

STATE OF TEXAS)
)
COUNTY OF PARKER)

COMMISSIONER COURT

BE IT KNOWN that on the 25th 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

1. QUORUM CHECK

2. INVOCATION. A moment of Silence was observed.

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. Submitted**

Motion was made by Judge Riley and seconded by Commissioner Walden to approve Auditor items 2, 3, and 4.

ALL AYE
MOTION CARRIED

B. TREASURER:

- 1. Report from County Treasurer on balances of all funds " I thru 999".
Submitted**
- 2. Accept or release pledged securities. None Submitted**

3. Approval of payroll, payments for insurance, retirement. Submitted

4. Unemployment appeal claims. None Submitted

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

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 Walden to approve County Judge items 1, 2, and 3.

ALL AYE
MOTION CARRIED

4. County Judge to sign following tax resale deed, Trustee to Billy Jack Stone Lot 29, Block 44, Mineral Heights Addition, an addition to the City of Weatherford, Parker County, Texas, as described in Volume 472, Page 657, Deed Records of Parker County, Texas. (Judge Riley)

Motion was made by Judge Riley and seconded by Commissioner Dugan to approve County Judge item number 4.

ALL AYE
MOTION CARRIED

D. PURCHASING:

1. Interdepartmental transfers of equipment and inventory reports.

No action.

2. Accept/Reject/Renew PC16-12 Water Truck for Pct. 4. (Kim Rivas/Judge Riley) Submitted

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

Motion was made by Commissioner Dugan and seconded by Commissioner Conley to approve Purchasing item 2 as presented.

ALL AYE
MOTION CARRIED

3. Authorization to Advertise: RFP PC16-17 Vending Machine Services: advertising dates: 02/05/16 & 02/12/16; bid opening: 02/26/16; anticipated award date: 03/14/16. (Kim Rivas/Judge Riley) Submitted

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

Motion was made by Judge Riley and seconded by Commissioner Walden to approve Purchasing item 3 as presented.

ALL AYE
MOTION CARRIED

4. Authorization to Advertise: PC16-18 Motor Fuels: Advertising dates: 02/12/16 & 02/19/16; Bid Opening: 03/04/16; Anticipated Award Date: 03/14/16. (Kim Rivas/Judge Riley) Submitted

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

Motion was made by Judge Riley and seconded by Commissioner Peacock to approve Purchasing item 4 as presented.

ALL AYE
MOTION CARRIED

5. Authorization to Advertise: RFP PC16-19 Inmate Trust & Commissary Payment Services: Advertising dates: 02/02/16 & 02/09/16; Bid Opening: 03/01/16; Anticipated Award Date: 03/14/16. (Kim Rivas/Judge Riley) Submitted

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

Motion was made by Judge Riley and seconded by Commissioner Walden to approve Purchasing item 5 as presented.

ALL AYE
MOTION CARRIED

6. Authorization to Advertise: RFP PC16-20 Juvenile Probation Long Term Residential Services: advertising dates: 02/02/16 & 02/09/16; Bid Opening: 03/01/16; Anticipated Award Date: 03/14/16. (Kim Rivas/Judge Riley) Submitted

Motion was made by Judge Riley and seconded by Commissioner Conley to approve Purchasing item 6 as presented.

ALL AYE
MOTION CARRIED

5. PLATS:

A. Approve the Preliminary Plat for a subdivision to be known as Hubbard Lane Estates located on Hubbard Lane in Precinct 3. (John Forrest/Commissioner Walden)

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

Commissioner Walden presented information to the court

Motion was made by Commissioner Walden and seconded by Commissioner Peacock to approve Plats item A as presented.

ALL AYE
MOTION CARRIED

6. REVIEW AND EXECUTE:

A. Addendum to Greenwood Signal Improvements. (John Forrest/Judge Riley)

Chris Bosco, Freese and Nichols, presented information to the court.

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

Motion was made by Judge Riley and seconded by Commissioner Walden to approve item A. upon correction to numbers as presented.

ALL AYE
MOTION CARRIED

B. Interlocal agreement with Parker County Soil and Water Conservation District. (Commissioner Walden)

Commissioner Walden presented information to the court.

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

ALL AYE
MOTION CARRIED

**C. Renewal Contract for City of Aledo Police Services. (John Forrest/Judge Riley)
Submitted**

Motion was made by Judge Riley and seconded by Commissioner Walden to approve item C., Renewal Contract for City of Aledo Police Services. (John Forrest/Judge Riley)

ALL AYE
MOTION CARRIED

7. APPROVAL:

A. Precinct 3 declares the following vehicles salvage to comply with requirements of the ERIG Grant, Unit 384 Haul Truck and Unit 378 Water Truck. (Commissioner Walden)

Commissioner Walden presented information to the court and submitted a handout.

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

ALL AYE
MOTION CARRIED

B. Notification and Update regarding HB23 Conflict of Interest Questionnaire. (Kim Rivas/Judge Riley) Submitted

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

County Judge, Mark Riley presented information to the court

**C. Adopt an order allowing a retail fireworks permit holder to sell fireworks to the public during the additional following dates as set forth by the Texas Legislature:
Beginning February 25th and ending at midnight on March 2nd.
Beginning April 16th and ending at midnight on April 21st.
Beginning the Wednesday before the last Monday in May and ending at midnight on the last Monday in May. (Judge Riley) Submitted**

County Judge, Mark Riley, presented information to the court.

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

ALL AYE
MOTION CARRIED

8. ACCEPT INTO THE MINUTES:

A. Continuing education for Tax Assessor-Collector, Marjorie King. (Judge Riley) Submitted

B. End of term inventory for Justice of the Peace 4, Lynn Johnson. (Kim Rivas/Judge Riley) Submitted

C. End of term inventory for Kirk Fuqua, Permitting and 911 Addressing Department. (Kim Rivas/Judge Riley) Submitted

Motion was made by Judge Riley and seconded by Commissioner Walden to accept into the minutes items A, B, and C.

ALL AYE
MOTION CARRIED

D. Interlocal Agreement for Communications Equipment with City of Willow Park. (John Forrest/Judge Riley)

Motion was made by Judge Riley and seconded by Commissioner Walden to approve item D. Interlocal Agreement for Communications Equipment with City of Willow Park.

ALL AYE
MOTION CARRIED

9. UPDATE ON TRANSPORTATION PROJECTS:

A. Update on East Loop Interchange at Centerpoint Rd and IH-20. (Judge Riley)

Judge Riley presented information to the court.

**B. Accept/Reject/Renew
TB34 3.09 Greenwood Traffic Signal. (Kim Rivas/Judge Riley)**

Chris Bosco, Freese and Nicholas, presented information to the court.

Motion was made by Judge Riley and seconded by Commissioner Walden to approve item B as presented.

ALL AYE
MOTION CARRIED

10. 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)

Court went into closed session at 9:44 a.m.

Court reconvened in open session at 10:45 a.m.

Motion was made Judge Riley and seconded by Commissioner Walden to authorize the County Judge to sign closing documents for the purchase of the First Financial Bank Building and

parking lots that were included in the original offer once the final inspection has been concluded and the County Attorney and Auditor have reviewed the closing documents

ALL AYE
MOTION CARRIED

11. ADJOURNMENT.

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

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

ALL AYE
MOTION CARRIED

The meeting was adjourned at 10:49a.m.