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



PARKER COUNTY COMMISSIONERS COURT AGENDA

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

MONDAY, AUGUST 22, 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.

D. **PURCHASING:**

1. Interdepartmental transfers of equipment and inventory reports.

2. Final Report for On-Line Surplus Property Auction ended 8.5.16. (Kim Rivas/Judge Riley)

5. **PLATS:**

A. Approve the modified checklist used in the Platting Dept. (John Forrest/Commissioner Conley)

B. Approve modified preliminary plat by removing one lot in a new subdivision to be known as Mastadon Way Ranchettes located on Mastadon Way in Precinct 1. (John Forrest/Commissioner Conley)

C. Begin revision of Lot 8 in a subdivision known as Pearson Crossing located on Gunnison Court in Precinct 1. (John Forrest/Commissioner Conley)

D. Begin a revision abandoning three lots in a subdivision known as Remington Park Estates, Phase II located on Christenberry Road in Precinct 1. (John Forrest/Commissioner Conley)

E. Approve Final Plat for a subdivision to be know as Mastadon Way Ranchettes, Lot 10, located on Mastadon Way in Precinct 1. (John Forrest/Commissioner Conley)

F. Approve a revision dividing Lot 2B consisting of 5.37 acres into Lot 2B1 consisting of 3.37 acres and Lot 2B2 consisting of 2.00 acres in a subdivision known as Kelli Hurst Addition located on Leatherwood Lane in Precinct 2. (John Forrest/Commissioner Peacock) **PUBLIC HEARING**

6. **APPROVAL:**

A. Consider and take action on an order calling a bond election in the County on November 8, 2016. (Judge Riley)

B. County Judge to execute the Supplement to RFP PC15-04 Copiers & Multifunctional Devices contract with Documation, Inc. (Kim Rivas/Judge Riley)

C. Election Judges for 2016-2017. (Don Markum/Judge Riley)

- D. Extend the deadline for purchasers of houses sold by online auction to move structures until October 1, 2016. These houses were purchased by the county as part of the right-of-way purchased for the IH-20/Centerpoint Interchange Project. (Commissioner Dugan)
 - E. Order of Election to Incorporate the Town of Brock as a Type C General-Law-Municipality, legal description attached. (Judge Riley)
 - F. Precinct 2 to purchase a XL 3100 V Gradall off Buy Board #424-13. (Commissioner Peacock)
 - G. Renewal Contract for FY17 document imaging products for County Clerk. (John Forrest/Judge Riley)
 - H. Renewal Contract for FY17 for Parker County Transport with Pecan Valley MHMR. (John Forrest/Judge Riley)
 - I. Renewal Contract for FY17-21 State Case Registry for District Clerk. (John Forrest/Judge Riley)
 - J. Renewal Contract for FY17 for Statewide Automated Victim Notification Service. (John Forrest/Judge Riley)
7. **ACCEPT INTO THE MINUTES:**
- A. Communications System Agreement for Mutual Aid. (John Forrest/Judge Riley)
 - B. Bond for Deputy Constable Randall Grissom. (John Forrest/Judge Riley)
 - C. Bond for Deputy Constable Shawn Hawk. (John Forrest/Judge Riley)
 - D. Resolution R2016-22, City of Weatherford approving the power of eminent domain to Parker County for two parcels for the East Loop Interchange Right of Way. (Judge Riley)
8. **UPDATE ON TRANSPORTATION PROJECTS:**
- A. Addendum to Municipal-County Contract for the IH-20/Centerpoint Interchange and frontage road improvements between the county and Hudson Oaks. (Judge Riley)
9. **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. Personnel; ESD Openings. In accordance with Section 551.074 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)
10. **ADJOURNMENT.**
- NOTE:** Commissioners Court may choose to convene into Executive Session items out of agenda sequence depending upon availability of counsel.