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Jeanne 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, FEBRUARY 8, 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.

D. **PURCHASING:**

1. Interdepartmental transfers of equipment and inventory reports.

2. Accept/Reject/Renew
RFP PC16-16 Countywide Waste Roll-Off Containers Countywide Cleanup. (Kim Rivas/Judge Riley)

3. Authorization to Advertise
TB35 Oxen Lane Bridge
Advertising dates: 02/12/16 & 02/19/16; Bid Opening: 03/04/16; Anticipated Award Date: 03/14/16.
(Kim Rivas/Judge Riley)

4. Surplus Property List and authorization inclusion in an on-line auction schedule for March 1, 2016 through March 18, 2016. (Kim Rivas/Judge Riley)

5. Discuss methods for the disposal of indigent remains. (Kim Rivas/Judge Riley)

5. **PRESENTATION:**

A. Recognize the Parker County Historical Commission and hear update on their activities. (Judge Riley)

6. **PLATS:**

A. Approve the Preliminary Plat for a subdivision to be known as Seaberry Acres located on West Seaberry Road in Precinct 2. (John Forrest/Commissioner Peacock)

B. Begin the revision of Lots 2-4 in a subdivision known as Grindstone Road Subdivision located on Calle Encino Lane (a private road) in Precinct 3. (John Forrest/Commissioner Walden)

C. Begin the revision of lots 160-161 in a subdivision known as Quail Springs Ranch located on Falcon Drive in Precinct 3. (John Forrest/Commissioner Peacock)

7. **REVIEW AND EXECUTE:**

A. Agreement for air quality monitor at 2253 Fort Worth Hwy. (John Forrest/Judge Riley)

- B. Grant an easement to Tri County Electric Co-Op for the purpose of installing a guy wire anchor on county owned property at 1129 Farmer Rd. in Precinct 4. (Commissioner Dugan)

8. **APPROVAL:**

- A. Cell phone allowance for Precinct 4 mechanic, Carl Boatright, no phone lines in shop. (Commissioner Dugan)
- B. Interlocal Agreement with City of Weatherford for Transportation Projects. (John Forrest/Judge Riley)
- C. Set date for County Clean-up. (Commissioner Conley)

9. **ACCEPT INTO THE MINUTES:**

- A. RFP PC15-04 Copiers & Multifunctional Devices Supplement. (Kim Rivas/Judge Riley)

10. **UPDATE ON TRANSPORTATION PROJECTS:**

- A. Approve and Execute
3.09 Greenwood Traffic Signal Change Order 1. (Kim Rivas/Judge Riley)

11. **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)

12. **ADJOURNMENT.**

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