



MINUTES

TARRANT COUNTY COMMISSIONERS COURT

Minutes of the Commissioners Court, Regular Term - REGULAR MEETING
Tuesday, April 14, 2026, 10:00 AM

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

On Tuesday, April 14, 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.

II. INVOCATION

Invocation was given by Jaime Hernandez, Pastor at Eagle Mountain International Church, in Newark, Texas.

III. PLEDGES OF ALLEGIANCE TO THE UNITED STATES OF AMERICA

IV. AGENDA ANNOUNCEMENTS

Items IX C1, IX F1, IX K3, IX N5, & IX R4 were pulled from the Consent Agenda.

Items X B1 and X F1 were held until after Closed Session.

V. COMMISSIONERS COURT ANNOUNCEMENTS

Judge O'Hare stated that next week, April 19th through the 25th, is National Crime Victims' Rights Week. He recognized and thanked the victim assistance coordinators for the services they provide. He invited everyone to the 3rd Annual National Day of Prayer Luncheon on May 7th from 11:30 a.m. to 1:00 p.m. at the Hurst Conference Center.

Commissioner Miles acknowledged that April is National County Government Month and the Precinct 1 summer college internship application portal is open now. He congratulated a young Grand Prairie resident, Steven Sanders, Jr., for winning the boys 10 to 11 division at the 2026 Drive Chip and Putt National Finals held in Augusta at the National Golf Club. He congratulated the 6A State Champions North Crowley Panthers Basketball Team. He stated that April 17th is End Alzheimer's Day and wanted to give a shout out to his community outreach coordinator, Leon Polk, who was recognized this month by the Alzheimer's Association, North Central Texas Chapter for his dedication and advocacy work. He is hosting the Inaugural Trauma and Resiliency Symposium on May 2nd from 10:00 AM to 2:00 PM at Tarrant County College Trinity River Campus and you can register to attend online at the Tarrant County website and under Precinct 1.

Commissioner Simmons invited all to attend the Annual Precinct 2 Free Community Shred Day on Saturday, April 18th from 9:00 a.m. to 12:00 p.m. at the Mansfield Sub-Courthouse.

Commissioner Krause stated that April 21st will be the 190th Anniversary of the Battle of San Jacinto. He announced that they will be hosting the 16th Annual Transportation Summit on June 10th and would love to see everyone there.

VI. PUBLIC COMMENT FOR PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

1. PUBLIC COMMENT FOR PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

VII. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

(Court Order Number 146859) 1. Employee Recognition (Judge O'Hare)

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

(Court Order Number 146860) 2. Memorial Resolution - Honoring Theoplous Aron Sims, Sr. (T.A. Sims) (Commissioner Miles)

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

(Court Order Number 146861) 3. Congratulatory Resolution - Recognizing Gwendolyn Caldwell Morrison, Ph.D. for 50 Years of Service to the Tarrant County College District Board of Trustees (Commissioner Miles)

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

(Court Order Number 146862) 4. Resolution - Congratulating Summit High School 2025-26 Boys Basketball Team on Winning the Texas UIL 5A Division II State Championship (Commissioner Simmons)

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

(Court Order Number 146863) 5. Resolution - Recognizing the Venerable Monks of the Hương Đạo Vipassana Bhavana Center in Texas on Their Successful Pilgrimage from Fort Worth to Washington, D.C. (Commissioner Simmons)

**Motion to Approve made by Alisa Simmons and seconded by Roderick Miles, Jr. passing 4-0-1-0-0
Abstained by Tim O'Hare**

(Court Order Number 146864) 6. Resolution - Honoring James P. Thompson, Jr. on the Occasion of His Retirement and in Recognition of 41 Years of Ministry (Commissioner Simmons)

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

(Court Order Number 146865) 7. Resolution - Recognizing Mrs. Basnot Phillips Williams for 37 Years of Service at John Peter Smith Psychology Department (Commissioner Simmons)

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

(Court Order Number 146866) 8. Resolution - Honoring Samantha Steves of Bedford for Her Efforts in Establishing God's Own Children Ministry (Commissioner Krause)

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

(Court Order Number 146867) 9. Proclamation - Azle High School Lady Hornet and Hornet Wrestling (Commissioner Ramirez)

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

(Court Order Number 146868) 10. Proclamation - Lake Country Christian School Lady Eagles Basketball TAPPS Class 4A Girls Basketball Champions (Commissioner Ramirez)

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

(Court Order Number 146869) 11. Proclamation - Every Kid Healthy Week 2026 (Commissioner Ramirez)

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

Court recessed for break from 12:00 p.m. to 12:16 p.m.

