



MINUTES

TARRANT COUNTY COMMISSIONERS COURT

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

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

On Tuesday, March 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 April Hanks, when the following orders were made.

I. INVOCATION

Invocation was given by Armando Perez, President of the War Room Nations Ministries in Fort Worth, Texas.

II. PLEDGES OF ALLEGIANCE TO THE UNITED STATES OF AMERICA

III. AGENDA ANNOUNCEMENTS

Item A3 and Briefing Item 3 were withdrawn from the agenda.

Items C1, E2, H1, K1, and O12 were pulled from the consent agenda.

IV. COMMISSIONERS COURT ANNOUNCEMENTS

Commissioner Miles spoke about the 12th Annual Healthy Lives Screening Event and thanked all who came out and joined them and special shout out to the staff at the Moncrief Cancer Institute, all those who volunteered and the Potters' House of Fort Worth. He was excited to announce that the student voter empowerment organization from Crowley Independent School District, one being his daughter, was viewing Commissioners Court today. He announced that North Crowley High School and Duncanville High School basketball teams play tonight to see who goes to the UIL State Championship.

Commissioner Simmons invited everybody to the Arlington Sub-Courthouse this Saturday from 10:00 a.m. to 2:00 p.m. for her 3rd Annual Kidney Screening and Wellness Fair. She reminded everyone that on April 18th at the Mansfield Sub-Courthouse they will be having the free community shred day.

Commissioner Krause wished a belated birthday to Texas and grateful for the state we call home. He wanted to wish his daughter Gracie a Happy Birthday. Also, he wanted Commissioner Miles to mention what happened this past weekend which was that Miles had the privilege of being inducted into the Class of 2026 Hall of Fame for his fraternity Alpha Phi Alpha Fraternity Incorporated Southwestern Region.

Judge O'Hare announced that Employee Appreciation Day will be April 17th from 12:00 p.m. to 2:30 p.m. on the courthouse lawn. On May 7th, there will be the National Day of Prayer luncheon at the Hurst Conference Center from 11:30 a.m. to 1:00 p.m. and he is looking forward to celebrating our Nation's National Day of prayer here in Tarrant County.

V. PUBLIC COMMENT FOR PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

1. PUBLIC COMMENT FOR PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

Bishop Kirkland thanked Judge Hicks for being a bright and brilliant light for the women in his village. One person wished to have their comment read regarding the memorial resolution.

VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

(Court Order Number 146739) 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 146740) 2. Memorial Resolution - Remembrance of the Honorable Gyna Machel Bivens (Commissioner Miles)

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

(Court Order Number 146741) 3. Congratulatory Resolution - Recognizing Trinity Valley School Girls Wrestling Program, Girls Field Hockey Program, and Girls Soccer Program (Commissioner Miles)

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

(Court Order Number 146742) 4. Certificates of Recognition - 2025-2026 Arlington Independent School District Richard Greene Scholar for Academic Achievement and Exemplifying Leadership Through Service (Commissioner Simmons)

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

(Court Order Number 146743) 5. Congratulatory Resolution - Recognizing the League of United Latin American Citizens District 21 of Tarrant County on its Service as Host of the 2026 LULAC National Convention and in Celebration of César Chávez Day (Commissioner Simmons)

**Motion to Approve made by Alisa Simmons and seconded by Roderick Miles, Jr. passing 3-0-2-0-0
Abstained by Tim O'Hare, Matt Krause**

(Court Order Number 146744) 6. Resolution - Recognizing ASEZ STAR, World Mission Society Church of God Texas and Fourteen North Texas Youths for Graffiti Removal in Arlington, Texas (Commissioner Simmons)

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

(Court Order Number 146745) 7. Resolution - Celebrating Women's History Month and Honoring Judge Maryellen Whitlock Hicks (Commissioner Simmons)

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

(Court Order Number 146746) 8. Proclamation - Recognizing Audrey Harrison and Proclaiming Audrey's Popcorn Day (Commissioner Krause)

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

(Court Order Number 146747) 9. Proclamation - Recognizing Captain Chris Cassidy, United States Navy (Ret.), and Proclaiming Chris Cassidy Day (Commissioner Krause)

Court recessed from 11:28 a.m. to 11:45 a.m.

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

VII. AGENDA PUBLIC COMMENT

1. AGENDA PUBLIC COMMENT

Commissioner Simmons stepped away from the meeting at 12:33 p.m. and returned at 12:34 p.m.

