

STATE OF TEXAS)
)
COUNTY OF PARKER)

COMMISSIONER COURT

BE IT KNOWN that on the 28th day of November 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

1. QUORUM CHECK

2. INVOCATION: The invocation was offered by Mike Wiley of Westwood Christian Fellowship.

3. U .S. PLEDGE & TEXAS PLEDGE: Judge Pro Tem, Commissioner George Conley

4. CONSENT: (Member of court may ask for discussion on any item listed)

A. AUDITOR:

- 1. Certification of revenues. None Submitted**
- 2. Line item budget adjustments. Submitted**
- 3. Payment of routine bills. Submitted**
- 4. Audit Reports. None Submitted**

Motion was made by Judge Riley and seconded by Commissioner Walden to approve Auditor items 2 and 3 as submitted.

ALL AYE
MOTION CARRIED

B. TREASURER:

**1. Report from County Treasurer on balances of all funds 11 I thru 999".
Submitted**

2. Accept or release pledged securities. None Submitted

3. Approval of payroll, payments for insurance, retirement. Submitted

4. Unemployment appeal claims. None Submitted

Motion was made by Judge Riley and seconded by Commissioner Dugan to Treasurer to approve Treasurers items 1 and 3 as submitted.

ALL AYE
MOTION CARRIED

C. COUNTY JUDGE:

1. Approval of minutes. Submitted

2. Monthly reports. Submitted

3. Personnel changes. Submitted

Motion was made by Judge Riley and seconded by Commissioner Peacock to approved County Judge items 1, 2, and 3 as submitted.

ALL AYE
MOTION CARRIED

D. PURCHASING:

1. Interdepartmental transfers of equipment and inventory reports. None submitted. No action.

2. Authorization to Advertise: TB36 Old Brock Road Bridge: Advertising Dates: 11/29/16 & 12/6/16; Bid Opening: 12/16/16; Anticipated award date: 12/27/16. (Kim Rivas/Judge Riley) Submitted

Kim Rivas, Purchasing agent presented information to the court.

Motion was made by Commissioner Walden and seconded by Commissioner Peacock to approve 2. Authorization to Advertise: TB36 Old Brock Road Bridge: Advertising Dates: 11/29/16 & 12/6/16; Bid Opening: 12/16/16; Anticipated award date: 12/27/16.

ALL AYE
MOTION CARRIED

5. PLATS:

A. Approve the Preliminary Plat for a subdivision to be known as Double T Oaks located on Peel Road in Precinct 1. (John Forrest/Commissioner Conley)

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

Commissioner Conley presented information to the court.

Motion was made by Commissioner Conley and seconded by Commissioner Dugan to approve A. Approve the Preliminary Plat for a subdivision to be known as Double T Oaks located on Peel Road in Precinct 1.

ALL AYE
MOTION CARRIED

B. Begin the revision process for Lot 11 in a subdivision known as Summerfield Estates located on Ash Creek Court in Precinct 1. (John Forrest/Commissioner Conley)

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

Commissioner Conley presented information to the court.

Motion was made by Commissioner Conley and seconded by Commissioner Dugan to approve B. Begin the revision process for Lot 11 in a subdivision known as Summerfield Estates located on Ash Creek Court in Precinct 1.

ALL AYE
MOTION CARRIED

C. Approve Amended Plat correcting the location of gas lines in Blocks 1 & 2 in a subdivision known as Cowden Ranch Estates located on J. E. Woody Road in Precinct 2. (John Forrest/Commissioner Peacock)

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

Motion was made by Commissioner Peacock and seconded by Commissioner Walden to approve C. Approve Amended Plat correcting the location of gas lines in Blocks 1 & 2 in a subdivision known as Cowden Ranch Estates located on J. E. Woody Road in Precinct 2.

ALL AYE
MOTION CARRIED

D. Approve Final Plat for Stanford Estates located on Agnes Circle in Precinct 1. (John Forrest/Commissioner Conley)

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

Commissioner Conley presented information to the court.

Motion was made by Commissioner Conley and seconded by Commissioner Dugan to approve D. Approve Final Plat for Stanford Estates located on Agnes Circle in Precinct 1.

ALL AYE
MOTION CARRIED

E. Accept cashier check in lieu of a Construction Letter of Credit for a subdivision to be known as Stanford Estates in Precinct 1. (John Forrest/Commissioner Conley)

John Forrest, County Attorney, presented information to the court. Stated the cashier's check was in the amount of \$222,250.00.

Motion was made by Commissioner Conley and seconded by Commissioner Dugan to approve E. Accept cashier check in lieu of a Construction Letter of Credit for a subdivision to be known as Stanford Estates in Precinct 1.

