

STATE OF TEXAS)
)
COUNTY OF PARKER)

COMMISSIONER COURT

BE IT KNOWN that on the 23rd day of September 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

The meeting was called to order at 9:31a.m.

Speaker: Judge Dusty Vinson, JP3

Judge Dusty Vinson, JP3, presented information to the court. Judge Vinson requested one additional employee. Submitted information to the court.

Judge Riley presented information to the court.

Commissioner Walden requested salary information if employee is approved. The amount would be \$76,915.14 with insurance and benefits if approved.

Commissioner Conley requested information about truancy cases in JP3.

Mike Rhoten, County Auditor stated money would have to come from fund balance if a new employee is approved.

Speaker: Russ Authier, Chief Deputy, Sherriff's Office

Russ Authier, presented information to the court requesting an additional clerk for the sheriff's office. Salary would be \$75,390.00 with insurance and benefits if approved.

Commissioner Walden requested information about the amount of open records that are handled in the Sherriff Office.

Russ Authier also addressed the 86 hours work week. Stated 3 people went over 86 hours in over 6 months.

Commissioner Walden presented information to the court.

Speaker: Rena Pedan, President ESD One. Submitted EDS 1 Organizational Chart.

Rena Pedan, President ESD One, presented information to the court concerning fire dispatching.

Commissioner Conley presented information to the court.

Judge Riley presented information to the court concerning dispatch equipment and facilities.

Commissioner Peacock requested information to the court. ESD plans to use current employees currently handling dispatch.

Commissioner Walden stated that he appreciated EDS One's work and leadership on the project.

Judge Riley presented information to the court.

Mike Rhoten, Auditor, presented information to the court.

Motion was made by Commissioner Conley and seconded by Commissioner Dugan authorize the County Judge and County Attorney to work out an agreement with ESD1 for fire dispatch services.

ALL AYE
MOTION CARRIED

Speaker: Judge Riley

Judge Riley presented information to the court concerning the libraries.

Speaker: Commissioner Walden

Commissioner Walden presented information on the Lateral Road and Bridge Revenue Allocation. Submitted Option number 2 Lateral Road and Bridge Revenue Allocation.

Motion was made by Commissioner Walden and seconded by Commissioner Peacock to approve option number 2, calculated at 40%, 40% and 20% using the same formula as FY2016 and approve the road mileage as presented: Precinct One: 294 miles, Precinct Two: 386 miles, Precinct Three: 345 miles and Precinct Four: 186

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

MOTION CARRIED

Commissioner Walden presented information to the court concerning Comp time and Straight time.

Meeting went into recess at 9:31a.m.

Meeting reconvened at 10:22a.m.

Judge Riley requested the auditor's office to present a quarterly Comp Time report to commissioner court. Submitted.

The court reviewed the report and noted departments with Comp and straight time.

Speaker: Captain Tony Bilbay, Sherriff's Office.

Captain Tony Bilbay, Sherriff's Office, presented information to the court.

Commissioner Walden wants to speak with other department heads concerning comp time on the books.

Commission Walden asked JP3 and Sherriff's office if they could use a part time person verses a full time employee.

Motion was made by Commissioner Walden and seconded by Commissioner Conley to approve the requested position in the Sheriff's department for an additional property clerk not to exceed \$41,589.00 annually which includes the 3% raise.

ALL AYE
MOTION CARRIED

Motion was made by Commissioner Walden and seconded by Commissioner Conley to approve an additional clerk in JP3 as requested by Judge Vinson with the base salary of \$41,570.00.

ALL AYE
MOTION CARRIED

Motion was made by Judge Riley and seconded by Commissioner Peacock to budget up to \$5,000.00 for a canopy cover for the mobile command bus.

ALL AYE
MOTION CARRIED

2. Adjournment.

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

ALL AYE
MOTION CARRIED