VIII. AGENDA PUBLIC COMMENT

1. AGENDA PUBLIC COMMENT

Mark Christensen spoke on the X, E1 agenda item.

Nydia Cardenas spoke on the X, E1 agenda item.

Elizabeth Miller spoke on the X, E1 agenda item and the Shawn Fraraccio issue.

Deloris Phillips spoke about targeted and stolen exhibits from the Dell DeHay Law Library.

Mendi Tackett spoke about deputy constable being sued over a private off duty job at a Waffle House and other various issues.

Chris Wood requested that special training be given to District Attorneys on stalking behaviors and victim dynamics.

Buff Kiser spoke on elections ballots.

Reed Bilz spoke on the X, E1 agenda item, and the deputy constable.

Charles Bilz asked the court to consider two meetings a month instead of one meeting a month.

Bishop Kirkland spoke on the sheriff's briefing and other various items.

Bob Willoughby thanked the Judge for moving the comment section to the top of the meetings and asked for speakers to have three minutes to speak.

Andrew Grubb addressed results of the recent Logic and Accuracy Test for the May run-off election.

Paul-David Williams spoke about jail deaths and allowed to speak at meetings once a month.

Jackie Johnson spoke about her son's jail death and people with mental illnesses in the county jail.

Nan Terry spoke about the mentally ill inmates in the county jail.

Harriet Harral spoke about issues with public comments and the sheriff's briefing.

Deborah Kratky spoke on the X, E1 agenda item.

Donnie Riddell spoke on a civil litigation currently pending against him.

David Rodriguez spoke about the X, E1 agenda item.

Alexander Montalvo spoke about the TechShare presentation.

Linda Hanratty spoke on commissary revenues and other various items.

James Trask spoke on the X, E1 agenda item and other various items.

Jimmy Blackwell spoke on a quote by Tupac Shakur.

Fifteen public participants wished to have their comments read regarding agenda items.

Court recessed for break from 2:07 p.m. to 2:22 p.m.

Cassandra Johnson spoke on jail deaths investigations.

IX. CONSENT AGENDA

Approve Consent Agenda as amended made by Roderick Miles and seconded by Manny Ramirez passing 5-0-0-0-0

A. APPROVAL OF THE MINUTES

(Court Order Number 146870) 1. Approval of the Minutes of March 10, 2026

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

B. VARIOUS CLAIMS AND ADDENDUM

(Court Order Number 146871) 1. Consideration of Various Claims and Addendum

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

C. Administrator

(Court Order Number 146965) 1. Consideration of the Issuance of Series 2026 Hospital Revenue Bonds in One or More Series by the Tarrant County Cultural Education Facilities Finance Corporation for CHRISTUS Health in an Amount Not to Exceed \$150,000,000

Item was pulled from the Consent Agenda.

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

(Court Order Number 146872) 2. Consideration to Renew an Interlocal Agreement between Tarrant County and the City of Fort Worth Concerning Usage of Certain City Facilities for County Related Events

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

D. Archives

(Court Order Number 146873) 1. Consideration to Deaccession Collection Items from the Tarrant County Archives

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

E. Auditor

(Court Order Number 146874) 1. Receive and File the Annual Independent Financial Audit for Tarrant County for the Fiscal Year Ended September 30, 2025

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

(Court Order Number 146875) 2. Receive and File the Tarrant County Financial Statements for the Five Months Ended February 28, 2026

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

(Court Order Number 146876) 3. Receive and File the Auditor's Report for the Review of Financial and System Controls for the Justice of the Peace, Precinct 4

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

(Court Order Number 146877) 4. Receive and File the Auditor's Report for the Cash and Other Remittances Control Review, Sheriff's Office

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

(Court Order Number 146878) 5. Receive and File the Auditor's Report for the Tarrant County Sheriff's Commissary Operations for Fiscal Year 2025

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

F. Budget and Risk Management

(Court Order Number 146966) 1. Consideration of Fiscal Year 2026 Appropriation Adjustments

Item was pulled from the Consent Agenda.