ALL AYE
MOTION CARRIED

F. Approve Final Plat for a subdivision to be known as Burk Property located on Prather Road in Precinct 2. (John Forrest/Commissioner Peacock)

No Action.

G. Approve Final Plat for a subdivision to be known as Brock Village located on Taylor Road in Precinct 3. (John Forrest/Commissioner Walden)

No action

H. Approve the Final Plat for a subdivision to be known as Savage Estates located on Bear Creek Road in Precinct 4. (John Forrest/Commissioner Dugan)

No action.

I. Accept a Maintenance Letter of Credit for Briar Meadows, a subdivision located in Precinct 1. (John Forrest/Commissioner Conley)

John Forrest, County Attorney presented information to the court. He stated the \$Letter of Credit was in the amount of \$23,884.00

Motion was made by Commissioner Conley and seconded by Commissioner Peacock to accept the Letter of Credit for Briar Meadows, a subdivision located in Precinct 1. .

ALL AYE
MOTION CARRIED

J. Release Construction Letter of Credit for roads in Briar Meadows, a subdivision located in Precinct 1. (John Forrest/Commissioner Conley)

Motion was made by Commissioner Conley and seconded by Commissioner Dugan to approve J. Release Construction Letter of Credit for roads in Briar Meadows, a subdivision located in Precinct 1. (John Forrest/Commissioner Conley)

ALL AYE
MOTION CARRIED

K. Approve a revision dividing Lot 44 consisting of 2.67 acres and Lot 43 consisting of 5.28 acres into Lot 44 consisting of 6.042 acres and Lot 43R consisting of 2.00 acres in a subdivision known as Seven Oaks located on Ross Road in Precinct 1. (John Forrest/Commissioner Conley) PUBLIC HEARING

Public meeting was opened at 9:16a.m.

No Response

Public Meeting was closed at 9:17a.m.

Motion was made by Commissioner Conley and seconded by Commissioner Dugan to approve K. Approve a revision dividing Lot 44 consisting of 2.67 acres and Lot 43 consisting of 5.28 acres into Lot 44 consisting of 6.042 acres and Lot 43R consisting of 2.00 acres in a subdivision known as Seven Oaks located on Ross Road in Precinct 1

ALL AYE
MOTION CARRIED

L. Approve revision combining Lot 1 consisting of 2 acres with Lot 2 consisting of 2 acres into Lot 1 R consisting of 4 acres and Lot 3 consisting of 2 acres with Lot 4 consisting of 2 acres into Lot 3R consisting of 4 acres in a subdivision known as Ridgeview Estates located on Old Brock Road in Precinct 3.

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

Public Hearing was opened at 9:19a.m.

No response

Public hearing was closed at 9:20a.m.

Motion was made by Commissioner Walden and seconded by Commissioner Peacock to approve L. Approve revision combining Lot 1 consisting of 2 acres with Lot 2 consisting of 2 acres into Lot 1 R consisting of 4 acres and Lot 3 consisting of 2 acres with Lot 4 consisting of 2 acres into Lot 3R consisting of 4 acres in a subdivision known as Ridgeview Estates located on Old Brock Road in Precinct 3.

ALL AYE
MOTION CARRIED

6. APPROVAL:

A. Appoint a committee, made up of two Commissioners, an employee from each road and bridge precinct and the County Attorney, to review the Parker County Subdivision Rules and Regulations. Committee will present any revisions/changes to Commissioners Court for approval/adoption. (Commissioner Dugan)

Commissioner Dugan presented information to the court.

Commissioner Walden declined to be appointed to the committee however he said he would be happy to help.

Mike Rohten, County Auditor indicated he would be delighted to service on the committee

Commissioner Conley agreed to be placed on the committee.

Commissioner Dugan agreed to be placed on the committee.

Motion was made by Commissioner Walden and seconded by Commissioner Peacock to Appoint Commissioner Conley, Commissioner Dugan, Mike Rhoten, County Auditor and John Forrest, County Attorney, to a committee for the purpose of reviewing the Parker County Subdivision Rules and Regulations. Committee will present any revisions/changes to Commissioners Court for approval/adoption.

ALL AYE
MOTION CARRIED

B. Begin application process for naming a bridge located in Precinct 4. (John Forrest/Judge Riley)

Commissioner Dugan presented information to the court.

Mr. Wes Corzine, father of Hunter Corzine, deceased, presented information to the court and requested to name a bridge in Precinct Four after his son who was killed in a traffic accident.

Motion was made by Commissioner Dugan and seconded by Commissioner Conley to approve B. Begin application process for naming a bridge located in Precinct 4, and prepare and sign a resolution at the next regular commissioner court.

