

STATE OF TEXAS)
)
COUNTY OF PARKER)

COMMISSIONER COURT

BE IT KNOWN that on the 11th day of January, 2016 the Honorable Commissioners Court of Parker County, Texas, convened in regular 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 Riley
Commissioner Conley
Commissioner Peacock
Commissioner Walden
Commissioner Dugan
County Attorney John Forrest
Deputy Clerk Lila Deakle

The meeting was called to order at 9:00 a.m. by Judge Mark Riley.

1. **QUORUM CHECK**
2. **INVOCATION.** Invocation was given by Curtis Tucker, Westwood Christian Fellowship.
3. **U.S. PLEDGE & TEXAS PLEDGE:** Commissioner George Conley
4. **CONSENT: (Member of court may ask for discussion on any item listed)**

A. AUDITOR:

1. **Certification of revenues. None Submitted**
2. **Line item budget adjustments. Submitted**
3. **Payment of routine bills. Submitted**
4. **Audit Reports. None Submitted**

Motion was made by Judge Riley and seconded by Commissioner Conley to approved consent items 2 and 3 as submitted.

ALL AYE
MOTION CARRIED

B. TREASURER:

- 1. Report from County Treasurer on balances of all funds "1 thru 999".
Submitted**
- 2. Accept or release pledged securities. None Submitted**
- 3. Approval of payroll, payments for insurance and retirement. Submitted**
- 4. Unemployment appeal claims. None Submitted**

Motion was made by Judge Riley and seconded by Commissioner Dugan to approve Treasurer items 1 and 3 as submitted.

ALL AYE
MOTION CARRIED

C. COUNTY JUDGE:

- 1. Approval of minutes. Submitted**
- 2. Monthly reports. Submitted**
- 3. Personnel changes. Submitted**

Motion was made by Judge Riley and seconded by Commissioner Conley to approve County Judge items 1, 2, and 3 as submitted.

ALL AYE
MOTION CARRIED

D. PURCHASING:

- 1. Interdepartmental transfers of equipment and inventory reports. None Submitted**
- 2. Accept/Reject/Renew RENEW PC14-09 Road Sign Posts & Related Materials. (Kim Rivas/Judge Riley) Submitted**

Kim Rivas, Purchasing Agent presented information to the court.

Motion was made by Commissioner Conley and seconded by Commissioner Peacock to approve purchasing item 2 as presented.

ALL AYE
MOTION CARRIED

- 3. Accept/Reject/Renew RFP PC16- I I Waste Roll-Off Containers Countywide Cleanup Day. (Kim Rivas/Judge Riley) Submitted**

Kim Rivas, Purchasing Agent presented information to the court.

Motion was made by Commissioner Walden and seconded by Commissioner Peacock to approve purchasing item 3 as presented.

ALL AYE
MOTION CARRIED

4. Authorization to Advertise: PC16-13 Sale of Dirt - Pct. 3; advertising dates: 01/13/16 & 01/20/16; bid opening: 02/02/16; anticipated award date 02/08/16. (Kim Rivas/Judge Riley) Submitted

Kim Rivas, Purchasing Agent presented information to the court

Motion was made by Commissioner Walden and seconded by Commissioner Peacock to approve purchasing item 4 as presented.

ALL AYE
MOTION CARRIED

5. Authorization to Advertise: RFP PC16-14 Inmate Phones; advertising dates: 02/02/16 & 02/09/16; bid opening: 03/01/16; anticipated award date 03/28/16. (Kim Rivas/Judge Riley) Submitted

Motion was made by Judge Riley and seconded by Commissioner Dugan to approve purchasing item 5.

ALL AYE
MOTION CARRIED

5. PRESENTATION:

A. City of Weatherford Director of Transportation and Public Works Manny Palacios Jr to discuss NCTCOG Public Works Emergency Response Team (PWERT) Mutual Aid Agreement. (Commissioner Conley)

A map of displaying members of the PWER was submitted.

Manny Palacios, Jr., Director of Transportation and Public Works, City of Weatherford, presented information to the court.

Commissioner Conley presented information to the court.

Judge Riley presented information to the court.

No action. Per Judge Riley will be placed on the first meeting agenda next month.

Judge Riley requested Commissioner Conley to put this item on agenda next month.

6. PLATS:

A. Begin the revision of Block 3, Lots 80 & 81 in a subdivision known as Remuda Ranch Estates located on Predera Court West in Precinct 4. (John Forrest/Commissioner Dugan)

Leslie Coufal, Plat Coordinator, presented information to the court.

Motion was made by Commissioner Dugan and seconded by Commissioner Conley to approve item A as presented.

ALL AYE
MOTION CARRIED

B. Approve the Final Plat for a subdivision to be known as D'Avignon Estates located on Midway Drive in Precinct 2. (John Forrest/Commissioner Peacock)

Leslie Coufal, Plat Coordinator, presented information to the court.

John Forrest, County Attorney, presented information to the court.

Motion was made by Commissioner Peacock and seconded by Commissioner Walden to approve item B as presented

ALL AYE
MOTION CARRIED

**C. Approve the revision dividing Lot IR consisting of 14.26 acres into Lot IR 1 consisting of 2.42 acres, Lot 1R2 consisting of 1 acre, Lot 1R3 consisting of 1 acres, Lot 1R4 consisting of 2.58 acres, Lot 1R5 consisting of 2.99 acres and Lot 1R6 consisting of 2.72 acres in a subdivision known as Rosswood Estates, Phase II located on Ross Road in Precinct 1. (John Forrest/Commissioner Conley)
PUBLIC HEARING**

No Action.

