

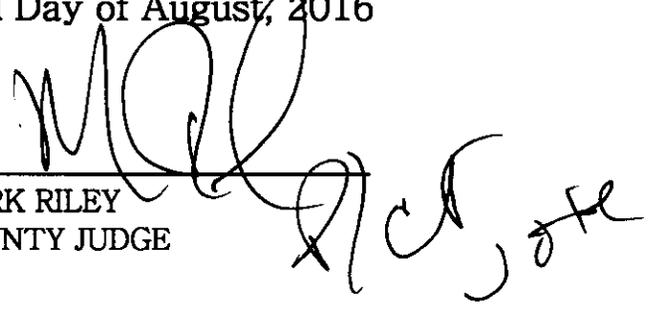
PARKER COUNTY, TEXAS

One Courthouse Square
Weatherford, Texas 76086

Approval of Minutes for the Sessions listed below:

Regular Agenda on August 8th, 2016

APPROVED THIS 22nd Day of August, 2016

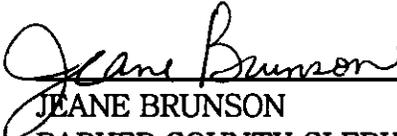


MARK RILEY
COUNTY JUDGE

Or JUDGE PRO TEM

PRINT NAME: JUDGE PRO TEM

I attest to the accuracy of the foregoing minutes.



JEANE BRUNSON
PARKER COUNTY CLERK

By:  DEPUTY



STATE OF TEXAS)
)
COUNTY OF PARKER)

COMMISSIONER COURT

BE IT KNOWN that on the 8th day of August 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:

1. QUORUM CHECK

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

2. INVOCATION: Claude Jackson of Adell Fellowship offered the invocation.

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

5. PRESENTATION:

C. City of Weatherford Main Street Director, Debra Wakeland. (Judge Riley)

Debra Wakeland, Director City of Weatherford Main Street, presented information to the court. Submitted a card announcing the Bankhead Celebration 23-24 September 2016.

Parker County Appraisal District Preliminary Budget 2017

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

Jenny Gentry presented information to the court. Kevin Mangum of Edward Jones, presented information concerning the 457 retirement plan, tax deferred saving plan.

4. CONSENT: (Member of court may ask for discussion on any item listed)

A. AUDITOR:

- 1. Certification of revenues.**
- 2. Line item budget adjustments.**
- 3. Payment of routine bills.**

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

ALL AYE
MOTION CARRIED

4. Audit Reports.

B. TREASURER:

- 1. Report from County Treasurer on balances of all funds "1 thru 999".**
- 2. Accept or release pledged securities.**
- 3. Approval of payroll, payments for insurance, retirement.**

Motion was made by Judge Riley and seconded by Commissioner Walden to approve Treasurer items 1 and 3.

ALL AYE
MOTION CARRIED

4. Unemployment appeal claims.

C. COUNTY JUDGE:

- 1. Approval of minutes.**
- 2. Monthly reports.**
- 3. Personnel changes.**

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 following tax resale deed from Parker County, Trustee to Cesilio L Maiinez, Lots 189 and 190, Section 'E', Western Lake Estates Subdivision in Parker County, Texas, according to the map or plat thereof, recorded in Volume 360A, Page 19, Deed Records of Parker County, Texas. (Judge Riley)

Motion was made by Judge Riley and seconded by Commissioner Walden to authorize County Judge to sign tax resale deed as presented.

ALL AYE
MOTION CARRIED

5. County Judge to sign the following tax resale deed from Parker County, Trustee to Marion & Brandie Collinsworth: Lot 31, Block 19, Western Lake Estates, an addition to Parker County, Texas, according to the map or plat thereof, recorded in Volume 359-A, Page 80, Map Records of Parker County, Texas. (Judge Riley)

Motion was made by Judge Riley and seconded by Commissioner Walden to authorize the county judge to sign tax resale deed as presented.

ALL AYE
MOTION CARRIED

D. PURCHASING:

1. Interdepartmental transfers of equipment and inventory reports.

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

Motion was made by Judge Riley and seconded by Commissioner Dugan to approve 1. Interdepartmental transfers of equipment and inventory reports.

ALL AYE
MOTION CARRIED

2. Accept/Reject/Renew RFP PC14-32 Liability Insurances for Parker County. (Kim Rivas/Judge Riley)

Motion was made by Judge Riley and seconded by Commissioner Dugan to approve 2. Accept/Reject/Renew RFP PC14-32 Liability Insurances for Parker County.

ALL AYE
MOTION CARRIED

3. Accept/Reject/Renew RFP PC14-35 Annual Portable Toilets. (Kim Rivas/Judge Riley)

Motion was made by Commissioner Conley and seconded by Commissioner Peacock to approve 3. Accept/Reject/Renew RFP PC14-35 Annual Portable Toilets.

