



MINUTES

TARRANT COUNTY COMMISSIONERS COURT

Minutes of the Commissioners Court, Regular Term - REGULAR MEETING
Tuesday, February 10, 2026, 10:00 AM

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

On Tuesday, February 10, 2026, 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

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

II. INVOCATION

Invocation given by Pastor Ja Davis with Senior Ministries.

III. PLEDGES OF ALLEGIANCE TO THE UNITED STATES OF AMERICA

IV. AGENDA ANNOUNCEMENTS

Item F. 5. was held.

Items B.1., C.2., D.1., D.5., E.1., G.2., G.3., I.10., I.12., J.1., J.2., and O.1. were pulled from the Consent Agenda.

V. COMMISSIONERS COURT ANNOUNCEMENTS

Judge O'Hare spoke on the passing of former Fort Worth City Council member and Mayor Pro Tem Gyna Bivens.

Commissioner Miles also spoke on the passing of Gyna Bivens and asked to close today's court in her memory. He thanked the Tarrant County essential employees who worked during the frigid weather. He reminded everyone of the Prostate Screening Event on February 28th from 9 AM to 2 PM at the Moncrief Cancer Institute. He also spoke on celebrating Black History Month.

Commissioner Simmons also spoke on the passing of Gyna Bivens. She invited everyone to attend the 3rd annual Kidney Wellness and Health Expo from 10 AM to 2 PM on Saturday March the 14th. She thanked the Tarrant County essential employees who worked during the frigid weather. She also reminded everyone that this month is the 100th anniversary of Black History Month.

Commissioner Krause also spoke on the passing of Gyna Bivens. He also thanked everyone who helped with the Ten Commandments Dedication ceremony. He thanked Commissioner Ramirez and staff for the Tarrant County Salute to Veterans event.

Commissioner Ramirez also spoke on the passing of Gyna Bivens. He also thanked everyone who helped with the 3rd annual Tarrant County Salute to Veterans event.

VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

(Court Order Number: 146615) 1. Employee Recognition (Judge O'Hare)

Motion to Receive and File made by Tim O'Hare and seconded by Manny Ramirez passing 5-0-0-0-0

(Court Order Number: 146616) 2. Proclamation - Covenant Christian Academy Cheerleading Team (Commissioner Krause)

Motion to Adopt made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0-0

(Court Order Number: 146617) 3. Proclamation - All Saints Episcopal School Football (Commissioner Ramirez)

Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 5-0-0-0-0

(Court Order Number: 146618) 4. Proclamation - All Saints Episcopal School Field Hockey (Commissioner Ramirez)

Motion to Approve made by Manny Ramirez and seconded by Roderick Miles, Jr. passing 5-0-0-0-0

(Court Order Number: 146619) 5. Proclamation - All Saints Episcopal School Volleyball (Commissioner Ramirez)

Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 5-0-0-0-0

VII. CONSENT AGENDA

Motion to Approve Consent Agenda as amended made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0

The court recessed from 11:00 AM to 11:11 AM.

A. APPROVAL OF THE MINUTES

(Court Order Number: 146620) 1. Approval of the Minutes of January 13, 2026

Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0

B. Administrator

(Court Order Number: 146703) 1. Consideration of an Interlocal Agreement between Tarrant County and the State of Texas Office of Court Administration for Security Services

This item was pulled from the consent agenda.

One public participant spoke on this item.

Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0-0

(Court Order Number: 146621) 2. Consideration of Payment in Lieu of Taxes Agreements with Applied Materials and Letter of No Objection Regarding Foreign Trade Zone Designation

Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0

(Court Order Number: 146622) 3. Consideration of First Amendment to the Tax Abatement Agreement between Tarrant County, Carter Park East Phase 1, LLC and Siemens Industry, Inc.

Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0

C. Auditor

(Court Order Number: 146738) 1. Consideration to Remove Assets from the County's Asset Management System

Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0-0

(Court Order Number: 146704) 2. Receive and File the Auditor's Report for County Asset Inventory

This item was pulled from the consent agenda.

Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 5-0-0-0-0

(Court Order Number: 146623) 3. Receive and File the Auditor's Report for the Cash and Other Remittances Controls Review, Public Health

Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0

(Court Order Number: 146624) 4. Receive and File the Auditor's Report for the Cash and Other Remittances Controls Review, Tax Office

Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0

(Court Order Number: 146625) 5. Receive and File the Auditor's Report for the Review of the Registry of the Court Accounts Held by the District Clerk as of September 30, 2025

Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0

(Court Order Number: 146626) 6. Receive and File the Quarterly Investment Report Ended December 31, 2025

Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0

(Court Order Number: 146627) 7. Receive and File Written Report of Finances for Fiscal Year 2025 Under Health & Safety Code Section 775.036 from Tarrant County Emergency Services District No. 1

Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0

(Court Order Number: 146628) 8. Consideration to Approve the Release of Depository Collateral

Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0

D. Budget and Risk Management

(Court Order Number: 146705) 1. Consideration of Fiscal Year 2025 and 2026 Appropriation Adjustments

This item was pulled from the consent agenda.

Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0-0

(Court Order Number: 146629) 2. Consideration of the Public Health Fiscal Year 2026 Fee Schedule

Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0

(Court Order Number: 146630) 3. Consideration of Interim Funding for the Health Resources and Services Administration Ryan White Treatment Extension Act Part A Subrecipient Contract with Tarrant County Public Health Preventive Medicine Clinic

Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0

(Court Order Number: 146631) 4. Consideration to Submit a Grant Application to the Texas Health and Human Services Commission for the Tarrant County Public Health Nurse-Family Partnership Program

Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0

(Court Order Number: 146706) 5. Consideration to Submit the Fiscal Year 2027 Peace Officer Mental Health Program Grant Application and Resolution to the Office of the Governor for the Tarrant County Sheriff's Office

This item was pulled from the consent agenda.

One public participant spoke on this item.

Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 5-0-0-0-0

(Court Order Number: 146632) 6. Consideration to Submit the Fiscal Year 2027 State Testing of Forensic Evidence Grant Program Application and Resolution to the Office of the Governor, Criminal Justice Division, for Genetic Genealogical DNA Analysis Performed by the Tarrant County Medical Examiner's Office

Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0

(Court Order Number: 146633) 7. Consideration to Submit the Fiscal Year 2027 State Testing of Forensic Evidence Grant Program Application and Resolution to the Office of the Governor, Criminal Justice Division, to Support Forensic Testing for the District Attorney's Office

Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0

(Court Order Number: 146634) 8. Consideration of a Grant Award from the U.S. Department of Housing and Urban Development for Fiscal Year 2025 Family Self-Sufficiency Coordinator Position Funding

Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0

(Court Order Number: 146635) 9. Consideration of Exceptions to Fee Schedule for Court Interpreters

Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0

(Court Order Number: 146636) 10. Consideration of a Release for Property Damage for Full and Final Settlement of a Claim

Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0

(Court Order Number: 146637) 11. Consideration of Risk Management Board Minutes and Recommended Claims

Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0

E. Community Development

(Court Order Number: 146707) 1. Request for Public Hearing - Tuesday, March 10, 2026, at 10:00 AM - To Consider the Draft Program Year 2026 Annual Action Plan

This item was pulled from the consent agenda.

Motion to Approve made by Manny Ramirez and seconded by Alisa Simmons passing 5-0-0-0-0

(Court Order Number: 146638) 2. Consideration of a HOME Investment Partnerships Program Funding Agreement between Tarrant County and Housing Channel for Eligible Project Costs

Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0

F. County Clerk

(Court Order Number: 146639) 1. Receive and File the County Clerk's Monthly Report - December 2025

Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0

G. District Attorney

(Court Order Number: 146640) 1. Consideration to Submit a Court-Approved Claim Form for the Discover Card Merchant Settlement Class Action

Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0

(Court Order Number: 146708) 2. Consideration to Approve the Settlement Agreement and Full, Final and Complete Release in Connection with a Suit Filed Against Tarrant County, Texas by Ken-Do Contracting LP

This item was pulled from the consent agenda.

Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0

(Court Order Number: 146709) 3. Consideration of an Amendment to the Contract between Tarrant County and the Texas Workforce Commission for Online Access to the Information Contained in the Unemployment Insurance and Wage Records

This item was pulled from the consent agenda.

Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0-0

H. Engineering Services

(Court Order Number: 146641) 1. Request for Public Hearing - Tuesday, March 10, 2026, 10:00 A.M. - To Consider Establishing a Speed Limit of 30 MPH on Briar Road - Precinct 4

Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0

(Court Order Number: 146642) 2. Consideration of a Temporary Access Agreement between Tarrant County and Oncor Electric Delivery Company, LLC

Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0

(Court Order Number: 146643) 3. Consideration of Amendment No. 1 to the Interlocal Agreement with the City of Grand Prairie Related to the North Great Southwest Parkway, Phase II Project - 2006 & 2021 Transportation Bond Program

Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0

I. Facilities Management

(Court Order Number: 146644) 1. Consideration of a Building Renovation for the 9th Floor of the Tim Curry Criminal Justice Center

Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0

(Court Order Number: 146645) 2. Consideration of a Location Agreement with King Street Productions, Inc. for Filming in the 1895 Courthouse

Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0

(Court Order Number: 146646) 3. Consideration of a Property Use Request from the Texas Department of Family and Protective Services to Use the Community Room in the Subcourthouse in Arlington for Staff Training and Meetings

Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0

(Court Order Number: 146647) 4. Consideration of a Property Use Request from the Texas Department of Child and Protective Investigations to Use the Community Room in the Subcourthouse in Arlington for Supervisor Meetings

Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0

(Court Order Number: 146648) 5. Consideration of a Property Use Request from Justice of the Peace, Precinct 7 to Use the Subcourthouse at Mansfield to Conduct Weekend Weddings

Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0

(Court Order Number: 146649) 6. Consideration of a Professional Services Contract for Engineering Services with Baird, Hampton and Brown for the 350 Building Chiller Replacement Project

Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0

(Court Order Number: 146650) 7. Consideration of a Professional Services Contract for Electrical Engineering Services with Baird, Hampton and Brown for the Medical Examiner's Office Halogen Bulb Light Fixtures Replacement Project

Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0

(Court Order Number: 146651) 8. Consideration of a Professional Services Contract for Architectural Design Services with Bennett Partners for the Taylor Parking Garage Elevator Modernization Project

Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0

(Court Order Number: 146652) 9. Consideration of a Professional Services Contract for Architectural Design Services with Bennett Partners for the Tim Curry Criminal Justice Center Elevator Modernization Project

Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0

(Court Order Number: 146710) 10. Consideration of Amendment No. 1 to the Professional Services Contract with Komatsu Architecture for the Cold Springs Jail Renovation Project

This item was pulled from the consent agenda.

Two public participants spoke on this item.

Motion to Approve made by Tim O'Hare and seconded by Matt Krause passing 5-0-0-0-0

(Court Order Number: 146653) 11. Consideration of Amendment No. 1 to the Professional Services Contract with Palmetto Air and Water Balance for the Public Health Building Biosafety Level 3 Laboratory Upgrade Project to Accept Performance and Payment Bonds

Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0

(Court Order Number: 146711) 12. Consideration of Amendment No. 2 to the Professional Services Contract with Komatsu Architecture for the Sheriff John B. York Building Renovation Project at Resource Connection

This item was pulled from the consent agenda.

Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 5-0-0-0-0

(Court Order Number: 146654) 13. Consideration of Change Order No. 3 to the HM & MF LTD., d/b/a Muckleroy & Falls Construction Services Contract for the Plaza Garage Expansion Project

Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0

(Court Order Number: 146655) 14. Consideration of Change Order No. 6 to the Northridge Construction Group Construction Services Contract for the 350 West Belknap Building Remodel of Floors 1 Through 4
Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0

J. HIV Administration

(Court Order Number: 146712) 1. Consideration of Interim Funding for Fiscal Year 2026-2027 Health Resources and Services Administration Ending the HIV Epidemic: A Plan for America – Ryan White HIV/AIDS Program Parts A and B Grant

This item was pulled from the consent agenda.

One public participant spoke on this item.

Motion to Approve made by Tim O'Hare and seconded by Matt Krause passing 5-0-0-0-0

(Court Order Number: 146713) 2. Consideration to Submit the Fiscal Year 2026-2027 Texas Department of State Health Services Housing Opportunities for Persons with AIDS Grant Renewal Application

This item was pulled from the consent agenda.

