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MAY 19 2016

Jeane 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, MAY 23, 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
.362 acres, more or less, situated in the James A. Yeoman Survey, Parker County, Texas, as described in deed dated February 20, 1982, from George F. Durrett to Racheal A. Bond, in Volume 51, Page 161, Deed Records of Parker County, Texas (Acct. #R-034705). (Judge Riley)
5. County Judge to sign the following tax resale deed from Parker County, Trustee to Jake Crawford Lot 5, Block 15, Tanglewood Estates, an addition to Parker County, Texas, as described in Volume 1504, Page 658, Real Records of Parker County, Texas. (Judge Riley)
6. County Judge to sign the following tax resale deed from Parker County, Trustee to David Dustman Lot 16, Block 1, Hillside Estates Addition, a subdivision in Parker County, Texas, according to the map or plat thereof, recorded in Cabinet "B", Slide 400, Plat Records of Parker County, Texas. (Judge Riley)

D. PURCHASING:

1. Interdepartmental transfers of equipment and inventory reports.
2. Accept/Reject/Renew
RENEWAL - RFP PC14-27 Property Insurance. (Kim Rivas/Judge Riley)
3. Accept/Reject/Renew
RFQ PC16-15 Planning Consultant for Parker County Buildings. (Kim Rivas/Judge Riley)

5. PLATS:

- A. Approve Preliminary Plat for a subdivision to be known as Spradlin Estates located on Russell Bend Road in Precinct 2. (John Forrest/Commissioner Peacock)
- B. Approve the Preliminary Plat for a subdivision to be known as Mallard Estates located on Taylor Road in Precinct 3. (John Forrest/Commissioner Walden)
- C. Approve the Final Plat for a subdivision to be known as Mallard Estates located on Taylor Road in Precinct 3. (John Forrest/Commissioner Walden)
- D. Begin the revision of two lots in Crooked Creek Ranch located on Tidwell Road in Precinct 3. (John Forrest/Commissioner Walden)

- E. Approve the Final Plat for a subdivision to be known as Sweeney Addition located on Tucker Drive in Precinct 1. (John Forrest/Commissioner Conley)
- F. Approve the Final Plat for a subdivision to be known as El Dorado Addition located on Grindstone Road in Precinct 3. (John Forrest/Commissioner Walden)
- G. Accept a Construction Letter of Credit for a subdivision to be known as El Dorado Estates located on Grindstone Road in Precinct 3. (John Forrest/Commissioner Walden)
- H. Accept Maintenance Letter of Credit in the form of a cashiers check as allowed in county regulations, for an 800 ft portion of Remington Park Drive in a subdivision known as Remington Park Estates located in Precinct 1. (John Forrest/Commissioner Conley)
- I. Accept the Maintenance Letter of Credit for a subdivision known as Arbors of Brock, located on Grindstone Road in Precinct 3.(John Forrest/Commissioner Walden)
- J. Release the Construction Letter of Credit for Arbors of Brock located on Grindstone Road in Precinct 3. (John Forrest/Commissioner Walden)
- K. Release the Maintenance Letter of Credit for a subdivision known as Sonterra Estates and accept the road Hicks Lane, located on Sweet Springs Road in Precinct 2. (John Forrest/Commissioner Peacock)

6. **REVIEW AND EXECUTE:**

- A. Addendum for multiple road repairs, for the Town of Annetta North, in Precinct 4. (Commsioner Dugan)
- B. SCAAP Renewal for Fiscal Year 2016. (John Forrest/Judge Riley)

7. **APPROVAL:**

- A. Initiate the process for abandonment of LaShae Court in Precinct 1. (John Forrest/Judge Riley)
- B. Order regarding slaughterhouse requirements. (John Forrest/Judge Riley)
- C. Purchase sofa to replace worn sofa in Judge Vinson's office at a cost not to exceed \$507.96. (Judge Vinson/Judge Riley)
- D. Waive 10 day posting for courier position. (Larry Fowler/Judge Riley)
- E. Waive the 10 day job posting requirement for Court Clerk at Justice of the Peace 1. (Commissioner Conley)

8. **UPDATE ON TRANSPORTATION PROJECTS:**

- A. TB35 Oxen Lane Bridge Change Order #1. (Kim Rivas/Judge Riley)

9. **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)

10. **ADJOURNMENT.**

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