



TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, OCTOBER 10, 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 October 3, 2017](#)**
- VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS**
 - A. [Proclamation - White Cane Day \(Commissioner Johnson\)](#)**
- 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. PUBLIC HEARINGS**

<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>

A. Public Hearing - To Consider the Draft Tarrant County Program Year 2016 Consolidated Annual Performance and Evaluation Report - Community Development

- a) Conduct Public Hearing
- b) Action, if Necessary

IX. REPORTS AND BUSINESS

A. Administrator (G.K. Maenius)

1. Approval of Nomination of Sheriff John B. York, Deputy Sheriff R.W. Townsend, Special Deputy Hamill Poston Scott, Constable Robert Emmett Morison, Guard Earl W. Darby, Constable Robert Franklin Poe, Deputy Constable Mordica W. Hurdleston, Deputy Constable Bernell Looney Barton, Deputy Sheriff Malcom Davis, Deputy Constable John Pollack, Constable Earl Franklin Andrews, Deputy Sheriff Clark Muriel Rosenbalm, Jr., Deputy Sheriff Frank D. Howell, Deputy Sheriff Tomas Jay Smith, Lieutenant George Maurice Hendrix, Jr., and Deputy Constable Maurice Diebold to be Included on the Law Enforcement Memorial
2. Approval of a Resolution Nominating Candidates to the Tarrant Appraisal District's Board of Directors
3. Approval of a Contract with Axxess Group for Filming in the Tarrant County Courthouse
4. Approval to Waive and Amend Tarrant County Filing Fees for Qualified Candidates During the Expunction/Non-Disclosure Clinic
5. Acceptance of a Donation from Tarrant County Housing Finance Corporation for Expenditures Related to Community Resource Coordination Group for Adults Discretionary Fund
6. ** Approval to Establish the Terms of Commissioners Court Meeting Days for Fiscal Year 2018
7. ** Receive and File the Annual Indirect Cost Allocation Plan for the Fiscal Year Ended September 30, 2016
8. ** Approval of an Exception to the Travel Policy for Within Region Travel - Justice of the Peace, Precinct 6
9. ** Approval of Agreement between Tarrant County and SafeHaven of Tarrant County for the Provision of Educational Services to Youth - Community Development
10. ** Approval of HAP Contracts and/or Contract Amendments between

Landlords and Tarrant County, d/b/a Tarrant County Housing Assistance Office

11. ** Approval for Tarrant County Housing Assistance Office to Assist and Support the Houston Housing Authority with Housing Quality Standard Inspections for Families Forced to Relocate Due to Hurricane Harvey
12. ** Approval of Amendment No. 1 to the Fiscal Year 2017-2018 Ryan White Treatment Extension Act Part A Subrecipient Contract with AIDS Outreach Center and Tarrant County Samaritan Housing, Inc. – HIV Administrative Agency
13. ** Approval of Amendment No. 1 to the Fiscal Year 2017-2018 Ryan White Treatment Extension Act Part A Subrecipient Contract with AIDS Healthcare Foundation – HIV Administrative Agency
14. ** Approval of Amendment No. 2 to the Fiscal Year 2017-2018 Ryan White Treatment Extension Act Part A Subrecipient Contract with Tarrant County Preventive Medicine Clinic – HIV Administrative Agency
15. ** Approval to Submit the Texas Department of State Health Services Fiscal Year 2018-2019 Ryan White Part B Services Grant Contract Renewal Application – HIV Administrative Agency
16. ** Approval of Amendment No. 1 to the Fiscal Year 2017 Ryan White Treatment Extension Act Part C Subrecipient Contract with Higher Praise Family Church, d/b/a Bridging the Gap – HIV Administrative Agency
17. ** Approval of Amendment No. 2 for Three Fiscal Year 2017 Ryan White Treatment Extension Act Part C Subrecipient Contracts with AIDS Healthcare Foundation, AIDS Outreach Center and Tarrant County Preventive Medicine Clinic – HIV Administrative Agency
18. ** Approval of Four Fiscal Year 2017-2018 Health Resources and Services Administration Ryan White Part D Subrecipient Contract Renewals with AIDS Healthcare Foundation, AIDS Outreach Center, Higher Praise Family Church, d/b/a Bridging the Gap and Tarrant County Preventive Medicine Clinic - HIV Administrative Agency
19. ** Approval of Certain Expenses and Finding of a Direct Public Purpose - County Judge
20. ** Approval of Out-of-State Travel Requests

