



MINUTES

TARRANT COUNTY COMMISSIONERS COURT

Minutes of the Commissioners Court, Regular Term - REGULAR MEETING

Tuesday, July 14, 2026, 10:00 AM

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

On Tuesday, July 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 3 - Matt Krause
Commissioner, Precinct 4 - Manny Ramirez

ABSENT

Commissioner, Precinct 2 - Alisa Simmons

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 Will Ford, Pastor with Mercy Culture Church and Christ for the Nations Institute.

III. PLEDGES OF ALLEGIANCE TO THE UNITED STATES OF AMERICA

IV. AGENDA ANNOUNCEMENTS

Items IX E1, Q4, Q15, Q21, U2, U3, U4, & U5 were pulled from the Consent Agenda.

Items VII 2, IX E10, & F5 were withdrawn from the agenda.

V. COMMISSIONERS COURT ANNOUNCEMENTS

Commissioner Miles announced that they will be hosting the 11th Annual Healthy Lives Matter Alzheimer's Education Seminar on August 22nd from 9 a.m. to 2 p.m. at the Tarrant County College Trinity River Campus. He invited all to attend the Tri-City Job Fair on September 24th from 10 a.m. to 2 p.m. at the Everman Civic Center. He acknowledged the passing of a dear friend, community advocate and former Tarrant County probation officer, Johnny Lewis. He mentioned that July 30th is National Intern Day and congratulated his amazing interns Macy Williams and Devin Bloomer.

Commissioner Krause thanked the court members for attending and being a part of the 16th Annual Transportation Summit. He announced that Pct. 3 Arlington, North Texas will host its ninth FIFA World Cup game at 2 p.m. and thanked Michael Morris and the COG, City of Arlington, Tarrant County folks and everyone who helped make sure those got to and from those games seamlessly. He thanked the facilities department for all the hard work they do.

Commissioner Ramirez congratulated the City of Fort Worth and Texas FFA Association for holding an incredible annual convention at the Convention Center in Fort Worth which took place on July 6th through July 10th.

Judge O'Hare announced that Congresswomen Beth Van Duyne will be hosting her 5th North Texas Job Fair on August 6th at Globe Life Field, he will be a co-host and invites all who are not employed and seeking employment.

VI. PUBLIC COMMENT FOR PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

1. PUBLIC COMMENT FOR PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

Five speakers spoke on items under Proclamations, Resolutions and Presentations.

Seven non-speakers wished to have their comments read regarding items under Proclamations, Resolutions and Presentations.

VII. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

(Court Order Number 147280) 1. Employee Recognition (Judge O'Hare)

**Motion to Receive and File made by Tim O'Hare and seconded by Manny Ramirez passing 4-0-0-0-1
Absent was Alisa Simmons**

2. Proclamation - Recognizing the Keller High School Indians UIL 6A Division 1 State Baseball Championship (Judge O'Hare)

Item was withdrawn from the agenda.

(Court Order Number 147281) 3. Resolution - Honoring Stacey Jourdain for 32 Years of Public Service (Commissioner Simmons)

Commissioner Ramirez stepped away from meeting at 10:32 a.m. and returned at 10:34 a.m.

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

(Court Order Number 147282) 4. Resolution - Celebrating the 80th Anniversary of Cancer Care Services (Commissioner Simmons)

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

(Court Order Number 147283) 5. Proclamation - Honoring Carroll Independent School District in Being Named Recipient of the 2026 Texas High School Athletic Directors Association's Texas Cup (Commissioner Krause)

Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147284) 6. Proclamation - Recognizing Carroll Independent School District for Their Victory in Defending Girls' Sports and Title IX, Leading to Shared Victory at the United States Supreme Court (Commissioner Krause)

Motion to Adopt made by Matt Krause and seconded by Manny Ramirez passing 3-1-0-0-1 Opposed by Roderick Miles, Jr. Absent was Alisa Simmons

(Court Order Number 147285) 7. Proclamation - Honoring Fort Worth Police Officer Johnny Cox and Officer Bernardo Gomez (Commissioner Ramirez)

Court recessed for break from 11:05 p.m. to 11:17 p.m.

Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

VIII. AGENDA PUBLIC COMMENT

1. AGENDA PUBLIC COMMENT

Twenty-seven speakers spoke on various topics.

Thirty-three non-speakers wished to have their comments read regarding agenda items.

Court recessed to break from 12:11 p.m. to 12:21 p.m.

IX. CONSENT AGENDA

***(Court Order Number 147286)* Motion to Approve Consent Agenda as amended made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons**

A. Approval of the Minutes

(Court Order Number 147287) 1. Consideration of the Minutes of June 9, 2026

Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

B. Various Claims and Addendum

(Court Order Number 147288) 1. Consideration of Various Claims and Addendum

Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

C. Administrator

(Court Order Number 147289) 1. Consideration to Extend the Order Authorizing Payment of Certain Claims Submitted for Payment

Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

D. Auditor

(Court Order Number 147290) 1. Consideration of a Resolution Amending Authorized Representatives for Tarrant County's TexPool and TexPool Prime Accounts

Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147291) 2. Receive and File the Auditor's Report for the Review of Ad Valorem Refunds

Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147292) 3. Receive and File the Auditor's Report of the Office Manager Exit Review for the Constable, Precinct 7

Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147293) 4. Receive and File the Auditor's Report for the Cash and Other Remittances Control Review, Medical Examiner's Office

Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147294) 5. Receive and File the Tarrant County Financial Statements for the Eight Months Ended May 31, 2026

Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

E. Budget and Risk Management

(Court Order Number 147295) 1. Consideration of Fiscal Year 2026 Appropriation Adjustments

Item was pulled from the Consent Agenda.

Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147296) 2. Consideration of the Fiscal Year 2027 Archives Fee Schedule

Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147297) 3. Consideration of the Fiscal Year 2027 Engineering Services Fee Schedule

Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147298) 4. Consideration of the Fiscal Year 2027 Fire Marshal Fee Schedule
Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147299) 5. Consideration of the Fiscal Year 2027 Law Library Fee Schedule
Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147300) 6. Consideration of the Fiscal Year 2027 Medical Examiner Fee Schedule
Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147301) 7. Consideration of the Fiscal Year 2027 Public Health Fee Schedule
Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147302) 8. Consideration of the Fiscal Year 2027 Resource Connection Fee Schedule
Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147303) 9. Consideration of the Annual Sheriff and Constables Fee Schedule
Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

10. Consideration to Submit the Fiscal Year 2026 Safety Through Recovery, Engagement, and Evidence-Based Treatment and Support Grant Application in Response to the Substance Abuse and Mental Health Services Administration Program Competition to Support Tarrant County Community Development Programs for Individuals Experiencing Homelessness and Suffering from Serious Mental Illness, Serious Emotional Disturbance, Substance Abuse Disorders, or Co-Occurring Mental and Substance Use Disorders
Item was withdrawn from the agenda.

(Court Order Number 147304) 11. Consideration to Accept the Grant Year 2025 Urban Area Security Initiative Program Grant Award from the Office of the Governor, Homeland Security Division, for the Law Enforcement Communications Enhancement Project
Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147305) 12. Consideration of the Title IV-E Legal Services Grant Contract Between Tarrant County and the Texas Department of Family and Protective Services for the Provision of Title IV-E Legal Services

Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147306) 13. Consideration of the Title IV-E Child Welfare Services Grant Contract Between Tarrant County and the Texas Department of Family and Protective Services for the Provision of Title IV-E Child Welfare Board Services

Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147307) 14. Consideration of the Fourth 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 Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147308) 15. Consideration of Risk Management Board Minutes and Recommended Claims

Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147309) 16. Consideration of Exceptions to Fee Schedule for Court Interpreters

Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

F. Community Development

(Court Order Number 147310) 1. Consideration of Joint Administrative Agreements Between Tarrant County and the City of Euless, the City of Grapevine, the City of Mansfield, and the City of North Richland Hills County to Participate in the Tarrant County Urban Consortium for Administration of Community Development Block Grant Entitlement Funds for Fiscal Years 2027 Through 2029

Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147311) 2. Consideration of a Resolution Between Tarrant County and the City of Pelican Bay to Participate in the Tarrant County Urban County Consortium for Administration of Community Development Block Grant, HOME Investment Partnership and Emergency Solutions Grant Programs for the Remainder of Program Year 2026 and for Program Years 2027–2029

Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147312) 3. Consideration of Construction Contract between Tarrant County and Cam-Crete Contracting, Inc. for the City of Crowley, Texas 51st Year Community Development Block Grant Project

Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147313) 4. Consideration of Construction Contract between Tarrant County and JWC Excavation for the City of Dalworthington Gardens, Texas 51st Year Community Development Block Grant Project

Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

5. Consideration of Construction Contract between Tarrant County and Lilley Industrial Construction, Inc. for the City of Sansom Park, Texas 51st Year Community Development Block Grant Project

Item was withdrawn from the agenda.

(Court Order Number 147314) 6. Consideration of Construction Contract between Tarrant County and JWC Excavation, LLC for the City of River Oaks, Texas 51st Year Community Development Block Grant Project

Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

G. Domestic Relations

(Court Order Number 147315) 1. Consideration to Accept a Monetary Donation from Stories to Solution for Tarrant County Dispute Resolution

Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

H. Engineering Services

(Court Order Number 147316) 1. Request for Public Hearing - Tuesday, August 4, 2026, 10:00 A.M. - To Consider Authorizing the Installation of a Stop Sign Within the Southwood Estates Subdivision - Precinct 2
Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147317) 2. Request for Public Hearing - Tuesday, August 4, 2026, 10:00 A.M. - To Consider Authorizing the Installation of a Stop Sign Within the Water Board-Eustace-Hill-Stanfield Subdivision - Precinct 4
Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147318) 3. Request for Public Hearing - August 4, 2026, 10:00 A.M. - To Consider Amending the Order Adopting Rules of Tarrant County, Texas for On-Site Sewage Facilities and Authorization to Publish Notice of the Public Hearing
Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147319) 4. Consideration of an Interlocal Agreement with the City of Grapevine for the Striping of Oak Grove Loop and East Wall Street - Precinct 3
Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147320) 5. Consideration of Amendment No. 1 to the Professional Services Agreement with Kimley-Horn and Associates, Inc. Related to the Bonds Ranch Road Improvement Project
Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147321) 6. Consideration of Final Plat with Variance - R. C. Anderson Addition - Precinct 2
Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147322) 7. Receive and File Final Plat - Starry Night RV Resort - Precinct 2
Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

I. External Affairs

(Court Order Number 147323) 1. Receive and File the Tarrant County Child Protective Services Board Annual Report for 2025

Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

J. Facilities Management

(Court Order Number 147324) 1. Consideration of a Property Use Request from the Texas Department of Family and Protective Services to Use the Community Room at the Subcourthouse in Arlington to Host a Retirement Party

Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147325) 2. Consideration of a Property Use Request from Justice of the Peace, Precinct 8 to Use the Roy Charles Brooks Government Center to Conduct a Weekend Wedding

Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147326) 3. Consideration to Renew a State Agency Lease Agreement Between Tarrant County and the State of Texas for Office Space Located at 2700 Ben Avenue, Fort Worth, Texas

Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147327) 4. Consideration of a Memorandum of Understanding Between Tarrant County and the Texas Health and Human Services Commission for Use of Space in the Northwest Subcourthouse Annex Building

Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147328) 5. Consideration of Amendment No. 2 to the Lease Agreement Between Tarrant County and the Tarrant County Credit Union for Branch Locations in the Plaza Building, Northeast Sub-Courthouse, and Northwest Sub-Courthouse

Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147329) 6. Consideration of Change Order No. 1 to the CEC Facilities Group, LLC Construction Services Contract for the Resource Connection Electrical Switchboards Replacement Project
Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147330) 7. Consideration of Change Order No. 6 to the HM & MF Ltd., d/b/a Muckleroy & Falls, Construction Services Contract for the Sheriff B. York Building Renovation Project at Resource Connection
Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