Deloris Phillips spoke on premeditated retaliatory constructive eviction to obstruct justice and targeted and stolen exhibits.

Jimmy Blackwell spoke about elections and voting.

Katherine Godby spoke about an inmate in Tarrant County Jail and the conditions in the jail.

Buff Kizer spoke on the voting system.

Alan Lobaugh spoke on jail deaths.

Mendi Tackett spoke on jail deaths.

Charles Bilz spoke on voting machines and the district attorney.

Reed Bilz spoke on hiring First Liberty Institute attorneys to represent the county and the Cold Springs facility.

Chris Wood spoke about in custody jail deaths in Tarrant County.

Belinda Alligier spoke on poll watching experience.

Bob Willoughby thanked court for moving the public comments section to the top on the agenda and wants questions answered from the district attorney.

Janet Mattern asked questions about the need for a hand count of the SD9 runoff election and mail in ballot rejections.

Billy Wilson addressed his concerns with this administration of justice in the community and stated that according to the Fort Worth Star-Telegram, youth services have plummeted.

Andrew Grubb addressed his experience as an election clerk at Southwest Regional Library on election day.

Robert Buker spoke about his son who has a medical condition and is in the Tarrant County jail.

Zoe Kirkland read a quote for Commissioner Simmons.

Deborah Kratky spoke about the First Liberty Institute organization.

Bishop Kirkland spoke words of encouragement to Commissioner Miles and Commissioner Simmons.

Charles Wedemeyer spoke about the ballot board, security and voting times.

Harriet Harral has concerns about an inmate in jail who has autism and IDD and spoke on rules of decorum.

Matthew Reynolds spoke about lawsuits of people who died in custody at the Tarrant County jail.

Christy Bridgman spoke about her son who is in the county jail.

Nan Terry spoke about an inmate with disabilities.

Alexander Montalvo shared his gratitude to the voters of Tarrant County.

Lon Burnam spoke about jail deaths, free speech and how the jail is being run.

Stella Fair spoke about election and ballots.

Dr. Valencia Edner spoke on jail deaths.

Susan Bentley shared the issues she had while she was working as an election worker.

Amy Woodward addressed her issues with the voting machines.

Twenty-four people wished to have their comments read regarding items on the agenda.

VIII. CONSENT AGENDA

Court recessed from 12:46 p.m. to 1:00 p.m.

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

A. APPROVAL OF THE MINUTES

(Court Order Number 146748) 1. Approval of the Minutes of February 10, 2026

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

B. VARIOUS CLAIMS AND ADDENDUM

(Court Order Number 146749) 1. Consideration of Various Claims and Addendum

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

C. Administrator

(Court Order Number 146828) 1. Consideration of Payment in Lieu of Taxes Agreements with TRIPAC International, Inc. and the Letter of No Objection Regarding Foreign Trade Zone Designation

Item was removed from the consent agenda.

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

D. Archives

(Court Order Number 146750) 1. Consideration to Accept Monetary Donations from Various Individuals to the Tarrant County Archives

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

E. Auditor

(Court Order Number 146751) 1. Consideration to Approve the Release of and Substitution of Depository Collateral

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

(Court Order Number 146829) 2. Receive and File the Auditor's Report for the Review of Tax Office Ad Valorem Refunds

Item was removed from the consent agenda.

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

(Court Order Number 146752) 3. Receive and File the Auditor's Report for the Review of Financial and System Controls of the Medical Examiner's Office

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

(Court Order Number 146753) 4. Receive and File the Auditor's Report for the Cash and Other Remittances Controls Review, Domestic Relations Office

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

(Court Order Number 146754) 5. Receive and File the Tarrant County Financial Statements for the Three Months Ended December 31, 2025

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

(Court Order Number 146755) 6. Receive and File the Tarrant County Financial Statements for the Four Months Ended January 31, 2026

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

F. Budget and Risk Management

(Court Order Number 146756) 1. Consideration of Fiscal Year 2025 and Fiscal Year 2026 Appropriation Adjustments

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

(Court Order Number 146757) 2. Consideration to Submit a 2026 Grant Application to the Tarrant County Historical Society, Inc. to Increase Access to Historical Materials Relating to Tarrant County

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

(Court Order Number 146758) 3. Consideration to Submit a Grant Application in Response to the Texas Health and Human Services Commission Request for Application for the Tarrant County Public Health Community Youth Development Program

