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Jeanne Brunson, Co. Clerk
PARKER COUNTY, TEXAS
By _____ Deputy



PARKER COUNTY COMMISSIONERS COURT AGENDA

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

MONDAY, JANUARY 22, 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. Authorization to Advertise PC18-16 Motor Fuels. (Kim Rivas/Judge Riley)

3. Accept/Reject/Renew PC18-12 Road Sign Posts & Related Materials. (Kim Rivas/Judge Riley)

5. **PLATS:**

A. Approval of a preliminary plat for a subdivision to be known as Green Meadows 3 lots 8A & 8B located in Precinct 1. (John Forrest/Commissioner Conley)

B. Approval of a preliminary plat for a subdivision to be known as Friendship Springs Phase 2 located in Precinct 1. (John Forrest/Commissioner Conley)

C. Accept the Special Warranty Deed for Reese Loop located in Precinct 1. (John Forrest/Commissioner Conley)

D. Accept the Special Warranty Deed for Old Agnus Acres located in Precinct 2. (John Forrest/Commissioner Peacock)

E. Accept Eagles Crest Lane and Spirit Court as County maintained roads located in Eagle Crest Estates Phase 3 located in Precinct 3. (John Forrest/Commissioner Walden)

F. Accept the Letter of Credit for maintenance in the form of a cashiers check for Remington Park Estates located in Precinct 1. (John Forrest/Commissioner Conley)

G. Release the Letter of Credit for construction for Eagle Crest Phase 3 located in Precinct 3. (John Forrest/Commissioner Walden)

H. Approval to sign the order for the abandonment of a 32 sq foot and a 1550 sq foot encroachment on George Court located in Precinct 1. (John Forrest/Commissioner Conley) **PUBLIC HEARING**

I. Approval to sign an order abandoning an old county road located on East Bankhead Hwy, near Jenkins Road located in Precinct 4 Pursuant to the Texas Transportation Code, Chapter 251, and file with the County Clerk's Office. (John Forrest/Commissioner Dugan) **PUBLIC HEARING**

J. Approval of the revision process for Tuckers Place, Phase 2 off James C Road located in Precinct 1. (John Forrest/Commissioner Conley) **PUBLIC HEARING**

K. Approval of the revision process for Friddle Addition Lot 2R and 2R1 located in Precinct 3. (John Forrest/Commissioner Walden) **PUBLIC HEARING**

L. Approval of the revision process for Hilltop Park Lot 11R-1, Block 7 located in Precinct 4. (John Forrest/Commissioner Dugan) **PUBLIC HEARING**

M. Approval of a final plat for a subdivision to be known as Green Meadows 3 lots 8A & 8B located in Precinct 1. (John Forrest/Commissioner Conley)

6. **PRESENTATION:**

A. Grant award from the Criminal Justice Division of the Office of the Governor to purchase body armor for 73 law enforcement officers in Parker County. (Judge Riley)

7. **NOTIFICATION:**

8. **REVIEW AND EXECUTE:**

9. **APPROVAL:**

A. 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)

B. Set date for County Clean-Up. (Commissioner Conley)

C. Declare mixed scrap metals as surplus. (Commissioner Dugan)

D. Declare used oil as surplus. (Commissioner Dugan)

E. Declare 600 cubic yards of road bed material from Mc David Terrace off Old Annetta Road as Salvage. (Commissioner Dugan)

F. Accept Bond for Constable of Precinct 1 Ray Jones. (Judge Riley)

G. Accept Bond for Deputy Constable of Precinct 1 Steve Decento. (Judge Riley)

H. Approval of application of Parker County Special Utility District, to lay and maintain a water line through, under, along, across, or over the right-of-way of 6947 Dobbs Valley Road in Precinct 3. (Commissioner Walden)

I. Approval of application of Parker County Special Utility District, to lay and maintain a water line through, under, along, across, or over the right-of-way of 810 Grindstone Road in Precinct 3. (Commissioner Walden)

- J. Approval of Tax Resale Deed from Parker County, Trustee to Madog Investments, LLC 5.00 acres, more or less, situated in the Q.N. Anderson Survey, Abstract 1, Parker County, Texas, as described in deed dated August 13, 1993, from James R. Phillips to E. Ann Carlton, in Volume 1574, Page 774, Real Records of Parker County, Texas. (R34932) (Judge Riley)
- K. Approval of Tax Resale Deed from Parker County, Trustee to Dennis Wicks Lot 7, Block 16, Tanglewood Estates, an addition to Parker County, Texas, according to the map or plat thereof, recorded in Volume 359A, Page 56, Plat Records of Parker County, Texas. (Account No. R028228 & 04591119) (Judge Riley)
- L. Approval of Tax Resale Deed from Parker County, Trustee to Dennis Wicks Lot 27, Block 1, Spring Branch Acres Addition, an addition to the City of Springtown, Parker County, Texas, as described in Volume 2026, Page 813, Official Records of Parker County, Texas. (Account No. R026176) (Judge Riley)
- M. Approval of Tax Resale Deed from Parker County, Trustee to Dennis Wicks Lot 23, Block 1, Spring Branch Acres Addition, a revision of Brown Estates Addition, an addition to the City of Springtown, Parker County, Texas, according to the map or plat thereof, recorded in Volume 358, Page 761, Deed Records of Parker County, Texas. (Account No. R026173) (Judge Riley)
- N. Approval of Tax Resale Deed from Parker County, Trustee to Dennis Wicks Lot 11, Block 24, Mineral Heights Addition, an addition to the City of Weatherford, Parker County, Texas, as described in Volume 1349, Page 458, Real Records of Parker County, Texas. (Account No. R018279) (Judge Riley)

10. **ACCEPT INTO THE MINUTES:**

- A. Accept official bonds for Tax Assessor-Collector, Jenny Gentry. (Jenny Gentry/ Judge Riley)

11. **UPDATE ON TRANSPORTATION PROJECTS:**

12. **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)

13. **ADJOURNMENT.**

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