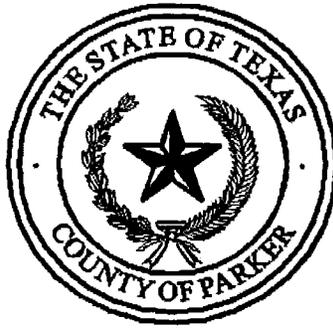


JUN 09 2016

Jeane Brunson, Co. Clerk  
PARKER COUNTY, TEXAS  
By: *gja* Deputy



## PARKER COUNTY COMMISSIONERS COURT AGENDA

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

MONDAY, June 13, 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 Chance Waldrop All of Lot 58 in the Newsome Estates Subdivision, in Volume 363, Page 14, Official records of Parker County, Texas (R18957) (69987486517). (Judge Riley)

D. **PURCHASING:**

1. Interdepartmental transfers of equipment and inventory reports.
2. Surplus Property List and authorization inclusion in an on-line auction scheduled for July 5, 2016 through July 22, 2016. (Kim Rivas/Judge Riley)
3. Accept/Reject/Renew  
RENEW RFP PC14-30 Online Auctioneer Services. (Kim Rivas/Judge Riley)
4. Accept/Reject/Renew  
PC16-27 Welding Supplies & Construction Materials. (Kim Rivas/Judge Riley)
5. Accept/Reject/Renew  
PC16-28 Transportation of Human Remains. (Kim Rivas/Judge Riley)
6. Accept/Reject/Renew  
PC16-30 Railroad Cars used for Culverts. (Kim Rivas/Judge Riley)

5. **PRESENTATION:**

- A. Introduction of New Ag Extension Agent, Jay Kingston. (Judge Riley)
- B. Presentation of the 9-1-1 Kid Hero award by North Central Texas Council of Governments, Sheriff's Office and LifeCare to Christian McPherson for his heroic actions during a dog attack on his little sister. (Larry Fowler/Judge Riley)

6. **PLATS:**

- A. Approve the Preliminary Plat for a subdivision to be known as Amber Meadows, located on Carter Road in Precinct 2. (John Forrest/Commissioner Peacock)

- B. Begin a revision in a subdivision known as Country Place, Section A, located on Country Place Lane in Precinct 3. (John Forrest/Commissioner Walden)
- C. Approve the Final Plat for a subdivision to be known as Sugar Estates located on old Springtown Road in Precinct 1. (John Forrest/Commissioner Conley)
- D. Approve Final Plat for a subdivision to be known as Z&Z Acres located on Russell Lane in Precinct 3. (John Forrest/Commissioner Walden)
- E. Release the Maintenance L.O.C. for a subdivision known as Sanctuary Oaks and to accept the roads; Parc Oaks Court, Parc Oaks Drive, Sanctuary Oaks Drive and Rising Oak Drive as county maintained. (John Forrest/Commissioner Dugan)

7. **REVIEW AND EXECUTE:**

- A. Emissions Reduction Incentive Grants Program with TCEQ and Precinct 1. (John Forrest/Judge Riley)
- B. Emissions Reduction Incentive Grants Program with TCEQ and Precinct 3. (Commissioner Walden)
- C. Emissions Reduction Incentive Grants Program with TCEQ and Precinct 4. (John Forrest/Judge Riley)
- D. Interlocal Agreement with ESD 1 for Reno Walsh Ranch Area for 2015-2016 Fiscal Year. (John Forrest/Judge Riley)
- E. License Agreement between SpectraSite Communications LLC for the Cool Tower. (John Forrest/Judge Riley)
- F. Renewal Contract for Department of State Health Services with County Clerk for Vital Statistics Unit. (John Forrest/Judge Riley)
- G. Waive 10 day posting for bailiff position in CCL1. (Judge Buckner/Judge Riley)

8. **APPROVAL:**

- A. Bond for Don Markum, Election Administrator. (Don Markum/Judge Riley)
- B. Cell Phone Allowance For new Assistant County Attorney. (John Forrest/Judge Riley)
- C. Order regarding slaughterhouse requirements. (John Forrest/Judge Riley)
- D. Order to abandon the right-of-way for an unopened portion of Walden Road being 0.425 of an acre located in Precinct 3. (John Forrest/Judge Riley)
- E. Request for reimbursement of hotel room for Michael Baldwin to the Texas Homeland Security Conference in April 2016. (George Teague/Judge Riley)

9. **ACCEPT INTO THE MINUTES:**

A. Annual Financial reports submitted by ESD's 1, 3 and 8 for the year ending September 30, 2015. (Judge Riley)

B. Submission of Precinct 1, 2, 3 and 4's Annual Road Report for the minutes of Commissioners Court as prescribed by the Texas Transportation Statute 251.005. (Commissioner Conley/Commissioner Peacock/Commissioner Walden and Commissioner Dugan)

10. **UPDATE ON TRANSPORTATION PROJECTS:**

A. Monthly report for the traffic counter at Ric Williamson Memorial Highway and IH-20 for the month of May. (Judge Riley)

11. **ADMINISTRATIVE APPEALS HEARING:**

A. Administrative hearing for David C. Moore and Teresa Moore, Case #2016-00763, to consider an appeal for citation issued in violation of the Texas Health and Safety Code Chapter 343.011, Sections 2, 3 and 5. (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.