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SEP 08 2016

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



PARKER COUNTY COMMISSIONERS COURT AGENDA

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

MONDAY, September 12, 2016 - 9:00 A.M.

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 Durant Trust A & B
1.98 acres, more or less, situated in the Frank Creswell Survey, Parker County, Texas, as described in deed dated June 8, 1994 from Frank Z. Sebastian to Rex L. Wall, et al., in Volume 1603, Page 1687, Real Records of Parker County, Texas. (Judge Riley)
5. County Judge to sign the following Tax Resale Deed from Parker County, Trustee to Steven Miller .60 acre, being Tract 5, Huckleberry Hill, an unrecorded subdivision, said 0.60 acres described in deed dated January 31, 2002, from Terressa L. Cummins to Paul Lawrence Otto, in Volume 2401, Page 992, Deed Records of Parker County, Texas. (R47988) (Judge Riley)
6. County Judge to sign the following Tax Resale Deed from Parker County, Trustee to R.A. & S.L. Lewis,
Lot 98, Rhodes Ranch Estates, a subdivision in Parker County, Texas
According to the map or plat thereof, recorded in Volume 332A, Page 13, plat records of Parker County, Texas. (Account No. R-23156) (Judge Riley)
7. County Judge to sign the following Tax Resale Deed from Parker County, Trustee to Mary Alice Jones,
Tract 3: Lot 14, Block 11, Spring Valley Estates, an addition to Parker County, Texas, according to the map or plat thereof, recorded in Volume 362-A, Page 36, Plat Records of Parker County, Texas Acct No. R26596) (05300762) (Judge Riley)

D. **PURCHASING:**

1. Interdepartmental transfers of equipment and inventory reports.
2. Accept/Reject/Renew
RENEW RFP PC14-43 Countywide Cleanup Day Roll-Off Waste/Trash Receptacles and Disposal of Material. (Kim Rivas/Judge Riley)
3. Authorization to Advertise
RFP PC17-01 Emergency Vehicle Equipment & Installation. (Kim Rivas/Judge Riley)

5. **PROCLAMATION:**

- A. Declaring the week of September 17-23, 2016 as Constitution Week in Parker County. (Judge Riley)

B. Declaring September 2016 as Preparedness Month in 2016. (Judge Riley)

6. **PLATS:**

- A. Begin Cancellation process for a part of Remington Park Estates, Phase II located on Christenberry Road in Precinct 1. (John Forrest/Commissioner Conley)
- B. Update on Preliminary Plat for a subdivision to be known as Lazy "A" (previously submitted/approve by court on Feb. 9, 2009), located on Johnson Bend Road in Precinct 2. (John Forrest/Commissioner Peacock)
- C. Approve a modified Preliminary Plat for a subdivision to be known as Briar Meadows located on W. N. Woody Road in Precinct 1. (John Forrest/Commissioner Conley)
- D. Begin the revision process for lots 15 & 16 in a subdivision known as Summerfields Estates located on North Springtown Court in Precinct 1. (John Forrest/Commissioner Conley)
- E. Begin the revision to combine lots 121-122 in a subdivision known as Quail Springs Ranch located on Sandpiper Drive in Precinct 2. (John Forrest/Commissioner Peacock)
- F. Begin the revision process for Block 3, Lot 6 and Lot "C" in a subdivision known as Country Place, Section B located on Green Tree Drive in Precinct 3. (John Forrest/Commissioner Walden)
- G. Approve a Final Plat for a subdivision to be known as Briar Meadows located on W. N. Woody Road in Precinct 1. (John Forrest/Commissioner Conley)
- H. Approve the Final Plat for a subdivision to be known as Littlepage Subdivision located on Dennis Road in Precinct 3. (John Forrest/Commissioner Walden)
- I. Accept a Construction L.O.C. for a new subdivision to be known as Briar Meadows located in Precinct 1. (John Forrest/Commissioner Conley)
- J. Accept a Maintenance Letter of Credit for a subdivision known as Crooked Creek Ranch located in Precinct 3. (John Forrest/Commissioner Walden)
- K. Release Construction Letter of Credit for a subdivision known as Crooked Creek Ranch in Precinct 3. (John Forrest/Commissioner Walden)
- L. Approve the revision combining Lot 125 consisting of 1.010 acres and Lot 126 consisting of 1.010 acres into Lot 126R consisting of 2.015 acres in a subdivision known as Sugartree on the Brazos, Phase Two located on Leatherwood Lane in Precinct 3. (John Forrest/Commissioner Walden)

PUBLIC HEARING

7. **APPROVAL:**

- A. Accept donation of a 30" Cyanosafe benchtop fuming chamber valued at \$5450.00 from Crimestoppers for use by the Sheriff's Office. (Larry Fowler/Judge Riley)
- B. Authorization for the County Judge to execute the Texas Pure H2O contract addendum to add a water dispenser for the District Attorney's Office. (Kim Rivas/Judge Riley)

- C. Deny payment to AT&T for claim #SWBT-06-201605-03-0190-DCG for alleged damages in Precinct 1 at 350 Dill Rd located in Weatherford, Texas for the amount of \$1,201.32. (Commissioner Conley)
 - D. Interlocal Agreement between Parker County and Willow Park to provide dispatch service. (Judge Riley)
 - E. Order for the disposition by cremation of a pauper and authorize payment of \$600.00 to White's Funeral Home for disposition of the remains of an indigent person. (Judge Riley)
 - F. Order for the disposition by cremation of a pauper and authorize payment of \$600.00 to White's Funeral Home for disposition of the remains of an indigent person. (Judge Riley)
 - G. Order for the disposition by cremation of a pauper and authorize payment of \$600.00 to White's Funeral Home for disposition of the remains of an indigent person. (Judge Riley)
 - H. Precinct 2 to purchase 2016 CHU613 Mack truck off Parker County bid PC15-43. (Commissioner Peacock)
 - I. Precinct 2 to purchase a SVL95-2SHFC Skidsteer off Buy Board CE #424-13. (Commissioner Peacock)
 - J. Renewal Agreement with Wise County for Inmate Housing. (John Forrest/Judge Riley)
 - K. Release of Claims Magan Chandler and authorize payment for damages occurring in Precinct 3. (John Forrest/Judge Riley)
 - L. Release of Claims Rural Financial Services and authorize payment for damages occurring in Precinct 3. (John Forrest/Judge Riley)
 - M. Renewal Contract with Abandoned Cemetery Association. (John Forrest/Judge Riley)
 - N. Renewal Contract for City of Azle Library. (John Forrest/Judge Riley)
 - O. Renewal Contract for East Parker County Library. (John Forrest/Judge Riley)
 - P. Renewal Contract for Springtown Public Library. (John Forrest/Judge Riley)
8. **ACCEPT INTO THE MINUTES:**
- A. Deaf Action Center contract. (Kim Rivas/Judge Riley)
 - B. Corrected Order setting Official Court Reporters salaries for District Courts. (Judge Riley)
 - C. Executed Parker County Approved Contingent Fee Agreement for Environmental Litigation. (John Forrest/Judge Riley)

D. Executed Addendum for IH-20 Centerpoint Interchange and frontage road improvements. (John Forrest/Judge Riley)

9. **UPDATE ON TRANSPORTATION PROJECTS:**

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

10. **BUDGET:**

A. Budget Overview. (Judge Riley)

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

a. Real Estate, In accordance with the Texas Government Code, Section 551.072.

b. Personnel, In accordance with the Texas Government Code, Section 551.074, ESD Board Appointments.

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)

12. **ADJOURNMENT.**

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