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MAY 4 2016

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



## PARKER COUNTY COMMISSIONERS COURT AGENDA

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

MONDAY, MAY 9, 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, Trustee to GW-390 Briar Oaks Dr. Trust Lot 12, Block 3, Briar Oaks Ranchettes, An Addition to Parker County, Texas, as described in Volume 1965, Page 480, Official Records of Parker County, Texas (04766652) R2281. (Judge Riley)

**D. PURCHASING:**

1. Interdepartmental transfers of equipment and inventory reports.

2. Accept/Reject/Renew  
RENEW PC14-18 New/Used Steel I Beams & Piling. (Kim Rivas/Judge Riley)

3. Accept/Reject/Renew  
RENEW RFP PC15-40 Juvenile Detention Services. (Kim Rivas/Judge Riley)

4. Accept/Reject/Renew  
RFQ PC16-15 Planning Consultant for Parker County Buildings. (Kim Rivas/Judge Riley)

5. Authorization to Advertise  
PC16-30 Railroad Cars used for Culverts. (Kim Rivas/Judge Riley)

**5. PRESENTATION:**

A. RFQ PC16-15 Planning Consultant for Parker County Buildings, ArchiTexas. (Kim Rivas/Judge Riley)

B. Update by the Upper Trinity GCD General Manager, Doug Shaw, on groundwater concerning Parker County. (Judge Riley)

**6. PLATS:**

A. Approve the Preliminary Plat for a subdivision to be known as Sugar Estates located on Old Springtown Road in Precinct 1. (John Forrest/Commissioner Conley)

B. Approve the Final Plat for a subdivision to be known as Wooten Addition located on Hwy. 199 in Precinct 1. (John Forrest/Commissioner Conley)

- C. Approve the revision dividing Lot 29 consisting of 10.972 acres into Lot 29A consisting of 5.137 acres and Lot 29B consisting of 5.835 acres in a subdivision known as Rock Springs located on Rock Sprints Road in Precinct 2. (John Forrest/Commissioner Peacock) **PUBLIC HEARING**

7. **APPROVAL:**

- A. Coss Family to Adopt a County Road Beginning at Murray Road from 51 to 1051 Carter Road for 2 years in Precinct 2. (Commissioner Peacock)
- B. Marbut Family to adopt a Country Road, 1.6 miles of Old Millsap Road starting at Fox and Old Millsap Road to the intersection of Highway 180 and Old Millsap Road for 2 years in Precinct 3. (Commissioner Walden)

8. **ACCEPT INTO THE MINUTES:**

- A. Official bond and oath for County Auditor. (Mike Rhoten/Judge Riley)

9. **UPDATE ON TRANSPORTATION PROJECTS:**

- A. April monthly report for the traffic counter at Ric Williamson Memorial Highway and I-20. (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.