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Jeane Brunson, Co. Clerk
PARKER COUNTY, TEXAS
By: [Signature] Deputy

PARKER COUNTY COMMISSIONERS COURT AGENDA

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

MONDAY, November 14, 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 Dennis Wicks 0.85 acre, more or less, situated in the Hezekiah Jones Survey, Abstract 760, Parker County, Texas as described, as Tract 1, in deed dated December 28, 1977, from Horseshoe Land Company to James W. Smith, in Volume 707, Page 587, Deed Records of Parker County, Texas. (R45013) (Judge Riley)
5. County Judge to sign the following Tax Resale Deed from Parker County, Trustee to Dennis Wicks Lot 13, Block 2, Woodland Hills, an addition to the City of Weatherford, Parker County, Texas, according to the map or plat thereof, recorded in Cabinet 'A', Slide 570, Plat Records of Parker County, Texas.) (Judge Riley)
6. County Judge to sign the following Tax Resale Deed from Parker County, Trustee to Dennis Wicks Lot 10A, Block 5, Hudson Heights 3rd Filing, an addition to Parker County, Texas, as described in Volume 712, Page 273, Deed Records of Parker County, Texas (Acct. #R-13086). (Judge Riley)

D. PURCHASING:

1. Interdepartmental transfers of equipment and inventory reports.
2. Accept/Reject/Renew
RENEW RFP PC16-16 Waste Roll-Off Clean Up Day. (Kim Rivas/Judge Riley)
3. Accept/Reject/Renew
PC17-02 Pre-Cast Concrete Culverts. (Kim Rivas/Judge Riley)
4. Accept/Reject/Renew
PC17-04 Concrete Services. (Kim Rivas/Judge Riley)
5. Accept/Reject/Renew
PC17-05 Petroleum Asphalts. (Kim Rivas/Judge Riley)
6. Accept/Reject/Renew
PC17-06 Aggregate Road Materials. (Kim Rivas/Judge Riley)
7. Approval
BUY PC17-08 Freightliner Flatbed Truck for Precinct 3 through the Buyboard Contract 430-13 with funding provided through the TCEQ TERP grant. (Kim Rivas/Judge Riley)

8. Final Report on Results of On-Line Surplus Property Auction Ended 10.28.16 . (Kim Rivas/Judge Riley)

5. **NOTIFICATION:**

- A. Precinct 2 will be on the Weatherford College Campus in Mineral Wells located at 704 Hood Rd, Mineral Wells, TX. They will be removing debris from the site. (Commissioner Peacock)

6. **PLATS:**

- A. Approve a preliminary plat for a subdivision to be known as Stanford Estates located on Agnes Circle in Precinct 1. (John Forrest/Commissioner Conley)
- B. Approve the Preliminary Plat for a subdivision to be known as "Burk Property" located on Prather Road in Precinct 2. (John Forrest/Commissioner Peacock)
- C. Approve a Preliminary Plat for a subdivision to be known as Savage Estates located on Bear Creek Road in Precinct 4. (John Forrest/Commissioner Dugan)
- D. Approve cancellation of a Preliminary Plat for a subdivision that was to be known as Mopar Estates located on Young Bend Road in Precinct 3. (John Forrest/Commissioner Walden)
- E. Begin revision process for combining 3-lots in Quail Springs Ranch located on Hummingbird Lane in Precinct 2. (John Forrest/Commissioner Peacock)
- F. Approve the Final Plat for a subdivision to be known as Peterson Addition located on South FM 730 in Precinct 1. (John Forrest/Commissioner Conley)
- G. Approve Final Plat for a subdivision to be known as McClain Trotter Estates located on McVoid Road in Precinct 1. (John Forrest/Commissioner Conley)
- H. Approve the Final Plat for a subdivision to be known as Day's Addition located on F.M. Highway 730 N. in Precinct 1. (John Forrest/Commissioner Conley)
- I. Approve the Final Plat for a subdivision to be known as Lang Ranch Addition located on Heathington Road in Precinct 3. (John Forrest/Commissioner Walden)
- J. Release the Maintenance Letter of Credit for a subdivision known as Knob Hill Estates and to accept the roads:
Chloe Court, Mitch Court, Dylan Court, Lyndsey Court and Bohner Drive, as county maintained by Precinct 1. (John Forrest/Commissioner Conley)
- K. Accept the road Construction Letter of Credit for a subdivision known as McClain Trotter Estates located in Precinct 1. (John Forrest/Commissioner Conley)

- L. Approve conveyance by metes and bounds; portions of previously platted Lot 29 consisting of 2.67 acres and Lot 30 consisting of 2.97 acres from T & P RR Company Survey, Section No. 221, Abstract No. 1515 and the Thomas Heath Survey, Abstract No. 579 to be known as Lot 29R1 consisting of 2.868 acres and Lot 30R consisting of 2.755 acres in a subdivision known as Saddle Club Estates, Phase IV located on Brock Hollow Lane in Precinct 3. (John Forrest/Commissioner Walden)
PUBLIC HEARING

7. **APPROVAL:**

- A. Authorize payment of travel expenses for emergency management training exercise for Kit Marshall to attend as allowed by grant funds. (Judge Riley)
- B. Authorize purchase of vehicles for Sheriff's Department. (Judge Riley)
- C. Employee Payroll Deduction Policy. (Judge Riley)
- D. Interlocal Agreement with McLennan County for Inmate Housing. (John Forrest/Judge Riley)
- E. Order for the disposition by cremation of a pauper and authorize payment in the amount of \$600.00 to White's Funeral Home for disposition of the remains of an indigent remains. (Judge Riley)
- F. Order for the disposition by cremation of a pauper and authorize payment in the amount of \$600.00 to White's Funeral Home for disposition of the remains of an indigent person. (Judge Riley)
- G. Resolution for the Indigent Defense Grant. (Judge Riley)
- H. Update the personnel manual regarding straight time for 86 hour employees, as approved by Commissioner's Court on September 26, 2016. (Jenny Gentry/Judge Riley)
- I. Installing a Stop Sign on Choctaw Ridge at the intersection of East Yucca View in Precinct 1. (Commissioner Conley) **PUBLIC HEARING**
- J. Installing a Stop Sign on Plantation Oaks Ct at the intersection of Munn Rd in Precinct 1. (Commissioner Conley) **PUBLIC HEARING**

8. **ACCEPT INTO THE MINUTES:**

- A. Yearly Leases for Emergency Management storage units. (Judge Riley)

9. **UPDATE ON TRANSPORTATION PROJECTS:**

- A. Monthly report for the traffic counter at Ric Williamson Memorial Highway and IH-20 for the month of October. (Judge Riley)
- B. Transportation bond results and discussion on proceeding with implementation. (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. Personnel, In accordance with Section 551.074 of the Texas Government Code, ESD 6 Board Member.

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.