ALL AYE
MOTION CARRIED

4. Final Report on Results of On-Line Surplus Property Auction Ended 7.22.16. (Kim Rivas/Judge Riley)

Motion was made by Judge Riley and seconded by Commissioner Dugan to approve 4. Final Report on Results of On-Line Surplus Property Auction Ended 7.22.16.

ALL AYE
MOTION CARRIED

6. PLATS:

A. Approve a Preliminary Plat for a subdivision to be known as Littlepage Subdivision located on Dennis Road 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 Peacock to approve A. Approve a Preliminary Plat for a subdivision to be known as Littlepage Subdivision located on Dennis Road in Precinct 3. (John Forrest/Commissioner Walden)

ALL AYE
MOTION CARRIED

B. Approve the Preliminary Plat for a subdivision to be known as Meltons Addition located on Garner-Adell 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 B. Approve the Preliminary Plat for a subdivision to be known as Meltons Addition located on Garner-Adell Road in Precinct 2. (John Forrest/Commissioner Peacock)

ALL AYE
MOTION CARRIED

C. Approve the Preliminary Plat for a subdivision to be known as Mopar Estates located on Young Bend Road 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 Peacock to approve C. Approve the Preliminary Plat for a subdivision to be known as Mopar Estates located on Young Bend Road in Precinct 3. (John Forrest/Commissioner Walden)

ALL AYE
MOTION CARRIED

D. Approve the Preliminary Plat for a subdivision to be known as TRF Addition located on Goforth Road in Precinct 4. (John Forrest/Commissioner Dugan)

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

John Forrest, County Attorney, presented information to the court

Motion was made by Commissioner Dugan and seconded by Commissioner Conley to approve D. Approve the Preliminary Plat for a subdivision to be known as TRF Addition located on Goforth Road in Precinct 4. (John Forrest/Commissioner Dugan)

ALL AYE
MOTION CARRIED

E. Begin the revision of Lots 125 & 126 in a subdivision known as Sugartree on the Brazos, Phase Two located on Sugartree Circle 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 Peacock to approve E. Begin the revision of Lots 125 & 126 in a subdivision known as Sugartree on the Brazos, Phase Two located on Sugartree Circle in Precinct 3. (John Forrest/Commissioner Walden)

ALL AYE
MOTION CARRIED

F. Approve the Final Plat for a subdivision to be known as Meltons Addition located on Garner-Adell 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 F. Approve the Final Plat for a subdivision to be known as Meltons Addition located on Garner-Adell Road in Precinct 2. (John Forrest/Commissioner Peacock)

ALL AYE
MOTION CARRIED

G. Approve the Final Plat for a subdivision to be known as Hackberry Point, located on Tidwell Road 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 Peacock to approve G. Approve the Final Plat for a subdivision to be known as Hackberry Point, located on Tidwell Road in Precinct 3. (John Forrest/Commissioner Walden)

ALL AYE
MOTION CARRIED

H. Approve the Final Plat for a subdivision to be known as Ridgeview Estates located on Old Brock Road 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 Peacock to approve H. Approve the Final Plat for a subdivision to be known as Ridgeview Estates located on Old Brock Road in Precinct 3. (John Forrest/Commissioner Walden)

ALL AYE
MOTION CARRIED

I. Grant a six month extension on a Construction L.O.C. for roads in a subdivision known as Cornerstone Estates, Phase VII located 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

Commissioner Conley presented information to the court.

Motion was made by Commissioner Conley and seconded by Commissioner Dugan to approve I. Grant a six month extension on a Construction L.O.C. for roads in a subdivision known as Cornerstone Estates, Phase VII located in Precinct 1. (John Forrest/Commissioner Conley)

ALL AYE
MOTION CARRIED

J. Accept road Construction L.O.C. for a subdivision to be known as Hackberry Point located on Tidwell Road 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 Peacock to approve J. Accept road Construction L.O.C. for a subdivision to be known as Hackberry Point located on Tidwell Road in Precinct 3. (John Forrest/Commissioner Walden)

ALL AYE
MOTION CARRIED

K. Approve the revision of Lot 1R consisting of 4.5 acres, Lot 23R consisting of 3.53 acres and Lot 24R consisting of 3.16 acres into Lot IRR consisting of 3.0 acres and Lot 24RR consisting of 8.165 acres in a subdivision known as Country Place, Section A, located on Country Place Lane in Precinct 3. (John Forrest/Commissioner Walden) PUBLIC HEARING

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

John Forrest, County Attorney, presented information to the court

Public Meeting was opened: 9:52a.m.

No response

Public Meeting closed at: 9:53a.m.

