

**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. None Submitted

4. Unemployment appeal claims. None Submitted

Motion was made by Judge Riley and seconded by Commissioner Walden to approve Treasurer item 1, Report from County Treasurer on balances of all funds "I thru 999".

ALL AYES
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 Peacock to approve County Judge items 1, 2 and 3.

ALL AYES
MOTION CARRIED

4. County Judge to sign the following the tax resale deed from Parker County, Trustee to Dennis Wicks .54 acre, more or less, situated in the C.B. Rains Survey, Abstract 2670, Parker County, Texas, as described in deed dated June 21, 1996, from Delia R. Carpenter to Samuel D. Carpenter, Trustee, in Volume 1678, Page 66, Deed Records of Parker County, Texas (Account No. R-68012). (Judge Riley)

5. County Judge to sign the following tax resale deed from Parker County, Trustee to Dennis Wicks Lot 5, Block 1, L. McCarty Addition, Parker County, Texas, as described in Volume 146, Page 239, Deed Records of Parker County, Texas (Acct # R-17118). (Judge Riley)

6. County Judge to sign the following tax resale deed from Parker County, Trustee to Dennis Wicks Lot 12, Block 24, Mineral Heights Addition, an addition to the City of Weatherford, Parker County, Texas, as described in Volume 1333, Page 1272, Real Records of Parker County, Texas (Account No. R18280). (Judge Riley)

7. County Judge to sign following tax resale deed from Parker County,

Trustee to Dennis Wicks Lot 31, Block 13, Section 'A', Western Lake Estates Subdivision, Parker County, Texas (19115-013-031-00). (Judge Riley)

8. County Judge to sign following tax resale deed from Parker County, Trustee to Dennis Wicks Lot 235, Western Lake Estates, Section 'E', an addition to Parker County, Texas, according to the map or plat thereof, recorded in Volume 360A, Map Records of Parker County, Texas (Account No. R32386). (Judge Riley)

9. County Judge to sign the following tax resale deed from Parker County, Trustee to Dennis Wicks Lot 281, Western Lake Estates, Section 'E', an addition to Parker County, Texas, according to the map or plat thereof, recorded in Volume 360A, Page 19, Map Records of Parker County, Texas (Account No. R32373). (Judge Riley)

10. County Judge to sign following tax resale deed from Parker County, Trustee to CM-1025A Forest Oaks St Trust % G.D. Culwell, Trustee Lot 20 & S 1/2 of 8, Newsome Estates, Phase 1, a subdivision to the City of Reno, Parker County, Texas, according to the map or plat thereof, recorded in Volume 353-A, Page 14, Plat Records of Parker County, Texas (R18890) (69987492568). (Judge Riley)

11. County Judge to sign the following tax resale deed from Parker County, Trustee to Book Holdings, LLC, Lot 36A, Bluebonnet Hills, Section 1, a subdivision in Parker County, Texas, as described in Volume 1619, Real Records of Parker County, Texas. (Judge Riley)

Motion was made by Judge Riley and seconded by Commissioner Dugan to approve tax resale deed items 4, 5, 6, 7, 8, 9, 10, and 11 as listed on the agenda.

ALL AYES

MOTION CARRIED

D. PURCHASING:

1. Interdepartmental transfers of equipment and inventory reports. None submitted

2. Accept/Reject/Renew RENEW RFP PC13-07 Collections of Fines & Fees Parker County Justice of the Peace Courts. (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 renew RFP PC13-07 as presented.

ALL AYES

MOTION CARRIED

3. Accept/Reject/Renew RENEW RFP PC15-12 Pharmaceutical Drugs for Parker County Inmates. (Kim Rivas/Judge Riley)

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

Motion was made by Commissioner Dugan and seconded by Commissioner Peacock to renew RFP PC 15-12 as presented.