One public participant spoke on this item.

Motion to Approve made by Tim O'Hare and seconded by Roderick Miles, Jr. passing 5-0-0-0-0

(Court Order Number: 146656) 3. Consideration of the Fiscal Year 2026-2027 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Notice of Award

Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0

(Court Order Number: 146657) 4. Consideration of the Fiscal Year 2026 Health Resources and Services Administration Ryan White Treatment Extension Act Part C Subrecipient Contract Renewal with CAN Community Health Inc.

Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0

(Court Order Number: 146658) 5. Consideration of Amendment No. 4 to the Fiscal Year 2025-2026 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Subrecipient Contract with AIDS Healthcare Foundation

Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0

(Court Order Number: 146659) 6. Consideration of Amendment No. 4 to the Fiscal Year 2025-2026 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Subrecipient Contract with Tarrant County Hospital District

Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0

(Court Order Number: 146660) 7. Consideration of Amendment No. 4 to Fiscal Year 2025-2026 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Subrecipient Contract with Tarrant County Public Health – Preventive Medicine Clinic

Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0

(Court Order Number: 146661) 8. Consideration of Amendment No. 5 to the Fiscal Year 2026-2027 Texas Department of State Health Services Ryan White Treatment Extension Act Part B HIV Services Grant Contract

Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0

(Court Order Number: 146662) 9. Consideration of Amendment No. 2 to the Fiscal Year 2025-2026 Health Resources and Services Administration Ryan White Part D Notice of Award

Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0

K. Human Resources

(Court Order Number: 146663) 1. Consideration of Revisions to the Salary Administration Guidelines

Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0

(Court Order Number: 146664) 2. Receive and File the Personnel Agenda

Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0

L. Public Health

(Court Order Number: 146665) 1. Consideration of a Release and Settlement Agreement with Texas Health and Human Services Commission to Obtain Reimbursement for Medicaid Administrative Claim Program Services Provided During the Federal Fiscal Year 2024 Fourth Quarter

Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0

(Court Order Number: 146666) 2. Consideration of an eClinicalWorks Work Order for Professional Services to Develop an Interface between the Laboratory Management Information System and the eClinicalWorks Electronic Health Record System

Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0

(Court Order Number: 146667) 3. Consideration of an Addendum to the eClinicalWorks Agreement to Remove One Provider's Access to the Cloud-Based Electronic Health Records System

Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0

(Court Order Number: 146668) 4. Consideration of Amendment No. 1 to the Department of State Health Services Healthy Texas Mothers and Babies Grant Contract

Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0

(Court Order Number: 146669) 5. Consideration of Amendment No. 7 to the Texas Department of State Health Services Sexually Transmitted Disease/Human Immunodeficiency Virus - Disease Intervention Specialists Grant Contract

Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0

M. Purchasing

(Court Order Number: 146670) 1. Bid No. 2023-084 - Annual Contract for Vending Services - Facilities Management - Exercise Second Option for Renewal - Compass Group USA, Inc. by and through Canteen Vending - Same Per Unit Price and Commission Rate

Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0

(Court Order Number: 146671) 2. RFP No. 2023-133 - Annual Contract for RFID Tracking Solution for Morgue Services - Medical Examiner's Office - Superior Information Technologies, LLC d/b/a Anantics - Exercise Second and Final Option for Renewal - Same Contract Terms

Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0

(Court Order Number: 146672) 3. RFP No. F2024037 - Annual Contract for Disaster Debris Monitoring and Consulting Services

- Emergency Management - Various Vendors - Exercise Second and Final Option for Renewal - Same Contract Terms

Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0

(Court Order Number: 146673) 4. Bid No. F2024045 - Annual Contract for Asphalt Crack Sealer - Countywide - Crafcoc, Inc. - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices

Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0

(Court Order Number: 146674) 5. Bid No. F2024101 - Annual Contract for Pump and Motor Inspection, Repair, and Replacement Services - Facilities Management - Various Vendors - Exercise Second and Final Option for Renewal - Same Hourly Rates and Markup for Parts

Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0

(Court Order Number: 146675) 6. Bid No. F2025060 - Annual Contract for Modular Furniture and Movable/Demountable Walls