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

(Court Order Number 146759) 4. Consideration to Submit Fiscal Year 2025 Enhanced Collaborative Model Task Force to Combat Human Trafficking Program Grant Application and Resolution to the Department of Justice Office, Office for Victims of Crime, to Support the Tarrant County Sheriff's Office Human Trafficking Unit

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

(Court Order Number 146760) 5. Consideration of the Program Year 2025 Home-Delivered Meals Grant Affidavit for Meals on Wheels of Tarrant County

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

(Court Order Number 146761) 6. Consideration of Exceptions to Fee Schedule for Court Interpreters

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

(Court Order Number 146762) 7. Consideration of Risk Management Board Minutes and Recommended Claims

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

G. Community Development

(Court Order Number 146763) 1. Consideration of a Construction Contract between Tarrant County and Jeske Construction Company for the City of Grapevine, Texas 50th Year Community Development Block Grant Project

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

(Court Order Number 146764) 2. Consideration of Change Order No. 1 to the Construction Contract between Tarrant County and EGW Services for the City of Azle, Texas 50th Year Community Development Block Grant Project

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

(Court Order Number 146765) 3. Consideration of Change Order No. 1 to the Construction Contract between Tarrant County and Gomez Brothers Construction, Inc. for the City of Forest Hill, Texas 50th Year Community Development Block Grant Project

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

(Court Order Number 146766) 4. Consideration of Change Order No. 1 to the Construction Contract between Tarrant County and Gomez Brothers Construction, Inc. for the City of Watauga, Texas 50th Year Community Development Block Grant Project

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

H. Constable Precincts

(Court Order Number 146830) 1. Receive and File the 2025 Racial Profiling Data from the Tarrant County Constables' Offices

Item was removed from the consent agenda.

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

I. County Clerk

(Court Order Number 146767) 1. Receive and File the County Clerk's Monthly Report - January 2026

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

J. District Attorney

(Court Order Number 146768) 1. Consideration of a Settlement Agreement and Full, Final and Complete Release in Connection with Claims Made Against Tarrant County, Texas by Daryl Grant

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

K. District Clerk

(Court Order Number 146831) 1. Consideration to Authorize the Removal of Court Cost Uncollectable Amounts

Commissioner Krause stepped out of meeting at 1:06 p.m. and returned at 1:06 p.m.

Item was removed from the consent agenda.

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

L. Emergency Management

(Court Order Number 146769) 1. Consideration to Designate Tarrant County Subrecipient Agents for Access to the Texas Division of Emergency Management Grants Management System

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

M. Engineering Services

(Court Order Number 146770) 1. Consideration to Assist the City of Lake Worth with the Striping of Telephone Road, Charbonneau Road, Paul Meador Road, and Boat Club Road - Precinct 4

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

(Court Order Number 146771) 2. Receive and File Meeting Attendance Roster for the North Central Texas Council of Governments Regional Transportation Council - December 2024 through December 2025

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

(Court Order Number 146772) 3. Receive and File Meeting Attendance Roster for the Surface Transportation Technical Committee of the North Central Texas Council of Governments Regional Transportation Council - December 2024 through December 2025

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

N. Facilities Management

(Court Order Number 146773) 1. Consideration of a Property Use Request from Second Court of Appeals to Use the Central Jury Room in the Tim Curry Justice Center for CPR and AED Training Provided by the American Red Cross

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

(Court Order Number 146774) 2. Consideration of a Property Use Request from King Street Production for Usage of Parking Lot A at the Resource Connection Campus

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

(Court Order Number 146775) 3. Consideration of a Temporary Reassignment of Space at the Resource Connection Campus, Building 1300, for Tarrant County Sheriff's Office Operations

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

(Court Order Number 146776) 4. Consideration of a Professional Services Contract with Palmetto Air & Water Balance for Professional Engineering Services Related to the Corrections Center Heating Water Boilers Replacement Project

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

(Court Order Number 146777) 5. Consideration of Amendment No. 2 to the Bennett Partners Architectural and Engineering Services Contract for the Tim Curry Criminal Justice Center Elevator Tower Addition Project

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

(Court Order Number 146778) 6. Consideration of Change Order No. 2 to the HM & MF LTD., d/b/a Muckleroy & Falls Guaranteed Maximum Price for the Tim Curry Criminal Justice Center Elevator Tower Addition Project

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

(Court Order Number 146779) 7. Consideration of Change Order No. 4 to the HM & MF LTD. d/b/a Muckleroy & Falls Construction Services Contract for the Plaza Garage Expansion

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

(Court Order Number 146780) 8. Consideration of Change Order No. 5 to the HM & MF Ltd. d/b/a Muckleroy & Falls Construction Services Contract for the Sheriff John B. York Building Renovation Project at the Resource Connection Campus

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

O. HIV Administration

(Court Order Number 146781) 1. Consideration of the 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 Notice of Award

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

(Court Order Number 146782) 2. Consideration of the Fiscal Year 2026-2027 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Vendor Contract with Harvesting International Ministry Center, Inc.