B. Budget and Risk Management (Debbie Schneider)

1. ** Approval of Fiscal Year 2017 Appropriation Adjustments

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

C. County Clerk (Mary Louise Garcia)

1. [** Approval of Release of Depository Collateral](#)

D. Human Resources (Tina Glenn)

1. [Receive and File the Personnel Agenda](#)
2. [Approval of Extensions of Project Employment – District Clerk's Office](#)
3. [** Approval of Changes to the Table of Organization – Criminal District Attorney's Office](#)

E. Public Health (Vinny Taneja)

1. [** Approval of Nursing Affiliation Agreement with Regis University for Completion of Student Practicum at Tarrant County Public Health](#)

F. Purchasing (Jack Beacham)

1. [RFP No. 2017-124 - HIV-AIDS Client Eligibility and Management System - HIV Administrative Agency - Groupware Technologies, Inc. - \\$494,450.00](#)
 - a) Award Recommendation
 - b) Contract Approval
2. [Bid No. 2017-182 - Annual Contract for Purchase of Tandem Drum Articulated Frame Vibratory Rollers - All Precincts - Various Vendors - Per Unit Price](#)
 - a) Award Recommendation
3. [Bid No. 2017-157 - Annual Contract for Medical Examiner Supplies - Medical Examiner's Office - Various Vendors - Per Unit Price](#)
 - a) Rescind Court Order #126103
 - b) Approve Award Recommendation for Specified Items
 - c) Rebid Items 43-50 with Revised Specifications
4. [** Bid No. 2015-209 - Annual Contract for Security Guard Services - Countywide - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices](#)
 - a) Contract Renewal

5. [** RFO No. 2017-097 - Purchase of Microsoft Enterprise Volume Licenses - DIR-SDD-2503 - Information Technology - SHI Government Solutions - \\$17,486.52](#)
 - a) Contract Approval
6. [** Courthouse Technologies, Ltd. - Courthouse Technologies Software Products and Services - Information Technology](#)
 - a) Contract Approval
7. [** Annual Contracts Eligible for Renewal Within Ninety \(90\) Days](#)
8. [** Permission to Take Bids/RFPs](#)

G. Sheriff's Department (Bill Waybourn)

1. [** Acceptance of Forfeited Vehicles for Auction](#)

H. Tax Assessor-Collector (Ron Wright)

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

I. Transportation Services (Bill Riley)

1. [** Approval of a Resolution and Order Decreeing Public Necessity for a Public Project at Oak Grove Road South at Oak Grove Lane for Sight Visibility at the Horizontal Roadway Curve](#)

J. Appointments to Various Boards

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

X. 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.

XI. VARIOUS CLAIMS AND ADDENDUM

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

XII. ANNOUNCEMENTS AND COMMENTS

XIII. PUBLIC COMMENTS

XIV. CLOSED MEETING

A. Pending or Contemplated Litigation and Attorney-Client Information

1. [Cause No. 342-284301-16; Arcadio Vega, Jr. v. Constable Darrell Huffman, Pct. 3, et al. \(David K. Hudson, Assistant Criminal District Attorney\)](#)

B. Real Estate Matters

C. Personnel Matters

1. [Position No. 20006968, Sheriff's Office \(Tina Glenn, Human Resources Director\)](#)
2. [Position No. 20006276, Criminal Court Administration \(Tina Glenn, Human Resources Director\)](#)
3. [Position No. 20005084, Constable Precinct 7 \(Tina Glenn, Human Resources Director\)](#)
4. [Position No. 20006990, Information Technology \(Tina Glenn, Human Resources Director\)](#)

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

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XVI. ADJOURNMENT