- Countywide - Exercise First Option for Renewal - Various Vendors - Same Firm Fixed Prices and Discount from List Price

Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0

(Court Order Number: 146676) 7. Bid No. F2025069 - Annual Contract for Toner and Maintenance Supplies for Printers and Copier Machines - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices and Discount from List Price

Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0

(Court Order Number: 146677) 8. Bid No. F2025074 - Annual Contract for Autopsy Saws and Control Boxes - Medical Examiner's Office - DeSoutter Medical USA, Inc. - Exercise First and Final Option for Renewal - Same Firm Fixed Prices

Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0

(Court Order Number: 146678) 9. RFQ No. F2025084 - Annual Contract for Mental Health Service Providers - Public Health - Various Vendors - Exercise First Option for Renewal - Same Contract Terms

Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0

(Court Order Number: 146679) 10. RFQ No. F2025093 - Annual Contract for Burial and Crematory Services - Medical Examiner's Office - Various Vendors - Exercise First Option for Renewal - Same Contract Terms

Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0

(Court Order Number: 146680) 11. Bid No. F2024184 - Annual Contract for HVAC Chiller Maintenance, Repair and Parts Replacement - Facilities Management - ENFRA MCC, LLC

Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0

(Court Order Number: 146681) 12. Bid No. F2025184 - Annual Contract for Mechanical and Plumbing Services - Facilities Management - A&G Services (A&G Piping, Inc.)

Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0

(Court Order Number: 146682) 13. Holt CAT, LTD - Caterpillar Equipment, Services and Repairs - Countywide

Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0

(Court Order Number: 146683) 14. Motorola - Various Product Lines and Service - Countywide
Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0

(Court Order Number: 146684) 15. Tyler Technologies - Tyler Intellidact AI Software Products - County Clerk's Office

Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0

(Court Order Number: 146685) 16. Northpointe, Inc. d/b/a equivant - COMPAS Classification Module Application and Maintenance Services - Sheriff's Office

Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0

(Court Order Number: 146686) 17. Pitney Bowes - Distribution, Maintenance, Repair and Service of Pitney Bowes Equipment - Countywide

Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0

(Court Order Number: 146687) 18. Riskconnect, Inc. - Assurance Software, Maintenance and Support Services - Information Technology

Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0

(Court Order Number: 146688) 19. Consideration of a eClinicalWorks Software License and Support Agreement

Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0

(Court Order Number: 146689) 20. Master Service Agreement for AgendaLink - Information Technology - Cloud Driven Solutions, Inc.

Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0

(Court Order Number: 146690) 21. Consideration of Cooperative for Voice, Data Services, and Equipment - #DIR-TELE-CTSA-002 - Countywide - AT&T Enterprises, LLC

Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0

(Court Order Number: 146691) 22. Consideration of Cooperative for Voice, Data Services, and Equipment - #DIR-TELE-CTSA-003 - Countywide - Cellco Partnership d/b/a Verizon Wireless

Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0

(Court Order Number: 146692) 23. Consideration of Cooperative for Pocketalk Devices, Accessories and Ventana Subscription - TIPS #230807 - Countywide - Pocketalk, Inc. - Per Unit Price

Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0

(Court Order Number: 146693) 24. Acknowledgement of Notification of Acquisition and Vendor Name Change of GovOS, Inc., to Neumo Records, LLC. d/b/a Neumo Tax & Licensing, LLC

Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0

(Court Order Number: 146694) 25. Consideration of Request for Fleet Fuel Cards - District Attorney's Office

Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0

(Court Order Number: 146695) 26. Authorization to Submit Procurement Card Account Application Form to JPMorgan Chase Bank for Tarrant County Procurement Card - Budget and Risk Management

Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0

(Court Order Number: 146696) 27. Authorization to Submit Procurement Card Account Application Forms to JPMorgan Chase Bank for Tarrant County Procurement Card - Juvenile Services

Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0

N. Resource Connection

(Court Order Number: 146697) 1. Consideration of Amendment No. 31 to the Lease Agreement between Tarrant County and the Workforce Development Board, d/b/a Workforce Solutions for Space Located at the Resource Connection

Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0

O. Sheriff

(Court Order Number: 146714) 1. Consideration of an Agreement with One CommunityUSA for Implementation of the Pathways to Helping Offenders Pursue Excellence Reentry, Diversion, Restorative Justice, and Mentoring Program

This item was pulled from the consent agenda.

