

STATE OF TEXAS)
)
COUNTY OF PARKER)

COMMISSIONER COURT

BE IT KNOWN that on the 11th day of April, 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 Walden
Commissioner Dugan
County Attorney John Forrest
Deputy Clerk Lila Deakle

Absent: Commissioner Peacock

1. QUORUM CHECK

2. INVOCATION

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**

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

ALL AYES
MOTION CARRIED

4. Audit Reports.

B. TREASURER:

- 1. Report from County Treasurer on balances of all funds "1 thru 999".**

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

ALL AYES
MOTION CARRIED

2. Accept or release pledged securities. None Submitted

3. Approval of payroll, payments for insurance, retirement. None Submitted

4. Unemployment appeal claims. None Submitted

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 AYES
MOTION CARRIED

D. PURCHASING:

1. Interdepartmental transfers of equipment and inventory reports. 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 1. as presented.

ALL AYES
MOTION CARRIED

2. Accept/Reject/Renew RFP PC16-21 Sale of Scrap Metal for Parker County. (Kim Rivas/Judge Riley) Submitted

Kim Rivas, Purchasing agent presented information to the court.

Motion was made by Commissioner Conley and seconded by Commissioner Walden to accept RFP PC16-21 Sale of Scrap Metal for Parker County. (Kim Rivas/Judge Riley)

ALL AYES
MOTION CARRIED

3. Approval BUY PC16-24 (2) 2016 Ford Explorers for the D.A. Investigators through Buyboard Contract #430-13. (Kim Rivas/Judge Riley) Submitted

Kim Rivas, Purchasing agent presented information to the court.

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

ALL AYES
MOTION CARRIED

5. PROCLAMATION:

A. Proclamation honoring Veterans on the 50th Anniversary of the War in Vietnam. (Judge Riley) Submitted

John Hale, Parker County Veterans Service Officer, presented information to the court.

Also present were: Ron Chandler, Hub Master, American Legion Post 163
Brent Watson, Commander, American Legion Post 163
Ray Staple, 1st Vice Commander, American Legion Post 163
Vonn Oliver, Historian, American Legion 163

Motion was made by Judge Riley and seconded by Commissioner Walden to approve the Proclamation honoring Veterans on the 50th Anniversary of the War in Vietnam as presented.

ALL AYES
MOTION CARRIED

6. PLATS:

A. Approve the Preliminary Plat for a subdivision to be known as Greenfield Acres located on Elliott Lane in Precinct 2. (John Forrest/Commissioner Peacock)

Leslie Coufal, Plat Coordinator presented information to the court.

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

ALL AYES
MOTION CARRIED

B. Approve the Preliminary Plat for a subdivision to be known as Wooten Addition located on Highway 199 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 Dugan to approve Plats item B. as presented.

ALL
MOTION CARRIED

C. Approve a Preliminary Plat for a subdivision to be known as Hastings Acres located on Scott Road in Precinct 2. (John Forrest/Commissioner Peacock)

Leslie Coufal, Plat Coordinator presented information to the court.

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

ALL AYES
MOTION CARRIED

D. Approve a Preliminary Plat for a subdivision to be known as S. Dearman Family Place located on Wilson Bend Road in Precinct 3.

Judge Riley exited the meeting at 9:15a.m.

Leslie Coufal, Plat Coordinator presented information to the court.

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

ALL AYES
MOTION CARRIED

E. Approve an amended Plat, due to scrivener error, for Spring Meadows Addition located on Goshen Road in Precinct 1. (John Forrest/Commissioner Conley)

Leslie Coufal, presented information to the court and read into the record changes being made due to a scrivener error.

Motion was made by Judge Pro Tem Conley and seconded by Commissioner Walden to approve Plats item E. as presented.

ALL AYES
MOTION CARRIED

F. Approve the Final Plat for a subdivision to be known as Hastings Acres located on Scott Road in Precinct 2. (John Forrest/Commissioner Peacock)

Leslie Coufal, Plat Coordinator presented information to the court.

The County Attorney requested the binder for 6.F. Binder was not in court room. Will call this item once binder is available.

G. Approve the Final 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.

John Forrest, County Attorney presented information to the court.

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

AYES: Judge Pro Tem Conley, Commissioner Walden, Commissioner Dugan
Absent: Judge Riley

MOTION CARRIED

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

Leslie Coufal, Plat Coordinator presented information to the court.

Judge Riley re-entered the meeting at 9:20a.m.

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

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

ALL AYES
MOTION CARRIED

I. Release Maintenance Letter of Credit and accept Ellis Creek Lane, Ellis Pond Court, Ellis Creek Drive and Field Creek Comt as county maintained roads in a subdivision known as Ellis Creek Ranch located in Precinct 2. (John Forrest/Commissioner Peacock)

Leslie Coufal, Plat Coordinator presented information to the court.

