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Lila Deakle, Co. Clerk
PARKER COUNTY, TEXAS
By [Signature] Deputy



PARKER COUNTY COMMISSIONERS COURT AGENDA

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

MONDAY, MARCH 9, 2020 - 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. Acceptance of minutes.

2. Monthly reports.

3. Personnel changes.

D. PURCHASING:

1. Interdepartmental transfers of equipment and inventory reports.

2. Accept/Reject/Renew
RFP PC20-17 Vending Machine Services. (Kim Rivas / Judge Deen)

3. Authorization to Advertise:
PC20-21 Motor Fuels. (Kim Rivas / Judge Deen)

5. UPDATE ON TRANSPORTATION PROJECTS:

A. Approve 2016 Transportation Bond Discretionary Funds Pct. 1, Amendment 2. (Kim Rivas / Judge Deen)

B. Approve Relocation Expenses related to 0.01-16 PRK 16669 Parcel 1.2TB. (Kim Rivas / Judge Deen)

C. Resolution to approve the Advance Funding Agreement Amendment #2 between TxDOT and Parker County, TX for IH-20 at Bankhead Highway to Centerpoint Road, Contract CSJ:0314-07-052. (Judge Deen)

6. REVIEW AND EXECUTE:

A. Authorize the County Judge to execute Contract No. 537-18-0156-00001 Amendment No. 4 with the Department of State Health Services. (Judge Deen)

B. Approval and execution of the Uniform Service Agreement with Unifirst. (Kim Rivas / Judge Deen)

7. APPROVAL:

A. Appointment of Casey Thompson to the Parker County Child Welfare Board. (Chris Zeig/Judge Deen)

B. Appointment of Kim Robertson to the Parker County Welfare Board. (Chris Zeig/Judge Deen)

C. Appointment of Shari Parkey to the Parker County Welfare Board. (Chris Zeig/Judge Deen)

- D. Approve allocation of space within the Parker County District Courts Building to provide auxiliary law library services. (Judge Deen)
 - E. Discussion of FY2020-2021 budget planning and preparation. (Judge Deen)
 - F. Discuss updates and problems experienced with Hart election equipment during early voting and election day voting, and take any action deemed necessary. (Don Markum/Judge Deen)
 - G. Proclaim the month of March as American Legion Post 163 Centennial Celebration Month. (Judge Deen)
 - H. Resolution to approve submission of the grant application for the Engaging Youth and Preventing Truancy grant to the Office of the Governor. (Kit Marshall/Judge Deen)
 - I. Resolution to approve the submission of the grant application for the Rifle Resistant Body Armor grant to the Office of the Governor. (Kit Marshall/Judge Deen)
8. **ACCEPT INTO THE MINUTES:**
- A. Place into minutes the Interlocal Agreements for Library Services with Springtown for Fiscal Year 2019-2020. (John Forrest/Judge Deen)
 - B. Place into minutes the Interlocal Agreement for the Abandoned Cemetery Association for Fiscal Year 2019-2020. (John Forrest/Judge Deen)
 - C. Place into the minutes the executed Interlocal Agreement by and between Lubbock County, TX and Parker County, TX for indigent defense services. (Judge Deen)
9. **PLATS:**
- A. **PRECINCT 1**
 - 1. Accept the Letter of Credit for construction for Lost Horizon Estates in Precinct One. (Commissioner Conley)
 - 2. Approve the final revision process for a subdivision known as Tuckers Place developed by Lori and David Morelock located on Mary Drive with well water in Precinct One. (Commissioner Conley)**PUBLIC HEARING**
 - 3. Approve the final revision process for a subdivision known as HEC Estates developed by Jimmie and Jennifer Peikert located on Sabathney Road with Walnut Creek Water in Precinct One. (Commissioner Conley)**PUBLIC HEARING**
 - 4. Approve the final plat for a subdivision to be known as Lost Horizon Estates developed by Thurman Development, LLC and Lee Thurman located off of New Hope Road and Jennings Lane with Walnut Creek Water in Precinct One. (Commissioner Conley)
 - B. **PRECINCT 3**

1. Accept the Letter of Credit for construction for Blue Bonnet Ridge in Precinct Three. (Commissioner Walden)
 2. Approve the final plat for a subdivision to be known as Blue Bonnet Ridge Phase 1 and 2 developed by L.P. Ladoucer/Point Claire, LLC. located off of Tin Top Road consisting of 152 acres with well water in Precinct Three. (Commissioner Walden)
 3. Approve the preliminary plat for a subdivision to be known as Bulldog Crossing developed by The Gabriela, Delacruz and Wells Co. being 101 acres off of Wilson Bend with Walnut Creek Water Supply in Precinct Three. (Commissioner Walden)
 4. Approve a final plat for a subdivision to be known as Eagles Bluff Phase 4 located off Old Dennis Road developed by Eagles Bluff LLC and Monty Magness with water wells located in Precinct Three. (Commissioner Walden)
10. **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 Deen)
11. **ADJOURNMENT.**
NOTE: Commissioners Court may choose to convene into Executive Session items out of agenda sequence depending upon availability of counsel.