Two public participants spoke on this item.

Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 5-0-0-0-0

P. Tax Assessor-Collector

(Court Order Number: 146698) 1. Consideration of Tax Office Deputizations

Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0

Q. Commissioner Precinct 1

(Court Order Number: 146699) 1. Consideration of a Grant Agreement between Cornerstone Assistance Network to Provide Support Services to Tarrant County Residents

Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0

(Court Order Number: 146700) 2. Consideration of a Grant Agreement between Tarrant County and Building Pathways, Inc. to Provide Support Services to Tarrant County Residents

Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0

(Court Order Number: 146701) 3. Consideration of a Grant Agreement between Tarrant County and Tarrant County Education Foundation to Provide Support Services to Tarrant County

Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0

R. Commissioner Precinct 3

(Court Order Number: 146702) 1. Consideration to Assist the City of Fort Worth with the Full Depth Reclamation and Asphalt Overlay of Southbound Old Denton Road from Waterfall Drive to 210 feet North of Bella Lago Drive, Mill and Asphalt Overlay of North Riverside Drive from 320 Feet of North of Sawtimber Trail to Waterfall Drive

Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0

VIII. PUBLIC HEARINGS

(Court Order Number: 146715) 1. Public Hearing - To Consider Establishing Shelton Ranch Road - Precinct 4
Motion to Close made by Manny Ramirez and seconded by Roderick Miles, Jr. passing 5-0-0-0-0

(Court Order Number: 146716) Motion to Establish Shelton Ranch Road in Precinct 4 made by Manny Ramirez and seconded by Alisa Simmons passing 5-0-0-0-0

IX. REPORTS AND BUSINESS

A. Administrator

(Court Order Number: 146717) 1. Consideration of Out-of-State Travel Requests

One public speaker spoke on this item.

Motion to Approve made by Alisa Simmons and seconded by Roderick Miles, Jr. passing 5-0-0-0-0

B. Budget and Risk Management

1. Consideration to Submit a Grant Application and Resolution to Texas Comptroller of Public Accounts for Sheriff Immigration Law Enforcement Grant Program Funding for the Tarrant County Sheriff's Office

Court recessed from 12:10 PM to 12:32 PM. Nineteen public participants spoke on this item.

Nineteen participants wished to have their comments read on this item

***(Court Order Number: 146737)* Motion to overrule the chairs ruling made by Alisa Simmons and seconded by Roderick Miles, Jr. failed 2-3-0-0-0 Opposed by Tim O'Hare, Matt Krause, Manny Ramirez**

***(Court Order Number: 146718)* Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 3-2-0-0-0 Opposed by Roderick Miles, Jr., Alisa Simmons**

C. Elections Administration

***(Court Order Number: 146719)* 1. Consideration to Canvass the Results of the Senate District 9 Special Runoff Election Held on January 31, 2026**

One public participant spoke on this item.

Motion to Approve made by Alisa Simmons and seconded by Roderick Miles, Jr. passing 5-0-0-0-0

D. Facilities Management

***(Court Order Number: 146720)* 1. Consideration of Addendum to the Construction Manager at Risk Contract with Steele & Freeman, Inc. for the Guaranteed Maximum Price for Construction Services for the Cold Springs Jail Renovation**

One public participant spoke on this item.

Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 5-0-0-0-0

***(Court Order Number: 146721)* 2. Consideration of a Property Use and Fee Waiver Request from the Texas A&M AgriLife Extension to Use the Tarrant County Plaza Building for Various AgriLife Extension Group Meetings and Events**

Commissioner Ramirez stepped out of the meeting at 1:41 PM and returned at 1:43 PM.

Motion to Approve made by Alisa Simmons and seconded by Roderick Miles, Jr. passing 4-0-0-0-1 Absent was Manny Ramirez

E. Human Resources

***(Court Order Number: 146722)* 1. Consideration of Changes to the Table of Organization – County Administration Department, Creation of Purchasing Agent Position Under Local Government Code Section 262.0115**

Motion to Approve made by Matt Krause and seconded by Tim O'Hare passing 5-0-0-0-0

One participant wished to have their comment read on this item.

