



MINUTES TARRANT COUNTY COMMISSIONERS COURT

Minutes of Commissioners Court, Regular Term – REGULAR Meeting
Tuesday, February 4, 2025

All items have been so ordered. Official documents on file with the County Clerk.

On Tuesday, February 4, 2025, at 10:00 AM the Honorable Commissioners Court of Tarrant County, Texas met for Regular Term – Regular Meeting in the Commissioners Courtroom at the G.K. Maenius Administration Building in the City of Fort Worth.

I. CALL TO ORDER AND ROLL CALL

The Commissioners Court Clerk having called roll and a quorum being presented, Tim O'Hare, County Judge, called the meeting to order with members present:

PRESENT

Presiding - County Judge - Tim O'Hare
Commissioner, Precinct 1 - Roderick Miles, Jr
Commissioner, Precinct 2 - Alisa Simmons
Commissioner, Precinct 3 - Matt Krause
Commissioner, Precinct 4 - Manny Ramirez

ABSENT

None

and County Clerk Mary Louise Nicholson, represented by her duly appointed Deputy Yvonne Torres, when the following orders were made.

II. INVOCATION

Invocation was given by Cory Smithee, Senior Pastor at North Elevation Church in Mansfield Texas.

III. PLEDGES OF ALLEGIANCE TO THE UNITED STATES AND THE STATE OF TEXAS

IV. AGENDA ANNOUNCEMENTS

Item IX, E1 held until after closed session.
Item IX H1 held until next meeting.
Items IX C2-C10 were removed from the consent agenda.

V. COMMISSIONERS COURT ANNOUNCEMENTS

Commissioner Krause spoke on the Veteran's Fair and the Veteran's Specialty Court.
Commissioner Simmons wished everyone Happy Black History Month. She spoke on Rosa Parks and her birthday today. She also spoke on the 2nd Annual Kidney Wellness and Health Expo on Saturday March 15th from 10 a.m. to 2 p.m. at the Arlington Sub courthouse.
Commissioner Ramirez spoke on the Veteran's Event and the importance of Veterans in Tarrant County. He also spoke on the decorum in the Commissioners Court and the enhanced security.

VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS**A. Court Order Number: 144677- Certificates of Recognition - Richard Greene Scholars (Commissioner Simmons)**

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 3 - Matt Krause to Receive and File Certificates of Recognition - Richard Greene Scholars (Commissioner Simmons)
Passed: 5-0 (None); Abstain: (None); Absent: (None)

B. Court Order Number: 144678- Proclamation - Honoring Dr. Jim Chadwell (Commissioner Ramirez)

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Proclamation - Honoring Dr. Jim Chadwell (Commissioner Ramirez)
Passed: 5-0 (None); Abstain: (None); Absent: (None)

C. Court Order Number: 144679- Employee Recognition (Judge O'Hare)

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 2 - Alisa Simmons to Receive and File Employee Recognition (Judge O'Hare)
Passed: 5-0 (None); Abstain: (None); Absent: (None)

VII. CONSENT AGENDA

All items with asterisks () are 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.**

A. Court Order Number: 144680- Approval of Consent Agenda

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Consent Agenda as amended
Passed: 5-0 (None); Abstain: (None); Absent: (None)

VIII. APPROVAL OF THE MINUTES

- A. Court Order Number: 144681- ** Approval of the Minutes from January 28, 2025**

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Minutes from January 28, 2025
Passed: 5-0 (None); Abstain: (None); Absent: (None)

IX. REPORTS AND BUSINESS**A. Administrator (Chandler Merritt)**

- 1. Court Order Number: 144682- Consideration of Out of State Travel Requests**

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Out of State Travel Requests
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 2. Court Order Number: 144683- ** Revised Notice of Public Meeting - Tuesday, March 18, 2025, at 10:00 A.M. - To Consider Approval of Tax Abatement Agreement with Americold Realty Trust, Inc., Art Mortgage Borrower Propco 2010-5 LLC**

