20002741 - District Clerk's Office \(Tina Glenn, Human Resources Director\)](#)
2. [Position No. 20006893 - County Administrator's Office \(G.K. Maenius, County Administrator\)](#)

**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.

**XIV. COMMISSIONERS COURT RECONVENED**

**TUESDAY, JULY 24, 2018**

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**XV. ADJOURNMENT**