7. REVIEW AND EXECUTE:

A. Texas Historical Commission Emergency Grant Application Cost Estimating Proposal from Premier Metal Werks. (Kim Rivas/Judge Riley) Submitted

Kim Rivas, Purchasing Agent, presented information to the court.

Motion was made by Commissioner Walden and seconded by Commissioner Dugan to approve item 7.A. as presented.

ALL AYE
MOTION CARRIED

8. APPROVAL:

A. Accept/approve bond for Kirk Martin, Justice of the Peace, Precinct 4. (Judge Riley)

John Forrest, County Attorney, presented information to the court.

Motion was made by Commissioner Dugan and seconded by Commissioner Peacock to accept/approve item 8. A. as presented.

ALL AYE
MOTION CARRIED

B. Authorize Purchasing Agent to advertise for RFQ PC 16-15 for an architect to evaluate space needs at county owned property. (Judge Riley)

Judge Riley presented information to the court.

Motion was made by Judge Riley and seconded by Commissioner Walden to approve item 8.B. to advertise for RFQ PC 16-15 as presented.

ALL AYE
MOTION CARRIED

C. Discuss replacing the vacant full time position with the hiring of two part time employee's for the janitorial staff. (Kevin Holloway/Judge Riley)

Kevin Holloway, Building and Grounds, presented information to the court.

Motion was made by Judge Riley and seconded by Commissioner Peacock to approve item C. by replacing the vacant full time position with the hiring of two part time employee's for the janitorial staff.

ALL AYE
MOTION CARRIED

D. Downgrade vacated Captain position to a patrol deputy; increase deputies assigned to Fugitive/Extradition to task force investigators and salary of courier position using the excess salary funds. (Larry Fowler/Judge Riley)

Judge Riley presented info to the court.

Motion was made by Judge Riley and seconded by Commissioner Dugan to approve item D. as presented.

ALL AYE
MOTION CARRIED

E. Order for the disposition by cremation of a pauper and authorize payment in the amount of \$950.00 to White's Funeral Home for disposition of the remains of an indigent person. (Judge Riley)

Judge Riley presented information to the court.

Motion was made by Judge Riley and seconded by Commissioner Peacock to approve item E. order for the disposition by cremation.

Commissioner Conley presented his concerns about the price of cremations as the price continues to rise.

John Forrest, County Attorney, presented information to the court.

Kim Rivas, Purchasing Agent, presented information to the court,

ALL AYE
MOTION CARRIED

F. Precinct 3 will declare mulch as salvage. (Commissioner Walden)

Motion was made by Commissioner Walden and seconded by Commissioner Peacock to approve item F.

ALL AYE
MOTION CARRIED

G. Realign payroll and reconciliation positions in the County Treasurer's office. (Jenny Barnwell/Judge Riley)

Jenny Barnwell, County Treasurer, presented information to the court.

Motion was made by Commissioner Walden and seconded by Commissioner Conley to approve item G. as presented.

ALL AYE
MOTION CARRIED

9. ACCEPT INTO THE MINUTES:

A. Lease/Purchase Agreement 7245 for various items for Precinct 1. (Kim Rivas/Judge Riley) Submitted

Motion was made by Commissioner Conley and seconded by Commissioner Dugan to approve item A.

ALL AYE
MOTION CARRIED

10. UPDATE ON TRANSPORTATION PROJECTS:

A. December monthly report for traffic counter for Ric Williamson Memorial Highway and I-20. (Judge Riley)

Judge Riley presented information to the court.

11. 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. Courthouse Security, In accordance with Section 551.076 of the Texas Government Code.**
- c. Personnel, In accordance with Section 551.074 of the Texas Government Code, ESD 7 Board Appointment.**

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)

Meeting went into closed session at 9:45 a.m.

Meeting reconvened in open session at 11:13 a.m.

c. Personnel, In accordance with Section 551.074 of the Texas Government Code, ESD 7 Board Appointment.

Motion was made by Commissioner Walden and seconded by Commissioner Peacock to appoint Mr. Ed Belding to the vacant ESD 7 position.

ALL AYE
MOTION CARRIED

Motion was made by Judge Riley and seconded by Commissioner Conley to recess the meeting until 10:30 a.m. on January 12, 2016.

ALL AYE
MOTION CARRIED

The meeting reconvened at 10:40 a.m. on January 12, 2016.

All members were present.

Court went into closed executive session at 10:41

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- b. Courthouse Security, In accordance with Section 551.076 of the Texas Government Code.**
- c. Personnel, In accordance with Section 551.074 of the Texas Government Code, ESD 7 Board Appointment.**

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)

The meeting reconvened in open session at 11:14 a.m.

11. b. Courthouse Security, In accordance with Section 551.076 of the Texas Government Code. Submitted

Motion was made by Judge Riley and seconded by Commissioner Walden that we adopt order OR16-04 along with the attached letter from Commissioners Court, Exhibit A, and the resolution from the council of judges to comply with the directive of the Texas legislature to adopt a policy where fire arms may or may not be carried in county buildings and or offices.

John Forrest, County Attorney, presented information to the court.

ALL AYE
MOTION CARRIED

Motion was made by Judge Riley and seconded by Commissioner Dugan to adjourn the meeting.

ALL AYE
MOTION CARRIED

The meeting was adjourned at 11:30