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Revised Notice of Public Meeting - Tuesday, March 18, 2025, at 10:00 A.M. - To Consider Tax Abatement Agreement with Americold Realty Trust, Inc., Art Mortgage Borrower Propco 2010-5 LLC
Passed: 5-0 (None); Abstain: (None); Absent: (None)

B. Auditor (Kimberly Buchanan)

- 1. Court Order Number: 144684- ** Consideration of the Release of Depository Collateral**

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Release of Depository Collateral
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 2. Court Order Number: 144685- ** Receive and File the Auditor's Report for the Review of Financial and System Controls for**

Constable, Precinct 1

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 3 - Matt Krause to Receive and File the Auditor's Report for the Review of Financial and System Controls for Constable, Precinct 1

Passed: 5-0 (None); Abstain: (None); Absent: (None)

3. Court Order Number: 144686- ** Receive and File the Tarrant County Financial Statements for the Two-Month Period Ended November 30, 2024

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 3 - Matt Krause to Receive and File the Tarrant County Financial Statements for the Two-Month Period Ended November 30, 2024

Passed: 5-0 (None); Abstain: (None); Absent: (None)

C. Budget and Risk Management (Helen Giese)

1. Court Order Number: 144687- ** Consideration of Risk Management Board Minutes

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Risk Management Board Minutes

Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. Court Order Number: 144688- Consideration to Submit a Grant Application to the Texas Department of State Health Services to Enhance the Tarrant County Public Health Laboratory Management Information System Infrastructure and Data Exchange Capabilities in Fiscal Years 2025 through 2027

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Submitting a Grant Application to the Texas Department of State Health Services to Enhance the Tarrant County Public Health Laboratory Management Information System Infrastructure and Data Exchange Capabilities in Fiscal Years 2025 through 2027

Passed: 5-0 (None); Abstain: (None); Absent: (None)

Item removed from Consent Agenda.

3. **Court Order Number: 144689-** Consideration to Submit Fiscal Year 2026 General Victim Assistance Direct Services Program Grant Application and Resolution to the Office of the Governor, Criminal Justice Division, for the Criminal District Attorney's Office Victim Services Unit

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Submitting Fiscal Year 2026 General Victim Assistance Direct Services Program Grant Application and Resolution to the Office of the Governor, Criminal Justice Division, for the Criminal District Attorney's Office Victim Services Unit
Passed: 5-0 (None); Abstain: (None); Absent: (None)

Item removed from Consent Agenda.

4. **Court Order Number: 144690-** Consideration to Submit Fiscal Year 2026 State Criminal Justice Planning Funds Grant Application and Resolution to the Office of the Governor's Criminal Justice Division for the Mental Health Diversion Program

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Submitting Fiscal Year 2026 State Criminal Justice Planning Funds Grant Application and Resolution to the Office of the Governor's Criminal Justice Division for the Mental Health Diversion Program
Passed: 5-0 (None); Abstain: (None); Absent: (None)

Item removed from Consent Agenda.
Reed Bilz spoke on the item regarding the Mental Health Diversion Program.

5. **Court Order Number: 144691-** Consideration to Submit Fiscal Year 2026 State Criminal Justice Planning Funds Grant Application and Resolution to the Office of the Governor's Criminal Justice Division for the Tarrant County Veterans Treatment Court

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Presiding - County Judge - Tim O'Hare to Approve Submitting Fiscal Year 2026 State Criminal Justice Planning Funds Grant Application and Resolution to the Office of the Governor's Criminal Justice Division for the Tarrant County Veterans Treatment Court
Passed: 5-0 (None); Abstain: (None); Absent: (None)

Item removed from Consent Agenda.

6. **Court Order Number: 144692-** Consideration to Submit Fiscal

Year 2026 State Criminal Justice Planning Funds Grant
Application and Resolution to the Office of the Governor, Criminal
Justice Division, for Criminal District Attorney's Office Human
Trafficking Unit

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by
Presiding - County Judge - Tim O'Hare to Approve Submitting Fiscal Year 2026
State Criminal Justice Planning Funds Grant Application and Resolution to the
Office of the Governor, Criminal Justice Division, for Criminal District
Attorney's Office Human Trafficking Unit
Passed: 5-0 (None); Abstain: (None); Absent: (None)

Item removed from Consent Agenda.