K. HIV Administration

(Court Order Number 147331) 1. Consideration to Submit the Fiscal Year 2026-2027 Ryan White Part D Competing Grant Application to the Health Resources and Services Administration
Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147332) 2. Consideration to Rescind Court Order #146713 and Approve the Revised Texas Department of State Health Services Fiscal Year 2026-2027 Housing Opportunities for Persons with AIDS Grant Renewal Application
Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147333) 3. Consideration of Amendment No. 1 to 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 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147334) 4. Consideration of Amendment No. 1 to 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 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147335) 5. Consideration of Amendment No. 1 to 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 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147336) 6. Consideration of Amendment No. 1 to the Fiscal Year 2026-2027 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Vendor Contract with HIM Food Bank, Inc.

Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147337) 7. Consideration of Amendment No. 1 to the Fiscal Year 2026-2027 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Subrecipient Contract with and The Salvation Army

Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147338) 8. Consideration of Amendment No. 1 to 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 with CAN Community Health, Inc.

Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147339) 9. Consideration of Amendment No. 1 to 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 with Tarrant County Hospital District

Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147340) 10. Consideration of Amendment No. 2 to the Fiscal Year 2026 Health Resources and Services Administration Ryan White Treatment Extension Act Part C Subrecipient Contract with CAN Community Health Inc.

Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147341) 11. Consideration of Amendment No. 3 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 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147342) 12. Consideration of Amendment No. 3 to the Fiscal Year 2025-2026 Health Resources and Services Administration Ryan White Part D Notice of Award

Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

L. Housing Assistance Office

(Court Order Number 147343) 1. Consideration of the Fiscal Year 2026 Tarrant County Housing Assistance Office Annual Agency Plan

Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

M. Human Resources

(Court Order Number 147344) 1. Receive and File Personnel Agenda

Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

N. Judicial Courts

(Court Order Number 147345) 1. Consideration of an Educational Affiliation Agreement between Tarrant County and Texas Christian University Regarding Social Work Students Participating in the Court Visitor Program in Probate Court No. 2

Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

O. Medical Examiner

(Court Order Number 147346) 1. Consideration of a Memorandum of Understanding Between Tarrant County, d/b/a Tarrant County Medical Examiner's Office, and the District of Columbia Office of Chief Medical Examiner for the Technical Review of Forensic Anthropological Casework

Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

P. Public Health

(Court Order Number 147347) 1. Consideration of an Affiliation Agreement Between Tarrant County and Arlington Career Institute to Provide Vocational Nursing Students with Clinical Training Opportunities at Tarrant County Public Health

Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147348) 2. Consideration of Amendment No. 2 to the Interlocal Cooperation Contract Between Tarrant County and the Texas Department of State Health Services for Fiscal Year 2027 Funding to Support the Tuberculosis Prevention and Control Combined - State and Federal Grant Program

Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147349) 3. Consideration of Amendment No. 4 to the Interlocal Cooperation Contract Between Tarrant County and the Texas Department of State Health Services for Fiscal Year 2027 Funding to Support Tarrant County Public Health's North Texas Regional Laboratory in Testing Milk and Dairy Products

Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147350) 4. Consideration of Amendment No. 8 to the Sexually Transmitted Disease/Human Immunodeficiency Virus - Disease Intervention Specialists Grant Contract between Tarrant County and the Texas Department of State Health Services

Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

Q. Purchasing

(Court Order Number 147351) 1. RFO No. F2026150 - Purchase of Cold Planer - Sourcewell #22626-CAT - Precinct 4 - Holt Texas LTD d/b/a Holt Cat - Per Unit Price

Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147352) 2. Bid No. F2025173 - Annual Contract For Disposable Paper and Plastic Products - Countywide - Various Vendors - Per Unit Price And Discount From List Price

Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147353) 3. RFP No. 2022-120 - Annual Contract for Self-Insured Workers' Compensation Program Claims Administration, Cost Containment, 504 Program Administration, and/or Medical Case Management - Budget and Risk Management - Sedgwick Claims Management Services, Inc. - Exercise Second and Final Option for Renewal - Same Contract Terms

Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147354) 4. RFP No. F2024096 - Annual Contract for Payroll Services and Temporary Labor - Elections Administration - Various Vendors - Exercise Second Option for Renewal - Same Contract Terms

Item was pulled from the Consent Agenda.