ALL AYES
MOTION CARRIED

4. Accept/Reject/Renew RFP PC16-17 Vending Services. (Kim Rivas/Judge Riley)

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 AYES
MOTION CARRIED

5. Accept/Reject/Renew PC 16-18 Motor Fuels. (Kim Rivas/Judge Riley)

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

Motion was made by Commissioner Dugan and seconded by Commissioner Conley to approve purchasing item 5. as presented.

ALL AYES
MOTION CARRIED

6. Accept/Reject/Renew RFP PC 16-20 Juvenile Probation Long Term Residential Services. (Kim Rivas/Judge Riley)

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

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

ALL AYES
MOTION CARRIED

7. Authorization to Advertise RFP PC16-22 Countywide Waste/Trash Receptacles Advertising Dates: 03/23/16 & 03/30/16; Bid Opening: 04/13/16; Anticipated award date: 04/25/16. (Kim Rivas/Judge Riley)

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

Motion was made by Commissioner Conley and seconded by Commissioner Walden to approve purchasing item 7 as presented.

ALL AYES
MOTION CARRIED

8. Accept/Reject/Renew TB35 Oxen Lane Bridge. (Kim Rivas/Judge Riley)

Kim Rivas, Purchasing Agent, presented information to the court

Motion was made by Commissioner Peacock and seconded by Commissioner Walden to approve TB35 Oxen Lane Bridge.

ALL AYES
MOTION CARRIED

5. NOTIFICATION:

A. Precinct 2 will push fence row to improve traffic visibility and to clear and shape bar ditches for proper drainage at the 4400 block of Advance Road, Poolville Texas. (Commissioner Peacock)

Commissioner Peacock presented information to the court.

6. PROCLAMATION:

A. Designate April as Child Abuse Awareness month and approval to fly the Child Abuse Awareness Flag during the month at the Courthouse. (Judge Riley)

Motion was made by Judge Riley and seconded by Commissioner Walden to designate April as Child Abuse Awareness month.

ALL AYE
MOTION CARRIED

B. Designate April 8, 2016 as Go Blue Day, which is the national day to recognize the prevention of child abuse. (Judge Riley)

Angie Childers, Parker County CPS Board, presented information to the court.

Motion was made by Judge Riley and seconded by Commissioner Dugan to Go Blue Day as presented.

ALL AYE
MOTION CARRIED

C. Designate April 24, 2016 as Blue Sunday, which is a Day of Prayer for the prevention of child abuse. (Judge Riley)

Angie Childers, Parker County CPS Board, presented information to the court.

Motion was made by Judge Riley and seconded by Commissioner Walden to approve Blue Sunday as presented.

ALL AYE
MOTION CARRIED

7. **PLATS:**

A. Accept a Maintenance Letter of Credit for roads in a subdivision known as Maravilla Vistas, Phase 1, located on Bear Creek Road 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 AYES
MOTION CARRIED

B. Release the Construction Letter of Credit for a subdivision known as Maravilla Vistas, Phase I, located on Bear Creek Road 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 B as presented.

ALL AYE
MOTION CARRIED

C. Approve a preliminary plat for a subdivision to be known as George W. Grant Estates, located on Knob Road in Precinct 1. (John Forrest/Commissioner Conley)

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

Commissioner Conley presented information to the court.

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

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

ALL AYE
MOTION CARRIED

D. Approve the Final Plat for a subdivision to be known as George W. Grant Estates, located on Knob Road in Precinct 1.

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 Peacock to approve item D as presented.

ALL AYE
MOTION CARRIED

E. Approve the Preliminary Plat for a subdivision to be known as Heritage Springs located on Taylor Road in Precinct 3.

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 item E as presented.

ALL AYE
MOTION CARRIED

F. Begin the revision of Remington Park, Phase II, located on Dobbs Road in Precinct 1. This is to update the court on alterations made to the revision as required by John Forrest on 2/22/16. (John Forrest/Commissioner Conley)

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

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

All AYE
MOTION CARRIED

G. Begin the revision combining Block 4, Lots 4 & 5 in a subdivision known as Sugartree Golf & Country Club, Phase 1 located on Sugartree Drive 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 Dugan to approve item G as presented.

