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



PARKER COUNTY COMMISSIONERS COURT AGENDA

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

MONDAY, JANUARY 25, 2016 - 9:00 AM

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.
4. County Judge to sign following tax resale deed, Trustee to Billy Jack Stone Lot 29, Block 44, Mineral Heights Addition, an addition to the City of Weatherford, Parker County, Texas, as described in Volume 472, Page 657, Deed Records of Parker County, Texas. (Judge Riley)

D. **PURCHASING:**

1. Interdepartmental transfers of equipment and inventory reports.
2. Accept/Reject/Renew
PC16-12 Water Truck for Pct. 4. (Kim Rivas/Judge Riley)
3. Authorization to Advertise:
RFP PC16-17 Vending Machine Services: advertising dates: 02/05/16 & 02/12/16; bid opening: 02/26/16; anticipated award date: 03/14/16. (Kim Rivas/Judge Riley)
4. Authorization to Advertise:
PC16-18 Motor Fuels: Advertising dates: 02/12/16 & 02/19/16; Bid Opening: 03/04/16; Anticipated Award Date: 03/14/16. (Kim Rivas/Judge Riley)
5. Authorization to Advertise:
RFP PC16-19 Inmate Trust & Commissary Payment Services: Advertising dates: 02/02/16 & 02/09/16; Bid Opening: 03/01/16; Anticipated Award Date: 03/14/16. (Kim Rivas/Judge Riley)
6. Authorization to Advertise:
RFP PC16-20 Juvenile Probation Long Term Residential Services: advertising dates: 02/02/16 & 02/09/16; Bid Opening: 03/01/16; Anticipated Award Date: 03/14/16. (Kim Rivas/Judge Riley)

5. **PLATS:**

- A. Approve the Preliminary Plat for a subdivision to be known as Hubbard Lane Estates located on Hubbard Lane in Precinct 3. (John Forrest/Commissioner Walden)

6. **REVIEW AND EXECUTE:**

- A. Addendum to Greenwood Signal Improvements. (John Forrest/Judge Riley)

- B. Interlocal agreement with Parker County Soil and Water Conservation District. (Commissioner Walden)
- C. Renewal Contract for City of Aledo Police Services. (John Forrest/Judge Riley)

7. **APPROVAL:**

- A. Precinct 3 declares the following vehicles salvage to comply with requirements of the ERIG Grant, Unit 384 Haul Truck and Unit 378 Water Truck. (Commissioner Walden)
- B. Notification and Update regarding HB23 Conflict of Interest Questionnaire. (Kim Rivas/Judge Riley)
- C. Adopt an order allowing a retail fireworks permit holder to sell fireworks to the public during the additional following dates as set forth by the Texas Legislature:
 - Beginning February 25th and ending at midnight on March 2nd.
 - Beginning April 16th and ending at midnight on April 21st.
 - Beginning the Wednesday before the last Monday in May and ending at midnight on the last Monday in May. (Judge Riley)

8. **ACCEPT INTO THE MINUTES:**

- A. Continuing education for Tax Assessor-Collector, Marjorie King. (Judge Riley)
- B. End of term inventory for Justice of the Peace 4, Lynn Johnson. (Kim Rivas/Judge Riley)
- C. End of term inventory for Kirk Fuqua, Permitting and 911 Addressing Department. (Kim Rivas/Judge Riley)
- D. Interlocal Agreement for Communications Equipment with City of Willow Park. (John Forrest/Judge Riley)

9. **UPDATE ON TRANSPORTATION PROJECTS:**

- A. Update on East Loop Interchange at Centerpoint Rd and IH-20. (Judge Riley)
- B. Accept/Reject/Renew
TB34 3.09 Greenwood Traffic Signal. (Kim Rivas/Judge Riley)

10. **EXECUTIVE SESSION:** In accordance with Section 551.072 of the Texas Government Code, the Parker County Commissioners Court will meet in **CLOSED SESSION** to discuss to wit: Real Estate. 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)

11. **ADJOURNMENT.**

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