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

(Court Order Number 146783) 3. Consideration of the Fiscal Year 2026-2027 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Vendor Contract with Grantee Payer Services, Inc.

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

(Court Order Number 146784) 4. Consideration of the Fiscal Year 2026-2027 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Subrecipient Contract with AIDS Healthcare Foundation

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

(Court Order Number 146785) 5. Consideration of the Fiscal Year 2026-2027 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Subrecipient Contract with SALVATION ARMY

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

(Court Order Number 146786) 6. Consideration of the Fiscal Year 2026-2027 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Subrecipient Contract with Tarrant County Hospital District

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

(Court Order Number 146787) 7. Consideration of the Fiscal Year 2026-2027 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 Manny Ramirez and seconded by Matt Krause passing 5-0-0-0-0

(Court Order Number 146788) 8. Consideration of the Fiscal Year 2026-2027 Texas Department of State Health Services Ryan White Treatment Extension Act Part B Subrecipient Contract with AIDS Healthcare Foundation

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

(Court Order Number 146789) 9. Consideration of the Fiscal Year 2026-2027 Texas Department of State Health Services Ryan White Treatment Extension Act Part B Subrecipient Contract with Tarrant County Hospital District

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

(Court Order Number 146790) 10. Consideration of Amendment No. 2 to the Fiscal Year 2025-2026 Texas Department of State Health Services Ryan White Treatment Extension Act Part B Subrecipient Contract with Tarrant County Hospital District

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

(Court Order Number 146791) 11. Consideration of Amendment No. 2 to the Fiscal Year 2025-2026 Health Resources and Services Administration Ryan White Part D Subrecipient Contract with CAN Community Health, Inc.

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

(Court Order Number 146832) 12. Consideration of Amendment No. 3 to the Fiscal Year 2025-2026 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Provider Contract with Harvesting International Ministry Center, Inc.

Item removed from the consent agenda.

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

P. Housing Assistance Office

(Court Order Number 146792) 1. Consideration of Housing Assistance Payments Contracts and/or Contract Amendments between Landlords and Tarrant County, d/b/a Tarrant County Housing Assistance Office

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

Q. Human Resources

(Court Order Number 146793) 1. Consideration of a Change to the Table of Organization - Budget and Risk Management Office

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

(Court Order Number 146794) 2. Consideration of a Change to the Table of Organization - County Clerk's Office

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

(Court Order Number 146795) 3. Consideration of a Change to the Table of Organization – Information Technology

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

R. Juvenile Services

(Court Order Number 146796) 1. Consideration of 2026 Memorandum of Understanding between Tarrant County, d/b/a Tarrant County Juvenile Services and Lena Pope Home, Inc. Regarding Support of the Community Resource Coordination Group Coordinator Position

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

(Court Order Number 146797) 2. Consideration of the Fiscal Year 2026 Contract Amendment No. 1 with Lena Pope Home, Inc. for a Police Officer at the Tarrant County Juvenile Justice Alternative Education Program

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

S. Law Library

(Court Order Number 146798) 1. Consideration to Accept a Monetary Donation to the Dell DeHay Law Library

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

T. Public Health

(Court Order Number 146799) 1. Consideration of a Tarrant County Women Infants and Children Employee to Participate in the Texas WIC Dietetic Internship Program

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

U. Purchasing

(Court Order Number 146800) 1. Bid No. F2026070 - Sale of Recycled Paper for 40+ Tons of Sorted White Ledger, 40+ Tons of Sorted Office Paper, and 40+ Tons of Old Corrugated Cardboard - Facilities Management - Per Unit Price

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

(Court Order Number 146801) 2. RFQ No. 2022-098 - Annual Contract for Professional Architectural and Engineering Services - Facilities Management - Various Vendors - Exercise Fourth and Final Option for Renewal - Same Contract Terms