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

(Court Order Number 146879) 2. Consideration to Accept Fiscal Years 2022 and 2023 United States Department of the Treasury Local Assistance and Tribal Consistency Fund Grant Payments

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

(Court Order Number 146880) 3. Consideration to Submit Grant Year 2026 Urban Area Security Initiative Program Grant Application and Resolution to the Office of the Governor, Homeland Security Division, for the Emergency Management Program Enhancement Project

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

(Court Order Number 146881) 4. Consideration to Submit Fiscal Year 2027 Motor Vehicle Crime Prevention Authority Task Force Grant Application and Resolution to the Texas Motor Vehicle Crime Prevention Authority for the Tarrant Regional Auto Crimes Task Force

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

(Court Order Number 146882) 5. Consideration to Submit the Fiscal Year 2025 Veterans Treatment Court Program Grant Application to the U.S. Department of Justice, Bureau of Justice Assistance, to Support the Tarrant County Veterans Treatment Court

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

(Court Order Number 146883) 6. Consideration of a Budget Amendment for the Fiscal Years 2025-2026 Funds for Veterans' Assistance Grant Award from the Texas Veterans Commission for the Tarrant County Veterans Treatment Court

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

(Court Order Number 146884) 7. Consideration of the Third Amendment to the Subrecipient Agreement Between Tarrant County and Child Care Associates as Part of the Tarrant County Fiscal Recovery Funds Program

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

(Court Order Number 146885) 8. Consideration of Exceptions to Fee Schedule for Court Interpreters

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

(Court Order Number 146886) 9. Consideration of Risk Management Board Minutes and Recommended Claims

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

G. Community Development

(Court Order Number 146887) 1. Consideration of Construction Contract between Tarrant County and Atkins Bros. Equipment Co., Inc. for the City of Lake Worth, Texas 51st Year Community Development Block Grant

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

(Court Order Number 146888) 2. Consideration of Construction Contract between Tarrant County and JR West Texas Concrete for the City of Mansfield, Texas 50th Year Community Development Block Grant Project

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

(Court Order Number 146889) 3. Consideration of Change Order No. 1 to the Construction Contract between Tarrant County and Pipe Crew LLC for the City of Everman, Texas 50th Year Community Development Block Grant Project

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

(Court Order Number 146890) 4. Consideration of Change Order No. 1 to the Construction Contract between Tarrant County and Jeske Construction Company for the City of Hurst, Texas 50th Year Community Development Block Grant Project

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

(Court Order Number 146891) 5. Consideration of Change Order No. 1 to the Construction Contract between Tarrant County and Alderink Enterprises, Inc., d/b/a CI Pavement for the City of Saginaw, Texas 50th Year Community Development Block Grant Project

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

(Court Order Number 146892) 6. Consideration of Change Order No. 1 to the Construction Contract between Tarrant County and JR West Texas Concrete for the City of Mansfield, Texas 49th Year Community Development Block Grant Project

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

(Court Order Number 146893) 7. Consideration of Amendment No. 1 to the Program Year 2024 Continuum of Care Subrecipient Grant Agreement between Tarrant County and Center for Transforming Lives for the 3CP Rapid Rehousing Program

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

(Court Order Number 146894) 8. Consideration of Amendment No. 1 to the Program Year 2024 Continuum of Care Subrecipient Grant Agreement between Tarrant County and The Salvation Army - Arlington for the TBLA 114 Rapid Rehousing Program

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

(Court Order Number 146895) 9. Consideration of Amendment No. 1 to the Program Year 2024 Continuum of Care Subrecipient Grant Agreement between Tarrant County and SafeHaven of Tarrant County for the TBLA 114 Rapid Rehousing Program

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

(Court Order Number 146896) 10. Receive and File the Program Year 2024 Consolidated Annual Performance and Evaluation Report for Tarrant County Community Development and Housing Programs Funded by the U.S Department of Housing and Urban Development