ALL AYE
MOTION CARRIED

C. Execute contract for purposes of roof replacement at all county buildings. (Commissioner Walden)

Commissioner Walden presented information to the court.

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

Mr. Roger Parson and Cole Polly of Parson's roofing, presented information to the court.

Commissioner Walden requested information on the cost.

Motion was made by Commissioner Walden and seconded by Commissioner Peacock to approve the contract with Parson's Roofing Company for roof replacement at all county buildings and authorize the County Judge to sign contract and appoint Commissioner Walden to work with Parsons Roofing and Buildings and grounds on the project.

ALL AYE
MOTION CARRIED

D. Precinct 3 declares Unit 381 Haul Truck salvage to comply with requirements of the ERIG Grant. (Commissioner Walden)

Commissioner Walden presented information to the court.

Motion was made by Commissioner Walden and seconded by Commissioner Peacock to approve D. Precinct 3 declares Unit 381 Haul Truck salvage to comply with requirements of the ERIG Grant.

ALL AYE
MOTION CARRIED

E. Proceed with the clearing of county-owned property at 304, 310, 312 and 320 Centerpoint Road and set a timeline for removal of said structures. Consider cancelling any sale agreements for said properties (Kim Rivas/Judge Riley)

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

Judge Riley, presented information to the court. Stated he does not want to grant another extension to remove structures.

Jimmy Dan Wester, owner of property requested extension to remove structures from county-owned property. Requested date be extended to December 15, 2016.

Judge Riley asked why they haven't been moved already.

Commissioner Walden requested information.

Commissioner Dugan presented information to the court.

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

Motion was made by Commissioner Walden and seconded by Commissioner Dugan to approve as extension to Mr. Jimmy Wester to clear county-owned property at 304, 310, 312 and 320 Centerpoint Road until December 15, 2016.

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

MOTION CARRIED

F. Renewal for Dialysis Agreement for USRC Weatherford LP, dba US Renal Care Tarrant Dialysis. (John Forrest/Judge Riley)

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

Motion was made by Judge Riley and seconded by Commissioner Walden to approve F. Renewal for Dialysis Agreement for USRC Weatherford LP, dba US Renal Care Tarrant Dialysis.

ALL AYE
MOTION CARRIED

G. Resolution of Tree of Angels Day for the County Attorney's Office. (John Forrest/Judge Riley) Submitted

John Forrest, County Attorney, presented information to the court. Stated the Tree of Angels program will be on December 6 at 5:30p.m.

Motion was made by Judge Riley and seconded by Commissioner Walden to approve G. Resolution of Tree of Angels Day for the County Attorney's Office.

ALL AYE
MOTION CARRIED

H. Special Warranty Deed for 2.248 acres in Precinct 2 from Weatherford ISD. (John Forrest/Judge Riley)

Commissioner Peacock presented information to the court.

John Forrest presented information to the court.

Motion was made by Commissioner Peacock and seconded by Commissioner Walden to approve H. Special Warranty Deed for 2.248 acres in Precinct 2 from Weatherford ISD.

ALL AYE
MOTION CARRIED

7. EXECUTIVE SESSION: In accordance with Section 551.072 of the Texas Government Code, the Parker County Commissioners Court will meet in CLOSED SESSION to discuss

to wit: Real Estate. At the conclusion of the Closed Session the Commissioners Court will reconvene in OPEN SESSION to make any decisions or take any action considered appropriate regarding said matters discussed in Closed Session. (John Forrest/Judge Riley)

The court entered executive closed session at 9:55a.m.

The court reconvened in open session at 10:33a.m.

E. Proceed with the clearing of county-owned property at 304, 310, 312 and 320 Centerpoint Road and set a timeline for removal of said structures. Consider cancelling any sale agreements for said properties (Kim Rivas/Judge Riley) Submitted

Motion was made by Commissioner Walden and seconded by Commissioner Peacock to accepted into the minutes a notarized letter from Jimmy Wester to relinquish all rights to any property located at 310, 312 and 320 Centerpoint Road as purchased on August 3, 2016 if property is not removed by December 15, 2016.

ALL AYE
MOTION CARRIED

8. ADJOURNMENT.

NOTE: Commissioners Court may choose to convene into Executive Session items out of agenda sequence depending upon availability of counsel.

Motion was made by Judge Riley and seconded by Commissioner Walden to approve 8. ADJOURNMENT.

NOTE: Commissioners Court may choose to convene into Executive Session items out of agenda sequence depending upon availability of counsel.

ALL AYE
MOTION CARRIED

The meeting was closed at 10:34a.m.