

STATE OF TEXAS)
)
COUNTY OF PARKER)

COMMISSIONER COURT

BE IT KNOWN that on the 13th day of June 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:

The meeting was called to order at 9:00a.m.

1. QUORUM CHECK

Present: Judge Riley
 Commissioner Conley
 Commissioner Peacock
 Commissioner Walden
 County Attorney John Forrest
 Deputy Clerk Lila Deakle

Absent: Commissioner Dugan

2. INVOCATION: A moment of silence was observed.

3. U.S. PLEDGE & TEXAS PLEDGE: Judge Pro Tem, Commissioner George Conley

Commissioner Dugan entered the meeting at 9:04a.m.

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 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. None Submitted

3. Personnel changes. Submitted

Motion was made by Judge Riley and seconded by Commissioner Peacock to approve County Judge items 1 and 3.

ALL AYE
MOTION CARRIED

4. County Judge to sign the following tax resale deed from Parker County, Trustee to Chance Waldrop All of Lot 58 in the Newsome Estates Subdivision, in Volume 363, Page 14, Official records of Parker County, Texas (R18957) (69987486517). (Judge Riley)

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

ALL AYE
MOTION CARRIED.

D. PURCHASING:

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

2. Surplus Property List and authorization inclusion in an on-line auction scheduled for July 5, 2016 through July 22, 2016. (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 2 as presented.

ALL AYES
MOTION CARRIED

**3. Accept/Reject/Renew RENEW RFP PC14-30 Online Auctioneer 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 3 as presented

ALL AYE
MOTION CARRIED

**4. Accept/Reject/Renew PC16-27 Welding Supplies & Construction
Materials. (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 AYE
MOTION CARRIED

**5. Accept/Reject/Renew PC16-28 Transportation of Human Remains. (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 purchasing item 5 as presented.

ALL AYE
MOTION CARRIED

**6. Accept/Reject/Renew PC16-30 Railroad Cars used for Culverts. (Kim
Rivas/Judge Riley)**

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

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

ALL AYE
MOTION CARRIED

5. PRESENTATION:

A. Introduction of New Ag Extension Agent, Jay Kingston. (Judge Riley)

Kathy Smith, County Extension Agent, FCS, introduced the New AG Extension Agent, Jay Kingston.

Jay Kingston, AG Agent, presented information to the court and introduced family Members.

B. Presentation of the 9-1-1 Kid Hero award by North Central Texas Council of Governments, Sheriff's Office and LifeCare to Christian McPherson for his heroic actions during a dog attack on his little sister. (Larry Fowler/Judge Riley)

Motion was made by Commissioner Conley and seconded by Commissioner Dugan to approve B. Presentation of the 9-1-1 Kid Hero award by North Central Texas Council of Governments, Sheriff's Office and LifeCare to Christian McPherson for his heroic actions during a dog attack on his little sister.

ALL AYE
MOTION CARRIED

6. PLATS:

A. Approve the Preliminary Plat for a subdivision to be known as Amber Meadows, located on Carter 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 Plats item A. as presented.

ALL AYE
MOTION CARRIED

B. Begin a revision in a subdivision known as Country Place, Section A, located on Country Place Lane 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 item B. as presented

ALL AYE
MOTION CARRIED

C. Approve the Final Plat for a subdivision to be known as Sugar Estates located on old Springtown Road in Precinct 1.

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

County Attorney presented information to the court.

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

ALL AYE
MOTION CARRIED

D. Approve Final 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.

County Attorney presented information to the court.

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

ALL AYE
MOTION CARRIED

E. Release the Maintenance L.O.C. for a subdivision known as Sanctuary Oaks and to accept the roads; Parc Oaks Court, Parc Oaks Drive, Sanctuary Oaks Drive and Rising Oak Drive as county maintained. (John Forrest/Commissioner Dugan)

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 Conley to approve item E. as presented.

ALL AYE
MOTION CARRIED

7. REVIEW AND EXECUTE:

**A. Emissions Reduction Incentive Grants Program with TCEQ and Precinct 1.
(John Forrest/Judge Riley)**

Commissioner Walden presented information to the court.

Commissioner Conley stated that he appreciated Commissioner Walden helping the Commissioners with the grants.