ALL AYE
MOTION CARRIED

H. Approve the Final Plat for a subdivision to be known as Seaberry Acres located on the corner of West Seaberry Road and Pine Road in Precinct 2. (John Forrest/Commissioner Peacock)

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

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

ALL AYE
MOTION CARRIED

**I. Approve the revision dividing Block 1, Lot IR consisting of 14.26 acres into Lot IRI consisting of 2.42 acres, Lot 2R consisting of 1.0 acres, Lot 3R consisting of 1.0 acres, Lot 4R consisting of 2.58 acres, Lot 5R consisting of 2.99 acres and Lot 6R 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**

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

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

Public meeting was opened at 9:30a.m.

No response

Public Meeting was closed at close 9:31a.m.

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

ALL AYE
MOTION CARRIED

J. Approve a revision combining Lot 160 consisting of 5.01 acres and Lot 161 consisting of 5.01 acres into Lot 160R consisting of 10.02 acres in a subdivision known as Quail Springs Ranch located on Falcon Drive in Precinct 2. (John Forrest/Commissioner Peacock) PUBLIC HEARING

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

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

Public meeting was opened at 9:34a.m.

No Response

Public meeting closed at 9:35a.m.

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

ALL AYE
MOTION CARRIED

**K. Approve the revision of Lot 2 consisting of 5.026 acres, Lot 3 consisting of 5.123 acres and Lot 4 consisting of 5.119 acres into Lot 2R consisting of 4.219 acres, Lot 3R consisting of 5.114 acres and Lot 4R consisting of 5.993 acres in a subdivision known as Grindstone Road Subdivision located on Calle Encino Lane (a private road) in Precinct 3. (John Forrest/Commissioner Walden)
PUBLIC HEARING**

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

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

Public Hearing opened at 9:36

No Response

Public Hearing closed at 9:37

Motion was made by Commissioner Walden and seconded by Commissioner Peacock to approve item 7. K as presented.

ALL AYE
MOTION CARRIED

9. APPROVAL:

A. Accept the following donated items to Precinct #1 from the Fort Worth Mint; a CM Loadstar 1 Ton Hoist, CM Motor Driver Trolley 1/8-2 Ton, and a Tsurmi Heavy Duty Pump; Precinct 1. (Commissioner Conley)

Commissioner Conley presented information to the court.

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

ALL AYE
MOTION CARRIED

B. Change deadline for submitting agenda items. (Judge Riley)

Judge Riley presented information to the court.

Motion was made by Judge Riley and seconded by Commissioner Walden to change the deadline for submitting agenda items to 3:00p.m. the Tuesday before Monday court date.

ALL AYE
MOTION CARRIED

C. County Judge to sign 2016 PEBC Interlocal Agreement. (Jenny Gentry/Judge Riley)

Judge Riley presented information to the court.

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

ALL AYE
MOTION CARRIED

D. Deny payment to Verizon for claim #TXPR154085 for alleged damages in Precinct 1 @ 306 Garden Ct in Springtown Texas for an undetermined damage amount. (Commissioner Conley)

Commissioner Conley, Precinct 1, presented information to the court.

Motion was made by Commissioner Conley and seconded by Commissioner Walden to approve the denial of payment to Verizon for claim #TXPR154085 for alleged damages in Precinct 1 @ 306 Garden Ct in Springtown Texas for an undetermined damage amount.

ALL AYE
MOTION CARRIED

E. Resolution for Homeland Security Grant for Parker County CERT Sustainment Project. (Judge Riley)

Motion was made by Judge Riley and seconded by Commissioner Peacock to approve E. Resolution for Homeland Security Grant for Parker County CERT Sustainment Project.

ALL AYES
MOTION CARRIED

F. Resolution for VAWA grant for fiscal year 2016-2017. (John Forrest/Judge Riley)

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

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

ALL
MOTION CARRIED

10. UPDATE ON TRANSPORTATION PROJECTS:

A. 1.09 Main Street Drainage Improvements Change Order 4. (Kim Rivas/Judge Riley)

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

Motion was made by Judge Riley and seconded by Commissioner Walden to approve item A. 1.09 Main Street Drainage Improvements Change Order 4 as presented.