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

H. County Clerk

(Court Order Number 146897) 1. Receive and File the County Clerk's Monthly Report - February 2026

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

I. District Attorney

(Court Order Number 146898) 1. Consideration of an Interlocal Agreement Between Tarrant County, d/b/a Tarrant County District Attorney's Office, and the City of Dallas to Accept Federal Grant Funding for the Tarrant County Internet Crimes Against Children Task Force

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

J. Domestic Relations

(Court Order Number 146899) 1. Consideration to Accept a Monetary Donation from Stories to Solutions for Tarrant County Dispute Resolution

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

K. Engineering Services

(Court Order Number 146900) 1. Request for Public Hearing - Tuesday, May 12, 2026, at 10:00 a.m. - To Consider Establishing Bentley Bridge Drive - Precinct 2

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

(Court Order Number 146901) 2. Request for Public Hearing - Tuesday, May 12, 2026, at 10:00 a.m. - To Consider Authorizing the Placement of Stop Signs in the Pyramid Acres Subdivision - Precinct 2

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

(Court Order Number 146967) Item Failed 3. Consideration to Amend Court Order No. 141149 to Replace the Designation of the Director of Tarrant County Transportation Services with the Tarrant County Engineer for Review and Approval of Final Plats

Item was pulled from the Consent Agenda.

Motion to Approve made by Alisa Simmons and seconded by Roderick Miles, Jr. failed 2-3-0-0-0
Opposed by Matt Krause, Tim O'Hare, Manny Ramirez

(Court Order Number 146902) 4. Consideration of Final Plat with Variances - Seville Acres - Precinct 4

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

(Court Order Number 146903) 5. Consideration of Final Plat and Construction Bond - Sandstrom Business Park - Precinct 4

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

(Court Order Number 146904) 6. Receive and File Final Plat - Davis Subdivision, Third Installment - Precinct 4

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

(Court Order Number 146905) 7. Receive and File Final Plat - Avondale Heights, Lots 25B-R and 25C-R, Unit 1 - Precinct 4

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

L. Facilities Management

(Court Order Number 146906) 1. Consideration of a Location Agreement with King Street Productions, Inc. for Filming in the 1895 Courthouse

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

(Court Order Number 146907) 2. Consideration of a Request from the Tarrant County Child Protective Services Board to Display Pinwheels and Sign on the North Lawn of the G.K. Maenius Administration Building to Raise Awareness for Child Abuse Prevention Month

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

(Court Order Number 146908) 3. Consideration of a Building Renovation of the 4th Floor Restrooms of the Tim Curry Criminal Justice Center

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

(Court Order Number 146909) 4. Consideration of Change Order No. 2 to the Fast-Trak Construction, Inc. Construction Services Contract for the Precinct 2 Open Garage Project

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

(Court Order Number 146910) 5. Consideration of Change Order No. 7 to Northridge Construction Group Construction Services Contract for the 350 West Belknap Building Remodel Floors 1 Through 4

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

M. HIV Administration

(Court Order Number 146911) 1. Consideration to Submit the Fiscal Year 2026-2027 Texas Department of State Health Services HIV Health and Social Services Grant Renewal Application

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

(Court Order Number 146912) 2. 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 Subrecipient Contract Renewal with CAN Community Health Inc.

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

(Court Order Number 146913) 3. 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 Subrecipient Contract Renewal with Tarrant County Hospital District

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

(Court Order Number 146914) 4. Consideration of Amendment No. 5 to the Fiscal Year 2026-2027 Texas Department of State Health Services Housing Opportunities for Persons with AIDS Contract

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

N. Human Resources

(Court Order Number 146915) 1. Consideration to Accept Donations for the 2026 Employee Appreciation Day Event

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

(Court Order Number 146916) 2. Consideration of Job Evaluation Committee Appointment

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

(Court Order Number 146917) 3. Consideration of a Change to the Table of Organization – Communications

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

(Court Order Number 146918) 4. Consideration of a Change to the Table of Organization – County Clerk's Office

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

(Court Order Number 146968) 5. Consideration of Changes to the Table of Organization - District Attorney

Item was pulled from the Consent Agenda.