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

ALL AYES
MOTION CARRIED

J. Approve the revision dividing portions of Lots 4R and 5R in Phase II, Lot 31 of Phase III and an additional 5.482 acres from Abstract #743 into Lot 4R-5 consisting of 1 acre, Lot 4R-6 consisting of 1 acre, Lot 4R-7 consisting of 1 acre, Lot 4R-8 consisting of 1.005 acres. Lot 4R-9 consisting of 1.003 acres, Lot 5R-6 consisting of 1 acres, Lot 5R-7 consisting of 1 acre, Lot 5R-8 consisting of 1.004 acres, Lot 5R-9 consisting of 1.127

acres, Lot 5R-10 consisting of 1 acre, Lot 5R-11 consisting of 1.001 acres, Lot 5R-12 consisting of 1.001 acres and Lot 5R-13 consisting of 1.002 acres in a subdivision known as Remington Park Estates, Phase II and III, located on Dobbs Road and Christenberry Road in Precinct 1. (John Forrest/Commissioner Conley) PUBLIC HEARING

Public Hearing Opened at 9:24a.m.

Ed Childress, S&D Engineering, representing the owner and applicant presented information to the court.

Rheannon Boe, presented information to the court and presented a letter signed by the residents on Remington Park Drive in Springtown. Submitted

Kyle Goin, presented information to the court.

Staci Morris, presented information to the court.

Kevin Morris, presented information to the court.

Ralph Evans, property owner, presented information to the court.

Judge Riley made remarks to the court.

Commissioner Dugan requested additional information from Ed Childress of S&D Engineering

Kyle Goin, presented additional information stating the builder and Realtor told him his street would remain a Cul-De-Sac

Kevin Morris provided additional information to the court

Rheannon Boe, presented additional information and stated concerns about the changes to the plat

Judge Riley presented information to the court

Public Hearing closed at 9:48

John Forrest, County Attorney, presented information to the court on Established Rights

Commissioner Dugan requested to see current plat before making any decisions

Leslie Coufal, Plat Coordinator stated she would go get the original plat for the court to review

K. Accept a Construction Letter of Credit in the form of a cashier check for a road to be known as Remington Park Drive in Remington Park Estates located on Dobbs Road on Precinct 1. (John Forrest/Commissioner Conley)

Judge Riley stated would come back to item K as it is connected to item J.

L. Approve a revision combining Lot 4 consisting of 0.50 acres and Lot 5 consisting of 0.50 acres into Lot 4R consisting of 1.00 acre in a subdivision known as Sugartree Golf & Country Club, Phase 1, Block 4 located on Sugartree Drive in Precinct 3. (John Forrest/Commissioner Walden) PUBLIC HEARING

Commissioner Walden presented information to the court.

A public hearing was opened at 9:55a.m.

No Response from the public

Public meeting closed at 9:56a.m.

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

Motion was made by Commissioner Walden and seconded by Commissioner Dugan to approve plats item L. as presented on the agenda.

ALL AYE
MOTION CARRIED

7. APPROVAL:

A. Authorization to move radio tower equipment from the Anson site to the Cool site. (George Teague/Judge Riley) Three Quotes Submitted to the minutes

George Teague, Emergency Management presented information to the court.

Motion was made by Judge Riley and seconded by Commissioner Walden to award to DIGITCOM, Inc the tower relocate currently known as the Cool site that was destroyed by recent tornados at \$49,727.00 and waive the county policy that requires a bid for over \$25,000.00 but this award still falls within state law and money is to come from program contingencies unless the auditor determines otherwise.

ALL AYES
MOTION CARRIED

B. Cell phone allowance authorization for Permitting Inspector, Leonard Sanmann. (Jerett Broten/Judge Riley)

Motion was made by Judge Riley and seconded by Commissioner Walden to approve item B. Cell phone allowance authorization for Permitting Inspector, Leonard Sanmann.

ALL AYES
MOTION CARRIED

C. County Judge to execute the Supplement to RFP PC 15-04 Copiers & Multifunctional Devices contract with Documation, Inc. (Kim Rivas/Judge Riley) Submitted

Motion was made by Judge Riley and seconded by Commissioner Dugan to approve C. County Judge to execute the Supplement to RFP PC 15-04 Copiers & Multifunctional Devices contract with Documation, Inc.

ALL AYES
MOTION CARRIED

D. County Judge to sign Amendment #5 for the United HealthCare Insurance Company Stop Loss agreement. (Jenny Gentry/Judge Riley)

Motion was made by Judge Riley and seconded by Commissioner Walden to approve D. County Judge to sign Amendment #5 for the United HealthCare Insurance Company Stop Loss agreement.

ALL AYE
MOTION CARRIED

E. Declare all used oil and scrap metal surplus and sell for recycle or scrap for Precinct 4. (Commissioner Dugan)

Motion was made by Commissioner Dugan and seconded by Commissioner Conley to approve E. Declare all used oil and scrap metal surplus and sell for recycle or scrap for Precinct 4.