F. Purchasing

(Court Order Number: 146723) 1. Bid No. F2026001 - Purchase of Firearms Range Target System - Sheriff's Office - Action Target, Inc. - Per Unit Price

Motion to Approve made by Tim O'Hare and seconded by Alisa Simmons passing 5-0-0-0-0

(Court Order Number: 146725) 2. RFP No. F2026011 - Annual Contract for Identification Verification Service for Ordering and Processing Certified Copies - County Clerk's Office - LexisNexis VitalChek Network Inc. - Per Contract Terms

Motion to Approve made by Tim O'Hare and seconded by Alisa Simmons passing 5-0-0-0-0

(Court Order Number: 146726) 3. Bid No. F2026014 - Annual Contract for Mattress Materials - Sheriff's Office - Various Vendors - Per Unit Price

Motion to Approve made by Tim O'Hare and seconded by Alisa Simmons passing 5-0-0-0-0

(Court Order Number: 146727) 4. Bid No. F2026026 - Annual Contract for Medical Supplies - Public Health - Various Vendors - Per Unit Price and Discount from List Price

Motion to Approve made by Tim O'Hare and seconded by Alisa Simmons passing 5-0-0-0-0

5. RFP No. F2026030 - Annual Contract for Colocation Data Center Services - Countywide - CyrusOne, LLC - Per Contract Terms

This item was held.

(Court Order Number: 146728) 6. Bid No. F2026032 - Annual Contract for Fire Sprinkler Inspections, Repairs, and Parts Replacement - Countywide - Various Vendors - Per Unit Price and Hourly Rates

Motion to Approve made by Tim O'Hare and seconded by Alisa Simmons passing 5-0-0-0-0

(Court Order Number: 146729) 7. Bid No. F2026037- Purchase of Asphalt Distributor Trucks - Precincts 1, 2, and 3 - Premier Truck Group - Per Unit Price

Motion to Approve made by Tim O'Hare and seconded by Alisa Simmons passing 5-0-0-0-0

(Court Order Number: 146730) 8. Bid No. F2026044 - Annual Contract for Electrical Services - Facilities Management - Various Vendors - Per Hourly Rates

Motion to Approve made by Tim O'Hare and seconded by Alisa Simmons passing 5-0-0-0-0

(Court Order Number: 146731) 9. Bid No. F2026046 - Annual Contract for Onbase Maintenance and Support - Information Technology - RequordIT LLC, US - Per Unit Price

Motion to Approve made by Tim O'Hare and seconded by Alisa Simmons passing 5-0-0-0-0

(Court Order Number: 146732) 10. Approval of Reimbursement - K&F Concept Foldable Reflector with Carrying Bag and NEEWER Light Reflector Kit - Sheriff's Office - Amazon

Motion to Approve made by Tim O'Hare and seconded by Alisa Simmons passing 5-0-0-0-0

(Court Order Number: 146724) 11. Permission to Take Bids/RFPs

Court recessed from 1:59 PM to 2:10 PM.

Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0

G. County Judge

(Court Order Number: 146733) 1. Consideration and Possible Action to Adopt a Tarrant County Commissioners Court Agenda Creation Policy and an Amendment to the Tarrant County Commissioners Court Rules of Decorum

Twenty-five public participants spoke on this item.

Five public participants wished to have their comments read on this item.

Court recessed from 2:36 PM to 2:36 PM.

Court recessed from 3:30 PM to 3:44 PM.

Motion to Adopt the Agenda Creation Policy and the edited version of the Decorum Policy made by Tim O'Hare and seconded by Matt Krause passing 3-2-0-0-0 Opposed by Roderick Miles, Jr and Alisa Simmons

X. APPOINTMENTS TO VARIOUS BOARDS

1. Consideration of Appointments to Various Boards, Commissions, Committees, or Tax Increment Finance District Boards

(Court Order Number: 146734) Motion to Approve Appointment of Chuck Taggart to the Hospital Board made by Tim O'Hare and seconded by Matt Krause passing 5-0-0-0-0.

