

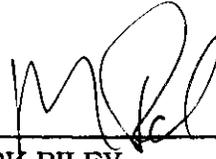
PARKER COUNTY, TEXAS

One Courthouse Square
Weatherford, Texas 76086

Approval of Minutes for the Sessions listed below:

Special Session of September 19, 2016

APPROVED THIS 11th 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 19th 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 Walden
Commissioner Dugan
County Attorney John Forrest
Deputy Clerk Lila Deakle

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

- 1. Authorize the purchase of a 2016 CHU613 Semi-Haul Truck for Precinct 3 using bid PC15-43 through the TCEQ ERIG (TERP) grant. Submitted**

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

Motion was made by Commissioner Walden and seconded by Commissioner Peacock to approve 1. Authorize the purchase of a 2016 CHU613 Semi-Haul Truck for Precinct 3 using bid PC15-43 through the TCEQ ERIG (TERP) grant. (Kim Rivas/Judge Riley)

ALL AYE
MOTION CARRIED

- 2. Resend Order 16-11 for the disposition by cremation of a pauper and cancel payment of \$600.00 to White's Funeral Home for disposition of the remains of an indigent person. (Judge Riley)**

Motion was made by Judge Riley and seconded by Commissioner Conley to approve 2. Resend Order 16-11 for the disposition by cremation of a pauper and cancel payment of \$600.00 to White's Funeral Home for disposition of the remains of an indigent person. (Judge Riley)

ALL AYE
MOTION CARRIED

- 3. Salary grievance committee process and selection as required by statute. (Judge Riley)**

Judge Riley presented information to the court concerning a salary grievance submitted by the District Court Clerk, to correct error in pay. Recommendation was to present the issue to the

salary grievance committee. The committee will consist of 6 elected officials and 3 members from the grand jury pool. Names were drawn from an envelope to select members from the grand jury pool as well as 5 alternates.

Motion was made by Judge Riley and seconded by Commissioner Dugan to set the salary grievance committee as provided for section in 152.014 of Local Government Code section 1, which uses the Sheriff, Tax Assessor Collector, County Treasurer, County Clerk, District Clerk, County Attorney and 3 members from public selected as required by statue. The County Judge is Chair as set by statue.

ALL AYE
MOTION CARRIED

Names drawn are as follows:

1. Roxann Martin, Azle
2. Todd Huse, Springtown
3. Bobby Docktor, Jr. Azle

Alternates are:

1. Maire Welsh, Weatherford
2. Michele Balsler, Weatherford
3. Mike Skaggs, Willow Park
4. Dennis Thompson, Aldeo
5. Nancy Ruffin, Azle

Motion was made by Judge Riley and seconded by Commissioner Walden to appoint the previous drawn individuals to serve on the salary grievance committee which will meet at 8:15 in the Sheriff Department conference room on Monday September 26, 2016.

ALL AYE
MOTION CARRIED

4. Budget Overview. (Judge Riley)

Jenny Gentry, Benefits' Coordinator updated the court on employee request for the 2016-2017 budget as follows:

-Department 476, District Attorney requested their legal secretary have an additional adjustment to be equal to the County Attorney's legal secretary's salary of \$41,570 which will cost the budget an additional \$6,371.00

-County Court at Law #2 is requesting additional money for part time line to cover the bailiff when they are out which would cost an additional \$1,465.00.

-Permitting Department is requesting one full time inspector with the salary of \$39001.00 with the total cost up to \$75,547.00

-Sheriff's Office is requesting an additional clerk with the salary of \$40,386.00 with the total cost up to \$75,390.00

Motion was made by Commissioner Walden and seconded by Commissioner to authorize an additional SRO officer, salary to be set by the budget.

ALL AYE

Motion carried

Motion was made by Judge Riley and seconded by Commissioner Peacock to approve the increase in part time line for bailiff position in CCL2 by \$1,465.004.

ALL AYE

MOTION CARRIED

Commissioner Conley stated he felt like an additional employee was needed in the platting department pending retirement of current plat coordinator.

Motion was made by Commissioner Conley and seconded by Commissioner Peacock to add a part time employee to train before current plat coordinator leaves.

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

Commissioner Dugan presented information to the court.

Commissioner Peacock amended motion on the floor and seconded by Commissioner Walden requesting to fund a part time employee for training until January 2017.

Commissioner Peacock withdrew his amendment.

AYES: Commissioner Conley, Commissioner Peacock

NOES: Judge Riley, Commissioner Walden, Commissioner Dugan

MOTION FAILED

Motion was made by Judge Riley and seconded by Commissioner Dugan to deny COLA to Parker County retirees.

ALL AYE

MOTION CARRIED

Motion was made by Commissioner Conley to add a part time position to the Permitting department.

Jerett Broten, Director of Permitting, presented information to the court concerning an additional inspector with a salary of \$39,001.00

Jenney Gentry recommends full time position based on comp time accrued in the permitting office.

Commissioner Conley with drew his motion for a part time employee.

Motion was made by Commissioner Conley and seconded by Commissioner Dugan to approve an additional inspector in the permitting department at the salary of \$39,001.00

ALL AYE
MOTION CARRIED

Motion was made by Judge Riley and seconded by Commissioner Walden to a change in classification to the legal secretary in the District Attorney's Office to \$41,570.00 an addition of \$6,371.00

ALL AYE
MOTION CARRIED

Judge Riley stated that Director of Elections had discussed an upgrade election data that would cost \$3 million. Judge Riley stated that we do not have 3 million dollars but he could talk to the court.

Commissioner Dugan requested the court to discuss discrepancy in research coordinators pay.

Commissioner Peacock and Commissioner Dugan rescued and departed the meeting.

Jenny Gentry, Benefits Coordinator stated that all of the research coordinators are not at the same salary.

Motion was made by Commissioner Walden and seconded by Commissioner Conley to set salary and the amount paid for research coordinator in the precincts that have research coordinators to \$45793.00 plus the 3% increase.

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

MOTION CARRIED

Commissioner Peacock and Commissioner Dugan reentered the meeting.

Mike Rhoten, County Auditor, stated the formula that he provided for Road and Bridges has an error in it. He needs to change the formula and resend. He will resend corrected budgets today.

Judge Riley stated the court would meet Friday morning at 9:30 to discuss to discuss Road and Bridge.

5. Adjourn.

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

ALL AYES

MOTION CARRIED