



## **TARRANT COUNTY COMMISSIONERS COURT AGENDA**

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

**TUESDAY, MARCH 27, 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 March 20, 2018](#)**
- VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS**
  - A. [Proclamation - Cesar Chavez Day \(Commissioner Brooks\)](#)**
  - B. [Congratulatory Resolution - Coach Richard Barrett, Kennedale Independent School District \(Commissioner Nguyen\)](#)**
- 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.

<p><b>10:00 A.M. OPEN MEETING, BRIEFING AGENDA AND PUBLIC HEARINGS IN COMMISSIONERS COURTROOM</b></p> <p><b>10:00 A.M. CLOSED MEETING UPON COMPLETION OF OPEN MEETING OR 10:00 A.M., WHICHEVER IS LATER</b></p> <p><b>THE COMMISSIONERS COURT MEETING SHALL CONTINUE FROM HOUR-TO-HOUR AND DAY-TO-DAY UNTIL OFFICIALLY ADJOURNED.</b></p>
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**VIII. REPORTS AND BUSINESS**

**A. Administrator (G.K. Maenius)**

1. [Receive and File Actions Concerning Blue Zones Project](#)
2. [Reappointment of Tarrant County Fire Marshal](#)
3. [\\*\\* Approval of Amendment No. 1 to the Fiscal Year 2018-2019 Ryan White Part A Notice of Award – HIV Administrative Agency](#)
4. [\\*\\* Approval of Amendment No. 7 to the Fiscal Year 2017-2018 Ryan White Treatment Extension Act Part A Subrecipient Contract with AIDS Outreach Center – HIV Administrative Agency](#)
5. [\\*\\* Approval of Amendment No. 9 to the Fiscal Year 2017-2018 Ryan White Treatment Extension Act Part A Subrecipient Contract with Tarrant County Hospital District – HIV Administrative Agency](#)
6. [\\*\\* Approval of Amendment No. 2 to Subrecipient Contract with SafeHaven of Tarrant County for Fiscal Year 2016 Department of Housing and Urban Development Tenant Based Leasing Assistance 114 - Community Development](#)
7. [\\*\\* Receive and File Briefing Agenda](#)
8. [\\*\\* Approval of Out-of-State Travel Requests](#)

**B. Auditor (Renee Tidwell)**

1. [Receive and File the Quarterly Investment Report Ended December 31, 2017](#)
2. [Receive and File the Auditor's Report of the Registry of the Court Accounts Held by the County Clerk as of September 30, 2017](#)

**C. Budget and Risk Management (Debbie Schneider)**

1. [\\*\\* Approval of Fiscal Year 2018 Appropriation Adjustments](#)
2. [\\*\\* Approval of Exception to Fee Schedule for Court Interpreters](#)
3. [\\*\\* Approval of Claim Recommended by the Risk Management Board](#)
4. [\\*\\* Receive and File Risk Management Board Minutes - March 14, 2018](#)

**D. Facilities Management (David Phillips)**

1. [\\*\\* Receive and File the Notice of Potential Change Orders for Facilities Management Construction Projects](#)

**E. Human Resources (Tina Glenn)**

1. [Receive and File the Personnel Agenda](#)
2. [Approval of Out-of-Class Pay Extension – Precinct 1](#)
3. [Approval of a Change to the Table of Organization - Sheriff's Office](#)
4. [\\*\\* Approval of a Change to the Table of Organization – Public Health](#)

**F. Human Services (Julie Parks)**

1. [\\*\\* Receive and File the Human Services Advisory Committee's 2017 Annual Report](#)

**G. Public Health (Vinny Taneja)**

1. [\\*\\* Approval of a Contract Renewal with Texas Health Resources to Provide Nursing Clinical Skills Instruction Services](#)
2. [\\*\\* Approval of Certifications Form for the Enhancing Syndromic Surveillance Capacity and Practice Grant from the Centers for Disease Control and Prevention](#)

**H. Purchasing (Jack Beacham)**

1. [RFP No. 2018-060 - Development and Implementation of HIV Patient Satisfaction Survey - HIV Administrative Agency - National Service Research - Per Contract Terms](#)
  - a) Award Recommendation
  - b) Contract Approval
2. [\\*\\* RFO No. 2018-072 - Purchase of Automated X-Ray Equipment - GSA Contract #GS-07F-0329U - Sheriff Department - Security Detection - \\$98,145.70](#)
  - a) Contract Approval
3. [\\*\\* RFP No. 2015-144 - Cloud-Based Electronic Health Records System - Public Health - eClinicalWorks, LLC - \\$71,380.00](#)
  - a) Contract Approval
4. [\\*\\* Kirby-Smith Machinery - Purchase of Gradall Equipment Parts, Attachments, and Service - All Precincts](#)