ALL AYES
MOTION CARRIED

B. 1.09 Main Street Drainage Improvements Close Out Documents. (Kim Rivas/Judge Riley)

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

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

ALL AYES
MOTION CARRIED

C. Development of county transportation website. (Judge Riley)

Judge Riley presented information to the court. The total cost over 5 years will be \$17,660.00 including hosting and maintenance. Funds to come from transportation bond.

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

Motion was made by Judge Riley and seconded by Commissioner Walden to approve item C. as presented, funds to come from the transportation bond.

ALL AYE
MOTION CARRIED

D. East Loop Interchange. (Judge Riley)

East Loop Interchange Fund and Project Summary

Judge Riley presented information to the court

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

Motion was made by Judge Riley and seconded by Commissioner Conley to authorize County Judge to send interlocal agreement to Hudson Oaks for their approval for their cost share on the East Loop Interchange.

ALL AYE
MOTION CARRIED

Motion was made by Judge Riley and seconded by Commissioner Walden to authorize the County Judge to send a letter to the City of Weatherford to requesting a decision on their commitment to participate in the east loop interchange for that part of the project that is inside the city limits.

ALL AYES
MOTION CARRIED

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

February Monthly Report for Ric Williamson I-20

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

F. Monthly report for transportation projects by Freese and Nichols. (Judge Riley)

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

G. Renew E-builder licenses. (Judge Riley)

Chris Bosco, Freese and Nicholas, presented information to the court. He recommended to the court to reduce to only 2 licenses costing \$1795.00 each.

Motion was made by Judge Riley and seconded by Commissioner Walden to approve G. Renew E-builder licenses as presented.

ALL AYES
MOTION CARRIED

H. Update on CERTZ Grant. (Judge Riley)

CERTZ Worksheet. Submitted

Mike Rhoten, County Auditor, presented information to the court

Commissioner Dugan presented information to the court.

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 closed session at 10:16

Court reconvened in open session at 11:32

Motion was made by Judge Riley and seconded by Commissioner Dugan to approve relocation benefits defined as fixed moving expense room count, per TXDOT regulations, for displacees on Parcels 16 and 17 further identified as Tenant 1 and Tenant 2 for the IH20 Center Point project.

ALL AYE
MOTION CARRIED

Motion was made by Judge Riley and seconded by Commissioner Peacock to approve the revised appraisal for parcel 22 and 22E for the IH20 Center Point project.

ALL AYE
MOTION CARRIED

Motion was made by Judge Riley and seconded by Commissioner Walden to authorize initiating eminent domain for parcels 23 and 23E and 12 for the IH20 Center Point project.

ALL AYE
MOTION CARRIED

Motion was made by Judge Riley and seconded by Commissioner Dugan to authorize the county judge to employ an attorney to search for unknown heirs, if necessary for parcel 12 for the IH20 Center Point project.

ALL AYE
MOTION CARRIED

Discussion on land to be donated to Parker County.

Judge Riley presented information to the court.

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

Motion was made by Commissioner Dugan and seconded by Commissioner Walden to accept donation of 2.9 acres in the Morning Star subdivision for the purpose of building a county facility in the future and authorize the County Judge to sign any necessary documents.

ALL AYE
MOTION CARRIED

8. REVIEW AND EXECUTE:

**A. Lease Extension Agreement with Thrift Mart Partnership for 2016 Fiscal Year.
(John Forrest/Judge Riley)**

Motion was made by Judge Riley and seconded by Commissioner Walden authorize a 2 year extension on the lease with Thrift Mart Partnership and request the County Attorney to negotiate up to an additional year as far as cost of additional months we may need.

ALL AYES
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.

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

ALL AYE
MOTION CARRIED

The meeting was adjourned at 11:40a.m.