7. **Court Order Number: 144693-** Consideration to Submit Fiscal
Year 2026 Violence Against Women Formula Grant Application
and Resolution to the Office of the Governor, Criminal Justice
Division, for the Criminal District Attorney's Protective Order Unit

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by
Presiding - County Judge - Tim O'Hare to Approve Submitting Fiscal Year 2026
Violence Against Women Formula Grant Application and Resolution to the
Office of the Governor, Criminal Justice Division, for the Criminal District
Attorney's Protective Order Unit
Passed: 5-0 (None); Abstain: (None); Absent: (None)

Item removed from Consent Agenda.

8. **Court Order Number: 144694-** Consideration to Submit the
Fiscal Year 2026 Family Recovery Court Grant Application and
Resolution to the Office of the Governor, Criminal Justice
Division, for the Tarrant County Family Recovery Court Program

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by
Presiding - County Judge - Tim O'Hare to Approve Submitting the Fiscal Year
2026 Family Recovery Court Grant Application and Resolution to the Office of
the Governor, Criminal Justice Division, for the Tarrant County Family
Recovery Court Program
Passed: 5-0 (None); Abstain: (None); Absent: (None)

Item removed from Consent Agenda.

9. **Court Order Number: 144695-** Consideration to Submit the
Fiscal Year 2026 Juvenile Justice and Truancy Prevention Grant

Application and Resolution to the Office of the Governor, Criminal Justice Division, for the School-Based Delinquency Prevention Program

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Submitting the Fiscal Year 2026 Juvenile Justice and Truancy Prevention Grant Application and Resolution to the Office of the Governor, Criminal Justice Division, for the School-Based Delinquency Prevention Program
Passed: 5-0 (None); Abstain: (None); Absent: (None)

Item removed from Consent Agenda.

- 10. Court Order Number: 144696-** Consideration to Submit the Fiscal Year 2026 Edward Byrne Memorial Justice Assistance Grant Program Application and Resolution to the Office of the Governor, Criminal Justice Division, for the Tarrant County Constables Body-Worn Camera Program

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Presiding - County Judge - Tim O'Hare to Approve Submitting the Fiscal Year 2026 Edward Byrne Memorial Justice Assistance Grant Program Application and Resolution to the Office of the Governor, Criminal Justice Division, for the Tarrant County Constables Body-Worn Camera Program
Passed: 5-0 (None); Abstain: (None); Absent: (None)

Item removed from Consent Agenda.

- 11. Court Order Number: 144697- **** Consideration to Submit the Fiscal Year 2026 Chief Executive Officer and Law Enforcement Certifications and Assurances Form to the Office of the Governor, Public Safety Office

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Submitting the Fiscal Year 2026 Chief Executive Officer and Law Enforcement Certifications and Assurances Form to the Office of the Governor, Public Safety Office
Passed: 5-0 (None); Abstain: (None); Absent: (None)

D. Community Development (James McClinton)

1. **Court Order Number: 144698-** ** Consideration of a HOME Investment Partnerships Program – American Rescue Plan Commitment Agreement between Tarrant County and My Health My Resources of Tarrant County to Provide Case Management Supportive Services to Qualifying Populations

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 3 - Matt Krause to Approve HOME Investment Partnerships Program – American Rescue Plan Commitment Agreement between Tarrant County and My Health My Resources of Tarrant County to Provide Case Management Supportive Services to Qualifying Populations
Passed: 5-0 (None); Abstain: (None); Absent: (None)

E. Criminal District Attorney (Phil Sorrells)

1. **Court Order Number: 144699-** Consideration of Additional Funding for Outside Counsel Brown & Hofmeister, L.L.P. for Litigation Expenses in the Amount of \$20,000.00 for the Defense of Tarrant County Employee Phylicia Hollie in a Lawsuit Entitled Anthony R. Johnson, Sr., et al. v. Tarrant County, Texas, et al., Action No. 4:24-cv-686

