

PARKER COUNTY, TEXAS

One Courthouse Square
Weatherford, Texas 76086

Approval of Minutes for the Sessions listed below:

Special Session of September 7, 2016

APPROVED THIS 24th Day of October, 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 7th day of September 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: Judge Riley
 Commissioner Conley
 Commissioner Peacock
 Commissioner Dugan
 Deputy Clerk Lila Deakle

Absent: County Attorney John Forrest
 Commissioner Walden

The meeting was called to order at 9:00a.m.

1. Budget overview and take any action necessary for the 2016-2017 budget. (Judge Riley)

-Commissioner Walden entered the meeting at 9:02a.m.

-County Attorney, John Forrest entered the meeting at 8:06a.m.

Ron Becker, Fire Chief of Cresson Fire Department, presented information to the court. He stated that the city of Cresson has voted to contribute \$10,000.00 to the fire department if the County will also contribute \$10,000.00. Request \$10,000 instead of \$15,000 for the 2016-2017 budgets.

Judge Riley presented information to the court.

Commissioner Dugan thanked Ron Becker for all of his work.

Tom Kidd, Juvenile Probation, presented information to the court concerning grant for case manager for Truancy referrals. Stated he has received 38 applications.

John Forrest, County Attorney, presented information to the court. Stated the county will need to adopt a policy once the Truancy case manager is in place. He stated it is very important that we keep kids in school.

Don Markum, Elections Administrator, provided additional information concerning full time position in the elections department. Request to turn current part time position into a full time position by hiring the current part time employee for the full time position. Pay will be \$46,795.00 annually.

Motion was made by Commissioner Conley and seconded by Judge Riley to approve give guns and badges a 3.5% raise to the budgeted amount **excluding** elected officials the Sheriff and Constables.

Discussion: Commissioner Walden stated raise is needed to keep our pay competitive and keep good employees in Parker County.

ALL AYES
MOTION CARRIED

Motion was made by Commissioner Conley and seconded by Commissioner Peacock to approve a 3% pay increase based on budgeted amount for all parker county employees. Motion includes all of the changes previously made to the budget.

ALL AYES
MOTION CARRIED

Motion was made by Commissioner Walden and seconded by Commissioner Peacock to set salary for legal secretaries in the county attorney's officer at \$41,570.00 and apply the 3% salary increase to that.

ALL AYES
MOTION CARRIED

Motion was made by Judge Riley and seconded by Commissioner Conley that elected officials received a 3% pay increase it would include percentage increase on any supplements received.

ALL AYES
MOTION CARRIED

Judge Riley request Tricia Radford, IT Director, to provide information to the court concerning reclassifying one position in her department. She requested one position be reclassified as Network Administrator which is already included in the budget.

Motion was made by Judge Riley and seconded by Commissioner Dugan to set Cresson Fire Department funding at \$10,000.00 for the 2016-2017 per their request for service in the unincorporated area of Cresson.

ALL AYES
MOTION CARRIED

Motion was made by Judge Riley and seconded by Commissioner Conley to authorize one part time position in elections to become full time effective October 1, 2016 at a salary of \$30,662.00 plus the 3% raise granted to other position.

ALL AYES
MOTION CARRIED

Motion was made by Commissioner Peacock and seconded by Commissioner Walden to authorize an additional clerk position to JP2 at the salary of \$41,570.00 annually before the 3% raise.

AYES: Commissioner Conley, Commissioner Peacock, Commissioner Walden
NOES: Judge Riley, Commissioner Dugan

MOTION CARRIED

The court went into Recess at 9:44a.m.

The court reconvened at 10:00a.m. All members present are present.

Motion was made by Commissioner Peacock and seconded by Commissioner Walden to use the same formula for allocation of funds by precinct as used in the current fiscal year for the 2017 fiscal year. .

Discussion:

Commissioner Dugan presented information to the court.

Commissioner Walden presented information to the court.

Mike Rhoten, Country Auditor, presented information to the court.

AYES: Judge Riley, Commissioner Peacock, Commissioner Walden
NOES: Commissioner Conley, Commissioner Dugan

MOTION CARRIED

Motion was made by Commissioner Peacock and seconded by Commissioner Dugan to give his Precincts portion of the extra Road and Bridge money to be split between Precincts 1 and 4.

Motion was made by Commissioner Walden to amend the motion on the floor to divide excess revenue 3 ways between precincts 1, 3 and 4.

Judge Riley called for a vote on the amendment.

Commissioner Peacock withdrew his original motion. Motion dies.

Motion was made by Commissioner Dugan and seconded by Commissioner Walden to divide the excess revenue for road and bridge 3 ways between precincts 1, 3, and 4.

Commissioner Conley moved to amend the motion to include only precinct 1 and 4.

Commissioner Conley withdrew his amendment.

AYES: Commissioner Walden, Commissioner Dugan

NOES: Commissioner Conley, Commissioner Peacock

DECLINED: Judge Riley

MOTION FAILED

2. Adjournment

Motion was made by Commissioner Peacock and seconded by Commissioner Conley to Adjournment

ALL AYES

MOTION CARRIED