Motion to Approve made by Tim O'Hare and seconded by Matt Krause passing 4-1-0-0-0 Opposed by Alisa Simmons

(Court Order Number 146919) 6. Consideration of Out-of-Class Pay Extension – Sheriff's Office

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

(Court Order Number 146920) 7. Receive and File the Personnel Agenda

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

O. Public Health

(Court Order Number 146921) 1. Consideration to Authorize the Purchase of Gas Gift Cards by the Tarrant County Public Health Preventative Medicine Clinic to Support Client Transportation

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

(Court Order Number 146922) 2. Consideration of an Agreement Between Tarrant County and Inductive Health Informatics, LLC to Renew the Electronic Surveillance System for Early Notification of Community-Based Epidemics Software as a Service

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

(Court Order Number 146923) 3. Consideration of an Interlocal Agreement Between Tarrant County and the Tarrant County Hospital District, d/b/a JPS Health Network, for the Provision of Diagnostic Radiology Services to Clients of the Tarrant County Public Health Department's Tuberculosis Prevention and Control Program

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

(Court Order Number 146924) 4. Consideration of Amendment No. 1 to the Ending the HIV Epidemic Grant Agreement between Tarrant County and the Texas Department of State Health Services

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

(Court Order Number 146925) 5. Consideration of Amendment No. 2 to the Healthy Texas Mothers and Babies Grant Agreement between Tarrant County and the Department of State Health Services

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

(Court Order Number 146926) 6. Consideration of Amendment No. 3 to the Immunization/Locals Grant Contract between Tarrant County and the Texas Department of State Health Services

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

P. Purchasing

(Court Order Number 146927) 1. Bid No. F2026040 - Corrections Center Inmate Shower Remodel - Facilities Management

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

(Court Order Number 146928) 2. Consideration of Exemption from Competitive Bidding Requirements - Genetic Testing Services - District Attorney's Office

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

(Court Order Number 146929) 3. RFQ No. 2022-188 - Annual Contract for Professional Land Surveying Services - Engineering Services and Facilities Management - Various Vendors - Exercise Fourth and Final Option for Renewal - Same Contract Terms

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

(Court Order Number 146930) 4. RFQ No. 2023-135 - Annual Contract for Construction Materials Testing and Geotechnical Engineering Services - Facilities Management - Various Vendors - Exercise Third and Final Option for Renewal - Same Contract Terms

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

(Court Order Number 146931) 5. Bid No. F2024064 - Annual Contract for Cisco Network Equipment, Software, and Maintenance - Information Technology - Various Vendors - Exercise Second and Final Option for Renewal - Same Discount from List Price

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

(Court Order Number 146932) 6. Bid No. F2024083 - Annual Contract for Roofing and Waterproofing Repair Services - Facilities Management - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices and Markup for Parts

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

(Court Order Number 146933) 7. RFP No. F2024085 - Annual Contract for Website Quality Management Product - Information Technology - Silktide Inc. - Exercise Second and Final Option for Renewal - Same Contract Terms

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

(Court Order Number 146934) 8. Bid No. F2025023 - Annual Contract for Cars, Pickup Trucks, SUVs, and Vans - Countywide - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices, Discount from List Price, and Markup for Parts

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

(Court Order Number 146935) 9. Bid No. F2025085 - Annual Contract for Trackless Tack Emulsions - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices and Discount from List Price

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

(Court Order Number 146936) 10. Bid No. F2025124 - Annual Contract for Pharmacy Services for Prescription Drug Dispensing - Public Health - Founder Rx - Exercise First Option for Renewal - Same Firm Fixed Prices

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

(Court Order Number 146937) 11. RFP No. F2025129 - Annual Contract for Notary Fraud Alert Software and Maintenance - County Clerk's Office- Fidler Technologies - Exercise First Option for Renewal - Same Contract Terms

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

(Court Order Number 146938) 12. RFP No. F2025136 - Annual Contract for Asbestos Abatement and Indoor Air Quality Consulting Services - Facilities Management - Various Vendors - Exercise First Option for Renewal - Same Contract Terms

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

(Court Order Number 146939) 13. Bid No. F2025015 - Annual Contract for Various Concrete Services - Facilities Management - Reliable Paving, Inc.

