

STATE OF TEXAS)
)
COUNTY OF PARKER)

COMMISSIONER COURT

BE IT KNOWN that on the 4th day of January, 2016 the Honorable Commissioners Court of Parker County, Texas, convened in special session hereof in the commissioner's courtroom on the first floor of the Parker County Courthouse, One Courthouse Square, Weatherford, Texas, for the following purpose, to wit:

Present: Judge Mark Riley
Commissioner Conley
Commissioner Peacock
Commissioner Walden
Commissioner Dugan
County Attorney John Forrest
Deputy Clerk Amber Elders

The meeting was called to order at 9:30a.m.

1. Resolution for the Round IX Grant Application to the Texas Historical Commission's Historic Courthouse Preservation Program. (Judge Riley)

Motion was made by Judge Riley and seconded by Commissioner Walden to approve Resolution for the Round IX Grant Application to the Texas Historical Commission's Historic Courthouse Preservation Program.

ALL AYE
MOTION CARRIED

2. 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, Justice of the Peace, Precinct 4 Vacancy.**
- c. Courthouse Security, In accordance with Section 551.076 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)

Court went into closed session at: 9:34 a.m.

Reconvened in open session at 12:28 a.m.

c. Courthouse Security, In accordance with Section 551.076 of the Texas Government Code.

Motion was made by Judge Riley and seconded by Commissioner Walden to request the county attorney to notify all elected officials that there are to be no signs posted regarding Sec 30.06 conceal carry and Sec 30.07 open carry of the Penal Code until given further direction by policy of the commissioner's court and advice of the county attorney. In addition any sign that has been posted in a county building must be removed immediately.

ALL AYE
MOTION CARRIED

Motion was made by Judge Riley and seconded by Commissioner Conley that the meeting be recessed until 1:45pm.

ALL AYE
MOTION CARRIED

Meeting reconvened at 1:48p.m.

Meeting went in to closed session at 1:49 p.m.

Meeting reconvened in open session at 2:50 p.m.

Motion was made by Commissioner Conley to appoint Angela Hargrove to fill the vacancy in JP4 until the winner of the November 2016 general election qualifies.

MOTION DIES FOR LACK OF SECOND

Motion was made by Commissioner Walden to appoint Jordan Wood to fill the vacancy in JP4 until the winner of the November 2016 general election qualifies.

MOTION DIES FOR LACK OF SECOND

Motion was made by Commissioner Walden and seconded by Commissioner Peacock to appoint Kirk Martin to fill the vacancy in JP4 until the winner of the November 2016 general election qualifies.

AYES: Commissioner Peacock, Commissioner Walden, Commissioner Dugan
NAYS: Judge Riley, Commissioner Conley

MOTION CARRIED

3. Adjournment.

Motion was made by Judge Riley and seconded by Commissioner Conley to adjourn.

ALL AYE

MOTION CARRIED

The meeting was adjourned at 2:59 p.m.