

STATE OF TEXAS)
)
COUNTY OF PARKER)

COMMISSIONER COURT

BE IT KNOWN that on the 23rd day of May, 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 was given by Cindy Hanna of Crossroads Youth Ministries.

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. None Submitted**

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

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 3. Approval of payroll, payments for insurance, retirement.

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 tax resale deed from Parker County, Trustee to Book Holdings, LLC .362 acres, more or less, situated in the James A. Yeoman Survey, Parker County, Texas, as described in deed dated February 20, 1982, from George F. Durrett to Racheal A. Bond, in Volume 51, Page 161, Deed Records of Parker County, Texas (Acct. #R-034705). (Judge Riley)

Motion was made by Judge Riley and seconded by Commissioner Walden to approve item 4.

ALL AYE
MOTION CARRIED

5. County Judge to sign the following tax resale deed from Parker County, Trustee to Jake Crawford Lot 5, Block 15, Tanglewood Estates, an addition to Parker County, Texas, as described in Volume 1504, Page 658, Real Records of Parker County, Texas. (Judge Riley)

Motion was made by Judge Riley and seconded by Commissioner Conley to approve item 5.

ALL AYES
MOTION CARRIED

6. County Judge to sign the following tax resale deed from Parker County, Trustee to David Dustman Lot 16, Block 1, Hillside Estates Addition, a subdivision in Parker County, Texas according to the map or plat thereof, recorded in Cabinet "B", Slide 400, Plat Records of Parker County, Texas (Judge Riley)

Motion was made by Judge Riley and seconded by Commissioner Peacock to approve item 6.

ALL AYE
MOTION CARRIED

D. PURCHASING:

1. Interdepartmental transfers of equipment and inventory reports.

No Action

2. Accept/Reject/Renew RENEWAL - RFP PC14-27 Property Insurance. (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 renew item 2 as presented.

ALL AYE
MOTION CARRIED

3. Accept/Reject/Renew RFQ PC16-15 Planning Consultant for Parker County Buildings. (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 authorize the County Attorney and Purchasing to enter into negotiations for RFQ PC16-15 with Parkhill, Smith and Cooper for Planning Consultant for Parker County Buildings. (Kim Rivas/Judge Riley)

ALL AYES
MOTION CARRIED

5. PLATS:

A. Approve Preliminary Plat for a subdivision to be known as Spradlin Estates located on Russell Bend Road in Precinct 2. (John Forrest/Commissioner Peacock)

Leslie Coufal, Plat Coordinator presented information to the court.

County Attorney presented information to the court.

Motion was made by Commissioner Peacock and seconded by Commissioner Walden to approve A. Approve Preliminary Plat for a subdivision to be known as Spradlin Estates located on Russell Bend Road in Precinct 2. (John Forrest/Commissioner Peacock)

ALL AYE
MOTION CARRIED

B. Approve the Preliminary Plat for a subdivision to be known as Mallard Estates located on Taylor Road in Precinct 3. (John Forrest/Commissioner Walden)

Leslie Coufal, Plat Coordinator presented information to the court.

County Attorney presented information to the court.

Motion was made by Commissioner Walden and seconded by Commissioner Peacock to approve B. Approve the Preliminary Plat for a subdivision to be known as Mallard Estates located on Taylor Road in Precinct 3. (John Forrest/Commissioner Walden)

ALL AYE
MOTION CARRIED

C. Approve the Final Plat for a subdivision to be known as Mallard Estates located on Taylor Road in Precinct 3. (John Forrest/Commissioner Walden)

Leslie Coufal, Plat Coordinator presented information to the court.

County Attorney presented information to the court.

Motion was made by Commissioner Walden and seconded by Commissioner Peacock to approve C. Approve the Final Plat for a subdivision to be known as Mallard Estates located on Taylor Road in Precinct 3. (John Forrest/Commissioner Walden)

ALL AYE
MOTION CARRIED

D. Begin the revision of two lots in Crooked Creek Ranch located on Tidwell Road in Precinct 3. (John Forrest/Commissioner Walden)

Leslie Coufal, Plat Coordinator presented information to the court.

County Attorney presented information to the court.

Bob Timberton, Developer, presented information to the court.

Commissioner Walden, presented information to the court.

Motion was made by Judge Riley and seconded by Commissioner Dugan to approve D. Begin the revision of two lots in Crooked Creek Ranch located on Tidwell Road in Precinct 3. (John Forrest/Commissioner Walden)

ALL AYE
MOTION CARRIED

E. Approve the Final Plat for a subdivision to be known as Sweeney Addition located on Tucker Drive in Precinct 1. (John Forrest/Commissioner Conley)

Leslie Coufal, Plat Coordinator presented information to the court.
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 E. Approve the Final Plat for a subdivision to be known as Sweeney Addition located on Tucker Drive in Precinct 1. (John Forrest/Commissioner Conley)

ALL AYES
MOTION CARRIED

F. Approve the Final 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.
County Attorney presented information to the court.

