



TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, JANUARY 30, 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 January 30, 2018](#)**
- VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS**
 - A. [Congratulatory Resolution - Chief Steve Moore \(Commissioner Fickes\)](#)**
- 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. [Action Concerning Cause No. 4:18-cv-00020-A; Tulani Washington v. Tarrant County, Texas](#)
2. [** Acceptance of Monetary Funds Received by the Tarrant County Local Emergency Planning Committee](#)
3. [** Acceptance of a Grant Award from the Texas Office of the Governor Criminal Justice Division for the Rifle Resistant Body Armor Project for the Tarrant County Sheriff's Office](#)
4. [** Approval to Submit the Fiscal Year 2018 One-Time Capacity Development Grant Application for Ryan White Part C Additional Funding – HIV Administrative Agency](#)
5. [** Approval of Amendment No. 5 for One Fiscal Year 2017-2018 Ryan White Treatment Extension Act Part A Subrecipient Contract with AIDS Outreach Center – HIV Administrative Agency](#)
6. [** Approval of Certain Expenses and Finding of a Direct Public Purpose - County Judge](#)
7. [** Receive and File Briefing Agenda](#)
8. [** Approval of Out-of-State Travel Requests](#)
9. [** Approval of a Computer-Related Training Travel Request](#)

B. Auditor (Renee Tidwell)

1. [** Receive and File the Auditor's Report of the Registry of the Court Accounts Held by the District Clerk as of September 30, 2017](#)

C. Budget and Risk Management (Debbie Schneider)

1. [Approval of 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 - January 3, 2018](#)

D. Criminal Courts (J. Gregory Shugart)

1. [** Approval of a Contract Extension with MHMR of Tarrant County for Non-Direct Care Services for the Development and Implementation of Case Management Software](#)

E. Criminal District Attorney (Sharen Wilson)

1. [** Approval of an Internship Agreement between Tarrant County and the University of Texas at Arlington](#)

F. Elections Administration

1. [Approval of Revised Early Voting Sites for the March 6, 2018 Primary Elections](#)

G. Facilities Management (David Phillips)

1. [** Approval of Change Order No. 2 to the Imperial Construction, Inc. Contract for the Tim Curry Criminal Justice Center 7th and 8th Floor Inmate Holding Cells Project](#)
2. [** Approval of Interlocal Agreement with the Texas Department of Public Safety to Continue to Operate a Driver License Office in the Miller Avenue Administration Building, 3500 Miller Avenue, Fort Worth](#)

H. Human Resources (Tina Glenn)

1. [Receive and File the Personnel Agenda](#)
2. [Approval of an Interlocal Agreement between the North Central Texas Council of Governments and the Member Entities of the Public Employee Benefits Cooperative for Administrative Services](#)
3. [** Approval of a Change to the Table of Organization – Public Health](#)

I. Human Services (Julie Parks)

1. [** Approval to Order and Distribute National Association of Counties Live Healthy Discount Prescription, Health and Dental Cards for Tarrant County Residents](#)

J. Juvenile Services (Bennie Medlin)

1. [** Approval of 2018 Memorandum of Understanding between Tarrant County, d/b/a Tarrant County Juvenile Services and Lena Pope Home, Inc. Regarding Support of the Community Resource Coordination Group Coordinator Position](#)

K. Public Health (Vinny Taneja)

1. [** Approval of a Tenant Estoppel Certificate with Three Chinos, LLC for the Tarrant County Women Infant and Children Eastside Site](#)

2. [** Approval of Amendment No. 7 to the Lease Agreement with HNQP, LLC for the Tarrant County Women Infant and Children Mansfield Site](#)

L. Purchasing (Jack Beacham)

1. [Bid No. 2018-056 - Sale of Recycled Paper for 90+ Tons of Sorted White Ledger and 18+ Tons of Mixed Ledger - Facilities Management - Per Unit Price](#)
 - a) Award Recommendation
2. [** Bid No. 2016-059 - Annual Contract for Installation and Removal of Guard Fence - All Precincts - Vann/Elli, Inc. - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices](#)
 - a) Contract Renewal
3. [** RFO No. 2018-053 - Purchase of Ford One Cab and Chassis with Options - Buyboard #521-16 - Precinct 2 Maintenance - Grande Truck Center - \\$35,899.00](#)
 - a) Contract Approval
4. [** RFO No. 2018-055 - Purchase of Flu Vaccine - TPASS Contract #269-M2 - Public Health - Sanofi Pasteur, Inc. - \\$75,726.42](#)
 - a) Contract Approval
5. [** Annual Contracts Eligible for Renewal Within Ninety Days](#)
6. [** Permission to Take Bids/RFPs](#)

M. Sheriff's Department (Bill Waybourn)

1. [** 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](#)

N. Tax Assessor-Collector (Ron Wright)

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

O. Transportation Services (Bill Riley)

1. [** Receive and File Annual Commissioners Report on Road Conditions in All Tarrant County Precincts from May 2016 – June 2017](#)

P. County Judge and Commissioners

1. Interlocal Agreement, Precinct 2 (Commissioner Nguyen)
 - a) [Approval of Interlocal Agreement with the City of Mansfield for the Two \(2\) Inch Mill and Overlay of Approximately 500 Feet of Smith Street.](#)
 - b) [Approval to Begin Interlocal Agreement with the City of Mansfield for the Two \(2\) Inch Mill and Overlay of Approximately 500 Feet of Smith Street.](#)
2. Interlocal Agreement, Precinct 3 (Commissioner Fickes)
 - a) [Approval of the Interlocal Agreement between Tarrant County and the City of Keller for Work to be Performed on Pearson Lane from Cielo Court to Keller City Limits, Rapp Road from Whitley Road to Sunrise Drive, and Rufe Snow Drive from 1709 to 500 Feet North](#)
 - b) [Approval to Begin the Interlocal Agreement between Tarrant County and the City of Keller for Work to be Performed on Pearson Lane from Cielo Court to Keller City Limits, Rapp Road from Whitley Road to Sunrise Drive, and Rufe Snow Drive from 1709 to 500 Feet North](#)
 - c) [Approval of the Interlocal Agreement between Tarrant County and the City of Bedford for Work to be Performed on Bedford Road from Somerset Terrace to Brown Trail and Martin Drive from Cummings Drive to Cheek Sparger Road](#)
 - d) [Approval to Begin the Interlocal Agreement between Tarrant County and the City of Bedford for Work to be Performed on Bedford Road from Somerset Terrace to Brown Trail and Martin Drive from Cummings Drive to Cheek Sparger Road](#)

Q. 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. Public Health Updates

The Commissioners Court will be briefed on various public health issues concerning the health of the community.

XII. ANNOUNCEMENTS AND COMMENTS

XIII. PUBLIC COMMENTS

XIV. CLOSED MEETING - JANUARY 30, 2018

A. Pending or Contemplated Litigation and Attorney-Client Information

1. [Cause No. 4:18-cv-00020-A; Tulani Washington v. Tarrant County, Texas \(David K. Hudson, Assistant Criminal District Attorney and Katie Carr Rae, Assistant Criminal District Attorney\)](#)
2. [Justin Gentle/Tracy Sanford \(David K. Hudson, Assistant Criminal District Attorney\)](#)

B. Real Estate Matters

C. Personnel Matters

1. [Position Nos. 20005930, 20005931, 20005932, 20005933, 20006144, 20007024, and 20007025 - Criminal Court Administration \(Tina Glenn, Human Resources Director\)](#)
2. [Elections 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 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

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(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