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

(Court Order Number 147355) 5. RFP No. F2024102 - Annual Contract for Pre-Employment Physicals and Drug Testing - Human Resources - Occupational Health Centers of the Southwest, PA d/b/a Concentra Medical Centers - Exercise Second and Final Option for Renewal - Same Contract Terms

Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147356) 6. Bid No. F2025157 - Annual Contract for Lamps, Ballasts, and Electrical Supplies - 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 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147357) 7. Bid No. F2025171 - Annual Contract for Fitness Classes and Personal Trainer Sessions - 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 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147358) 8. Bid No. F2025176 - Annual Contract for Hydraulic Repairs - Countywide - Various Vendors - Exercise First Option for Renewal - Same Hourly Rates and Markup for Parts

Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147359) 9. RFQ No. F2025190 - Annual Contract for HVAC Test, Adjust, Balance, and Professional Engineering Services - Facilities Management - Various Vendors - Exercise First Option for Renewal - Same Contract Terms

Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147360) 10. Bid No. F2025184 - Annual Contract for Mechanical and Plumbing Services - Precinct 4 - A&G Services (A&G Piping, Inc.)

Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147361) 11. Bid No. F2026044 - Annual Contract for Electrical Services - Facilities Management - Lone Star Electric

Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147362) 12. TimeKeeping Systems, Inc. - Guard1 Plus and The PIPE - Countywide

Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147363) 13. Linear Systems, Inc. - Digital Imaging Management System - Medical Examiner's Office

Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147364) 14. Neumo Records, LLC d/b/a Neumo Tax & Licensing, LLC - CountyFusion Records Management System - County Clerk's Office

Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147365) 15. Consideration of Amendment No. 2 - RFP No. F2026030 - Annual Contract for Colocation Data Center Services - Information Technology - CyrusOne, LLC - Per Contract Terms

Item was pulled from the Consent Agenda.

Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147366) 16. Consideration of Amendment No. 2 - Bid No. F2026058 - Annual Contract for Microsoft Enterprise Agreement and Licenses - Information Technology - Crayon Software Experts, LLC

Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147367) 17. Consideration of Addendum 14 to Master Agreement - Electronic Payment Processing Services - Fire Marshal - Catalis Payments, LLC - Per Contract Terms

Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147368) 18. Consideration of Cooperative for Commercial Food Items - Choice Partners #24/031TP-02 - Juvenile Services - Labatt Food Services, Inc. - Per Unit Price

Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147369) 19. Consideration of Cooperative for Dairy and Other Related Products - Choice Partners #25/023TP-02 - Juvenile Services - Hiland Dairy Foods Co. f/k/a Borden Dairy Company - Per Unit Price

Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147370) 20. Consideration of Cooperative for Information Technology Research and Advisory Subscription Services and Computer Assisted Legal and Investigative Research Services - #DIR-CPO-5253 - Human Resources - Gartner, Inc.

Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147371) 21. Consideration of Contract - RFQ No. I20260157 - Cryptocurrency Software - District Attorney's Office - TRM Labs, Inc.

Item was pulled from the Consent Agenda.

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

(Court Order Number 147372) 22. Consideration of Change Order No. 1 - RFP No. 2023-153 - Annual Contract for ServiceNow Professional Services - Information Technology - CDW Government LLC - Same Contract Terms

Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147373) 23. Consideration of Agreement - RFQ No. I20260186 - Imprivata Software - Sheriff's Office - Imprivata, Inc.

Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147374) 24. Consideration of Request for Fuel Cards - Precinct 2

Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147375) 25. Consideration of Tarrant County Purchasing Policies and Procedures Manual Revisions - Amendment of Section 24

Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

R. Sheriff

(Court Order Number 147376) 1. Consideration to Accept a Donation of Four Televisions and Corresponding Mounting Brackets for the Tarrant County Sheriff's Office Inmate Services Program

Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147377) 2. Consideration to Accept a Monetary Donation to the Tarrant County Sheriff's Office Honor Guard

Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147378) 3. Consideration to Accept Property Awarded Through Forfeiture and Judgment or Donated to the Tarrant Regional Auto Crimes Task Force and Authorize Law Enforcement Use, Sale at Tarrant County Auction, or Destruction and Sale as Scrap Metal

Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

S. Tax Assessor-Collector

(Court Order Number 147379) 1. Consideration of a webDEALER License Agreement between Tarrant County, d/b/a Tarrant County Tax Assessor-Collector, and Kowcorp, Inc., d/b/a Cowtown Powersports P2545X, to Electronically Process Motor Vehicle Titles and Initial Registrations

Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147380) 2. Consideration of Tax Office Deputizations

Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147381) 3. Consideration of Property Tax Waivers of Penalty and Interest

Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

T. Transportation Services

(Court Order Number 147382) 1. Consideration of Additional Fiscal Year 2026 Encumbrances for the City of Fort Worth's Intermodal Parkway Project - 2021 Transportation Bond Program

Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147383) 2. 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 Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

U. Commissioner Precinct 2

(Court Order Number 147384) 1. Consideration to Assist the City of Crowley with the Asphalt Overlay of West Main Street, Roberts Street, and East Main Street

Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147385) 2. Consideration of a Grant Agreement Between Tarrant County and Safe Families for Children to Provide Support Services to Tarrant County Residents

Item was pulled from the Consent Agenda.

Motion to Table made by Matt Krause and seconded by Manny Ramirez passing 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147386) 3. Consideration of a Grant Agreement Between Tarrant County and Families to Freedom to Provide Support Services to Tarrant County Residents

Item was pulled from the Consent Agenda.

Motion to Table made by Matt Krause and seconded by Manny Ramirez passing 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147387) 4. Consideration of a Grant Agreement Between Tarrant County and the Arlington Alumnae Chapter of Delta Sigma Theta to Provide Support Services to Tarrant County Residents

Item was pulled from the Consent Agenda.

Motion to Table made by Matt Krause and seconded by Manny Ramirez passing 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147388) 5. Consideration of a Grant Agreement Between Tarrant County and the Tarrant County Coalition for Peace and Justice to Provide Support Services to Tarrant County Residents

Item was pulled from the Consent Agenda.

Motion to Table made by Matt Krause and seconded by Manny Ramirez passing 4-0-0-0-1 Absent was Alisa Simmons

V. Commissioner Precinct 3

(Court Order Number 147389) 1. Consideration to Assist the Birdville Independent School District with Pothole Repairs at the Wiley G. Thomas Jr. Coliseum Parking Lot, the W.A. Porter Elementary Parking Lot, and the Drive South of Birdville High School

Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147390) 2. Consideration to Assist the City of Richland Hills with the Mill and Overlay of Mimosa Park Road from Magnolia Park Road to SH 121 Access Road

Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

W. Commissioner Precinct 4

(Court Order Number 147391) 1. Consideration of a Temporary Construction Easement Agreement Between Tarrant County and Atmos Energy Corporation for Temporary Construction Access Across County Property Located Near Willow Creek Azle Road for Natural Gas Pipeline Construction

Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147392) 2. Consideration to Assist Azle Independent School District with the Petroleum-Based Fog Seal Treatment of the North Parking Lot at Azle High School

Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147393) 3. Consideration to Assist the City of Blue Mound with Reconstruction and Asphalt Overlay of Watauga Smithfield Road and Installation of Fifty Feet of Reinforced Concrete Box Culvert

Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147394) 4. Consideration to Assist Pioneer Rest Cemetery Association with the Rehabilitation of Internal Cemetery Roadways

Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

X. PUBLIC HEARINGS

(Court Order Number 147396) 1. Public Hearing - To Consider Authorizing the Installation of No Dumping Signs on Rendon Bloodworth Road - Precinct 2

Public Hearing opened at 12:33 p.m. and closed at 12:33 p.m. with no audience participation.