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Additional Funding for Outside Counsel Brown & Hofmeister, L.L.P. for Litigation Expenses in the Amount of \$20,000.00 for the Defense of Tarrant County Employee Phylicia Hollie in a Lawsuit Entitled Anthony R. Johnson, Sr., et al. v. Tarrant County, Texas, et al., Action No. 4:24-cv-686
Passed: 4-1 (Commissioner, Precinct 2 - Alisa Simmons); Abstain: (None); Absent: (None)

Item held until after closed session.
Julie Griffin, Charles Bilz, Karla Palomares and Joe Palmer spoke regarding the additional funding for outside counsel.

2. **Court Order Number: 144700-** ** Consideration of a Letter Agreement between Tarrant County and City of Dallas to Accept Additional Grant Funding for Internet Crimes Against Children Task Force

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Letter Agreement between Tarrant County and City of Dallas to Accept Additional Grant Funding for Internet Crimes Against Children Task Force
Passed: 5-0 (None); Abstain: (None); Absent: (None)

F. Facilities Management (Michael Amador)

1. **Court Order Number: 144701-** Consideration of a Real Property Lease Renewal with Charlie Geren, State of Texas House Representative District 99, for Use of Office Space Located on the 3rd floor of the J.D. Johnson Northwest Subcourthouse

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Presiding - County Judge - Tim O'Hare to Approve Real Property Lease Renewal with Charlie Geren, State of Texas House Representative District 99, for Use of Office Space Located on the 3rd floor of the J.D. Johnson Northwest Subcourthouse

Passed: 3-2 (Commissioner, Precinct 2 - Alisa Simmons, Commissioner, Precinct 1 - Roderick Miles, Jr.); Abstain: (None); Absent: (None)

2. **Court Order Number: 144702-** ** Consideration of Change Order No. 1 to the Talbert Rodd, LLC Construction Services Contract for the Justice of the Peace Reception Area Renovation Project for Arlington, Mansfield, Miller, Northeast, and Northwest

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Change Order No. 1 to the Talbert Rodd, LLC Construction Services Contract for the Justice of the Peace Reception Area Renovation Project for Arlington, Mansfield, Miller, Northeast, and Northwest

Passed: 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 144703-** ** Consideration of Amendment No. 2 to the Professional Services Contract with Grace Hebert Curtis Architects, LLC for Expansion of the Service Bay and Construction of a Vehicle Barn at the Precinct 2 Maintenance Facility

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Amendment No. 2 to the Professional Services Contract with Grace Hebert Curtis Architects, LLC for Expansion of the Service Bay and Construction of a Vehicle Barn at the Precinct 2 Maintenance Facility

Passed: 5-0 (None); Abstain: (None); Absent: (None)

4. **Court Order Number: 144704-** ** Consideration of Change Order No. 2 to the Star Asset Security, LLC Contract for the Plaza Building Fire Alarm Replacement Project

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Change Order No. 2 to the Star Asset Security, LLC Contract for the Plaza Building Fire Alarm Replacement Project

Passed: 5-0 (None); Abstain: (None); Absent: (None)

G. HIV Administration (Lisa McKamie-Muttiah)

1. **Court Order Number: 144705-** ** Consideration of the Fiscal Year 2025-2026 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Notice of Award

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Fiscal Year 2025-2026 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Notice of Award

Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 144706-** ** Consideration of Amendment No. 1 to the Fiscal Year 2024-2025 Health Resources and Services Administration Ryan White Part D Contract with CAN Community Health, Inc.

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Amendment No. 1 to the Fiscal Year 2024-2025 Health Resources and Services Administration Ryan White Part D Contract with CAN Community Health, Inc.

Passed: 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 144707-** ** Consideration of Amendment No. 4 to the Fiscal Year 2025-2026 Texas Department of State Health Services Ryan White Treatment Extension Act Part B HIV Services Grant Contract Renewal

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Amendment No. 4 to the Fiscal Year 2025-2026 Texas Department of State Health Services Ryan White Treatment Extension Act Part B HIV Services Grant Contract Renewal

Passed: 5-0 (None); Abstain: (None); Absent: (None)

H. Housing Assistance Office (Wayne Pollard)

1. Consideration of a Grant Award from the U.S. Department of Housing and Urban Development for the Fiscal Year 2024 Family Self-Sufficiency Coordinator Positions

Item held until next meeting.

