

JUN 23 2016

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



PARKER COUNTY COMMISSIONERS COURT AGENDA

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

MONDAY, JUNE 27, 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
Lot 34, Block 3, Carter Hills, an addition in Parker County, Texas, according to the map or plat thereof, recorded in Cabinet 'B', Page 497, Plat Records of Parker County, Texas. (Account No. R-076490) (Judge Riley)

D. PURCHASING:

1. Interdepartmental transfers of equipment and inventory reports.

2. Accept/Reject/Renew
RENEW PC13-20 Road Signs & Related Materials. (Kim Rivas/Judge Riley)

5. PRESENTATION:

A. Presentation from Doug Shaw with Upper Trinity GroundWater Conservation District. (John Forrest/Judge Riley)

B. Sergeant Cramer with DPS will give a presentation in regards to a Weigh Station at JP1 in Springtown. (Commissioner Conley)

6. PLATS:

A. Approve the Preliminary Plat for a subdivision to be known as Cowden Ranch Estates located on J. E. Woody Road in Precinct 2. (John Forrest/Commissioner Peacock)

B. Begin the revision of Lots 13 & 14 in a subdivision known as Silver Creek Subdivision located on Gwen Lane in Precinct 1. (John Forrest/Commissioner Conley)

C. Approve the Final Plat for a subdivision to be known as Spradlin Estates located on Russell Bend Road in Precinct 2. (John Forrest/Commissioner Peacock)

D. Approve the Final Plat for a subdivision to be known as Patriots Outpost, presented as Patriot Place on preliminary review and located on U.S. Hwy 180 and Old Mineral Wells Hwy in Precinct 2. (John Forrest/Commissioner Peacock)

7. REVIEW AND EXECUTE:

- A. Emissions Reduction Incentive Grants Program with TCEQ and Precinct 2.(Commissioner Peacock)
- B. Parker County Law Library Renewal for Lexis Nexis. (John Forrest/Judge Riley)

8. **APPROVAL:**

- A. Addendum for road repairs for the Town of Annetta for Royal Oak Court in Precinct 4. (Commissioner Dugan)
- B. Addendum for road repairs for the Town of Annetta for Hillside Drive in Precinct 4. (Commissioner Dugan)
- C. Approve and Execute amendment #1 to the Komatsu Architect Contract, RFQ PC14-38. (Kim Rivas/Judge Riley)
- D. Authorization for Komatsu Architects to proceed with documentation for the repair/replacement of the Parker County Courthouse Roof, Clock and Cupola project. (Kim Rivas/Judge Riley)
- E. Authorization to waive the \$25,000 minimum bid threshold for the purchase of a Mobile Shelving System for the Parker County Sheriff's Office jail records. (Kim Rivas/Judge Riley)
- F. Authorization to waive the \$25,000 minimum threshold for purchase of 3 used Badger Hydro-Scopic trucks for Precinct 3. (Kim Rivas/Judge Riley)

9. **ACCEPT INTO THE MINUTES:**

- A. Thank you note to the Commissioners from the Bankhead Highway Association for placing historic signage along Bankhead Highway. (Judge Riley)
- B. Notification from the Texas Historical Commission of the name change for the Tin Top Suspension Bridge, a designated Antiquities Landmark (SAL). The new name for the property, as designated by the Commission on January 29, 2016 is "Tin Top Suspension Bridge Piers". (Judge Riley)

10. **EXECUTIVE SESSION:** The Parker County Commissioners Court will meet in **CLOSED SESSION** to discuss to wit:

- a. Pending Litigation, In accordance with Section 551.071 of the Texas Government Code, McMahon Contracting L.P. vs. Parker County, Texas.
 - b. Real Estate, In accordance with Section 551.072 of the Texas Government Code.
- 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.