



RECEIVED AND FILED
FOR RECORD
1:28 O'clock PM
JAN 4 2018
Jeane Brunson, Co. Clerk
PARKER COUNTY, TEXAS
By JB Deputy

PARKER COUNTY COMMISSIONERS COURT AGENDA

Commissioners Courtroom
Parker County Courthouse
One Courthouse Square
Weatherford, Texas 76086

MONDAY, JANUARY 8, 2018 - 9:00 AM

TO CONSIDER, DISCUSS AND/OR ACT UPON THE FOLLOWING AGENDA ITEMS:

1. **QUORUM CHECK**
2. **INVOCATION**
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.
 2. Line item budget adjustments.
 3. Payment of routine bills.
 4. Audit Reports.
 - B. **TREASURER:**
 1. Report from County Treasurer on balances of all funds "1 thru 999".
 2. Accept or release pledged securities.

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

4. Unemployment appeal claims.

C. **COUNTY JUDGE:**

1. Approval of minutes.

2. Monthly reports.

3. Personnel changes.

D. **PURCHASING:**

1. Interdepartmental transfers of equipment and inventory reports.

2. Final Report on Results of On-Line Surplus Property Auction Ended 11.27.17. (Kim Rivas/Judge Riley)

5. **PLATS:**

A. Approval of the revision process for a replat of Highland Hills Addition Lot 30R and Lot 31 R located off Hereford Road in Precinct 2. (John Forrest/Commissioner Peacock) **PUBLIC HEARING**

B. Approval to sign an order canceling Yarbrough Addition a 16.52 acre track of land off Old Garner Road located in Precinct 2 Pursuant to the Texas Transportation Code, Chapter 232, and file with the County Clerk's Office (John Forrest/Commissioner Peacock) **PUBLIC HEARING**

C. Release the Letter of Credit for construction for Highland Hills Addition due to the revision of lots 30R and 31R located in Precinct 2. (John Forrest/Commissioner Peacock)

D. Release Letter of Credit for construction in the form of a cashier's check for Remington Park Phase 3 located in Precinct 1. (John Forrest/Commissioner Conley)

E. Approval of a final plat for a subdivision to be known as The Ranches at Lone Tower located in Precinct 2. (John Forrest/Commissioner Peacock)

6. **NOTIFICATION:**

7. **REVIEW AND EXECUTE:**

8. **APPROVAL:**

A. Waive the 10 day posting period for any vacant positions within the Sheriff's Department Animal Control Division for fiscal year 2018. (Larry Fowler/Judge Riley)

B. Order for the disposition by cremation of a pauper and authorize payment of \$750.00 to White's Funeral Home for disposition of the remains of an indigent person. (Judge Riley)

9. **ACCEPT INTO THE MINUTES:**

A. Executed Interlocal Agreement with Lubbock County through the Regional Public Defender for Capital Cases. (Judge Riley)

10. **UPDATE ON TRANSPORTATION PROJECTS:**

A. Center Point Road waterline relocation for East Loop right of way. (Judge Riley)

11. **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:

A. Section 551.074 of the Texas Government Code: Personnel - Constable Precinct 1 Vacancy.

B. Section 551.074 of the Texas Government Code: Personnel - ESD Vacancies.

C. Section 551.072 of the Texas Government Code: 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)

12. **ADJOURNMENT.**

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