ALL
MOTION CARRIED

F. MOU between Parker County and Parker County ESD's for access to fire dispatch CAD. (George Teague/Judge Riley) None submitted

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

Motion was made by Commissioner Conley and seconded by Commissioner Walden to approve F. MOU between Parker County and Parker County ESD's for access to fire dispatch CAD.

ALL AYES
MOTION CARRIED

G. MOU between Parker County and the Doss Heritage Center for the use of county/inmate labor to build a display case for a commemorative Parker County rifle. (Judge Riley) None submitted

Motion was made by Judge Riley and seconded by Commissioner Walden to approve item G. No overtime will be used to build the display case. Buildings and grounds has to do this during regular working hours.

ALL AYE
MOTION CARRIED

H. Resolution approving the creation of the North Central Texas Regional 9-1-1 Emergency Communications District, as provided for in Chapter 772, Subchapter H, of the Texas Health and Safety Code. Creation of the district will allow for all funds paid by regional residents for 9-1-1 services through phone bills, to be retained locally instead of a portion of those funds being kept by the State Legislature and not returned to the region for the purposes intended. (Judge Riley) Submitted

Judge Riley presented information to the court.

Motion was made by Judge Riley and seconded by Commissioner Walden to approve RE16-12.

ALL AYES
MOTION CARRIED

6. Plats

J. Approve the revision dividing portions of Lots 4R and 5R in Phase II, Lot 31 of Phase III and an additional 5.482 acres from Abstract #743 into Lot 4R-5 consisting of 1 acre, Lot 4R-6 consisting of 1 acre, Lot 4R-7 consisting of 1 acre, Lot 4R-8 consisting of 1.005 acres, Lot 4R-9 consisting of 1.003 acres, Lot 5R-6 consisting of 1 acres, Lot 5R-7 consisting of 1 acre, Lot 5R-8 consisting of 1.004 acres, Lot 5R-9 consisting of 1.127 acres, Lot 5R-10 consisting of 1 acre, Lot 5R-11 consisting of 1.001 acres, Lot 5R-12 consisting of 1.001 acres and Lot 5R-13 consisting of 1.002 acres in a subdivision known as Remington Park Estates, Phase II and III, located on Dobbs Road and Christenberry Road in Precinct 1. (John Forrest/Commissioner Conley) PUBLIC HEARING

Leslie Coufal, presented the original plat for the courts review

Commissioner Dugan reviewed the plat

Kyle Goin, presented information to the court stating the plat he was presented showed only 2 additional houses. He presented the plat he was shown to the court.

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

Commissioner Walden presented information to the court.

Ed Childress, S & D Engineering, presented information to the court.

Motion was made by Commissioner Conley and seconded by Commissioner Walden to approve item 6. J as presented.

ALL AYES
MOTION CARRIED

ADDENDUM

1. Begin the revision dividing Lot 29 in a subdivision known as Rock Springs, located on Rock Springs Road (a private road) in Precinct 2. (John Forrest/Commissioner Peacock)

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

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

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

6. Plats

K. Accept a Construction Letter of Credit in the form of a cashier check for a road to be known as Remington Park Drive in Remington Park Estates located on Dobbs Road on Precinct 1. (John Forrest/Commissioner Conley)

Leslie Coufal, presented information to the court stating the Letter of credit would be in the amount of \$38,010.00.

Motion was made by Commissioner Conley and seconded by Commissioner Walden to approve 6. K. as presented.

ALL AYES
MOTION CARRIED

F. Approve the Final Plat for a subdivision to be known as Hastings Acres located on Scott Road in Precinct 2. (John Forrest/Commissioner Peacock)

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

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

ALL AYES
MOTION CARRIED

8. ACCEPT INTO THE MINUTES:

A. Executed Texas Facilities Commission Federal Surplus Property Program Application. (Kim Rivas/Judge Riley) Submitted

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

ALL AYES: Judge Riley, Commissioner Conley, Commissioner Walden, Commissioner Dugan
MOTION CARRIED

9. REPORT:

A. Parker County Unlimited Tax Refunding Bonds, Series 2016. (Judge Riley)

Judge Riley presented information to the court.

B. New county bond ratings published by S&P and FITCH rating services.

Judge Riley presented information to the court.

10. UPDATE ON TRANSPORTATION PROJECTS:

A. March monthly report for traffic counter for Ric Williamson Memorial Highway and 1-20. (Judge Riley)

Judge Riley presented information to the court.

B. Traffic Study.

Chris Bosco, Freese and Nicholas, 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 in to closed session at 10:59a.m.

Court reconvened in open court at 11:32a.m.

Motion was made by Judge Riley and seconded by Commissioner Walden on the Spring Creek Bridge project to approve the appraisal for right of way on Parcel 1, approve appraisal for right of way and drainage easement on Parcel 2, approval appraisal for right of way on Parcel 3.

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 Dugan to adjourn the meeting.

ALL
MOTION CARRIED

The meeting adjourned at 11:35.