Motion was made by Commissioner Walden and seconded by Commissioner Peacock to approve F. Approve the Final Plat for a subdivision to be known as El Dorado Addition located on Grindstone Road in Precinct 3. (John Forrest/Commissioner Walden)

ALL AYES
MOTION CARRIED

G. Accept a Construction Letter of Credit for a subdivision to be known as El Dorado Estates located on Grindstone Road in Precinct 3. (John Forrest/Commissioner Walden)

Motion was made by Commissioner Walden and seconded by Commissioner Peacock to approve G. Accept a Construction Letter of Credit for a subdivision to be known as El Dorado Estates located on Grindstone Road in Precinct 3. (John Forrest/Commissioner Walden)

ALL AYES
MOTION CARRIED

H. Accept Maintenance Letter of Credit in the form of a cashiers check as allowed in county regulations, for an 800 ft portion of Remington Park Drive in a subdivision known as Remington Park Estates located in Precinct 1. (John Forrest/Commissioner Conley)

Motion was made by Commissioner Conley and seconded by Commissioner Dugan to approve H. Accept Maintenance Letter of Credit in the form of a cashiers check as allowed in county regulations, for an 800 ft portion of Remington Park Drive in a subdivision known as Remington Park Estates located in Precinct 1. (John Forrest/Commissioner Conley)

ALL AYES
MOTION CARRIED

I. Accept the Maintenance Letter of Credit for a subdivision known as Arbors of Brock, located on Grindstone Road in Precinct 3. (John Forrest/Commissioner Walden)

Motion was made by Commissioner Walden and seconded by Commissioner Peacock to approve I. Accept the Maintenance Letter of Credit for a subdivision known as Arbors of Brock, located on Grindstone Road in Precinct 3. (John Forrest/Commissioner Walden)

ALL AYES
MOTION CARRIED

J. Release the Construction Letter of Credit for Arbors of Brock located on Grindstone Road in Precinct 3. (John Forrest/Commissioner Walden)

Motion was made by Commissioner Walden and seconded by Commissioner Peacock to approve J. Release the Construction Letter of Credit for Arbors of Brock located on Grindstone Road in Precinct 3. (John Forrest/Commissioner Walden)

ALL AYES
MOTION CARRIED

K. Release the Maintenance Letter of Credit for a subdivision known as Sonterra Estates and accept the road Hicks Lane, located on Sweet Springs Road in Precinct 2. (John Forrest/Commissioner Peacock)

Motion was made by Commissioner Peacock and seconded by Commissioner Walden to approve K. Release the Maintenance Letter of Credit for a subdivision known as Sonterra Estates and accept the road Hicks Lane, located on Sweet Springs Road in Precinct 2. (John Forrest/Commissioner Peacock)

ALL AYES
MOTION CARRIED

6. REVIEW AND EXECUTE:

A. Addendum for multiple road repairs, for the Town of Annetta North, 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 A as presented.

ALL AYE
MOTION CARRIED

B. SCAAP Renewal for Fiscal Year 2016. (John Forrest/Judge Riley)

County Attorney presented information to the court.

Motion was made by Commissioner Conley and seconded by Commissioner Walden to approve B. SCAAP Renewal for Fiscal Year 2016. (John Forrest/Judge Riley)

ALL AYE
MOTION CARRIED

7. APPROVAL:

A. Initiate the process for abandonment of LaShae Court in Precinct 1. (John Forrest/Judge Riley)

County Attorney presented information to the court.

Motion was made by Commissioner Conley and seconded by Commissioner Peacock to approve A. Initiate the process for abandonment of LaShae Court in Precinct 1. (John Forrest/Judge Riley)

ALL AYE
MOTION CARRIED

B. Order regarding slaughterhouse requirements. (John Forrest/Judge Riley)
No action.

C. Purchase sofa to replace worn sofa in Judge Vinson's office at a cost not to exceed \$507.96. (Judge Vinson/Judge Riley)

Judge Vinson, presented information to the court.

Motion was made by Commissioner Peacock and seconded by Commissioner Walden to approve C. Purchase sofa to replace worn sofa in Judge Vinson's office at a cost not to exceed \$507.96. (Judge Vinson/Judge Riley)

AYES: Judge Riley, Commissioner Peacock, Commissioner Walden, Commissioner Dugan
NOES: Commissioner Conley

MOTION CARRIED

D. Waive 10 day posting for courier position. (Larry Fowler/Judge Riley)

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

ALL AYES
MOTION CARRIED

E. Waive the 10 day job posting requirement for Court Clerk at Justice of the Peace 1. (Commissioner Conley)

Motion was made by Commissioner Conley and seconded by Commissioner Dugan to approve E. Waive the 10 day job posting requirement for Court Clerk at Justice of the Peace 1. (Commissioner Conley)

ALL AYES
MOTION CARRIED

D. Waive 10 day posting for courier position. (Larry Fowler/Judge Riley)

Motion was made by Judge Riley and seconded by Commissioner Dugan to approve D. Waive 10 day posting for courier position. (Larry Fowler/Judge Riley)

ALL AYES
MOTION CARRIED

8. UPDATE ON TRANSPORTATION PROJECTS:

A. TB35 Oxen Lane Bridge Change Order #1. (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 A. TB35 Oxen Lane Bridge Change Order #1. (Kim Rivas/Judge Riley)

ALL AYES
MOTION CARRIED

9. 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)

No Action

10. 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 approve 10. ADJOURNMENT.

ALL AYES

MOTION CARRIED