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

(Court Order Number 146940) 14. Bid No. F2025184 - Annual Contract for Mechanical and Plumbing Services - Facilities Management - Enviromatic Systems of Fort Worth, Inc.

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

(Court Order Number 146941) 15. Consideration to Destroy and Sell Fixed Assets as Scrap Metal on Behalf of Budget and Risk Management and Resource Connection

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

(Court Order Number 146942) 16. KNOWiNK LLC - Poll Pad Software and Hardware - Elections Administration

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

(Court Order Number 146943) 17. Othram, Inc. - Forensic-Grade Genome Sequencing - Medical Examiner's Office

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

(Court Order Number 146944) 18. Consideration of Amendment No. 1 - BuyBoard Contract #743-24 - Law Enforcement Body Cameras, Supplies, and Equipment - Countywide - Axon Enterprises - Discount from List Price

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

(Court Order Number 146945) 19. Consideration of Agreement - RFQ No. I20260070 - Annual Contract for Media Monitoring - Communications - Meltwater News US Inc.

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

(Court Order Number 146946) 20. Consideration of Cooperative for Information Technology Equipment, Software, and Services - TIPS #230504 - Information Technology - FiberLight LLC - Per Unit Price

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

(Court Order Number 146947) 21. Consideration of Agreement - RFQ No. F2025089 - Annual Contract for Pre-Employment Psychological Evaluation Services - Sheriff's Office - Fort Worth MedTex, PLLC

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

(Court Order Number 146948) 22. Riskconnect, Inc. - Assurance Software, Maintenance and Support Services - Information Technology

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

(Court Order Number 146949) 23. Acknowledgement of Notification of Acquisition and Vendor Name Change of Mean Green Lawn and Landscape to Black Hill Landscaping

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

(Court Order Number 146950) 24. Acknowledgement of Notification of Acquisition and Vendor Name Change of RG Beck AZ, Inc. to TYR Tactical, LLC.

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

(Court Order Number 146951) 25. Acknowledgement of Notification of Acquisition and Vendor Name Change of Martin Marietta to Continental Cement Company, L.L.C. d/b/a Quikrete Cement

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

(Court Order Number 146952) 26. Consideration of Cooperative for HVAC Building Services - OMNIA Partners #2023003491 - Facilities Management - Johnson Controls, Inc. - Per Unit Price, Discount from List Price, and Markup from Cost

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

(Court Order Number 146953) 27. Consideration of Cooperative for Audio Visual Remote Video Magistration - TIPS #240101 - Information Technology - Cloud Ingenuity LLC

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

Q. Sheriff

(Court Order Number 146954) 1. Consideration to Accept a Laptop Donation for the Tarrant County Sheriff's Office

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

(Court Order Number 146955) 2. Consideration to Authorize Auction of Vehicles for the Tarrant Regional Auto Crimes Task Force

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

(Court Order Number 146956) 3. Consideration to Accept Property Awarded Through Forfeiture and Judgment or Donated to the Tarrant Regional Auto Crimes Task Force and Approve the Sale or Disposal of Said Property

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

R. Tax Assessor-Collector

(Court Order Number 146957) 1. Consideration of a webDEALER License Agreement between Tarrant County, d/b/a Tarrant County Tax Assessor-Collector, and Oncor Electric Delivery Company LLC to Electronically Process Motor Vehicle Titles and Initial Registrations

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

(Court Order Number 146958) 2. Consideration of Tax Office Deputizations

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

(Court Order Number 146959) 3. Consideration of Property Tax Waivers of Penalty and Interest

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

(Court Order Number 146969) 4. Receive and File a Letter from the Texas Comptroller of Public Accounts Regarding Tarrant County's 2026 Motor Vehicle Sales Tax Commission

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

S. Transportation Services

(Court Order Number 146960) 1. Receive and File the North Texas Tollway Authority Notice of Issuance of Revenue Bonds and Sign the Receipt of Notice

