

STATE OF TEXAS)
)
COUNTY OF PARKER)

COMMISSIONER COURT

BE IT KNOWN that on the 12th 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:

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

The meeting was called to order at 9:30a.m.

2. Waive 10 day posting for Payroll Administration in Treasurers office. (Jenny Barnwell/Judge Riley)

Jenny Barnwell, County Treasurer, presented information to the court.

No Action. Will be placed on next agenda.

3. Approve the lateral transfer of county employee and a 6 week training period in the amount of \$5,283.81 which is the remainder of her salary. (Jenny Barnwell/Judge Riley)

Jenny Barnwell, County Treasurer, presented information to the court.

No action. Will be placed on next agenda.

1. Transportation plan and funding options. (Judge Riley) Submitted.

Chris Bosco, Freese and Nichols, presented information to the court.

Commissioner Walden presented information to the court.

Commissioner Conley presented information to the court.

Motion was made by Commissioner Conley for the proposed bond language for the transportation bond to be one bond package up to \$80,000,000 to include discretionary money, to be considered.

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The meeting was recessed at 10:15a.m.

The meeting resumed at 10:18a.m.

Discussion:

Commissioner Conley presented information to the court. Wants only one option for the bond package.

Judge Riley presented information to the court.

Motion made by Commissioner Conley dies for lack of second.

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

ALL AYE
MOTION CARRIED

The meeting adjourned at 10:40a.m.