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

(Court Order Number 146802) 3. Bid No. 2023-070 - Annual Contract for Fuel - Countywide - Various Vendors - Exercise Third and Final Option for Renewal - Same Firm Fixed Prices

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

(Court Order Number 146803) 4. Bid No. F2024052 - Annual Contract for Cold Milling Services - Countywide - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices

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

(Court Order Number 146804) 5. Bid No. F2024066 - Annual Contract for Cement Slurry and Cementitious Slurry Services - Countywide - Martin Marietta Materials - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices

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

(Court Order Number 146805) 6. RFP No. F2024069 - Annual Contract for Professional Services to Prepare a Central Services Cost Allocation Plan - Auditor's Office - Various Vendors - Exercise Second Option for Renewal - Same Contract Terms

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

(Court Order Number 146806) 7. RFQ No. F2024081 - Annual Contract for Environmental Consulting Services - Facilities Management and Engineering Services - Various Vendors - Exercise Second and Final Option for Renewal - Same Contract Terms

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

(Court Order Number 146807) 8. Bid No. F2025086 - Annual Contract for Miscellaneous Office Furniture - Countywide - Exercise First Option for Renewal - Various Vendors - Same Firm Fixed Prices and Discount from List Price

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

(Court Order Number 146808) 9. RFQ No. F2025089 - Annual Contract for Pre-Employment Psychological Evaluation Services - Sheriff's Office - Various Vendors - Exercise First Option for Renewal - Same Contract Terms

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

(Court Order Number 146809) 10. Bid No. F2025099 - Annual Contract for Carpet, Tile, and Miscellaneous Flooring Materials and Services - Facilities Management - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices and Discount From List Price

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

(Court Order Number 146810) 11. Bid No. F2025128 - Annual Contract for Rifles - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices

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

(Court Order Number 146811) 12. Bid No. F2025140 - Annual Contract for Computer to Plate System and Maintenance - Reprographics Division - Ordway Corporation d/b/a Print & Finishing Solutions - Exercise First Option for Renewal - Same Firm Fixed Prices

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

(Court Order Number 146812) 13. Annual Contract for HSCloud Suite Application - Public Health - HS GovTech d/b/a HealthSpace USA - Exercise Second Option for Renewal - Same Contract Terms

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

(Court Order Number 146813) 14. BuyBoard No. 710-23 - Voter Registration and Election Management System - Elections Administration - VR Systems, Inc. -Exercise Second and Final Option for Renewal - Same Contract Terms

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

(Court Order Number 146814) 15. Bid No. F2024083 - Annual Contract for Roofing and Waterproofing Repair Services - Facilities Management - Jeff Eubank Roofing Co., Inc.

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

(Court Order Number 146815) 16. RFP No. F2025070 - Construction Manager at Risk for Cold Springs Jail Renovation - Facilities Management-Construction Services - Steele & Freeman, Inc.

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

(Court Order Number 146816) 17. Acceptance of Rebate Check - Bid No. 2023-022 - Annual Contract for Office Supplies and Other Miscellaneous Products - Countywide - Staples Contract and Commercial, LLC

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

(Court Order Number 146817) 18. Affordable Housing Network, LLC - RentWatch Rent Reasonable Software - Housing Assistance Office

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

(Court Order Number 146818) 19. Scanner Holdings Corp, d/b/a Imaging Business Machines, LLC - Maintenance and Support ibml Equipment - Tax Office

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

(Court Order Number 146819) 20. Consideration of Amendment No. 1 - Bid No. F2025044 - Annual Contract for Wrecker Service - Countywide - JDB Towing, LLC d/b/a Beard's Towing

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

(Court Order Number 146820) 21. Consideration of Cooperative for Public Safety and Firehouse Supplies and Equipment - BuyBoard #798-26 - Sheriff's Office - Various Vendors - Per Unit Price and Discount from List Price

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

(Court Order Number 146821) 22. Consideration of Cooperative for Purchase and Installation of Dell Servers - #DIR-CPO-5792 - Information Technology - Thomas Gallaway Company LLC d/b/a Technolgent

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

(Court Order Number 146822) 23. Consideration of Request for Fuel Cards - Precinct 1

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

(Court Order Number 146823) 24. Authorization to Submit Procurement Card Account Application Form to JPMorgan Chase Bank for Tarrant County Procurement Card - Precinct 2