(Court Order Number 147395) Motion to Close Public Hearing made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147396) Motion to Authorize made by Tim O'Hare and seconded by Manny Ramirez passing 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147398) 2. Public Hearing - To Consider Authorizing the Installation of a Stop Sign Within the Wyldewood Subdivision - Precinct 2

Public Hearing opened at 12:34 p.m. and closed at 12:34 p.m. with no audience participation.

(Court Order Number 147397) Motion to Close Public Hearing made by Roderick Miles, Jr. and seconded by Manny Ramirez passing 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147398) Motion to Authorize made by Tim O'Hare and seconded by Roderick Miles, Jr. passing 4-0-0-0-1 Absent was Alisa Simmons

XI. REPORTS AND BUSINESS

A. Administrator

(Court Order Number 147399) 1. Consideration of Out-of-State Travel Requests

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

(Court Order Number 147400) 2. Consideration of an Exception to the Travel Policy - Commissioner, Precinct 2

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

(Court Order Number 147401) 3. Consideration to Adopt a Body Worn Camera Policy

Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 3-1-0-0-1 Opposed by Roderick Miles, Jr. Absent was Alisa Simmons

(Court Order Number 147402) 4. Consideration of an Order Designating the Frequency in Which the Commissioners Court Shall Convene in Regular Term During Fiscal Year 2027

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

(Court Order Number 147403) 5. Consideration of a Resolution of the Commissioners Court of Tarrant County, Texas Determining the Costs of Certain Authorized Improvements to be Financed within the Bonds Ranch Public Improvement District; Approving a Preliminary Service and Assessment Plan, Including Proposed Assessment Rolls for Improvement Area No. 1 and the Major Improvement Area; Noticing a Public Hearing for August 18, 2026 to Consider an Order Levying Assessments on Property Located within the Bonds Ranch Public Improvement District; Directing the Filing of the Proposed Assessment Rolls with the Tax Assessor-Collector to make Available for Public Inspection; Directing County Staff to Publish and Mail Notice of Said Public Hearing; and Resolving Other Matters Incident and Related Thereto

Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

B. Human Resources

(Court Order Number 147404) 1. Consideration of the Proposed Fiscal Year 2027 Tarrant County Holiday Schedule

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

(Court Order Number 147405) 2. Consideration of an Interlocal Agreement Between the North Central Texas Council of Governments and the Member Entities of the Public Employee Benefits Cooperative for the Provision of Professional Services

Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 4-0-0-0-1 Absent was Alisa Simmons

C. Information Technology

(Court Order Number 147406) 1. Consideration of a TechShare.Court Development Addendum between Tarrant County and TechShare Local Government Corporation for the Design, Development, and Delivery of Civil, Family, Juvenile, and Tax Court Case Management Functionality for the Tarrant County District Clerk's Office

Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

D. Purchasing

(Court Order Number 147407) 1. Bid No. F2025002 - Annual Contract for Intrusion, Fire Alarm, and Safe Monitoring Services - Facilities Management - Various Vendors

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

(Court Order Number 147408) 2. Bid No. F2026017 - Annual Contract for Intrusion, Fire Alarm, and Safe Monitoring Services and Equipment Upgrades - Countywide - Various Vendors - Per Unit Price and Hourly Rates

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

(Court Order Number 147409) 3. RFP No. F2026080 - Annual Contract for Adversarial Exposure Validation - Information Technology - Per Contract Terms

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

(Court Order Number 147410) 4. Bid No. F2026083 - Annual Contract for Janitorial Supplies - 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 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147411) 5. RFP No. F2026095 - Corrections Center Generator and ATS Replacement - Facilities Management - JonesCo General Contractors LLC - Per Contract Terms

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

(Court Order Number 147412) 6. RFP No. F2026106 - Jail Security Electronics Upgrades - Facilities Management - CML Security, LLC - Per Contract Terms

