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Jeane Brunson, Co. Clerk  
PARKER COUNTY, TEXAS  
By \_\_\_\_\_ Deputy

## PARKER COUNTY COMMISSIONERS COURT AGENDA

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

MONDAY, October 24, 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 Janet Hinkle Lambert  
.48 acre, more or less, out of the T & P RR co. Survey, Section 117, Abstract 1369, being more particularly described in Volume 1472, Page 1971, Deed Records of Parker County, Texas.  
(21369-009-001-00) (Judge Riley)

D. **PURCHASING:**

1. Interdepartmental transfers of equipment and inventory reports.
2. RENEW PC15-05 Steel Culvert Pipe. (Kim Rivas/Judge Riley)
3. BUY PC17-07 2017 Ford F250 Crew Cab 4x4 truck for the Parker County Fire Marshall through Buyboard contract #430-13. (Kim Rivas/Judge Riley)

5. **PROCLAMATION:**

- A. Declaring the week of November 7-11, 2016 as Veteran's Week. (Judge Riley)

6. **NOTIFICATION:**

- A. Precinct 2 will push fence row to improve traffic visibility and to clear and shape bar ditches for proper drainage at the 2100 block of Ballard Road, Weatherford, Texas. (Commissioner Peacock)

7. **PLATS:**

- A. Approve the Preliminary Plat for a subdivision to be known as Lang Ranch Addition located on Heathington Road in Precinct 3. (John Forrest/Commissioner Walden)
- B. Begin a revision dividing a lot in a subdivision known as Seven Oaks located on Ross Road in Precinct 1. (John Forrest/Commissioner Conley)
- C. Begin the revision process for combining lots in a subdivision known as Ridgeview Estates, located on Old Brock Road in Precinct 3. (John Forrest/Commissioner Walden)
- D. Approve the Final Plat for a subdivision to be known as Reese Addition located on Reese Lane in Precinct 1. (John Forrest/Commissioner Conley)

- E. Approve Final Plat for a subdivision to be known as Mayberry Free Addition located on Cool Junction Road in Precinct 3. (John Forrest/Commissioner Walden)
- F. Approve the revision combining Lots 15 consisting of 1.50 acres and Lot 16 consisting of 1.5 acres into Lot 15-R consisting of 3 acres in a subdivision known as Summerfield Estates located on North Springfield Court in Precinct 1. (John Forrest/Commissioner Conley) **PUBLIC HEARING**

8. **APPROVAL:**

- A. Accept donation for \$40.00 made to the Sheriff's Office and Animal Control. (Larry Fowler/Judge Riley)
- B. Changes to current subdivision regulations in regard to road letters of credit and/or width of roads. (John Forrest/Commissioner Conley)
- C. County Judge to execute the FY2017 annual contract with Winvale Group (Granicus) for the meeting & voting software used for Commissioners Court. (Kim Rivas/Judge Riley)
- D. County Judge to execute the maintenance agreements with Communication Concepts for the audio/visual systems in the Commissioners Court, 43rd District Court, 415th District Court, and CCL2 Court. (Kim Rivas/Judge Riley)
- E. County Judge to sign yearly lease for Elections storage units. (Don Markum/Judge Riley)
- F. Declare scrap metal as surplus and sell according to BID PC16-21 for Precinct 4. (Commissioner Dugan)
- G. Interlocal agreement between Parker County and City of Annetta South for road maintenance in Precinct 4. (Commissioner Dugan)
- H. Interlocal Agreement with City of Willow Park for Dispatch Services. (John Forrest/Judge Riley)
- I. Interlocal Agreement with Johnson County for Inmate Housing. (John Forrest/Judge Riley)
- J. Interlocal Agreement with North Texas Tollway Authority.(John Forrest/Judge Riley)
- K. Order for the disposition by cremation of a pauper and authorize payment in the amount \$600.00 to White's Funeral Home for disposition of the remains of an indigent person. (Judge Riley)
- L. Renewal Contract for Motorola Solutions Agreement with system upgrade. (George Teague/Judge Riley)
- M. Change Order 4 for Motorola to relocate the existing Parker County equipment at Possum Kingdom Lake site to be installed at the Vanguard Wireless site AKA Insite Tower in Aledo for an additional \$300 a month to Vanguard Wireless. (George Teague/Judge Riley)
- N. Authorize County Judge to sign Contract Amendment to Vanguard Wireless for an additional \$300.00 a month. (George Teague/Judge Riley)

- O. Renewal Agreement with the Medical Examiners for Fiscal Year 2016-2017. (John Forrest/Judge Riley)
  - P. Set the second and fourth Mondays of the month for Commissioners Court regular meetings for the fiscal year 2016-2017. (Judge Riley)
  - Q. Reduce the speed limit from 45 mph to 40 mph for a portion of Old Annetta Road, beginning approximately 3 miles east of FM 5 at the Town of Annetta's town limits and continues approximately 1 mile to the City of Aledo city limits in Precinct 4. (Commissioner Dugan) **PUBLIC HEARING**
9. **ACCEPT INTO MINUTES:**
- A. Executed Contract with SpectraSite Communications, LLC. and Parker County for Cool Tower located at 7980 Mineral Wells Hwy. (Judge Riley)
10. **UPDATE ON TRANSPORTATION PROJECTS:**
- A. Amendment for 2016 Transportation Bond Program Planning. (Judge Riley)
  - B. Amendment for IH-20 at Centerpoint Road Interchange and Frontage road Fee Proposal. (Judge Riley)
11. **TRANSPORTATION BOND:**
- A. Review of bond. (Judge Riley)
12. **EXECUTIVE SESSION:** In accordance with Section 551.072 of the Texas Government Code, the Parker County Commissioners Court will meet in **CLOSED SESSION** to discuss to wit: Real Estate. 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.