



TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, SEPTEMBER 12, 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 September 5, 2017](#)**
- 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. PUBLIC HEARINGS**
 - A. [Public Hearing - To Consider Salaries of Certain Elected County and Precinct Officers Contained within Tarrant County Government's Fiscal Year 2018 Budget](#)**

<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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- B. [Public Hearing - To Consider Tarrant County Government's Fiscal Year 2018 Budget](#)
- C. [** Rescind Court Order 125933 and Request for Public Hearing - Tuesday, October 3, 2017, 10:00 A.M. - To Consider the Annual Plan for the Preservation and Restoration of the Records Archive \(County Clerk\)](#)
- D. [** Rescind Court Order 125934 and Request for Public Hearing - Tuesday, October 3, 2017, 10:00 A.M. - To Consider the Annual Plan for the Preservation and Restoration of the Records Archive \(District Clerk\)](#)

VIII. REPORTS AND BUSINESS

A. Administrator (G.K. Maenius)

- 1. [Approval of Compensation, Expenses and Allowances for Certain Elected County and Precinct Officers for Fiscal Year 2018](#)
- 2. [Approval of Tarrant County Government's Budget for Fiscal Year 2018](#)
- 3. [Approval of Tarrant County Government's Tax Rate for Tax Year 2017](#)
- 4. [Approval of Tarrant County Hospital District's Budget for Fiscal Year 2018](#)
- 5. [Approval of Tarrant County Hospital District's Tax Rate for Tax Year 2017](#)
- 6. [Receive and File Tarrant County Emergency Services District No. 1's Budget for Fiscal Year 2018](#)
- 7. [Approval of Tarrant County Emergency Services District No. 1's Tax Rate for Tax Year 2017](#)
- 8. [** Approval of a Contract between Tarrant County and Tarrant County Samaritan House - GRACE Village for the Provision of a Permanent Supportive Housing Program - Community Development](#)
- 9. [** Acceptance of the Fiscal Year 2018 Grant Award from the Governor's Criminal Justice Division for the Family Drug Court Program](#)
- 10. [** Acceptance of the Fiscal Year 2018 State Criminal Justice Planning Fund Grant Award from the Governor's Criminal Justice Division for the Juvenile Services LifeSkills Training Program](#)
- 11. [** Acceptance of the Fiscal Year 2018 Continuation Grant Awards for the Veterans Treatment Court Program and Mental Health Diversion Court Program](#)

12. [** Approval of Amendment No. 4 to the Fiscal Year 2016-2017 HIV Health and Social Services Subrecipient Contract with Tarrant County Hospital District – HIV Administrative Agency](#)
13. [** Approval of Amendment No. 14 to the Lease Agreement with Sixty and Better for Space at the Resource Connection](#)
14. [** Approval of Amendment No. 16 to the Tarrant County Housing Assistance Office Section 8 Housing Choice Voucher Administrative Plan](#)
15. [** Approval of HAP Contracts and/or Contract Amendments between Landlords and Tarrant County, d/b/a Tarrant County Housing Assistance Office](#)
16. [** Receive and File Briefing Agenda](#)
17. [** Approval of Out-of-State Travel Requests](#)

B. Auditor (Renee Tidwell)

1. [Approval of Amendment No. 1 to the Federal Home Loan Bank Irrevocable Letter of Credit No. 70381](#)
2. [** Authorization to Increase Change Funds Held by the District Clerk's Office](#)
3. [** Authorization to Increase Change Funds Held by Family Court Services of the Domestic Relations Office](#)

C. Budget and Risk Management (Debbie Schneider)

1. [Approval of Claim 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 - August 16, 2017](#)

D. Criminal District Attorney (Sharen Wilson)

1. [Approval of Settlement with CVS Investments, LLC for Damage Which Occurred to a Building Located at 340 Blue Mound Road, Saginaw, Texas](#)

E. Facilities Management (David Phillips)

1. [** Approval of Building Renovations for Tarrant County Administrator's Office HIV Administrative Agency, 2300 Circle Drive, Resource Connection](#)

