



TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, NOVEMBER 14, 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 November 7, 2017](#)**
- VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS**
 - A. [Proclamation - Tarrant County Adoption Day \(Judge Whitley\)](#)**
- 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.
- VIII. REPORTS AND BUSINESS**

<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. Administrator (G.K. Maenius)

1. [Approval of City of Fort Worth Historic Site Tax Exemption for Certain Properties Located in Fort Worth Tax Increment Reinvestment Zone No. 4 - Southside TIF](#)
2. [Approval of the Issuance of Series 2017 Retirement Community Revenue Notes by the Tarrant County Cultural Education Facilities Finance Corporation for Methodist Retirement Communities in an Amount Not to Exceed \\$18,000,000.00](#)
3. [Approval of TechShare.Court 2018 Resource Sharing Addendum](#)
4. [Approval of TechShare.Juvenile and Juvenile Case Management System - Basic 2018 Resource Sharing Addendum](#)
5. [Approval of TechShare.Prosecutor 2018 Resource Sharing Addendum](#)
6. [Approval of Fiscal Year 2018 TechShare Indigent Defense Resource Sharing Addendum](#)
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 Amendment No. 1 to Three Fiscal Year 2017-2018 HIV Health and Social Services Subrecipient Contracts with AIDS Healthcare Foundation, Tarrant County Hospital District and Tarrant County Preventive Medicine Clinic – HIV Administrative Agency](#)
9. [** Approval of Amendment No. 1 to the Fiscal Year 2017-2018 Ryan White Treatment Extension Act Part B Subrecipient Contract with AIDS Outreach Center – HIV Administrative Agency](#)
10. [** Approval of Amendment No. 2 to the Fiscal Year 2017-2018 Ryan White Treatment Extension Act Part A Subrecipient Contract with AIDS Outreach Center– HIV Administrative Agency](#)
11. [** Approval of Amendment No. 5 to the Interlocal Agreement with the City of Fort Worth for Forensic Laboratory Services](#)
12. [** Receive and File Briefing Agenda](#)

B. 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 Fiscal Year 2018 Appropriation Adjustments](#)
4. [** Approval of Exceptions to Fee Schedule for Court Interpreters](#)
5. [** Receive and File Risk Management Board Minutes - October 25, 2017](#)

C. County Clerk (Mary Louise Garcia)

1. [** Receive and File the County Clerk's Monthly Report- October, 2017](#)

D. Criminal Courts (J. Gregory Shugart)

1. [** Approval of Professional Services Contract between Tarrant County, d/b/a Tarrant County Criminal Courts Administration and Sam Houston State University](#)
2. [** Approval of Professional Services Contracts between Tarrant County, d/b/a Veterans Treatment Court and Center for Therapeutic Change, Recovery Resource Council, Stay the Course, MHMR of Tarrant County and Tania Lewis Professional Services](#)

E. Criminal District Attorney (Sharen Wilson)

1. [** Approval of Professional Service Contract between Tarrant County and Registered Nurse Natalie Biggs for Phlebotomist Services During the No Refusal Program Holidays](#)

F. Elections Administration

1. [Approval of Proposed Voting Precinct Boundary Changes](#)

G. Human Resources (Tina Glenn)

1. [Receive and File the Personnel Agenda](#)
2. [** Approval of Change to the Table of Organization – County Clerk's Office](#)

H. Human Services (Julie Parks)

1. [** Approval of Memorandum of Understanding between Tarrant County and AIDS Outreach Center to Provide Nutritional Supplements to Eligible Clients](#)

I. Public Health (Vinny Taneja)

1. [** Approval to Submit the Fiscal Year 2018 HIV Surveillance Program Grant Contract Renewal Application to the Department of State Health](#)

Services

J. Purchasing (Jack Beacham)

1. Bid No. 2018-020 - Annual Contract for Graphic and Photographic Supplies - Countywide - Various Vendors - Per Unit Price
 - a) Award Recommendation
2. ** RFP No. 2018-002 - Disaster Debris Removal, Reduction, Disposal, and Other Emergency Debris Related Services - Countywide
 - a) Reject All Proposals
 - b) Rebid with Revised Specifications
3. ** Bid No. 2015-018 - Annual Contract for Office Supplies and Other Miscellaneous Products - Countywide - Staples Advantage - Exercise Third Option for Renewal - Same Firm Fixed Prices
 - a) Contract Renewal
4. ** Manatron, Inc. - GRM Recorder System Software and Related Services - County Clerk
 - a) Sole Source Designation
5. ** Underwood Software Association, Inc. - Purchase of Software Maintenance for Domestic Relations Office Case Management System - Information Technology
 - a) Sole Source Designation
6. ** Thermo Fisher Scientific – Maintenance for Thermo Gas Chromatography/Mass Spectrometer Equipment – Medical Examiner's Office
 - a) Sole Source Renewal
7. ** Approval of Tarrant County Purchasing Policies and Procedures Manual Revisions - Amendment of Section 25 - County Owned Assets
8. ** Approval of Interlocal Agreement between Tarrant County and City of Columbus for Cooperative Purchasing of Goods and Services
9. ** Approval of Interlocal Agreement between Tarrant County and Franklin County for Cooperative Purchasing of Goods and Services
10. ** Annual Contracts Eligible for Renewal Within Ninety Days

K. Sheriff's Department (Bill Waybourn)

1. [** Approval of Reimbursement Agreement between Tarrant County and the Internal Revenue Service](#)
2. [** Acceptance of Property Awarded Through Forfeiture and Judgment and Approval to Sell Property at a Tarrant County Auction on Behalf of the Tarrant County Regional Auto Crimes Task Force](#)

L. Tax Assessor-Collector (Ron Wright)

1. [** Approval of Property Tax Refunds](#)

M. Transportation Services (Bill Riley)

1. [** Plat Approval – El Rancho Estates – Precinct 4](#)
2. [** Approval of the Renewal of an Interlocal Agreement with the City of Fort Worth Related to the 2006 Transportation Bond Program.](#)
3. [** Approval of Notice of Buyer's Termination of Contract with Patrick King and Meagan King and the Release of Earnest Money for the Sale of Real Property Described as Tract 8B01 Containing 1.428 Acres Out of the James McDonald Survey, Abstract No. 997](#)

N. 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 Monthly Update](#)

A representative from the Tarrant County Hospital District will give the Commissioners Court a monthly update on activities and events.

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XII. ANNOUNCEMENTS AND COMMENTS

XIII. PUBLIC COMMENTS

XIV. CLOSED MEETING - TUESDAY, NOVEMBER 14, 2017

A. Pending or Contemplated Litigation and Attorney-Client Information

B. Real Estate Matters

C. Personnel Matters

1. [Position No. 20002093, Criminal District Attorney's Office \(Tina Glenn, Human Resources Director\)](#)
2. [Budget/Risk Management Director \(G.K. Maenius, County Administrator\)](#)
3. [Chief Information Officer \(G.K. Maenius, County Administrator\)](#)
4. [Facilities Management Director \(G.K. Maenius, County Administrator\)](#)
5. [Fire Marshal \(G.K. Maenius, County Administrator\)](#)
6. [Human Resources Director \(G.K. Maenius, County Administrator\)](#)
7. [Human Services Director \(G.K. Maenius, County Administrator\)](#)
8. [Public Health Director \(G.K. Maenius, County Administrator\)](#)
9. [Resource Connection Director \(G.K. Maenius, County Administrator\)](#)
10. [Transportation Services Director \(G.K. Maenius, County Administrator\)](#)
11. [County Administrator \(G.K. Maenius, County Administrator\)](#)

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

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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