

D. Consider all matters incident and related to the issuance and sale of the Parker County, Texas Unlimited Tax Refunding Bonds, Series 2016, including the adoption of an order authorizing the issuance of such bonds, establishing parameters for the sale and issuance of such bonds, providing for an annual tax levy to pay debt service on the bonds, authorizing the engaging bond counsel, a paying agent and escrow agent, and delegating certain matters to the County Judge with respect to the sale of the bonds. (Judge Riley)

Mr. George Williford, Managing Director, First Southwest Financial Advisor, presented information to the court and submitted an information packet.

Motion was made by Judge Riley and seconded by Commissioner Walden to adopt an order authorizing the issuance and sale of the Parker County, Texas Unlimited Tax Refunding Bonds Series 2016, establishing parameters for the issuance and sale of such bonds, and authorizing other matters relating thereto.

ALL AYE
MOTION CARRIED

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

ALL AYE
MOTION CARRIED

4. County Judge to sign the following Tax Resale Deed from Parker County, Trustee to Book Holdings LLC Lots 1, and 2, Block 8, Northwest Addition, an addition to the City of Weatherford, Parker County, Texas, as described in Volume 23, Page 399, Deed Records of Parker County, Texas. (R-19316) (Judge Riley)

Motion was made by Judge Riley and seconded by Commissioner Walden to approve 4. County Judge to sign the following Tax Resale Deed from Parker County, Trustee to Book Holdings LLC Lots 1, and 2, Block 8, Northwest Addition, an addition to the City of Weatherford, Parker County, Texas, as described in Volume 23, Page 399, Deed Records of Parker County, Texas. (R-19316) (Judge Riley)

ALL AYE
MOTION CARRIED

5. County Judge to sign the following Tax Resale Deed from Parker County, Trustee to Amanda Summers, Lot 29, in Block 16 of Enchanted Lakes, an addition to Parker County, Texas, and being more particularly described in that certain deed of record in Volume 1269, Page 665, of the Deed Record of Parker County, Texas (acct #12125-016-029-00). (Judge Riley)

Motion was made by Judge Riley and seconded by Commissioner Walden to approve 5. County Judge to sign the following Tax Resale Deed from Parker County, Trustee to Amanda Summers, Lot 29, in Block 16 of Enchanted Lakes, an addition to Parker County, Texas, and being more particularly described in that certain deed of record in Volume 1269, Page 665, of the Deed Record of Parker County, Texas (acct #12125-016-029-00). (Judge Riley)

ALL AYE
MOTION CARRIED

6. County Judge to sign the following tax resale deed from Parker County, Trustee to Mary Alice Jones Lot 15, Block 12, Spring Valley Estates, being more particularly described in Volume 1216, Page 668, Deed Records of Parker County, Texas (17770-012-015-00, Parcel R-26646). (Judge Riley)

Motion was made by Judge Riley and seconded by Commissioner Dugan to approve 6. County Judge to sign the following tax resale deed from Parker County, Trustee to Mary Alice Jones Lot 15, Block 12, Spring Valley Estates, being more particularly described in Volume 1216, Page 668, Deed Records of Parker County, Texas (17770-012-015-00, Parcel R-26646). (Judge Riley)

ALL AYE
MOTION CARRIED

D. PURCHASING:

1. Interdepartmental transfers of equipment and inventory reports.

No Action

2. Accept/Reject/Renew RFP PC12-15 Inmate Phones. (Kim Rivas/Judge Riley)

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

Motion was made by Commissioner Conley and seconded by Commissioner Dugan to approve RFP PC12-15 as presented.

ALL AYE
MOTION CARRIED

3. Accept/Reject/Renew RFP PC12-21 Inmate Commissary & Trust Payment Services. (Kim Rivas/Judge Riley)

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

Motion was made by Commissioner Peacock and seconded by Commissioner Dugan to approve RFP PC12-21 as presented.

ALL AYE
MOTION CARRIED

4. Authorization to Advertise: RFP PC16-21 Sale of Scrap Metals. (Kim Rivas/Judge Riley)

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

Motion was made by Commissioner Conley and seconded by Commissioner Peacock to approve RFP PC16-21 as presented.

ALL AYE
MOTION CARRIED

5. NOTIFICATION:

A. Precinct 3 will be working on private property in the 2000 block of Doss Road to improve drainage and visibility, owner Joe and Patsy Tison and Helen Carpenter. (Commissioner Walden)

Commissioner Walden presented information to the court.

7. PLATS:

A. Begin the revision of Block 2, Lots 4R-5 thru 4R-9 & SR-6 thru SR-12 in a subdivision known as Remington Park Estates Phase 1 located on Dobbs Road in Precinct 1. (John Forrest/Commissioner Conley)

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

Ed Childress, SD Engineering, presented information to the court.

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

Commissioner Conley presented information to the court.

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

ALL AYE
MOTION CARRIED

B. Approve the Final Plat for a subdivision to be known as Spring Meadows Addition located on Willow Creek Lane in Precinct 1. (John Forrest/Commissioner Conley)

Leslie Coufal, Plat Coordinator presented information to the court.