- a) Sole Source Designation
- 5. [\\*\\* Premier Truck Group of Fort Worth - Purchase of Freightliner and Western Star Parts, Attachments, and Service - All Precincts](#)
- a) Sole Source Designation
- 6. [\\*\\* Kofax, Inc. - Process Director Solution Modules and Upgrades - Information Technology](#)
- a) Sole Source Designation
- b) Vendor Name Change
- 7. [\\*\\* Approval of Interlocal Agreement between Tarrant County and the City of Bonham for Cooperative Purchasing of Goods and Services](#)
- 8. [\\*\\* Approval of Interlocal Agreement between Tarrant County and Seabrook Volunteer Fire Department for Cooperative Purchasing of Goods and Services](#)
- 9. [\\*\\* Approval of Interlocal Agreement between Tarrant County and the Texarkana Independent School District for Cooperative Purchasing of Goods and Services](#)
- 10. [\\*\\* Approval of Interlocal Agreement between Tarrant County and The Woodlands Township for Cooperative Purchasing of Goods and Services](#)
- 11. [\\*\\* Annual Contracts Eligible for Renewal in Ninety Days](#)
- 12. [\\*\\* Permission to Take Bids/RFPs](#)
- I. Tax Assessor-Collector (Ron Wright)**
- 1. [\\*\\* Approval of Property Tax Refunds](#)
- J. Transportation Services (Bill Riley)**
- 1. [\\*\\* Plat Approval – Morgan and Madison Addition – Precinct 3](#)
- 2. [\\*\\* Approval of the Renewal of Interlocal Agreements With the City of North Richland Hills Related to the 2006 Transportation Bond Program](#)
- 3. [\\*\\* Approval of a Resolution Declaring One Tract of Land Containing 1.579 Acres \(66,555 Square Feet\) as Surplus Real Property and Order Appointing Miriam Salazar as a Commissioner to Sell this Surplus Real Property by Way of Public Auction Pursuant to Section 263.001\(A\) of the Texas Local Government Code – Precinct 3](#)

**K. County Judge and Commissioners**

1. Interlocal Agreement, Precinct 3 (Commissioner Fickes)
  - a) [Approval of the Interlocal Agreement between Tarrant County and the City of Colleyville for Work to be Performed on Montclair Drive from Hall Johnson Road to Glade Road; on Pleasant Run Road from John McCain Road to North City Limits; on Bluebonnet Drive from Glade Road to Riverwalk Drive; and Wayne Drive from Cheek Sparger Road to South City Limits](#)
  - b) [Approval to Begin the Interlocal Agreement between Tarrant County and the City of Colleyville for Work to be Performed on Montclair Drive from Hall Johnson Road to Glade Road; on Pleasant Run Road from John McCain Road to North City Limits; on Bluebonnet Drive from Glade Road to Riverwalk Drive; and Wayne Drive from Cheek Sparger Road to South City Limits](#)
2. Interlocal Agreement, Precinct 4 (Commissioner Johnson)
  - a) [Approval of Interlocal Agreement with the City of Lakeside for Minor Asphalt Repairs to Various Roadways and Mowing of City Facilities as well as the Asphalt Overlay of Towns Drive and Lakeridge Road](#)
  - b) [Approval to Begin Interlocal Agreement with the City of Lakeside for Minor Asphalt Repairs to Various Roadways and Mowing of City Facilities as well as the Asphalt Overlay of Towns Drive and Lakeridge Road](#)

**L. 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. Minority Business Certifications**

A representative from the North Central Texas Regional Certification Agency will brief the Commissioners Court on Minority Business Certifications.

**XII. ANNOUNCEMENTS AND COMMENTS**

**XIII. PUBLIC COMMENTS**

**XIV. CLOSED MEETING - TUESDAY, MARCH 27, 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 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, or a security audit, pursuant to Section 551.076, Texas Government Code; and

(E) to deliberate the business and financial issues related to a contract being negotiation, pursuant to Section 551.0725, Texas Government Code.

(F) to deliberate regarding commercial or financial information that the County has received from a business prospect that the County seeks to have locate, stay, or expand near the County and with which the County is conducting economic development negotiations, or to deliberate the offer of a financial or other incentive to a business prospect, pursuant to Section 551.087(1), Texas Government Code.

**XV. COMMISSIONERS COURT RECONVENED**

**XVI. ADJOURNMENT**