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

ALL AYE
MOTION CARRIED

**B. Emissions Reduction Incentive Grants Program with TCEQ and Precinct 3.
(Commissioner Walden)**

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

ALL AYE
MOTION CARRIED

**C. Emissions Reduction Incentive Grants Program with TCEQ and Precinct 4.
(John Forrest/Judge Riley)**

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

ALL AYE
MOTION CARRIED

**D. Interlocal Agreement with ESD 1 for Reno, Walsh Ranch Area for 2015-2016
Fiscal Year. (John Forrest/Judge Riley)**

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

ALL AYE
MOTION CARRIED

**E. License Agreement between SpectraSite Communications LLC for the Cool
Tower. (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 E. as presented.

ALL AYE
MOTION CARRIED

F. Renewal Contract for Department of State Health Services with County Clerk for Vital Statistics Unit. (John Forrest/Judge Riley)

Motion was made by Judge Riley and seconded by Commissioner Walden to approve F. Renewal Contract for Department of State Health Services with County Clerk for Vital Statistics Unit.

ALL AYE
MOTION CARRIED

G. Waive 10 day posting for bailiff position in CCL 1. (Judge Buckner/Judge Riley)

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

ALL AYE
MOTION CARRIED

8. APPROVAL:

A. Bond for Don Markum, Election Administrator. (Don Markum/Judge Riley)

Motion was made by Commissioner Walden and seconded by Commissioner Peacock to approve A. Bond for Don Markum, Election Administrator. (Don Markum/Judge Riley)

ALL AYE
MOTION CARRIED

B. Cell Phone Allowance For new Assistant County Attorney. (John Forrest/Judge Riley)

Motion was made by Commissioner Dugan and seconded by Commissioner Conley to approve B. Cell Phone Allowance for new Assistant County Attorney. (John Forrest/Judge Riley)

ALL AYE
MOTION CARRIED

D. Order to abandon the right-of-way for an unopened portion of Walden Road being 0.425 of an acre located in Precinct 3. (John Forrest/Judge Riley)

Motion was made by Commissioner Walden and seconded by Commissioner Peacock to approve D. as presented. Order 16-09.

ALL AYE
MOTION CARRIED

E. Request for reimbursement of hotel room for Michael Baldwin to the Texas Homeland Security Conference in April 2016. (George Teague/Judge Riley)

No Action.

9. ACCEPT INTO THE MINUTES:

A. Annual Financial reports submitted by ESD's 1, 3 and 8 for the year ending September 30, 2015. (Judge Riley) Submitted

Motion was made by Commissioner Conley and seconded by Commissioner Walden to accept into the minutes ESD 1, 3, and 8 Financial reports.

ALL AYE
MOTION CARRIED

B. Submission of Precinct 1, 2, 3 and 4's Annual Road Report for the minutes of Commissioners Court as prescribed by the Texas Transportation Statue 251.005. (Commissioner Conley/Commissioner Peacock/Commissioner Walden and Commissioner Dugan)

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

ALL AYE
MOTION CARRIED

10. UPDATE ON TRANSPORTATION PROJECTS:

A. Monthly report for the traffic counter at Ric Williamson Memorial Highway and IH-20 for the month of May. (Judge Riley)

Judge Riley submitted report to the court.

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

ALL AYE
MOTION CARRIED

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 9:36a.m.

Court reconvened in open session at 9:55a.m.

Motion was made by Judge Riley and seconded by Commissioner Walden to adopt resolution and order 16-09 authorizing accusation of certain private lands for public right of way projects for the 2008 Parker County Transportation Bond program by condemnation.

ALL AYE
MOTION CARRIED

11. ADMINISTRATIVE APPEALS HEARING:

A. Administrative hearing for David C. Moore and Teresa Moore, Case #2016-00763, to consider an appeal for citation issued in violation of the Texas Health and Safety Code Chapter 343.011, Sections 2, 3 and 5. (Judge Riley)

A Deputy Sherriff called the names of David C. Moore and Teresa Moore 3 times. There was no response.

No Action.

8. APPROVAL:

Judge Riley presented information to the court.

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

C. Order regarding slaughterhouse requirements. (John Forrest/Judge Riley)

Motion was made by Judge Riley and seconded by Commissioner Conley to approve order 16-08 establishing a requirement for a permit for a slaughter house as defined by section 148.001 of the Texas Agriculture Code and establishing a fee for said permit pursuant to section 234.034 of the Texas Local Government Code.

ALL AYE
MOTION CARRIED

Motion was made by Judge Riley and seconded by Commissioner Dugan to set the permit fee at \$1,000.00.

ALL AYE
MOTION CARRIED

13. ADJOURNMENT.

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

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Motion was made by Judge Riley and seconded by Commissioner Conley to approve 13.
ADJOURNMENT.

ALL AYE

MOTION CARRIED