

PARKER COUNTY, TEXAS

One Courthouse Square
Weatherford, Texas 76086

Approval of Minutes for the Sessions listed below:

Special Session of August 16, 2016

APPROVED THIS 14th Day of November, 2016



MARK RILEY
COUNTY JUDGE

A/Estute

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 16th day of August 2016 the Honorable Commissioners Court of Parker County, Texas, convened in Special 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: Commissioner Conley, Pro Tem
 Commissioner Peacock
 Commissioner Walden
 Commissioner Dugan
 Deputy Clerk Amber Allen

Absent: Judge Riley

4. Approve the lateral transfer of county employee and a six week training period, starting August 22, 2016 in the amount of \$7,600.00, which is the remainder of her salary including benefits. (Jenny Barnwell/Judge Riley)

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

Motion was made by Commissioner Walden and seconded by Commissioner Peacock to approve 4. Approve the lateral transfer of county employee and a six week training period, starting August 22, 2016 in the amount of \$7,600.00, which is the remainder of her salary including benefits. (Jenny Barnwell/Judge Riley)

AYES: Judge Pro Tem Conley, Commissioner Peacock, Commissioner Walden
NOES: Commissioner Dugan

MOTION CARRIED

3. Waive 10 day posting for Payroll Administration in Treasurer's Office. (Jenny Barnwell/Judge Riley)

Motion was made by Commissioner Conley and seconded by Commissioner Walden to approve 3. Waive 10 day posting for Payroll Administration in Treasurer's Office. (Jenny Barnwell/Judge Riley)

AYES: Commissioner Conley, Commissioner Peacock, Commissioner Walden,
 Commissioner Dugan
NOES: None

MOTION CARRIED

Court reconvened at 10:30a.m.

Judge Riley entered the meeting at 10:30a.m.

2. Transportation plan and funding options. (Judge Riley)

Motion was made by Commissioner Conley and seconded by Commissioner Peacock to request bond counsel to prepare ballot language for a transportation bond in the amount of \$76.2 million

ALL AYE
MOTION CARRIED

Chris Bosco, Freese and Nichols, presented information to the court as to what all the bond would include.

1. Budget Overview. (Judge Riley)

Jenny Gentry, Benefits' coordinator, presented information to the court.

Motion was made by Judge Riley and seconded by Commissioner Conley to approve 1. Budget Overview. (Judge Riley)

ALL AYE
MOTION CARRIED

5. Adjournment.

Adjourn 10:41am