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JAN 6 2016

Jeane Brunson, Co. Clerk
PARKER COUNTY, TEXAS
By *P. Adams* Deputy



PARKER COUNTY COMMISSIONERS COURT AGENDA

Commissioners Courtroom
Parker County Courthouse
One Courthouse Square
Weatherford, Texas 76086

MONDAY, JANUARY 11, 2016 - 9:00 A.M.

TO CONSIDER, DISCUSS AND/OR ACT UPON THE FOLLOWING AGENDA ITEMS:

1. QUORUM CHECK
2. INVOCATION
3. U.S. PLEDGE & TEXAS PLEDGE: Judge Pro Tem, Commissioner George Conley
4. CONSENT: (Member of court may ask for discussion on any item listed)
 - A. AUDITOR:
 1. Certification of revenues.
 2. Line item budget adjustments.
 3. Payment of routine bills.
 4. Audit Reports.
 - B. TREASURER:
 1. Report from County Treasurer on balances of all funds "1 thru 999".
 2. Accept or release pledged securities.

3. Approval of payroll, payments for insurance, retirement.
4. Unemployment appeal claims.

C. **COUNTY JUDGE:**

1. Approval of minutes.
2. Monthly reports.
3. Personnel changes.

D. **PURCHASING:**

1. Interdepartmental transfers of equipment and inventory reports.
2. Accept/Reject/Renew
RENEW PC14-09 Road Sign Posts & Related Materials. (Kim Rivas/Judge Riley)
3. Accept/Reject/Renew
RFP PC16-11 Waste Roll-Off Containers Countywide Cleanup Day. (Kim Rivas/Judge Riley)
4. Authorization to Advertise:
PC16-13 Sale of Dirt - Pct. 3; advertising dates: 01/13/16 & 01/20/16; bid opening: 02/02/16;
anticipated award date 02/08/16. (Kim Rivas/Judge Riley)
5. Authorization to Advertise:
RFP PC16-14 Inmate Phones; advertising dates: 02/02/16 & 02/09/16; bid opening: 03/01/16;
anticipated award date 03/28/16. (Kim Rivas/Judge Riley)

5. **PRESENTATION:**

- A. City of Weatherford Director of Transportation and Public Works Manny Palcicios Jr to discuss NCTCOG Public Works Emergency Response Team (PWERT) Mutual Aid Agreement. (Commissioner Conley)

6. **PLATS:**

- A. Begin the revision of Block 3, Lots 80 & 81 in a subdivision known as Remuda Ranch Estates located on Predera Court West in Precinct 4. (John Forrest/Commissioner Dugan)
- B. Approve the Final Plat for a subdivision to be known as D'Avignon Estates located on Midway Drive in Precinct 2. (John Forrest/Commissioner Peacock)
- C. Approve the revision dividing Lot 1R consisting of 14.26 acres into Lot 1R1 consisting of 2.42 acres, Lot 1R2 consisting of 1 acre, Lot 1R3 consisting of 1 acres, Lot 1R4 consisting of 2.58 acres, Lot 1R5 consisting of 2.99 acres and Lot 1R6 consisting of 2.72 acres in a subdivision known as Rosswood Estates, Phase II located on Ross Road in Precinct 1. (John Forrest/Commissioner Conley) **PUBLIC HEARING**

7. **REVIEW AND EXECUTE:**

- A. Texas Historical Commission Emergency Grant Application Cost Estimating Proposal from Premier Metal Werks. (Kim Rivas/Judge Riley)

8. **APPROVAL:**

- A. Accept/approve bond for Kirk Martin, Justice of the Peace, Precinct 4. (Judge Riley)
- B. Authorize Purchasing Agent to advertise for RFQ PC16-15 for an architect to evaluate space needs at county owned property. (Judge Riley)
- C. Discuss replacing the vacant full time position with the hiring of two part time employee's for the janitorial staff. (Kevin Holloway/Judge Riley)
- D. Downgrade vacated Captain position to a patrol deputy; increase deputies assigned to Fugitive/Extradition to task force investigators and salary of courier position using the excess salary funds. (Larry Fowler/Judge Riley)
- E. Order for the disposition by cremation of a pauper and authorize payment in the amount of \$950.00 to White's Funeral Home for disposition of the remains of an indigent person. (Judge Riley)
- F. Precinct 3 will declare mulch as salvage. (Commissioner Walden)
- G. Realign payroll and reconciliation positions in the County Treasurer's office. (Jenny Barnwell/Judge Riley)

9. **ACCEPT INTO THE MINUTES:**

- A. Lease/Purchase Agreement 7245 for various items for Precinct 1. (Kim Rivas/Judge Riley)

10. **UPDATE ON TRANSPORTATION PROJECTS:**

- A. December monthly report for traffic counter for Ric Williamson Memorial Highway and I-20. (Judge Riley)

11. **EXECUTIVE SESSION:** The Parker County Commissioners Court will meet in **CLOSED SESSION** to discuss to wit:

- a. Real Estate, In accordance with Section 551.072 of the Texas Government Code.
- b. Courthouse Security, In accordance with Section 551.076 of the Texas Government Code.
- c. Personnel, In accordance with Section 551.074 of the Texas Government Code, ESD 7 Board Appointment.

At the conclusion of the **CLOSED SESSION** the Commissioners Court will reconvene in **OPEN SESSION** to make any decisions or take any action considered appropriate regarding said matters discussed in **CLOSED SESSION**. (John Forrest/Judge Riley)

12.

ADJOURNMENT.

NOTE: Commissioners Court may choose to convene into Executive Session items out of agenda sequence depending upon availability of counsel.