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FEB 18 2016

Jeanne Brunson, Co. Clerk
PARKER COUNTY, TEXAS
By C. Adams Deputy



PARKER COUNTY COMMISSIONERS COURT AGENDA

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

MONDAY, FEBRUARY 22, 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 the following Tax Resale Deed from Parker County, Trustee to Book Holdings LLC
Lots 1, and 2, Block 8, Northwest Addition, an addition to the City of Weatherford, Parker County, Texas, as described in Volume 23, Page 399, Deed Records of Parker County, Texas. (R-19316)
(Judge Riley)
5. County Judge to sign the following Tax Resale Deed from Parker County, Trustee to Amanda Summers,
Lot 29, in Block 16 of Enchanted Lakes, an addition to Parker County, Texas, and being more particularly described in that certain deed of record in Volume 1269, Page 665, of the Deed Record of Parker County, Texas (acct #12125-016-029-00). (Judge Riley)
6. County Judge to sign the following tax resale deed from Parker County, Trustee to Mary Alice Jones
Lot 15, Block 12, Spring Valley Estates, being more particularly described in Volume 1216, Page 668, Deed Records of Parker County, Texas (17770-012-015-00, Parcel R-26646). (Judge Riley)

D. **PURCHASING:**

1. Interdepartmental transfers of equipment and inventory reports.
2. Accept/Reject/Renew
RFP PC12-15 Inmate Phones. (Kim Rivas/Judge Riley)
3. Accept/Reject/Renew
RFP PC12-21 Inmate Commissary & Trust Payment Services. (Kim Rivas/Judge Riley)
4. Authorization to Advertise:
RFP PC16-21 Sale of Scrap Metals. (Kim Rivas/Judge Riley)

5. **NOTIFICATION:**

- A. Precinct 3 will be working on private property in the 2000 block of Doss Road to improve drainage and visibility, owner Joe and Patsy Tison and Helen Carpenter. (Commissioner Walden)

6. **PRESENTATION:**

- A. Tax Reinvestment Zone by Freese and Nichols. (Judge Riley)

B. Traffic Study Update. (Judge Riley)

7. **PLATS:**

A. Begin the revision of Block 2, Lots 4R-5 thru 4R-9 & 5R-6 thru 5R-12 in a subdivision known as Remington Park Estates Phase 1 located on Dobbs Road in Precinct 1. (John Forrest/Commissioner Conley)

B. Approve the Final Plat for a subdivision to be known as Spring Meadows Addition located on Willow Creek Lane in Precinct 1. (John Forrest/Commissioner Conley)

C. Accept a Construction Letter of Credit for the subdivision to be known as Spring Meadow Addition located on Willow Creek Lane in Precinct 1. (John Forrest/Commissioner Conley)

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

8. **REVIEW AND EXECUTE:**

A. Addendum to Interlocal for road repair service, for the City of Hudson Oaks, for road repairs on South Fork and Beach Court, in Precinct #4. (Commissioner Dugan)

B. Renewal Agreement for Thrift Mart Partnership Lease. (John Forrest/Judge Riley)

9. **APPROVAL:**

A. Authorization for the County Judge to execute the Brilliant Energy Electric Service contract for Pct. 4 Yard 2. (Kim Rivas/Judge)

B. County Judge to execute the Supplement to RFP PC15-04 Copiers & Multifunctional Devices contract with Documation, Inc. (Kim Rivas/Judge Riley)

C. Declare February 21-27, 2016 as Texas Extension Education Association Week in Parker County. (Judge Riley)

D. Consider all matters incident and related to the issuance and sale of the Parker County, Texas Unlimited Tax Refunding Bonds, Series 2016, including the adoption of an order authorizing the issuance of such bonds, establishing parameters for the sale and issuance of such bonds, providing for an annual tax levy to pay debt service on the bonds, authorizing the engaging bond counsel, a paying agent and escrow agent, and delegating certain matters to the County Judge with respect to the sale of the bonds. (Judge Riley)

E. Lease/rental agreement thru Crafcro for a Crackseal Machine for the month of March 2016 for road repairs in Precinct 4. (Commissioner Dugan)

F. Waive 10 day job posting for one position in County Clerk's office, Court Division. (Jeane Brunson/Judge Riley)

G. Waive 10 day job posting for two Legal Secretary Positions. (John Forrest/Judge Riley)

10. **ACCEPT INTO THE MINUTES:**

- A. Annual Financial Report submitted by ESD 7 on February 16, 2016 for the year ending September 30, 2015. (Judge Riley)
- B. Interlocal Agreement for Regional Public Defender for Capital Cases. (John Forrest/Judge Riley)
- C. North Texas Commission for Air Quality for 2253 Fort Worth Hwy. (John Forrest/Judge Riley)

11. **UPDATE ON TRANSPORTATION PROJECTS:**

- A. **APPROVAL**
1.09 Main Street Drainage Improvements Change Order 3. (Kim Rivas/Judge Riley)
- B. January monthly report for traffic counter for Ric Williamson Memorial Highway and I-20. (Judge Riley)
- C. Future Transportation Projects. (Judge Riley)

12. **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)

13. **ADJOURNMENT.**

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