

STATE OF TEXAS)
)
COUNTY OF PARKER)

COMMISSIONER COURT

BE IT KNOWN that on the 25th day of July, 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 9:00a.m.

1. QUORUM CHECK

2. INVOCATION: Curtis Tucker, of Westwood Christian Fellowship officer the invocation.

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

11. UPDATE ON TRANSPORTATION PROJECTS:

A. Presentation by First Southwest regarding financing for transportation projects. Submitted a Tax Impact Analysis and Bond Election Calendar. Submitted

George Williford, First Southwest, presented information to the court.

B. Update on transportation needs. (Judge Riley)

NO ACTION

7. PLATS:

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

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

Commissioner Peacock, presented information to the court.

County Attorney, John Forrest, 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. Approve the Preliminary Plat for a subdivision to be known as Cool Country Estates located on Norman Drive in Precinct 3. (John Forrest/Commissioner Walden)

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

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

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

ALL AYE
MOTION CARRIED.

C. Begin the revision of Lot 2B in a subdivision known as Kelli Hurst Addition located on Leatherwood Lane in Precinct 2. (John Forrest/Commissioner Peacock)

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

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

Commissioner Peacock 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 Amber Meadows located on Carter Road in Precinct 2. (John Forrest/Commissioner Peacock)

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

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

Commissioner Peacock presented information to the court.

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

ALL AYE
MOTION CARRIED

E. Approve the Final Plat of 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.

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

Commissioner Peacock presented information to the court.

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

ALL AYE
MOTION CARRIED

F. Approve the Final Plat for a subdivision to be known as RC Addition located on Phillips Lane in Precinct 3. (John Forrest/Commissioner Walden)

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

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

Commissioner Walden presented information to the court.

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

ALL AYE
MOTION CARRIED

G. Approve the revision of Lot 13 consisting of 2.29 acres and Lot 14 consisting of 2.45 acres into Lot 13R consisting of 1.29 acres and Lot 14R consisting of 3.45 acres in a subdivision known as Silver Creek Subdivision located on Gwen Lane in Precinct 1. (John Forrest/Commissioner Conley) PUBLIC HEARING

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

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

Commissioner Conley presented information to the court.

Public Hearing Opened at: 9:30

Kay Dewveall, presented information to the court and stated that the sale was actually in August 1999.

Public Hearing Closed at: 9:31

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

ALL AYE
MOTION CARRIED

8. REVIEW AND EXECUTE:

E. Resolution seeking approval for the construction of an addition to the Parker County Appraisal District's current building. Submitted proposed addition and remodel. Submitted RE16-13

Larry Hammonds, Appraisal District, presented information.

Motion was made by Commissioner Walden and seconded by Commissioner Conley to approve resolution RE16-13 as presented not to exceed \$750,000.00

ALL AYE
MOTION CARRIED

4. CONSENT: (Member 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".
None Submitted**
- 2. Accept or release pledged securities. None Submitted**

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

Motion was made by Judge Riley and seconded by Commissioner Walden to approve item 3.

ALL AYE
MOTION CARRIED

4. Unemployment appeal claims. None Submitted

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 items 1, 2, and 3.

ALL AYE
MOTION CARRIED

D. PURCHASING:

1. Interdepartmental transfers of equipment and inventory reports. NO ACTION

2. Accept/Reject/Renew RFP PC16-25 Disaster Debris Removal, Reduction, Disposal and Other Emergency Services. (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 2. As presented.

ALL AYE
MOTION CARRIED

3. Accept/Reject/Renew RFP PC16-26 Debris Removal Monitoring. (Kim Rivas/Judge Riley)

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

Motion was made by Commissioner Conley and seconded by Commissioner Walden to approve Purchasing item 3. as presented.

ALL AYE
MOTION CARRIED

5. NOTIFICATION:

A. Precinct 3 will be on private property at 1300 Spring Creek Road to improve drainage and visibility, property owner Wesley Peacock. (Commissioner Walden)

6. PRESENTATION:

A. Recognizing the Assault Family Violence Unit Intern Program. (John Forrest/Judge Riley)

County Attorney, John Forrest, presented information to the court. Julia David recognized for her outstanding work during her Internship at the County Attorney's office.

8. REVIEW AND EXECUTE:

**A. Approval and authorization for the County Judge to execute the Disposition of Indigent Remains contract with White's Funeral Home. (Kim Rivas/Judge Riley)
Submitted**

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

Motion was made by Judge Riley and seconded by Commissioner Walden to approve item 8. A. as presented.