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

(Court Order Number 147413) 7. Bid No. F2026109 - Annual Contract for Work Uniforms - 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 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147414) 8. Bid No. F2026110 - Annual Contract for Preventative Maintenance and Repair of Ice Machines, Ice Dispensers, Walk-In Coolers, and Walk-In Freezers - Facilities Management - Various Vendors - Per Unit Price, Hourly Rates, and Markup for Parts

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

(Court Order Number 147415) 9. Bid No. F2026114 - Green Bay Jail Roof Replacement - Facilities Management - Weathershield Roofing, LLC

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

(Court Order Number 147416) 10. Bid No. F2026117 - Linkcrest Drive Drainage Improvements - Engineering Services - Garret Shields Infrastructure, LLC

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

(Court Order Number 147417) 11. Bid No. F2026119 - Annual Contract for C-Cure Control System Maintenance, Repair, and Equipment - Facilities Management - EMC Integrated Systems Group - Per Unit Price and Hourly Rates

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

(Court Order Number 147418) 12. Bid No. F2026120 - Purchase of Truck Mounted Telescopic Aerial Device - Precinct 2 - Sam Pack Five Star Ford - Per Unit Price

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

(Court Order Number 147419) 13. Bid No. F2026124 - Purchase of Poster, Vinyl Printer and Cutting System with Maintenance - Facilities Management - Knight Office Solutions, Inc. - Per Unit Price

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

(Court Order Number 147420) 14. Bid No. F2026128 - Annual Contract for Printing and Processing of Tax Statements - Tax Assessor-Collector - Various Vendors - Per Unit Price

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

(Court Order Number 147421) 15. RFQ No. F2026108 - Annual Contract for Oil and Gas Mineral Asset Management Services for County Owned Properties - County Administrator's Office - Argent Mineral Management

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

(Court Order Number 147422) 16. RFQ No. F2026111 - Annual Contract for Commercial Real Estate Brokerage Services for Various Projects - Facilities Management - Various Vendors - Per Contract Terms
Motion to Approve made by Tim O'Hare and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147423) 17. Consideration of Sale of Elections Cabinets - Elections Administration - Fannin County - Per Unit Price
Motion to Approve made by Tim O'Hare and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147424) 18. Hart InterCivic, Inc. - Hart InterCivic Verity Voting System and Associated Software, Hardware, Products, Maintenance, and Repairs - Elections Administration
Motion to Approve made by Tim O'Hare and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147425) 19. Permission to Take Bids/RFPs
Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 4-0-0-0-1 Absent was Alisa Simmons

XII. APPOINTMENTS TO VARIOUS BOARDS

(Court Order Number 147426) Motion to Name Commissioner Ramirez the NACO primary voting member and Commissioner Miles the alternate voting member made by Tim O'Hare and seconded by Matt Krause passing 4-0-0-0-1 Absent was Alisa Simmons

(Court Order Number 147427) Motion to Appoint Amber Jamieson to the Freshwater Supply District #3 made by Manny Ramirez and seconded by Tim O'Hare passing 4-0-0-0-1 Absent was Alisa Simmons

XIII. ANNOUNCEMENTS AND COMMENTS

Commissioners Court recessed into Closed Session at 12:51 p.m.

XIV. CLOSED MEETING

A. Pending or Contemplated Litigation

1. Attorney General Open Records Letter Ruling OR2026-025274
2. Crystal Dawn Charbonnet - CLAIM
3. Kenna Sheckels - CLAIM

B. Advice of Counsel

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 1:27 p.m.
Honorable Tim O'Hare, County Judge, Presiding
Roderick Miles Jr., Commissioner Precinct 1, Present
Alisa Simmons, Commissioner Precinct 2, Absent
Matt Krause, Commissioner Precinct 3, Present
Manny Ramirez, Commissioner Precinct 4, Absent

XVI. ADJOURNMENT

Commissioners Court was adjourned at 1:27 p.m.

APPROVED BY: _____

Tim O'Hare, County Judge

SUBMITTED BY: Mary Louise Nicholson, County Clerk

BY: _____

April Hanks, Deputy