



TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, FEBRUARY 20, 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 February 13, 2018](#)
- VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS**
 - A. [Congratulatory Resoluion - Larry Tubb \(Judge Whitley\)](#)
- 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>
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A. Administrator (G.K. Maenius)

1. [** Approval of an Exception to the Travel Policy for Within Region Travel - Justice of the Peace, Precinct 1](#)
2. [** Receive and File the Annual Independent Financial Audit of the Tarrant County Emergency Services District No. 1 for the Fiscal Year Ending September 30, 2017](#)
3. [** Bid No. 2017CD-057 - Approval of Construction Contract with William J. Schultz, Inc., d/b/a Circle C Construction in the Amount of \\$171,235.00 for the City of Euless, 43rd Year CDBG Project - Community Development](#)
4. [** Approval of Amendment No. 6 for One Fiscal Year 2017-2018 Ryan White Treatment Extension Act Part A Subrecipient Contract with Tarrant County Hospital District – HIV Administrative Agency](#)
5. [** Receive and File the MHMR of Tarrant County Board of Trustees Meeting Minutes for September 26, 2017 and October 31, 2017](#)
6. [** Approval of Certain Expenses and Finding of a Direct Public Purpose - Commissioner, Precinct 1](#)
7. [** Receive and File Briefing Agenda](#)
8. [** Approval of Out-of-State Travel Requests](#)

B. Auditor (Renee Tidwell)

1. [Approval of Release of Depository Collateral](#)
2. [Receive and File the Auditor's Report of the Review of Financial and System Controls for Justice of the Peace, Precinct 7](#)
3. [Receive and File the Auditor's Report for the Sheriff's Office Fiscal Year 2017 Chapter 59 Asset Forfeiture Report by Law Enforcement Agency](#)

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 17, 2018, January 24, 2018, and February 7, 2018](#)

D. Community Supervision and Corrections Department (Leighton Iles)

1. [** Approval of a Grant Extension for the Honest Opportunity Probation with Enforcement Demonstration Field Experiment to the U.S. Department of Justice by the Community Supervision and Corrections Department](#)

E. County Clerk (Mary Louise Garcia)

1. [** Receive and File the County Clerk's Monthly Report - January 2018](#)

F. Criminal District Attorney (Sharen Wilson)

1. [** Approval of a Resolution Regarding the Professional Services Agreement with The Lanier Law Firm Re: Opioid Epidemic Litigation](#)

G. Facilities Management (David Phillips)

1. [** Approval to Display an Early Tarrant County Exhibit Provided by the Tarrant County Historical Commission in the Plaza Level of the Tim Curry Criminal Justice Center, 401 West Belknap Street, Fort Worth](#)

H. Human Resources (Tina Glenn)

1. [Receive and File the Personnel Agenda](#)
2. [Approval of Waiver of Terminal Benefits – Medical Examiner’s Office](#)
3. [** Approval of Change to the Table of Organization – County Administrator’s Office](#)
4. [** Approval of Change to the Table of Organization – County Clerk’s Office](#)
5. [** Approval of Changes to the Table of Organization – Criminal Court Administration](#)
6. [** Approval of Changes to the Table of Organization – Criminal District Attorney’s Office](#)

I. Public Health (Vinny Taneja)

1. [** Approval of a Lease Agreement with LMC Properties, Inc., for the Public Health Department’s Community Youth Development Program Office Space](#)

J. Purchasing (Jack Beacham)

1. [Bid No. 2018-043 - Annual Contract for Purchase of Retirement Watches - Human Resources - Various Vendors - Per Unit Price](#)
 - a) Award Recommendation
2. [** RFP No. 2013-128 - Enhanced Public Access System and Redaction - County Clerk's Office - Conduent Government Records Services, Inc. - Exercise Second and Final Option for Renewal - Same Contract Terms](#)
 - a) Contract Renewal
3. [** Bid No. 2016-079 - Annual Contract for Cold Milling Machine with Operator and Helper - All Precincts - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices](#)
 - a) Contract Renewal
4. [** Bid No. 2016-082 - Annual Contract for Miscellaneous Office Furniture - Countywide - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices](#)
 - a) Contract Renewal
5. [** Bid No. 2017-082 - Annual Contract for Purchase of Truck Mounted Telescopic Boom Hydraulic Excavators - All Precincts - Kirby-Smith Machinery - Exercise First Option for Renewal - Same Firm Fixed Prices](#)
 - a) Contract Renewal
6. [** Approval of Interlocal Agreement between Tarrant County and Temple College for Cooperative Purchasing of Goods and Services](#)
7. [** Approval of Interlocal Agreement between Tarrant County and Texas A&M University-Kingsville for Cooperative Purchasing of Goods and Services](#)
8. [** Approval of Interlocal Agreement between Tarrant County and Vernon Independent School District for Cooperative Purchasing of Goods and Services](#)
9. [** Approval of Interlocal Agreement between Tarrant County and Winkler County for Cooperative Purchasing of Goods and Services](#)
10. [** Authorization to Submit Procurement Card Account Application Form to JPMorgan Chase Bank for Tarrant County Procurement Card for Community Supervision and Corrections Department](#)
11. [** Authorization to Submit Procurement Card Account Application](#)

[Form to JPMorgan Chase Bank for Tarrant County Procurement Card for Tarrant County Sheriff's Department](#)

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

K. Sheriff's Department (Bill Waybourn)

1. [** Approval of Application for Funding with the Tarrant County 9-1-1 District](#)
2. [** Approval to Destroy Property on Behalf of the Tarrant Regional Auto Crimes Task Force and Sell Scrap Metal](#)

L. Tax Assessor-Collector (Ron Wright)

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

M. Transportation Services (Bill Riley)

1. [** Plat Approval – SNM & Buell Addition – Precinct 1](#)

N. County Judge and Commissioners

1. Interlocal Agreement, Precinct 3 (Commissioner Fickes)
 - a) [Approval of Interlocal Agreement between Tarrant County and the City of Hurst for Work to be Performed on Hurstview Drive from Barbara Ann Drive to West Pipeline Road and on Cannon Drive from Hurstview Drive to Norwood Drive](#)
 - b) [Approval to Begin Interlocal Agreement between Tarrant County and the City of Hurst for Work to be Performed on Hurstview Drive from Barbara Ann Drive to West Pipeline Road and on Cannon Drive from Hurstview Drive to Norwood Drive](#)
 - c) [Approval of the Interlocal Agreement between Tarrant County and the City of Watauga for Work to be Performed on Birchill Drive from Whitley Road to Cul-de-Sac; on Lamar Street from US 377 to Lalagray Lane; on Carousel Drive from Stardust Drive to Perdido; on Valley View Drive from Rufe Snow Drive to Miles Drive; on Cedarhill Road from Birchill Road to Starnes; and on Hillcrest Drive from Qual Run to Echo Hill Drive](#)
 - d) [Approval to Begin the Interlocal Agreement between Tarrant County and the City of Watauga for Work to be Performed on Birchill Drive from Whitley Road to Cul-de-Sac; on Lamar Street from US 377 to Lalagray Lane; on Carousel Drive from Stardust Drive to Perdido; on Valley View Drive from Rufe Snow Drive to Miles Drive; on Cedarhill Road from Birchill Road to Starnes; and on Hillcrest Drive from Qual Run to Echo Hill Drive](#)

O. 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 - TUESDAY, FEBRUARY 20, 2018

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

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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

DRAFT