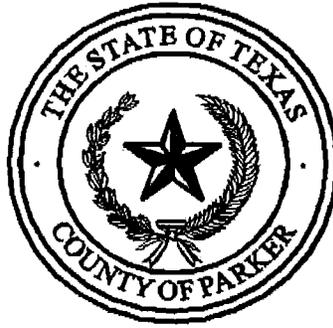


RECEIVED  
8:26 O'Clock A.M.

MAR 23 2016

Jeane Brunson, Co. Clerk  
PARKER COUNTY, TEXAS  
By F. Uchima Deputy



## PARKER COUNTY COMMISSIONERS COURT AGENDA

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

MONDAY, MARCH 28, 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.

5. **NOTIFICATION:**

A. Precinct 3 will be working on private property at 4760 Greenwood Road to improve drainage, owner Michael Humphrey. (Commissioner Walden)

6. **PRESENTATION:**

A. March Primary election overview. (Don Markum/Judge Riley)

7. **PLATS:**

A. Approve the Preliminary Plat for a subdivision to be known as El Dorado Addition located on Grindstone Road in Precinct 3. (John Forrest/Commissioner Walden)

B. Approve the preliminary plat for a subdivision to be known as P & P Subdivision located on FM 1189 in Precinct 3. (John Forrest/Commissioner Walden)

C. Approve the preliminary plat for a subdivision to be known as Z & Z Acres located on Russell Lane in Precinct 3. (John Forrest/Commissioner Walden)

D. Begin the revision of Lot 34 in a subdivision known as Blue Ridge Estates, located on Blue Ridge Drive in Precinct 2. (John Forrest/Commissioner Peacock)

E. Begin the revision of Lots 19-21 in Heritage Meadows, Phase 1, located on Eagle Moore Lane (a private road) in Precinct 3. (John Forrest/Commissioner Walden)

F. Approve the Final Plat for a subdivision to be known as Heritage Springs, located on Taylor Road in Precinct 3. (John Forrest/Commissioner Walden)

8. **REVIEW AND EXECUTE:**

A. Communications System Agreement for Mutual Aid with TXDPS and EOC. (John Forrest/Judge Riley)

9. **APPROVAL:**

- A. Appoint the following applicants to the Parker County Historical Commission, Damon Liles, Bryce Heath and Laurie Chance Smith. (Judge Riley)
- B. Authorization for Texas Department of Public Safety to exchange communications with Sheriff deputies on Parker County frequency. (George Teague/Judge Riley)
- C. Authorization to amend current Motorola contract to relocate the Global Tower destroyed in March 7th tornado and move one mile east to another existing tower site. (George Teague/Judge Riley)
- D. Begin the process for abandonment of property located at 224 Walden Road in Precinct 3. (John Forrest/Commissioner Walden)
- E. Order for the disposition by cremation of a pauper and authorize payment of \$950.00 to White's Funeral Home for disposition of the remains of an indigent person. (Judge Riley)
- F. Permission to have deputy stay after 5 pm on April 15, 2016 for County Attorney Art Reception. (John Forrest/Judge Riley)
- G. Permission to display artwork at the Annex Building the Week of April 11-15, 2016 for Crime Victim Rights Week. (John Forrest/Judge Riley)
- H. Resolution to designate the week of April 10-16, 2016 as National Crime Victims Rights Week. (John Forrest/Judge Riley)
- I. Texas Facilities Commission Federal Surplus Property Program application and discuss policy for purchases through the program. (Kim Rivas/Judge Riley)
- J. Waive posting for Assistant County Attorney position. (John Forrest/Judge Riley)
- K. Installing a Stop Sign on Laurie Lane at the intersection of Allison Road in Precinct 1. (Commissioner Conley)

10. **ACCEPT INTO THE MINUTES:**

- A. Racial Profiling Reports for Constable 2. (Judge Riley)
- B. TB34 3.09 Greenwood Traffic Signal executed contract documents. (Kim Rivas/Judge Riley)

11. **UPDATE ON TRANSPORTATION PROJECTS:**

- A. Request approval of Amendment #5 to the approved Transportation Bond Program Discretionary Funds Projects Lists for Precinct 2. (Kim Rivas/Judge Riley)
- B. Traffic Signal at Greenwood Rd. and Ric Williamson Memorial Highway. (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.