Motion was made by Commissioner Walden and seconded by Commissioner Peacock to approve K. Approve the revision of Lot 1R consisting of 4.5 acres, Lot 23R consisting of 3.53 acres and Lot 24R consisting of 3.16 acres into Lot IRR consisting of 3.0 acres and Lot 24RR consisting of 8.165 acres in a subdivision known as Country Place, Section A, located on Country Place Lane in Precinct 3. (John Forrest/Commissioner Walden) PUBLIC HEARING

ALL AYE
MOTION CARRIED

7. APPROVAL:

**A. Allocation of space by department for use of downtown annex (bank building).
(Judge Riley)**

County Judge presented information to the court.

Kim Rivas, Purchasing Agent presented information to the court.

Motion was made by Judge Riley and seconded by Commissioner Walden to authorize the planner, Parkhill, Smith Cooper to proceed with the planning for the downtown annex a.k.a. bank building, and consider the following offices to use space there, County Attorney, Auditor, Treasurer, Purchasing, Tax Assessor Collector and Benefits'.

ALL AYE
MOTION CARRIED

B. Application of Parker County SUD, to lay and maintain a water line through, under, along, across, or over the right-of-way of Tidwell 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 item B. as presented.

ALL AYE
MOTION CARRIED

C. County Judge to execute the Supplement to RFP PC15-04 Copiers & Multifunctional Devices contract with Documation, Inc. (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 item C. as presented.

ALL AYE
MOTION CARRIED

D. FY 2017 Vine Renewal Notice and Service Agreement. (John Forrest/Judge Riley)

John Forrest, County Attorney submitted 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. Order for the disposition by cremation of a pauper and authorize payment of \$671.00 to The Major's Funeral Home for disposition of the remains of an indigent person. (Judge Riley)

Motion was made by Judge Riley and seconded by Commissioner Dugan to approve item E. Order for the disposition by cremation of a pauper and authorize payment of \$671.00 to The Major's Funeral Home for disposition of the remains of an indigent person.

ALL AYE
MOTION CARRIED

F. Interlocal agreement with the City of Willow Park and Parker County for road repairs in Precinct 4. (Commissioner Dugan)

Motion was made by Commissioner Dugan and seconded by Commissioner Conley to approve item F. Interlocal agreement with the City of Willow Park and Parker County for road repairs in Precinct 4.

ALL AYE
MOTION CARRIED

G. Order of Election. (Don Markum/Judge Riley)

Don Markum, Election Administrator, presented information to the court.

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

ALL AYE
MOTION CARRIED

H. Reappointment of Clead Cheek to Pecan Valley Board of Trustees. (Judge Riley)

Motion was made by Commissioner Walden and seconded by Commissioner Conley to approve item H. Reappointment of Clead Cheek to Pecan Valley Board of Trustees.

ALL AYE
MOTION CARRIED

I. TexNet to put Seismometer monitor on County Farm. (Commissioner Walden)

Commissioner Walden presented information to the court. University of Texas requested permission to install a Seismometer monitor.

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

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

ALL AYE
MOTION CARRIED

J. Waive 10 day job posting for Court Clerk in JP 3. (Judge Vinson/Judge Riley)

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

ALL AYE
MOTION CARRIED

8. ACCEPT INTO THE MINUTES:

A. Executed contract with Nextlink for additional bandwidth. (Kim Rivas/Judge

Riley)

Motion was made by Judge Riley and seconded by Commissioner Walden to accept item 8 A. into the minutes.

ALL AYE

MOTION CARRIED

9. UPDATE ON TRANSPORTATION PROJECTS:

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

July Traffic Counter

Judge Riley presented report to the court.

B. Transportation plan. (Judge Riley)

Chris Bosco, Freese Nicolas, presented a recap from last meeting.

5. Presentation:

A. Parker County Appraisal District 2017 preliminary budget. (Judge Riley)

County Judge presented information on the Appraisal District 2017 preliminary budget.

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

a. Real Estate, In accordance with Section 551.072 of the Texas Government Code.

b. Contemplating Litigation, In accordance with Section 551.071 of the Texas Government Code, Volkswagen Civil Law Enforcement Action Claim.

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)

The meeting went into closed session at 10:17

County Judge and Commissioners entered the meeting along with the County Attorney.

The meeting reconvened in open session at 10:45a.m.

Motion was made by Judge Riley and seconded by Commissioner Walden to authorize employment of special counsel to file suit to enforce the Texas clean air act in the matter regarding Volkswagen civil law enforcement action claim.

ALL AYE

MOTION CARRIED

Real Estate:

Motion was made by Commissioner Dugan and seconded by Commissioner Conley to authorize purchasing agent to use online auction services to advertise the sell the two mobile home structures at 320 Centerpoint Road that were purchased as part of the transportation bond and any associated cost with that will come out of the transportation bond.

ALL AYE
MOTION CARRIED

Kim Rivas, Purchasing Agent requested additional information on the Mobile Homes. The County Attorney and County Judge replied.

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 Walden to adjourn the meeting.

AYES: Judge Riley, Commissioner Conley, Commissioner Walden, Commissioner Dugan
NOES: None

MOTION CARRIED

The meeting was adjourned at: 10:50a.m.