

4. Audit Reports. None submitted

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

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, retirement. Submitted

4. Unemployment appeal claims. None Submitted

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

ALL AYE
MOTION CARRIED

C. COUNTY JUDGE:

1. Approval of minutes. Submitted

2. Monthly reports. None Submitted

3. Personnel changes. Submitted

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

ALL AYE
MOTION CARRIED

D. PURCHASING:

1. Interdepartmental transfers of equipment and inventory reports.

2. Accept/Reject/Renew:

RFP PC16-16 Countywide Waste Roll-Off Containers Countywide Cleanup. (Kim Rivas/Judge Riley)

Motion was made by Commissioner Conley and seconded by Commissioner Dugan to approve RFP PC16-16 Countywide Waste Roll-Off Containers Countywide Cleanup.

ALL AYE
MOTION CARRIED

3. Authorization to Advertise

TB35 Oxen Lane Bridge Advertising dates: 02/12/16 & 02/19/16; Bid Opening: 03/04/16; Anticipated Award Date: 03/14/16. (Kim Rivas/Judge Riley)

Motion was made by Commissioner Peacock and seconded by Commissioner Walden to approve Purchasing item 3, Authorization to Advertise.

ALL AYE
MOTION CARRIED

4. Surplus Property List and authorization inclusion in an on-line auction schedule for March 1, 2016 through March 18, 2016. (Kim Rivas/Judge Riley)

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

ALL AYE
MOTION CARRIED

5. Discuss methods for the disposal of indigent remains. (Kim Rivas/Judge Riley)

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

6. PLATS:

A. Approve the Preliminary Plat for a subdivision to be known as Seaberry Acres located on West Seaberry Road 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 Plats item A as presented.

ALL AYE
MOTION CARRIED

B. Begin the revision of Lots 2-4 in a subdivision known as Grindstone Road Subdivision located on Calle Encino Lane (a private road) in Precinct 3. (John Forrest/Commissioner Walden)

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

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

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

ALL AYE
MOTION CARRIED

C. Begin the revision of lots 160-161 in a subdivision known as Quail Springs Ranch located on Falcon 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 Plats item C as presented.

ALL AYE
MOTION CARRIED

7. REVIEW AND EXECUTE:

A. Agreement for air quality monitor at 2253 Fort Worth Hwy. (John Forrest/Judge Riley)

No action

B. Grant an easement to Tri County Electric Co-Op for the purpose of installing a guy wire anchor on county owned property at 1129 Farmer Rd. in Precinct 4. (Commissioner Dugan)

Commissioner Dugan presented information to the court.

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

ALL AYE
MOTION CARRIED

8. APPROVAL:

A. Cell phone allowance for Precinct 4 mechanic, Carl Boatright, no phone lines in shop. (Commissioner Dugan)

Commissioner Dugan presented information to the court.

Motion was made by Commissioner Dugan and seconded by Commissioner Conley to approve Cell phone allowance for Precinct 4 as presented.

ALL AYE
MOTION CARRIED

B. Interlocal Agreement with City of Weatherford for Transportation Projects. (John Forrest/Judge Riley)

No action

C. Set date for County Clean-up. (Commissioner Conley)

Motion was made by Commissioner Conley and seconded by Commissioner Dugan to approve April 2, 2016 for County Clean-up.

ALL AYE
MOTION CARRIED

9. ACCEPT INTO THE MINUTES:

A. RFP PC15-04 Copiers & Multifunctional Devices Supplement. (Kim Rivas/Judge Riley)

Motion was made by Judge Riley and seconded by Commissioner Walden to accept into the minutes RFP PC15-04 Copiers & Multifunctional Devices Supplement.

ALL AYE
MOTION CARRIED

10. UPDATE ON TRANSPORTATION PROJECTS:

**A. Approve and Execute:
3.09 Greenwood Traffic Signal Change Order 1. (Kim Rivas/Judge Riley)**

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

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

ALL AYE
MOTION CARRIED

11. 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 to closed session at 9:27a.m.

Court reconvened in open session at 10:40a.m.

Motion was made by Judge Riley and seconded by Commissioner Walden to approve counter offer for Parcel 11 for the IH20 Center Point interchange and parcel 44 and 44E revised appraisal for the IH20 Center Point interchange, parcel 16 and 17 fixed moving cost for parcel 16 and 17 (3 TR) IH20 Center Point interchange.

ALL AYE
MOTION CARRIED

12. 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 the meeting.

ALL AYE
MOTION CARRIED

The meeting was adjourned at 10:42a.m.