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

T. Commissioner Precinct 1

(Court Order Number 146961) 1. Consideration to Assist with the Reconstruction of Parking Lots Located at the City of Everman Animal Shelter, Being Approximately 7,700 Square Yards, to Apply Two Inches of Type D Asphalt, Two Inches of Type B Asphalt and Eight Inches in Depth Stabilization

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

(Court Order Number 146962) 2. Consideration of Amendment No. 1 to Assist With the Reconstruction and Drainage Improvements Within the City of Fort Worth, at Rendon Road From Little Road to Retta Mansfield

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

U. Commissioner Precinct 2

(Court Order Number 146963) 1. Consideration to Assist the City of Benbrook with the Asphalt Overlay of Mendosa Court, Capra Way, Serrano Drive, Coral Circle, Ridglea Country Club Drive, River Valley Court, Valleydale Court, Holllow Creek Road, Hickory Springs Road, Myrtle Springs Road, Falling Springs Road, and Tamarack Road

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

V. Commissioner Precinct 3

(Court Order Number 146964) 1. Consideration to Assist the City of Bedford with the Mill and Asphalt Overlay of Charleston Court from Charleston Drive to Include Cul-de-Sac, Shell Court from Richmond Drive to Include Cul-de-Sac, Trinity Court from Monterrey Street to Include Cul-de-Sac

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

X. REPORTS AND BUSINESS

A. Administrator

(Court Order Number 146970) 1. Consideration of Out-of-State Travel Requests

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

(Court Order Number 146971) 2. Consideration of an Exception to the Travel Policy - Commissioner, Precinct 2

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

(Court Order Number 146972) 3. Consideration of the Initial Guaranteed Maximum Price Amendment No. 2 between Tarrant County Hospital District, d/b/a JPS Health Network and Austin Commercial, LP for the New JPS Main Hospital Project

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

B. District Attorney

(Court Order Number 146973) 1. Consideration of Request to Provide Legal Representation Pursuant to Local Government Code Section 157.901 in Oltmanns v. Riddell, Case No. 096-374940-26

Item held until after Closed Session.

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

C. Facilities Management

(Court Order Number 146974) Item Failed 1. Consideration of a Property Use and Fee Waiver Request from the National Association for the Advancement of Colored People to Use the Community Room at the Subcourthouse in Arlington to Host Monthly Public Forums

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

(Court Order Number 146975) 2. Consideration of a Property Use Request and Fee Waiver from the Tarrant County Historical Commission to Conduct Free Guided Public Tours of the 1895 Courthouse During the Main Street Arts Festival

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

(Court Order Number 146976) 3. Consideration of a Property Use Request and Fee Waiver from the National Family Law Trial Institute to Conduct a Continuing Legal Education Mock Trial at the Family Law Center

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

D. Purchasing

(Court Order Number 146978) 1. Bid No. F2026050 - Purchase and Installation of Kitchen Pulper for the Lon Evans Correction Center - Facilities Management - Mission Restaurant Supply - Per Unit Price

Judge made motion to Approve Purchasing items 1-12 and seconded by Matt Krause

Motion to Amend Judge's motion to approve purchasing items 1-12 made by Alisa Simmons and seconded by Roderick Miles, Jr. passing 4-1-0-0-0 opposed by Tim O'Hare (CO#146977)

Motion to Approve Purchasing items 1-12 excluding item 7 made by Tim O'Hare and seconded by Matt Krause passing 5-0-0-0-0 (CO# 146978)

(Court Order Number 146979) 2. Bid No. F2026055 - Annual Contract for Right Click Tools Enterprise Edition and Maintenance - Information Technology - Alxtel, 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 146980) 3. Bid No. F2026058 - Annual Contract for Microsoft Enterprise Agreement and Licenses - Information Technology - Crayon Software Experts, LLC

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

(Court Order Number 146981) 4. Bid No. F2026059 - Purchase of F5 Premium Support Services - Information Technology - CDW Government LLC

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

(Court Order Number 146982) 5. Bid No. F2026061 - Purchase of Truck Mounted Telescopic Boom Hydraulic Excavator - Precinct 2 - 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 146983) 6. Bid No. F2026062 - Annual Contract for Ammunition - 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 146984) 7. Bid No. F2026063 – Subcourthouse at Mansfield Chiller Replacement – Facilities Management – Freer Mechanical, Inc.