F. Human Resources (Tina Glenn)

1. [Receive and File the Personnel Agenda](#)
2. [Approval of Out-of-Class Pay Extension – Justice of the Peace 3](#)
3. [Approval to Double Fill a Position and for a Waiver of Terminal Benefits – Commissioner, Precinct 3](#)
4. [Approval to Double Fill a Position and for a Waiver of Terminal Benefits – Juvenile Services](#)

G. Information Technology (Christopher Nchopa-Ayafor)

1. [** Approval of EMC Certified Data Erasure Customer Approval Form for the Secure Erasure of Tarrant County Data by EMC Inc.](#)

H. Public Health (Vinny Taneja)

1. [** Approval of the Tuberculosis Refugee Contract Renewal between United States Committee for Refugees and Immigrants and Tarrant County for Fiscal Year 2018](#)

I. Purchasing (Jack Beacham)

1. [Bid No. 2017-157 - Annual Contract for Medical Examiner Supplies - Medical Examiner's Office - Various Vendors - Per Unit Price](#)
 - a) Award Recommendation
2. [Bid No. 2017-163 - Annual Contract for Fencing and Fencing Repair - Facilities Management - Various Vendors - Per Unit Price](#)
 - a) Award Recommendation
3. [Exemption from Competitive Bidding - Purchase of Drug Standards and Controls, Instrument Parts, Non-Routine Laboratory Testing, and Consumables - Medical Examiner's Office - Various Vendors](#)
 - a) Award Recommendation
4. [RFP No. 2017-127 - Pharmacy Services for Prescription Drug Dispensing - Public Health - Walgreen Co. - Per Contract Terms](#)
 - a) Approve Award Recommendation

b) Contract Approval

5. [** Bid No. 2015-153 - 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

6. [** Bid No. 2015-201 - Annual Contract for Exterminating/Pest Control Services - Countywide - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices](#)

a) Contract Renewal

7. [** Approval of Addendum to Purchase Order 4500234187 - Facilities Management - Industrial Flooring Services, Inc. - \\$26,478.00](#)

a) Contract Approval

b) Acceptance of Payment Bond

8. [** Bid No. 2016-079 - Annual Contract for Cold Milling Machine with Operator and Helper - Countywide - TexOp Construction, LP](#)

a) Acceptance of Payment Bond

9. [** Approval of Interlocal Agreement between Tarrant County and City of Poteet for the Cooperative Purchasing of Goods and Services](#)

10. [** Acknowledgement of Notification of Vendor Name Change from Quicksius, LLC d/b/a Quick Search to Quick Acquisition, LLC d/b/a Quick Search](#)

11. [** Annual Contracts Eligible for Renewal Within Ninety Days](#)

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

J. Sheriff's Department (Bill Waybourn)

1. [** Receive and File the Tarrant County Jail Inmate Commissary Service Agreement with Keefe Commissary Network](#)

K. Tax Assessor-Collector (Ron Wright)

1. [** Receive and File Tax Office Deputizations](#)

2. [** Approval of Point of Sale Contract between Tarrant County, d/b/a Tarrant County Tax Assessor-Collector and PPJ, LLC, d/b/a Jaguar Land Rover DFW for Motor Vehicle Registrations](#)

L. Transportation Services (Bill Riley)

1. [** Plat Approval – Deerwood Forest – Precinct 1](#)

M. 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. [Emergency Management Update](#)**

The Commissioners Court will be briefed on various Emergency Management issues.

XII. ANNOUNCEMENTS AND COMMENTS

XIII. PUBLIC COMMENTS

XIV. CLOSED MEETING - TUESDAY, SEPTEMBER 12, 2017

A. Pending or Contemplated Litigation and Attorney-Client Information

1. [CVS Investments, LLC \(David K. Hudson, Assistant Criminal District Attorney\)](#)
2. [In re: The Property Commonly Known as 930 W. Weatherford St., Fort Worth, TX 76102, Cause No. 141-293802-17](#)

B. Real Estate Matters

C. Personnel Matters

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, 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.

XV. COMMISSIONERS COURT RECONVENED

XVI. ADJOURNMENT