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



## PARKER COUNTY COMMISSIONERS COURT AGENDA

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

MONDAY, APRIL 11, 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 PC16-21 Sale of Scrap Metal for Parker County. (Kim Rivas/Judge Riley)
3. Approval  
BUY PC16-24 (2) 2016 Ford Explorers for the D.A. Investigators through Buyboard Contract #430-13. (Kim Rivas/Judge Riley)

**5. PROCLAMATION:**

- A. Proclamation honoring Veterans on the 50th Anniversary of the War in Vietnam. (Judge Riley)

**6. PLATS:**

- A. Approve the Preliminary Plat for a subdivision to be known as Greenfield Acres located on Elliott Lane in Precinct 2. (John Forrest/Commissioner Peacock)
- B. Approve the Preliminary Plat for a subdivision to be known as Wooten Addition located on Highway 199 in Precinct 1. (John Forrest/Commissioner Conley)
- C. Approve a Preliminary Plat for a subdivision to be known as Hastings Acres located on Scott Road in Precinct 2. (John Forrest/Commissioner Peacock)
- D. Approve a Preliminary Plat for a subdivision to be known as S. Dearman Family Place located on Wilson Bend Road in Precinct 3. (John Forrest/Commissioner Walden)
- E. Approve an amended Plat, due to scrivener error, for Spring Meadows Addition located on Goshen Road in Precinct 1. (John Forrest/Commissioner Conley)
- F. Approve the Final Plat for a subdivision to be known as Hastings Acres located on Scott Road in Precinct 2. (John Forrest/Commissioner Peacock)
- G. Approve the Final Plat for a subdivision to be known as P & P Subdivision located on FM 1189 in Precinct 3. (John Forrest/Commissioner Walden)

- H. Approve the Final Plat for a subdivision to be known as Heritage Springs, located on Taylor Road in Precinct 3. (John Forrest/Commissioner Walden)
- I. Release Maintenance Letter of Credit and accept Ellis Creek Lane, Ellis Pond Court, Ellis Creek Drive and Field Creek Court as county maintained roads in a subdivision known as Ellis Creek Ranch located in Precinct 2. (John Forrest/Commissioner Peacock)
- J. Approve the revision dividing portions of Lots 4R and 5R in Phase II, Lot 31 of Phase III and an additional 5.482 acres from Abstract #743 into Lot 4R-5 consisting of 1 acre, Lot 4R-6 consisting of 1 acre, Lot 4R-7 consisting of 1 acre, Lot 4R-8 consisting of 1.005 acres, Lot 4R-9 consisting of 1.003 acres, Lot 5R-6 consisting of 1 acre, Lot 5R-7 consisting of 1 acre, Lot 5R-8 consisting of 1.004 acres, Lot 5R-9 consisting of 1.127 acres, Lot 5R-10 consisting of 1 acre, Lot 5R-11 consisting of 1.001 acres, Lot 5R-12 consisting of 1.001 acres and Lot 5R-13 consisting of 1.002 acres in a subdivision known as Remington Park Estates, Phase II and III, located on Dobbs Road and Christenberry Road in Precinct 1. (John Forrest/Commissioner Conley) **PUBLIC HEARING**
- K. Accept a Construction Letter of Credit in the form of a cashier check for a road to be known as Remington Park Drive in Remington Park Estates located on Dobbs Road on Precinct 1. (John Forrest/Commissioner Conley)
- L. Approve a revision combining Lot 4 consisting of 0.50 acres and Lot 5 consisting of 0.50 acres into Lot 4R consisting of 1.00 acre in a subdivision known as Sugartree Golf & Country Club, Phase 1, Block 4 located on Sugartree Drive in Precinct 3. (John Forrest/Commissioner Walden) **PUBLIC HEARING**

7. **APPROVAL:**

- A. Authorization to move radio tower equipment from the Anson site to the Cool site. (George Teague/Judge Riley)
- B. Cell phone allowance authorization for Permitting Inspector, Leonard Sanmann. (Jerett Broten/Judge Riley)
- C. County Judge to execute the Supplement to RFP PC15-04 Copiers & Multifunctional Devices contract with Documation, Inc. (Kim Rivas/Judge Riley)
- D. County Judge to sign Amendment #5 for the United HealthCare Insurance Company Stop Loss agreement. (Jenny Gentry/ Judge Riley)
- E. Declare all used oil and scrap metal surplus and sell for recycle or scrap for Precinct 4. (Commissioner Dugan)
- F. MOU between Parker County and Parker County ESD's for access to fire dispatch CAD. (George Teague/Judge Riley)
- G. MOU between Parker County and the Doss Heritage Center for the use of county/inmate labor to build a display case for a commemorative Parker County rifle. (Judge Riley)

H. Resolution approving the creation of the North Central Texas Regional 9-1-1 Emergency Communications District, as provided for in Chapter 772, Subchapter H, of the Texas Health and Safety Code. Creation of the district will allow for all funds paid by regional residents for 9-1-1 services through phone bills, to be retained locally instead of a portion of those funds being kept by the State Legislature and not returned to the region for the purposes intended. (Judge Riley)

8. **ACCEPT INTO THE MINUTES:**

A. Executed Texas Facilities Commission Federal Surplus Property Program Application. (Kim Rivas/Judge Riley)

9. **REPORT:**

A. Parker County Unlimited Tax Refunding Bonds, Series 2016. (Judge Riley)

B. New county bond ratings published by S&P and FITCH rating services. (Judge Riley)

10. **UPDATE ON TRANSPORTATION PROJECTS:**

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

B. Traffic Study. (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.