2. **Court Order Number: 144708-** ** Consideration of Housing

Assistance Payments Contracts and/or Contract Amendments
between Landlords and Tarrant County, d/b/a Tarrant County
Housing Assistance Office

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Housing Assistance Payments Contracts and/or Contract Amendments between Landlords and Tarrant County, d/b/a Tarrant County Housing Assistance Office
Passed: 5-0 (None); Abstain: (None); Absent: (None)

I. Human Resources (Roxie Held)

1. Court Order Number: 144709- ** Consideration of a Waiver of Terminal Benefits – Precinct 1

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Waiver of Terminal Benefits – Precinct 1
Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. Court Order Number: 144710- ** Consideration of Out-of-Class Pay Extension – Information Technology

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Out-of-Class Pay Extension – Information Technology
Passed: 5-0 (None); Abstain: (None); Absent: (None)

3. Court Order Number: 144711- ** Receive and File the Personnel Agenda

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 3 - Matt Krause to Receive and File the Personnel Agenda
Passed: 5-0 (None); Abstain: (None); Absent: (None)

J. Juvenile Services (Riley Shaw)

1. **Court Order Number: 144712-** ** Consideration of a Memorandum of Understanding between Tarrant County, d/b/a Tarrant County Juvenile Services and Lena Pope Home, Inc. Regarding Support of the Tarrant County Community Resource Coordination Group

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Memorandum of Understanding between Tarrant County, d/b/a Tarrant County Juvenile Services and Lena Pope Home, Inc. Regarding Support of the Tarrant County Community Resource Coordination Group
Passed: 5-0 (None); Abstain: (None); Absent: (None)

K. Purchasing (Melissa Lee)

1. **Court Order Number: 144713-** Bid No. F2025008 - Annual Contract for Medical Examiner Supplies - Medical Examiner's Office - Various Vendors - Per Unit Price and Discount from List Price

a) Award Recommendation

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Bid No. F2025008 - Annual Contract for Medical Examiner Supplies - Medical Examiner's Office - Various Vendors - Per Unit Price and Discount from List Price
Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 144714-** Bid No. F2025064 - Purchase of File Cabinets and Chairs for the Sheriff's Department - Sheriff's Office

a) Reject All Bids

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Bid No. F2025064 - Purchase of File Cabinets and Chairs for the Sheriff's Department - Sheriff's Office. Reject All Bids
Passed: 5-0 (None); Abstain: (None); Absent: (None)

Joe Palmer spoke on item regarding file cabinets and chairs.

3. **Court Order Number: 144715-** Permission to Take Bids-RFPs

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by

Commissioner, Precinct 4 - Manny Ramirez to Approve Permission to Take Bids-RFPs
Passed: 5-0 (None); Abstain: (None); Absent: (None)

4. **Court Order Number: 144716-** ** RFO No. F2025071 - Purchase of Intellidact Software Subscriptions - OMNIA Partners #2018011-02 - County Clerk - SHI Government Solutions

a) Award Recommendation

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 3 - Matt Krause to Approve RFO No. F2025071 - Purchase of Intellidact Software Subscriptions - OMNIA Partners #2018011-02 - County Clerk - SHI Government Solutions
Passed: 5-0 (None); Abstain: (None); Absent: (None)

5. **Court Order Number: 144717-** ** CentralSquare Technologies, LLC - ONESolution CAD Software and Service - Sheriff's Office

a) Sole Source Designation

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 3 - Matt Krause to Approve CentralSquare Technologies, LLC - ONESolution CAD Software and Service - Sheriff's Office
Passed: 5-0 (None); Abstain: (None); Absent: (None)

