

STATE OF TEXAS)
)
COUNTY OF PARKER)

COMMISSIONER COURT

BE IT KNOWN that on the 28th day of March, 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: The invocation was given by Curtis Tucker, Westwood Christian Fellowship

3. U.S. PLEDGE & TEXAS PLEDGE: Judge Pro Tem, 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 AYES
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 Dugan to approve Treasurer items 1 and 3.

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 accept County Judge items 1, 2, and 3.

ALL AYES

MOTION CARRIED

D. PURCHASING:

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

5. NOTIFICATION:

A. Precinct 3 will be working on private property at 4760 Greenwood Road to improve drainage, owner Michael Humphrey. (Commissioner Walden)

Commissioner Walden presented information to the court.

6. PRESENTATION:

A. March Primary election overview. (Don Markum/Judge Riley) Submitted

Don Markum, Elections Administrator, presented information to the court and submitted a report.

Commissioner Conley presented information to the court.

Judge Riley presented information to the court

Commissioner Dugan made remarks to the court.

7. PLATS:

A. Approve the Preliminary Plat for a subdivision to be known as El Dorado Addition located on Grindstone Road in Precinct 3. (John Forrest/Commissioner Walden)

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

Commissioner Walden 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 the Preliminary Plat as presented on the agenda.

ALL AYES
MOTION CARRIED

B. Approve the preliminary plat for a subdivision to be known as P & P subdivision located on FM 1189 in Precinct 3. (John Forrest/Commissioner Walden)

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

Commissioner Walden 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 the preliminary plat as presented on the agenda.

ALL AYES
MOTION CARRIED

C. Approve the preliminary plat for a subdivision to be known as Z & Z Acres located on Russell Lane in Precinct 3. (John Forrest/Commissioner Walden)

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

Commissioner Walden 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 the preliminary plat as presented.

ALL AYES
MOTION CARRIED

D. Begin the revision of Lot 34 in a subdivision known as Blue Ridge Estates, located on Blue Ridge 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 7. D. as presented.

ALL AYES
MOTION CARRIED

E. Begin the revision of Lots 19-21 in Heritage Meadows, Phase 1, located on Eagle Moore Lane (a private road) in Precinct 3. (John Forrest/Commissioner Walden)

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

Motion was made by Commissioner Walden and seconded by Commissioner Peacock to approve item 7. E. as presented on the agenda.

ALL AYES
MOTION CARRIED

F. Approve the Final Plat for a subdivision to be known as Heritage Springs, located on Taylor Road in Precinct 3. (John Forrest/Commissioner Walden)

No action.

8. REVIEW AND EXECUTE:

A. Communications System Agreement for Mutual Aid with TXDPS and EOC. (John Forrest/Judge Riley)

George Teague, Emergency Management, presented information to the court.

Motion was made by Judge Riley and seconded by Commissioner Walden to approve the Communications System Agreement as presented.

ALL AYES
MOTION CARRIED

9. APPROVAL:

A. Appoint the following applicants to the Parker County Historical Commission, Damon Liles, Bryce Heath and Laurie Chance Smith. (Judge Riley)

Motion was made by Commissioner Conley and seconded by Commissioner Walden to appoint the following applicants to the Parker County Historical Commission, Damon Liles, Bryce Heath and Laurie Chance Smith.

ALL AYES
MOTION CARRIED

B. Authorization for Texas Department of Public Safety to exchange communications with Sheriff deputies on Parker County frequency. (George Teague/Judge Riley)

No action.

C. Authorization to amend current Motorola contract to relocate the Global Tower destroyed in March 7th tornado and move one mile east to another existing tower site. (George Teague/Judge Riley)

George Teague, Emergency Management, presented information to the court.

No action

D. Begin the process for abandonment of property located at 224 Walden Road in Precinct 3. (John Forrest/Commissioner Walden)

John Forrest, County Attorney presented information to the court.

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

ALL AYES
MOTION CARRIED

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

John Forrest, County Attorney, presented information to the court. Stated the county is obligated to pay.

Motion was made by Judge Riley and seconded by Commissioner Walden to approve disposition by cremation of a pauper as presented.

ALL AYES
MOTION CARRIED

F. Permission to have deputy stay after 5 pm on April 15, 2016 for County Attorney Art Reception. (John Forrest/Judge Riley)

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

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

ALL AYES
MOTION CARRIED

G. Permission to display artwork at the Annex Building the Week of April 11-15, 2016 for Crime Victim Rights Week. (John Forrest/Judge Riley)

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

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

ALL AYES
MOTION CARRIED

H. Resolution to designate the week of April 10-16, 2016 as National Crime Victims Rights Week. (John Forrest/Judge Riley) Submitted

Motion was made by Judge Riley and seconded by Commissioner Walden to approve H. Resolution to designate the week of April 10-16, 2016 as National Crime Victims Rights Week.

ALL AYES
MOTION CARRIED

I. Texas Facilities Commission Federal Surplus Property Program application and discuss policy for purchases through the program. (Kim Rivas/Judge Riley)

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

Judge Riley presented information to the court.

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

ALL AYES
MOTION CARRIED

J. Waive posting for Assistant County Attorney position. (John Forrest/Judge

Riley)

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

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

ALL AYES
MOTION CARRIED

K. Installing a Stop Sign on Laurie Lane at the intersection of Allison Road in Precinct 1. (Commissioner Conley)

Commissioner Conley, presented information to the court. A public hearing will be held.

Motion was made by Commissioner Conley and seconded by Commissioner Walden to approve item 9. K. as presented.

ALL AYES
MOTION CARRIED

10. ACCEPT INTO THE MINUTES:

A. Racial Profiling Reports for Constable 2. (Judge Riley) Submitted

Motion was made by Judge Riley and seconded by Commissioner Peacock to accept item A into the minutes.

ALL AYES
MOTION CARRIED

B. TB34 3.09 Greenwood Traffic Signal executed contract documents. (Kim Rivas/Judge Riley) Submitted

Motion was made by Judge Riley and seconded by Commissioner Walden to accept item B into the minutes.

ALL AYES
MOTION CARRIED

11. UPDATE ON TRANSPORTATION PROJECTS:

A. Request approval of Amendment #5 to the approved Transportation Bond Program Discretionary Funds Projects Lists for Precinct 2. (Kim Rivas/Judge Riley) Submitted

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

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

ALL AYES
MOTION CARRIED

B. Traffic Signal at Greenwood Rd. and Ric Williamson Memorial Highway. (Judge Riley)

No action

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 9:32a.m.

Court reconvened in open session at 9:48a.m.

Motion was made by Judge Riley and seconded by Commissioner Conley to authorize condemnation proceeding to begin for parcel 23 for the east interchange if the property owner refuses the final offer previously approved.

ALL AYES
MOTION CARRIED

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.

ALL AYES
MOTION CARRIED

The meeting adjourned at 9:51a.m.