

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 PC16-25 Disaster Debris Removal, Reduction, Disposal and Other Emergency Services. (Kim Rivas/Judge Riley)

3. Accept/Reject/Renew
RFP PC16-26 Debris Removal Monitoring. (Kim Rivas/Judge Riley)

5. NOTIFICATION:

A. Precinct 3 will be on private property at 1300 Spring Creek Road to improve drainage and visibility, property owner Wesley Peacock. (Commissioner Walden)

6. PRESENTATION:

A. Recognizing the Assault Family Violence Unit Intern Program. (John Forrest/Judge Riley)

7. PLATS:

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

B. Approve the Preliminary Plat for a subdivision to be known as Cool Country Estates located on Norman Drive in Precinct 3. (John Forrest/Commissioner Walden)

C. Begin the revision of Lot 2B in a subdivision known as Kelli Hurst Addition located on Leatherwood Lane in Precinct 2. (John Forrest/Commissioner Peacock)

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

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

- F. Approve the Final Plat for a subdivision to be known as RC Addition located on Phillips Lane in Precinct 3. (John Forrest/Commissioner Walden)
- G. Approve the revision of Lot 13 consisting of 2.29 acres and Lot 14 consisting of 2.45 acres into Lot 13R consisting of 1.29 acres and Lot 14R consisting of 3.45 acres in a subdivision known as Silver Creek Subdivision located on Gwen Lane in Precinct 1. (John Forrest/Commissioner Conley)

PUBLIC HEARING

8. REVIEW AND EXECUTE:

- A. Approval and authorization for the County Judge to execute the Disposition of Indigent Remains contract with White's Funeral Home. (Kim Rivas/Judge Riley)
- B. Approve and authorize the County Judge to execute a hearing impaired contract with Deaf Action Center. (Kim Rivas/Judge Riley)
- C. Interlocal with Brock ISD in Precinct 3. (Commissioner Walden)
- D. Addendum for Brock ISD and Precinct 3. (Commissioner Walden)
- E. Resolution seeking approval for the construction of an addition to the Parker County Appraisal District's current building. (Judge Riley)

9. APPROVAL:

- A. Additional Deferred Compensation Plan (457 B). (Jenny Gentry/Judge Riley)
- B. Application by Parker County SUD, to lay and maintain a water line through, under, along, across, or over the right-of-way of Taylor Road in Precinct 3. (Commissioner Walden)
- C. BUY PC16-31 Request Authorization for the Parker County Sheriff's Office Department to purchase through Buyboard Contract #430-13, (4) Chevrolet 1500 Crew Cab trucks with seized funds. (Kim Rivas/Judge Riley)
- D. Contracts with municipalities for law enforcement and dispatch services. (Judge Riley)
- E. Parker County Purchasing Policy Revisions (Kim Rivas/Judge Riley)
- F. Surplus for disposal used oil and filters for Precinct 4. (Commissioner Dugan)

10. ACCEPT INTO THE MINUTES:

- A. Addendum for Walnut Creek Channel Widening. (John Forrest/Judge Riley)
- B. Lexis Nexis Law Library Contract. (John Forrest/Judge Riley)
- C. Parkhill, Smith & Cooper executed contract for Parker County Building Space. (Kim Rivas/Judge Riley)

- D. RFQ PC14-38 Architect for Courthouse Roof, Cupola & Clock repair/replacement contract Amendment #1 with Komatsu Architects. (Kim Rivas/Judge Riley)
- E. Letter from Bush Legacy Republican Women about the Annual Freedom Celebration held on the Courthouse lawn, June 25, 2016 paying tribute to Parker County Gold Star Families who lost loved ones during military service. (Judge Riley)

11. **UPDATE ON TRANSPORTATION PROJECTS:**

- A. Presentation by First Southwest regarding financing for transportation projects. (Judge Riley)
- B. Update on transportation needs. (Judge Riley)

12. **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)

13. **ADJOURNMENT.**

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