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

V. Sheriff

(Court Order Number 146824) 1. Receive and File the 2025 Racial Profiling Data from the Tarrant County Sheriff's Office

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

W. Tax Assessor-Collector

(Court Order Number 146825) 1. Consideration of webDEALER License Agreements between Tarrant County, d/b/a Tarrant County Tax Assessor-Collector, and Certain Dealerships to Electronically Process Motor Vehicle Titles and Registrations

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

(Court Order Number 146826) 2. Consideration of Tax Office Deputizations

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

(Court Order Number 146827) 3. Receive and File the Transcript for Continuing Education Hours Earned by Rick Barnes, Tax Assessor-Collector

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

X. PUBLIC HEARINGS

(Court Order Number 146833) 1. Public Hearing - To Consider Establishing a Speed Limit of 30 MPH on Briar Road - Precinct 4

Motion to Close Public Hearing made by Manny Ramirez and seconded by Alisa Simmons passing 5-0-0-0-0

Public Hearing was opened at 1:13 p.m. and closed at 1:13 p.m. without audience participation.

(Court Order Number 146834) Motion to Approve Establishing a Speed Limit of 30 mph on Briar Road made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0

(Court Order Number 146835) 2. Public Hearing - To Consider the Draft Program Year 2026 Annual Action Plan - Community Development

Motion to Close Public Hearing made by Tim O'Hare and seconded by Roderick Miles, Jr. passing 5-0-0-0-0 Public Hearing was opened at 1:14 p.m. and closed at 1:14 p.m. with no audience participation.

XI. REPORTS AND BUSINESS

A. Administrator

(Court Order Number 146836) 1. Consideration to Adopt a Tarrant County Hospital District Budget Review and Submission Policy

Motion to Amend Motion and Strike D1 from the policy and include in addition D1 that would state the annual budget will be approved at a spending level not to exceed the prior year's approved budget made by Manny Ramirez and seconded by Matt Krause passing 3-2-0-0-0 Opposed by Roderick Miles Jr., Alisa Simmons

(Court Order Number 146837) Motion to Approve as Amended to Adopt a Tarrant County Hospital District Budget Review and Submission Policy made by Tim O'Hare and seconded by Matt Krause passing 3-2-0-0-0 Opposed by Roderick Miles, Jr., Alisa Simmons

(Court Order Number 146838) 2. Consideration of Out-of-State Travel Requests

Motion to Approve made by Matt Krause and seconded by Roderick Miles, Jr. passing 4-1-0-0-0 Opposed by Tim O'Hare

3. Consideration of an Exception to the Travel Policy - Commissioner, Precinct 2

Item was withdrawn from the agenda.

(Court Order Number 146839) 4. Consideration of an Exception to the Travel Policy - Sheriff's Office

Motion to Approve A & B to the Travel Policy with the Sheriff's Office made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0-0

B. District Attorney

(Court Order Number 146840) 1. Consideration and Possible Action to Approve a Contract of Legal Representation between Tarrant County and First Liberty Institute Regarding the Ten Commandments Display Outside of the 1895 Tarrant County Courthouse

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. Purchasing

(Court Order Number 146841) 1. RFP No. F2026023 - Annual Contract for Electronic Monitoring - Community Supervision and Corrections Department - Various Vendors - Per Contract Terms

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

(Court Order Number 146842) 2. RFP No. F2026030 - Annual Contract for Colocation Data Center Services - Countywide - CyrusOne, LLC - Per Contract Terms

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

(Court Order Number 146843) 3. Bid No. F2026038 - Annual Contract for Uninterruptible Power Supply - Facilities Management - TD Industries, Inc. - Per Unit Price and Hourly Rates

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

(Court Order Number 146844) 4. Bid No. F2026039 - Purchase of Rubber Tire Pneumatic Rollers - Precincts 2, 3 and 4 - Various Vendors - Per Unit Price

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

(Court Order Number 146845) 5. Bid No. F2026043 - Annual Contract for Electronic Fire Alarm 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 Matt Krause passing 5-0-0-0-0

(Court Order Number 146846) 6. Bid No. F2026045 - Annual Contract for Medical Examiner Supplies - Medical Examiner's Office - Various Vendors - Per Unit Price

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

(Court Order Number 146847) 7. Bid No. F2026047 - Purchase of Self-Propelled Bituminous Paver - Precinct 4 - Kirby Smith Machinery - Per Unit Price

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

(Court Order Number 146848) 8. Bid No. F2026048 - Purchase of Motor Grader - Precinct 3 - Holt CAT, LTD - Per Unit Price