ALL AYE
MOTION CARRIED

B. Approve and authorize the County Judge to execute a hearing impaired contract with Deaf Action Center. (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 8.B. as presented.

ALL AYE
MOTION CARRIED

C. Interlocal with Brock ISD in Precinct 3. (Commissioner Walden)

Commissioner Walden presented information to the court.

Motion was made by Commissioner Walden and seconded by Commissioner Peacock to approve item 8. C.

ALL AYE
MOTION CARRIED

D. Addendum for Brock ISD and Precinct 3. (Commissioner Walden)

Commissioner Walden presented information to the court.

Motion was made by Commissioner Walden and seconded by Commissioner Peacock to approve D. Addendum for Brock ISD and Precinct 3.

ALL AYE
MOTION CARRIED

9. APPROVAL:

A. Additional Deferred Compensation Plan (457 B). (Jenny Gentry/Judge Riley)

NO ACTION

B. Application by Parker County SUD, to lay and maintain a water line through, under, along, across, or over the right-of-way of Taylor Road in Precinct 3. (Commissioner Walden)

Commissioner Walden presented information to the court.

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

ALL AYE
MOTION CARRIED

C. BUY PC16-31 Request Authorization for the Parker County Sheriff's Office Department to purchase through Buyboard Contract #430-13, (4) Cheverolet 1500 Crew Cab trucks with seized funds. (Kim Rivas/Judge Riley)

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

Motion was made by Commissioner Conley and seconded by Commissioner Walden to approve C. BUY PC16-31 as presented.

ALL AYE
MOTION CARRIED

D. Contracts with municipalities for law enforcement and dispatch services. (Judge Riley)

Judge Riley presented information to the court.

Motion was made by Judge Riley and seconded by Commissioner Conley to authorize the County Attorney to send a letter to the City of Reno to notifying them that their dispatch contract with Parker County will expire at midnight the last day of September 2016.

Commissioner Conley presented information to the court.

ALL AYE
MOTION CARRIED

E. Parker County Purchasing Policy Revisions (Kim Rivas/Judge Riley)

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

Motion was made by Judge Riley and seconded by Commissioner Dugan to approve E. as presented.

ALL AYE
MOTION CARRIED

F. Surplus for disposal used oil and filters for Precinct 4. (Commissioner Dugan)

Motion was made by Commissioner Dugan and seconded by Commissioner Conley to approve F. Surplus for disposal used oil and filters for Precinct 4.

ALL AYE
MOTION CARRIED

10. ACCEPT INTO THE MINUTES:

A. Addendum for Walnut Creek Channel Widening. (John Forrest/Judge Riley)

Motion was made by Judge Riley and seconded by Commissioner Conley to approve A. Addendum for Walnut Creek Channel Widening.

ALL AYE
MOTION CARRIED

B. Lexis Nexis Law Library Contract. (John Forrest/Judge Riley)

Motion was made by Judge Riley and seconded by Commissioner Walden to approve B. Lexis Nexis Law Library Contract.

ALL AYE
MOTION CARRIED

C. Parkhill, Smith & Cooper executed contract for Parker County Building Space. (Kim Rivas/Judge Riley) Submitted

Motion was made by Judge Riley and seconded by Commissioner Dugan to approve C. Parkhill, Smith & Cooper executed contract for Parker County Building Space.

ALL AYE
MOTION CARRIED

D. RFQ PC14-38 Architect for Courthouse Roof, Cupola & Clock repair/replacement contract Amendment # 1 with Komatsu Architects. (Kim Rivas/Judge Riley)

Motion was made by Commissioner Walden and seconded by Commissioner Conley to approve D. RFQ PC14-38 Architect for Courthouse Roof, Cupola & Clock repair/replacement contract Amendment # 1 with Komatsu Architects.

ALL AYE
MOTION CARRIED

E. Letter from Bush Legacy Republican Women about the Annual Freedom Celebration held on the Courthouse lawn, June 25, 2016 paying tribute to Parker County Gold Star Families who lost loved ones during military service.

Motion was made by Judge Riley and seconded by Commissioner Peacock place letter in the minutes.

ALL AYE
MOTION CARRIED

12. 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 conveyed in closed session at 10:00a.m.

Court reconvened in open session at 10:31a.m.

13. ADJOURNMENT.

Motion was made by Judge Riley and seconded by Commissioner Conley to adjourn.

ALL AYE
MOTION CARRIED

The meeting was closed at 10:33.