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AUG 04 2016
Jeane Brunson, Co. Clerk
PARKER COUNTY, TEXAS
By Deputy

PARKER COUNTY COMMISSIONERS COURT AGENDA

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

MONDAY, AUGUST 8, 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 following tax resale deed from Parker County, Trustee to Cesilio L Martinez, Lots 189 and 190, Section 'E', Western Lake Estates Subdivision in Parker County, Texas, according to the map or plat thereof, recorded in Volume 360A, Page 19, Deed Records of Parker County, Texas. (Judge Riley)
5. County Judge to sign the following tax resale deed from Parker County, Trustee to Marion & Brandie Collinsworth :
Lot 31, Block 19, Western Lake Estates, an addition to Parker County, Texas, according to the map or plat thereof, recorded in Volume 359-A, Page 80, Map Records of Parker County, Texas. (Judge Riley)

D. **PURCHASING:**

1. Interdepartmental transfers of equipment and inventory reports.
2. Accept/Reject/Renew
RFP PC14-32 Liability Insurances for Parker County. (Kim Rivas/Judge Riley)
3. Accept/Reject/Renew
RFP PC14-35 Annual Portable Toilets. (Kim Rivas/Judge Riley)
4. Final Report on Results of On-Line Surplus Property Auction Ended 7.22.16. (Kim Rivas/Judge Riley)

5. **PRESENTATION:**

- A. Parker County Appraisal District 2017 preliminary budget. (Judge Riley)
- B. Additional Deferred Compensation Plan (457 B). (Jenny Gentry/Judge Riley)
- C. City of Weatherford Main Street Director, Debra Wakeland. (Judge Riley)

6. **PLATS:**

- A. Approve a Preliminary Plat for a subdivision to be known as Littlepage Subdivision located on Dennis Road in Precinct 3. (John Forrest/Commissioner Walden)

- B. Approve the Preliminary Plat for a subdivision to be known as Meltons Addition located on Garner-Adell Road in Precinct 2. (John Forrest/Commissioner Peacock)
- C. Approve the Preliminary Plat for a subdivision to be known as Mopar Estates located on Young Bend Road in Precinct 3. (John Forrest/Commissioner Walden)
- D. Approve the Preliminary Plat for a subdivision to be known as TRF Addition located on Goforth Road in Precinct 4. (John Forrest/Commissioner Dugan)
- E. Begin the revision of Lots 125 & 126 in a subdivision known as Sugartree on the Brazos, Phase Two located on Sugartree Circle in Precinct 3. (John Forrest/Commissioner Walden)
- F. Approve the Final Plat for a subdivision to be known as Meltons Addition located on Garner-Adell Road in Precinct 2. (John Forrest/Commissioner Peacock)
- G. Approve the Final Plat for a subdivision to be known as Hackberry Point, located on Tidwell Road in Precinct 3. (John Forrest/Commissioner Walden)
- H. Approve the Final Plat for a subdivision to be known as Ridgeview Estates located on Old Brock Road in Precinct 3. (John Forrest/Commissioner Walden)
- I. Grant a six month extension on a Construction L.O.C. for roads in a subdivision known as Cornerstone Estates, Phase VII located in Precinct 1. (John Forrest/Commissioner Conley)
- J. Accept road Construction L.O.C. for a subdivision to be known as Hackberry Point located on Tidwell Road in Precinct 3. (John Forrest/Commissioner Walden)
- K. Approve the revision of Lot 1R consisting of 4.5 acres, Lot 23R consisting of 3.53 acres and Lot 24R consisting of 3.16 acres into Lot 1RR consisting of 3.0 acres and Lot 24RR consisting of 8.165 acres in a subdivision known as Country Place, Section A, located on Country Place Lane in Precinct 3. (John Forrest/Commissioner Walden) **PUBLIC HEARING**

7. **APPROVAL:**

- A. Allocation of space by department for use of downtown annex (bank building). (Judge Riley)
- B. Application of Parker County SUD, to lay and maintain a water line through, under, along, across, or over the right-of-way of Tidwell Road in Precinct 3. (Commissioner Walden)
- C. County Judge to execute the Supplement to RFP PC15-04 Copiers & Multifunctional Devices contract with Documation, Inc. (Kim Rivas/Judge Riley)
- D. FY 2017 Vine Renewal Notice and Service Agreement. (John Forrest/Judge Riley)
- E. Order for the disposition by cremation of a pauper and authorize payment of \$671.00 to The Major's Funeral Home for disposition of the remains of an indigent person. (Judge Riley)
- F. Interlocal ageement with the City of Willow Park and Parker County for road repairs in Precinct 4. (Commissioner Dugan)

- G. Order of Election. (Don Markum/Judge Riley)
- H. Reappointment of Clead Cheek to Pecan Valley Board of Trustees. (Judge Riley)
- I. TexNet to put Seismometer monitor on County Farm. (Commissioner Walden)
- J. Waive 10 day job posting for Court Clerk in JP 3. (Judge Vinson/Judge Riley)
- 8. **ACCEPT INTO THE MINUTES:**
 - A. Executed contract with Nextlink for additional bandwidth. (Kim Rivas/Judge Riley)
- 9. **UPDATE ON TRANSPORTATION PROJECTS:**
 - A. Monthly report for traffic counter at Ric Williamson Memorial Highway and IH-20 for the month of July. (Judge Riley)
 - B. Transportation plan. (Judge Riley)
- 10. **EXECUTIVE SESSION:** The Parker County Commissioners Court will meet in **CLOSED SESSION** to discuss to wit:
 - a. Real Estate, In accordance with Section 551.072 of the Texas Government Code.
 - b. Contemplating Litigation, In accordance with Section 551.071 of the Texas Government Code, Volkswagon Civil Law Enforcement Action Claim.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.