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

(Court Order Number 146849) 9. Bid No. F2026049 - Annual Contract for Custom Hose and Hose Components - Countywide - Various Vendors - Per Unit Price and Discount from List Price

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

(Court Order Number 146850) 10. Bid No. F2026052 - Purchase of Road Reclaimer - Precinct 1 - Kirby Smith Machinery - Per Unit Price

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

(Court Order Number 146851) 11. Bid No. F2026056 - Annual Contract for Subscription for KnowBe4 Training - Information Technology - vCloud Tech Inc. - Per Unit Price

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

(Court Order Number 146852) 12. Bid No. F2026029 - Wichita Street Widening Project - Engineering Services

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

(Court Order Number 146853) 13. Consideration of AIA Contract Documents Subscription - Purchasing Department

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

(Court Order Number 146854) 14. NASPO Master Agreement No. 22PSX0021 - Addendum Number 2 - Electronic Monitoring Services - Juvenile Services - Satellite Tracking of People, LLC

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

(Court Order Number 146855) 15. Permission to Take Bids/RFPs

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

XII. APPOINTMENTS TO VARIOUS BOARDS

(Court Order Number 146856) Motion to Reappoint Rick Brunson to the 9-1-1 District made by Tim O'Hare and seconded by Matt Krause passing 5-0-0-0-0

(Court Order Number 146857) Motion to Appoint Dillon Maroney to the Surface Technical Transportation Committee at NTCCOG made by Manny Ramirez and seconded by Matt Krause passing 5-0-0-0-0

(Court Order Number 146858) Motion to Appoint Ron Clevenger, Senior Executive at BNSF in Fort Worth, Texas, to the JPS Board made by Manny Ramirez and seconded by Matt Krause passing 5-0-0-0-0

XIII. BRIEFING

1. Briefing on the Decline of In-Custody Deaths in Tarrant County Jail Facilities

Commissioner Miles stepped away from the meeting at 2:26 p.m. and entered back at 2:32 p.m.

2. Briefing on Tarrant County Financial Reserves

Commissioner Ramirez stepped away from the meeting at 2:47 p.m. and entered back at 2:50 p.m.

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

Item was withdrawn from the agenda.

4. Briefing for Consideration from Elections Administration on Process and Procedures of Hand Counting of the Ballot from SD-9 Runoff Special Election that Occurred on January 31, 2026

Court recessed from 2:52 p.m. to 3:07 p.m.

Simmons entered meeting at 3:07 p.m.

Commissioner Miles left the meeting at 2:52 p.m.

5. Briefing from Elections on Discrepancies in Secretary of State Reconciliation Reports preventing Voters the Ability to Vote by Mail with Ease and Causing Vote by Mail Ballots to be Rejected at a Higher Rate than Usual

XIV. ANNOUNCEMENTS AND COMMENTS

Commissioner Krause welcomed Noah Graham who is an intern working in the Pct 3 office.

Commissioners Court recessed into Closed Session at 3:36 p.m.

XV. CLOSED MEETING

A. Pending or Contemplated Litigation

1. Brandon Walker v. Tarrant County, et al., No. 4:24-cv-245-BP

2. Elizabeth White a/n/f of I.W. – Claim

B. Advice of Counsel

1. Legal Advice Related to Hazard Pay for Certain County Employees

C. Real Estate Matters

D. Contract Deliberations

E. Personnel Matters

1. Position No. 20004787

F. Security and Cybersecurity Related Issues

G. Economic Development Prospects

1. Project Brave
2. City of Fort Worth Tax Increment Reinvestment Zone #3 and #8 Projects
3. City of Fort Worth Tax Increment Reinvestment Zone #17

XVI. COMMISSIONERS COURT RECONVENED

Commissioners Court Reconvened at 4:53 p.m.
Honorable Tim O'Hare, County Judge, Presiding
Roderick Miles Jr., Commissioner Precinct 1, Absent
Alisa Simmons, Commissioner Precinct 2, Present
Matt Krause, Commissioner Precinct 3, Present
Manny Ramirez, Commissioner Precinct 4, Absent

XVII. ADJOURNMENT

Commissioners Court was adjourned at 4:53 p.m.

APPROVED BY: _____

Tim O'Hare, County Judge

SUBMITTED BY: Mary Louise Nicholson, County Clerk

BY: _____

April Hanks, Deputy