(Court Order Number: 146735) Motion to Appoint Matt Krause to the Conference of Urban Counties Policy Committee replacing Manny Ramirez made by Manny Ramirez and seconded by Tim O'Hare passing 5-0-0-0-0.

XI. APPROVAL OF BONDS AND CERTIFICATES OF SELF-INSURANCE

(Court Order Number: 146736) 1. Certificate of Self-Insurance - Brook Bell, Probate Court No. 2 Appointee

Motion to Approve made by Tim O'Hare and seconded by Manny Ramirez passing 5-0-0-0-0

XII. BRIEFING

1. Briefing for Consideration from the Juvenile Board Regarding the Removal of Juvenile Board-Certified Attorney Brian Willett from the Juvenile Court Appointment Wheel

Twelve public participants spoke on this item.

Two public participants wished to have their comments read on this item.

2. Briefing for Consideration from Juvenile Services Regarding the Hiring of Greg Sumpter, Formerly of Grayson County, as Deputy Director of Juvenile Services for Tarrant County

3. Briefing for Consideration from Juvenile Services Regarding an Analysis of Ten-Year Detention Trends in Tarrant County Related to Determinate and Indeterminate Commitments to TJJD

4. Briefing for Consideration Regarding MHMR's Capacity to Assume Mentoring Duties Previously Performed Under the Youth Advocate Program Contract, Which Ended September 30, 2024

One public participant spoke on this item.

5. Briefing Regarding Escape and Recapture of Inmate Victor Castillo

Commissioner Ramirez stepped out of the meeting at 4:45 PM and returned at 5:16 PM.

Commissioner Simmons stepped out of the meeting at 5:17 PM and returned at 5:50 PM.

One public participant spoke on this item.

6. Briefing Regarding Escape and Recapture of Inmate Carlos Enrique Rodriguez-Romero

One public participant spoke on this item.

XIII. PUBLIC COMMENTS

1. PUBLIC COMMENTS

Buff Kizer spoke on voter election issues.

Andrew Grubb spoke on voter election issues.

Bishop Kirkland spoke about his time in Nigeria and about the Purchasing Director.

Susan Bentley spoke on voter election issues.

Janet Mattern spoke on constitutional rights.

Charles Wedemeyer spoke on election testing issues.

Lon Burnam spoke about an article in the Fort Worth Weekly.

Elizabeth Miller spoke about the elections and the decorum policy in the Commissioners Court.

Anthony Johnson spoke on jail standards and the death of his son Anthony Johnson Jr. in the Tarrant County Jail.

Jackie Johnson spoke on the death of her son Anthony Johnson Jr. in the Tarrant County Jail.

Chris Dobson spoke on illegal voting and on campaign finance violations.

Libertad Heredia spoke on ICE actions.

Jennifer Streater spoke on election equipment issues.

Deloris Phillips spoke on documents and exhibits stolen at the Dell DeHay Law Library.

Whitney Wood Juarez wished to have their comment read regarding ICE funding.

Chris Wood wished to have their comment read regarding the Cold Case Task Force.

Katherine Godby wished to have their comment read regarding the actions of the elected officials in the Commissioners Court.

Allison Campolo wished to have their comment read regarding underpaid County employees.

XIV. ANNOUNCEMENTS AND COMMENTS

Commissioner Krause apologized for incorrect information he made earlier in the Commissioners Court Meeting.

Commissioner Court recessed into Closed Session at 5:31 PM.

XV. CLOSED MEETING

A. Pending or Contemplated Litigation

B. Advice of Counsel

C. Real Estate Matters

1. 200 and 300 West Belknap Street, Fort Worth, Texas 76102

D. Contract Deliberations

E. Personnel Matters

F. Security and Cybersecurity Related Issues

G. Economic Development Prospects

XVI. COMMISSIONERS COURT RECONVENED

Commissioners Court reconvened at 5:53 PM.

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

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XVII. ADJOURNMENT

Commissioners Court was Adjourned at 5:54 PM.

Commissioners Court was Adjourned in Honor and Memory of Gyna Bivens.

APPROVED BY: _____

Tim O'Hare, County Judge

SUBMITTED BY: Mary Louise Nicholson, County Clerk

BY: _____

Yvonne Torres, Deputy