

STATE OF TEXAS)
)
COUNTY OF PARKER)

COMMISSIONER COURT

BE IT KNOWN that on the 27th 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:

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

The meeting was called to order at 9:02a.m.

1. QUORUM CHECK

2. INVOCATION: Mike Wiley, Adell Community Fellowship church offered the invocation.

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

5. PRESENTATION:

A. Presentation from Doug Shaw with Upper Trinity GroundWater Conservation District. (John Forrest/Judge Riley)

Doug Shaw, Ground Water Conservation District, presented information to the court.

B. Sergeant Cramer with DPS will give a presentation in regards to a Weigh Station at JP 1 in Springtown. (Commissioner Conley)

Commissioner Conley presented information to the Court.

Also attending and speaking were: Capt Bruce James, Sgt Cramer, Corp Durman, Trooper Christmas and Judge Wayne Hayes.

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:

- Submitted**
- 1. Report from County Treasurer on balances of all funds "I thru 999".**
 - 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 Treasure items 1 and 3.

ALL AYE
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 Dugan to approve County Judge items 1, 2, and 3.

ALL AYE
MOTION CARRIED

4. County Judge to sign the following tax resale deed from Parker County, Trustee to Book Holdings, LLC Lot 34, Block 3, Carter Hills, an addition in Parker County, Texas, according to the map or plat thereof, recorded in Cabinet 'B', Page 497, Plat Records of Parker County, Texas. (Account No. R-076490) (Judge Riley)

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

ALL AYE
MOTION CARRIED

D. PURCHASING:

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

2. Accept/Reject/Renew RENEW PC13-20 Road Signs & Related Materials. (Kim Rivas/Judge Riley) Submitted

Motion was made by Commissioner Peacock and seconded by Commissioner Walden to approve Purchasing item 2. As presented.

ALL AYE
MOTION CARRIED

6. PLATS:

A. Approve the Preliminary Plat for a subdivision to be known as Cowden Ranch Estates located on J. E. Woody Road 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 Plats item A. as presented.

ALL AYE
MOTION CARRIED

B. Begin the revision of Lots 13 & 14 in a subdivision known as Silver Creek Subdivision located on Gwen Lane in Precinct 1. (John Forrest/Commissioner Conley)

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 Walden to approve plats items B. as presented.

ALL AYE
MOTION CARRIED

C. Approve the Final 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.

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

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

ALL AYE
MOTION CARRIED

D. Approve the Final Plat for a subdivision to be known as Patriots Outpost, presented as Patriot Place on preliminary review and located on U.S. Hwy 180 and Old Mineral Wells Hwy 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.

Mr. Bill Boomer, Civil Solutions, Inc. presented information to the court on behalf of the property owner.

Commissioner Peacock presented information to the court.

Mr. Shaw, Upper Trinity Ground Water Conservation District, presented information to the court.

Motion was made by Commissioner Peacock and seconded by Commissioner Conley to approve the final plat to be known as Patriots Outpost, grant the waiver to the ground water study and to accept the road construction letter of credit.

ALL AYE
MOTION CARRIED

7. REVIEW AND EXECUTE:

A. Emissions Reduction Incentive Grants Program with TCEQ and Precinct 2. (Commissioner Peacock)

Commissioner Peacock presented information to the court.

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

ALL AYE
MOTION CARRIED

B. Parker County Law Library Renewal for Lexis Nexis. (John Forrest/Judge Riley)

Motion was made by Commissioner Walden and seconded by Commissioner Peacock to approve B. Parker County Law Library Renewal for Lexis Nexis.

ALL AYE
MOTION CARRIED

8. APPROVAL:

A. Addendum for road repairs for the Town of Annetta for Royal Oak Court in Precinct 4. (Commissioner Dugan)

Motion was made by Commissioner Dugan and seconded by Commissioner Conley to approve A. Addendum for road repairs for the Town of Annetta for Royal Oak Court in Precinct 4.

ALL AYE
MOTION CARRIED

B. Addendum for road repairs for the Town of Annetta for Hillside Drive in Precinct 4. (Commissioner Dugan)

Motion was made by Commissioner Dugan and seconded by Commissioner Conley to approve B. Addendum for road repairs for the Town of Annetta for Hillside Drive in Precinct 4.

ALL AYE
MOTION CARRIED

C. Approve and Execute amendment #1 to the Komatsu Architect Contract, RFQ PC14-38. (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 C. as presented.

ALL AYE
MOTION CARRIED

D. Authorization for Komatsu Architects to proceed with documentation for the repair/replacement of the Parker County Courthouse Roof, Clock and Cupola project. (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 item D. as presented.

ALL AYE
MOTION CARRIED

E. Authorization to waive the \$25,000 minimum bid threshold for the purchase of a Mobile Shelving System for the Parker County Sheriff's Office jail records. (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 item E. as presented.

Judge Riley noted that the state bid requirement is \$50,000; however Parker County bid threshold policy is \$25,000.00. Judge Riley waived the county policy of \$25,000.00

ALL AYE
MOTION CARRIED

F. Authorization to waive the \$25,000 minimum threshold for purchase of 3 used Badger Hydro-Scopic trucks for Precinct 3. (Kim Rivas/Judge Riley)

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

Judge Riley noted that the state bid requirement is \$50,000; however Parker County bid threshold policy is \$25,000.00. Judge Riley waived the county policy of \$25,000.00

Motion was made by Commissioner Walden and seconded by Commissioner Peacock to approve F. Authorization to waive the \$25,000 minimum threshold for purchase of 3 used Badger Hydro-Scopic trucks for Precinct 3. (Kim Rivas/Judge Riley)

ALL AYE
MOTION CARRIED

9. ACCEPT INTO THE MINUTES:

A. Thank you note to the Commissioners from the Bankhead Highway Association for placing historic signage along Bankhead Highway. (Judge Riley)

Thank you note to Commissioners

Judge Riley read the Thank You letter to the court.
Motion was made by Judge Riley and seconded by Commissioner Dugan to accept the letter into the minutes.

ALL AYE
MOTION CARRIED

B. Notification from the Texas Historical Commission of the name change for the Tin Top Suspension Bridge, a designated Antiquities Landmark (SAL). The new name for the property, as designated by the Commission on January 29, 2016 is "Tin Top Suspension Bridge Piers". (Judge Riley)

Name Change for the Tin Top Bridge

Judge Riley presented information to the court.

Motion was made by Commissioner Peacock and seconded by Commissioner Walden to accept the name change into the minutes.

ALL AYE
MOTION CARRIED

10. EXECUTIVE SESSION: The Parker County Commissioners Court will meet in CLOSED SESSION to discuss to wit:

a. Pending Litigation, In accordance with Section 551.071 of the Texas Government Code, McMahon Contracting L.P. vs. Parker County, Texas.

b. Real Estate, In accordance with Section 551.072 of the Texas Government Code. 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 convened in closed session at 10:19.

Court reconvened in open session at 11:05

Executive Session item a: No action.

Executive Session item b:

Motion was made by Commissioner Dugan seconded by Commissioner Conley to approve for precinct 4 to rent and have delivered four roll off dumpsters to clean up grounds located at 304, 308, 312 and 320 Centerpoint road and authorize the purchasing agent to advertise for the online auction to sale and move the four houses located on property purchased for the right of way for the transportation bond for the East Interchange.

ALL AYE
MOTION CARRIED

11. 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 the meeting.

ADJOURNMENT. 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 11:09a.m.