6. **Court Order Number: 144718-** ** Wireless Data Systems, Inc. - Elections Inventory Management System Software - Elections Administration

a) Sole Source Designation

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Wireless Data Systems, Inc. - Elections Inventory Management System Software - Elections Administration
Passed: 5-0 (None); Abstain: (None); Absent: (None)

7. **Court Order Number: 144719-** ** Consideration of Request for Fleet Fuel Cards - Constable Precinct 5

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Request for Fleet Fuel Cards - Constable Precinct 5
Passed: 5-0 (None); Abstain: (None); Absent: (None)

8. **Court Order Number: 144720-** ** Consideration of Request for Fleet Fuel Cards - Sheriff's Office

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Request for Fleet Fuel Cards - Sheriff's Office
Passed: 5-0 (None); Abstain: (None); Absent: (None)

L. Resource Connection (Jamie Willis)

- 1. Court Order Number: 144721- ** Consideration to Ratify a Facilities Use Agreement between Tarrant County and Texas A&M AgriLife Extension Service for Use of Space at the Resource Connection Campus**

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 3 - Matt Krause to Ratify a Facilities Use Agreement between Tarrant County and Texas A&M AgriLife Extension Service for Use of Space at the Resource Connection Campus
Passed: 5-0 (None); Abstain: (None); Absent: (None)

M. Tax Assessor-Collector (Rick Barnes)

- 1. Court Order Number: 144722- ** Consideration of Property Tax Refunds**

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Property Tax Refunds
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 2. Court Order Number: 144723- ** Receive and File Audit Findings from the Texas State Comptroller Audit of Taxes and Fees Paid or Due by the Tax Assessor-Collector**

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 3 - Matt Krause to Receive and File Audit Findings from the Texas State Comptroller Audit of Taxes and Fees Paid or Due by the Tax Assessor-Collector
Passed: 5-0 (None); Abstain: (None); Absent: (None)

N. County Judge and Commissioners

- 1. Commissioner, Precinct 1 (Commissioner Miles)**

- a. **Court Order Number: 144724-** ** Consideration of an Interlocal Agreement between Tarrant County and City of Fort Worth for the Full Depth Reclamation of Hillside Park and Kuroki Street Applying Two Inches of Type D and B Asphalt, Mill and Overlay Quanah Parker Park, Quanah Parker Road, and Pecan Valley Park, Memorial Oak, Clear Fork, Pecan Circle West and Cedar Trail, to Apply Two Inches of Type D Asphalt Being Approximately 31,154 Square Yards

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Interlocal Agreement between Tarrant County and City of Fort Worth for the Full Depth Reclamation of Hillside Park and Kuroki Street Applying Two Inches of Type D and B Asphalt, Mill and Overlay Quanah Parker Park, Quanah Parker Road, and Pecan Valley Park, Memorial Oak, Clear Fork, Pecan Circle West and Cedar Trail, to Apply Two Inches of Type D Asphalt Being Approximately 31,154 Square Yards
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- b. **Court Order Number: 144725-** ** Consideration to Begin the Interlocal Agreement Between Tarrant County and City of Fort Worth for the Full Depth Reclamation of Hillside Park and Kuroki Street Applying Two Inches of Type D and B Asphalt, Mill and Overlay Quanah Parker Park, Quanah Parker Road, and Pecan Valley Park, Memorial Oak, Clear Fork, Pecan Circle West and Cedar Trail, to Apply Two Inches of Type D Asphalt Being Approximately 31,154 Square Yards

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Beginning the Interlocal Agreement Between Tarrant County and City of Fort Worth for the Full Depth Reclamation of Hillside Park and Kuroki Street Applying Two Inches of Type D and B Asphalt, Mill and Overlay Quanah Parker Park, Quanah Parker Road, and Pecan Valley Park, Memorial Oak, Clear Fork, Pecan Circle West and Cedar Trail, to Apply Two Inches of Type D Asphalt Being Approximately 31,154 Square Yards
Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. **Commissioner, Precinct 4 (Commissioner Ramirez)**

- a. **Court Order Number: 144726-** ** Consideration of

Interlocal Local Agreement with the City of Haltom City for the Mill and Asphalt Overlay of Starlin Circle, Reeves Street, Melinda Street, Ridgemont Road, and Woodmont Street

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Interlocal Local Agreement with the City of Haltom City for the Mill and Asphalt Overlay of Starlin Circle, Reeves Street, Melinda Street, Ridgemont Road, and Woodmont Street
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- b. **Court Order Number: 144727-** ** Consideration to Begin Interlocal Local Agreement with the City of Haltom City for the Mill and Asphalt Overlay of Starlin Circle, Reeves Street, Melinda Street, Ridgemont Road, and Woodmont Street.