Motion to Approve made by Tim O'Hare and seconded by Manny Ramirez passing 3-2-0-0-0 Opposed by Roderick Miles, Jr., Alisa Simmons

(Court Order Number 146985) 8. Bid No. F2026065 - Purchase of Genetic Analysis Instrument and Maintenance - Public Health - Fisher Scientific Company L.L.C. d/b/a Fisher Healthcare

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

(Court Order Number 146986) 9. Bid No. F2026069 - Annual Contract for Sign Shop Supplies - Engineering Services - 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 146987) 10. Rescind Court Order #146610 - Bid No. F2026042 - Purchase of Ballot Pouches - Elections Administration - Mascot Metropolitan, 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 146988) 11. Bid No. F2026057 - Annual Contract for Bullet Resistant Glass and Glazing - Facilities Management

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

(Court Order Number 146989) 12. RFQ No. F2024099 - Annual Contract for Temporary Healthcare Personnel - Public Health - Nirvana Sky Group LLC d/b/a Healthcare Pros

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

(Court Order Number 146990) 13. Permission to Take Bids/RFPs

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

E. County Judge

1. Discussion and Possible Action Concerning How to Prevent Misleading and Inaccurate Agenda Topics from Being Published on the Commissioners Court Agenda

No action taken.

F. Commissioner Precinct 4

(Court Order Number 146991) 1. Consideration to Sell to an Abutting Landowner, Sell Through a Broker, Abandon, or Vacate Billings Road

Item held until after Closed Session.

Motion to Approve to sell to an abutting landowner with conditions made by Manny Ramirez and seconded by Matt Krause passing 5-0-0-0-0

XI. APPOINTMENTS TO VARIOUS BOARDS

(Court Order Number 146992) 1. Consideration of Appointments to Various Boards, Commissions, Committees, or Tax Increment Finance District Boards

Appointment of James Novack to the Building Line Adjustment Board, Variance Appeal Board and Job Evaluation Committee, replacing Dillon Maroney made by Manny Ramirez and seconded by Matt Krause passing 5-0-0-0-0

XII. BRIEFING

1. Briefing on the Rental and Utility Assistance Program

2. Briefing on TechShare Strategic Review

3. Briefing Related to Shawn Fraraccio, CID: 1045264

Commissioner Miles stepped out of the meeting at 3:44 p.m. and returned at 3:50 p.m.

Commissioner Ramirez stepped out of the meeting at 4:04 p.m. and returned at 4:14 p.m.

4. Briefing Related to Tosha Thomas, CID: 0403491

5. Briefing Related to an Analysis of Ten-Year Detention Trends in Tarrant County Pertaining to Commitments to the Texas Juvenile Justice Department

Judge O'Hare stepped out of the meeting at 4:28 p.m. and returned at 4:29 p.m.

6. Briefing Related to Tax Rates, Projected Tax Revenue, and Cash Carry Forward Usage for Fiscal Years 2024, 2025, and 2026

XIII. ANNOUNCEMENTS AND COMMENTS

Commissioners Court recessed into Closed Session at 4:46 p.m.

XIV. CLOSED MEETING

A. Pending or Contemplated Litigation

1. Agbor Darlington – CLAIM

2. Rodney Holder - CLAIM

3. Simon Nguyen and Ngoc Dang - CLAIM

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

B. Advice of Counsel

1. Oltmanns v. Riddell, Cause No. 096-374940-26

2. Legal Advice Related to Billings Road

C. Real Estate Matters

D. Contract Deliberations

E. Personnel Matters

F. Security and Cybersecurity Related Issues

G. Economic Development Prospects

XV. COMMISSIONERS COURT RECONVENED

Commissioners Court Reconvened at 5:40 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

XVI. ADJOURNMENT

Commissioners Court was adjourned at 5:42 p.m.

APPROVED BY: _____

Tim O'Hare, County Judge

SUBMITTED BY: Mary Louise Nicholson, County Clerk

BY: _____

April Hanks, Deputy