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

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

ALL AYE
MOTION CARRIED

C. Accept a Construction Letter of Credit for the subdivision to be known as Spring Meadow Addition located on Willow Creek Lane in Precinct 1. (John

Forrest/Commissioner Conley)

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

Motion was made by Commissioner Conley and seconded by Commissioner Peacock to approve Plats item C. as presented.

ALL AYE
MOTION CARRIED

D. Approve the Final Plat for a subdivision to be known as Hubbard Lane Estates located on Hubbard Lane 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 D. as presented.

ALL AYE
MOTION CARRIED

8. REVIEW AND EXECUTE:

A. Addendum to Interlocal for road repair service, for the City of Hudson Oaks, for road repairs on South Fork and Beach Court, 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 Addendum to Interlocal for road repair service as presented.

ALL AYE
MOTION CARRIED

B. Renewal Agreement for Thrift Mart Partnership Lease. (John Forrest/Judge Riley)

No Action.

9. APPROVAL:

A. Authorization for the County Judge to execute the Brilliant Energy Electric Service contract for Pct. 4 Yard 2. (Kim Rivas/Judge)

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

Motion was made by Commissioner Dugan and seconded by Commissioner Peacock to approve item 9. A. as presented.

ALL AYE
MOTION CARRIED

B. County Judge to execute the Supplement to RFP PC15-04 Copiers & Multifunctional Devices contract with Documation, Inc. (Kim Rivas/Judge Riley)

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

Motion was made by Judge Riley and seconded by Commissioner Dugan to approve item 9. B.

ALL AYE
MOTION CARRIED

E. Lease/rental agreement thru Crafcro for a Crackseal Machine for the month of March 2016 for road repairs in Precinct 4. (Commissioner Dugan)

Commissioner Dugan, presented information to the court.

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

Motion was made by Commissioner Dugan and seconded by Commissioner Conley to approve item 9. E. as presented.

ALL AYE
MOTION CARRIED

F. Waive 10 day job posting for one position in County Clerk's office, Court Division. (Jeane Brunson/Judge Riley)

Lila Deakle, Deputy Clerk, presented information to the court on behalf of Jeane Brunson, County Clerk.

Motion was made by Commissioner Conley and seconded by Commissioner Peacock to approve 9. F. as presented.

ALL AYE
MOTION CARRIED

G. Waive 10 day job posting for two Legal Secreta1y Positions. (John Forrest/Judge Riley)

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

Motion was made by Commissioner Peacock and seconded by Commissioner Dugan to approve item 9. G. as presented.

ALL AYE
MOTION CARRIED

10. ACCEPT INTO THE MINUTES:

A. Annual Financial Report submitted by ESD 7 on February 16, 2016 for the year ending September 30, 2015. (Judge Riley) Submitted

Motion was made by Judge Riley and seconded by Commissioner Peacock to approve A. Annual Financial Report submitted by ESD 7 on February 16, 2016 for the year ending September 30, 2015. (Judge Riley)

ALL AYE
MOTION CARRIED

B. Interlocal Agreement for Regional Public Defender for Capital Cases. (John Forrest/Judge Riley) Submitted

Motion was made by Judge Riley and seconded by Commissioner Walden to approve B. Interlocal Agreement for Regional Public Defender for Capital Cases. (John Forrest/Judge Riley)

ALL AYE
MOTION CARRIED

C. North Texas Commission for Air Quality for 2253 Fort Worth Hwy. (John Forrest/Judge Riley) Submitted

Motion was made by Commissioner Walden and seconded by Commissioner Conley to approve C. North Texas Commission for Air Quality for 2253 Fort Worth Hwy. (John Forrest/Judge Riley)

ALL AYE
MOTION CARRIED

11. UPDATE ON TRANSPORTATION PROJECTS:

A. APPROVAL

1.09 Main Street Drainage Improvements Change Order 3. (Kim Rivas/Judge Riley)

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

Motion was made by Commissioner Conley and seconded by Commissioner Dugan to approve
A. APPROVAL
1.09 Main Street Drainage Improvements Change Order 3. (Kim Rivas/Judge Riley)

ALL AYE
MOTION CARRIED

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

Chris Bosco, presented information to the court and submitted a report

Motion was made by Judge Riley and seconded by Commissioner Walden to approve B. January monthly report for traffic counter for Ric Williamson Memorial Highway and I-20. (Judge Riley)

ALL AYE
MOTION CARRIED

C. Future Transportation Projects. (Judge Riley)

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

Judge Riley presented information to the court.

6. PRESENTATION:

B. Traffic Study Update. (Judge Riley)

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

Motion was made by Judge Riley and seconded by Commissioner Walden to approve B. Traffic Study Update. (Judge Riley)

ALL AYE
MOTION CARRIED

Terry Huges, City of Weatherford, presented information to the court.

12. 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 9:49 a.m.

Court Reconvened in open session at 10:36 a.m.

Motion was made by Judge Riley and seconded by Commissioner Walden to approve the revised appraisals for Parcel 22, 22E revised; 23, 23E revised; 24, 24E revised; 48, 48E1, 48E2 revised; for IH20 Center Point

6. Presentations.

A. Tax Reinvestment Zone by Freese and Nichols. (Judge Riley)

Dan Sepco, Freese and Nichols, presented information to the court.

Terry, City of Weatherford, presented information to the court.

Commissioner Conley, presented information to the court.

13. 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 10:54 a.m.