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Beginning Interlocal Local Agreement with the City of Haltom City for the Mill and Asphalt Overlay of Starlin Circle, Reeves Street, Melinda Street, Ridgemont Road, and Woodmont Street.
Passed: 5-0 (None); Abstain: (None); Absent: (None)

O. Appointments to Various Boards

1. **Court Order Number: 144728-** Action Concerning Appointments to Various Boards, Commissions, Committees, or Tax Increment Finance District Boards

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Appointments of Will Churchill and Paul Alvarado to the Trinity Metro Board of Directors
Passed: 5-0 (None); Abstain: (None); Absent: (None)

X. VARIOUS CLAIMS AND ADDENDUM

- A. **Court Order Number: 144729-** ** Approval of Claims and Addendum

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Claims and Addendum
Passed: 5-0 (None); Abstain: (None); Absent: (None)

XI. PUBLIC COMMENTS

Doreen Geiger spoke on the closed item regarding Anthony Johnson.

Katherine Godby spoke the Tarrant County Jail and County Administration.
Julie Griffin spoke on FWISD.
Doreen Geiger spoke on the Medical Examiner's Office.
James Trimm spoke on the need for a Mental Health Facility in Tarrant County.
Brent Thompson spoke on the KISD.
Terry Roach spoke on the Tarrant County Jail and the Benbrook Police Department.
Robert Buker spoke regarding his son not receiving medications in the Tarrant County Jail.
Janell Johnson spoke regarding her brother's, Anthony Johnson, death.
Linda Hanratty spoke on Federal grants.
Karla Palomares spoke on the Mental Health crisis.
Daniel Wood spoke on the Tarrant County Jail and jail leadership.
Faith Bussey spoke regarding the death of Mason Yancy and also on the Tarrant County Sheriff's Office.
Joe Palmer spoke on variances in the Tarrant County Jail.
One non speaker wished to have their comment read regarding the Tarrant County Family Law Center Operations and Policy Change.

XII. ANNOUNCEMENTS AND COMMENTS

Judge O'Hare announced that he will be attending a meeting in Austin this Friday regarding a Mental Health Facility.

Commissioners Court recessed into Closed Session at 11:45 a.m.

XIII. CLOSED MEETING

A. Pending or Contemplated Litigation

1. Anthony Johnson, et al. vs. Tarrant County, Texas, et al., Civil Action no 4:24-cv-686

B. Advice of Counsel

C. Real Estate Matters

D. Contract Deliberations

E. Personnel Matters

F. Security Related Issues

G. Economic Development Prospects

Closed Meeting upon completion of Open Meeting or at 10:00 a.m., whichever is later:

(A-B) 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;

(C) to deliberate the purchase, exchange, lease, or value of real property, pursuant to Section 551.072, Texas

Government Code;

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

(E) 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;

(F) 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

(G) 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.

XIV. COMMISSIONERS COURT RECONVENED

Commissioners Court reconvened at 12:46 p.m.
Honorable Tim O'Hare, County Judge, Presiding
Roderick Miles Jr, Commissioner Precinct 1, Present
Alisa Simmons, Commissioner Precinct 2, Present
Matt Krause, Commissioner Precinct 3, Present
Manny Ramirez, Commissioner Precinct 4, Present

XV. ADJOURNMENT

Commissioners Court was adjourned at 12:47 p.m.

APPROVED BY: _____
Tim O'Hare, County Judge

SUBMITTED BY: Mary Louise Nicholson, County Clerk

BY: _____
Yvonne Torres, Deputy