



PARKER COUNTY COMMISSIONERS COURT AGENDA

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

MONDAY, APRIL 27, 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.

RECEIVED AND FILED
FOR RECORD

4:09 O'clock *P* M

APR 23 2020

Lila Deakle, Co. Clerk
PARKER COUNTY, TEXAS
By *RAB* Deputy

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. Declare Asset #16424 Pct. 1 Scottsman Ice Machine as salvage and authorize to sale it as scrap metal. (Kim Rivas / Judge Deen).
3. Approve the purchase of TARR PC20-28 2021 Ford F250 CC 4x4 for Pct. 1. (Kim Rivas / Judge Deen).
4. Accept/Reject/Renew
PC20-23 Bear Creek Rd. East Bridge (Kim Rivas / Judge Deen).
5. Accept/Reject/Renew
PC20-24 Bear Creek Rd. West Bridge (Kim Rivas / Judge Deen).
6. Accept/Reject/Renew
TB52 (2) Low Water Crossings on White Settlement Rd. & Sylvan Valley Dr. Pct. 4 (Kim Rivas / Judge Deen).

5. **UPDATE ON TRANSPORTATION PROJECTS:**

- A. Transportation monthly report. (Chris Bosco / Judge Deen)

6. **APPROVAL:**

- A. Discuss/Take Action on issues relating to the COVID-19 situation. (Judge Deen)
- B. Discuss/Take Action on extending Amended Order related to COVID-19 test reporting. (Judge Deen)
- C. Order 20-6 for the disposition by cremation of a pauper and authorize payment of \$750 to White's Funeral Home for disposition of an indigent person. (Judge Deen)
- D. Approval of 2020 PEBC Interlocal Agreement and authorize County Judge to sign. (Becky McCullough/Judge Deen)
- E. Approval of United Healthcare Company Amendment for Stop Loss Coverage and authorize County Judge to sign. (Becky McCullough/Judge Deen)

- F. Approval of Administrative Services Agreement with United Behavioral Health for Parker County EAP program and authorize County Judge to sign. (Becky McCullough/Judge Deen)
 - G. Discuss and take action on rate of pay for employees under EFMLEA guidelines per the Families First Coronavirus Response Act. (Becky McCullough/Judge Deen)
 - H. Accept/Approve public official's bond for Kim Rivas, Parker County Purchasing Agent. (Kim Rivas / Judge Deen)
 - I. Approve the Interlocal Agreement between the Law Library and the Weatherford Public Library. (John Forrest/Judge Deen)
 - J. Waive the posting for the position of Legal Secretary in the County Attorney's Office. (John Forrest/Judge Deen)
 - K. Establish a committee for the distribution of the Child Safety Fee from Auto Registration. (John Forrest/Judge Deen)
 - L. Approve the rate adjustment for the US Department of Justice United States Marshals Service Agreement. (John Forrest/Judge Deen)
 - M. Deny payment to Frontier Communications claim #TXDP1949490 at 6712 Anns Lane in Precinct #1. (Commissioner Conley)
 - N. Approval of application for Colt Gathering (North Texas).L.P. to bore under Prather Road in Precinct #2. (Commissioner Peacock)
 - O. Consider, discuss, and/or act on the change of making Tin Top Road a No Thru Truck Zone and utilizing Bethel Road as the alternate route in Precinct Three. (Commissioner Walden) PUBLIC HEARING
7. **ACCEPT INTO THE MINUTES:**
- A. Place into the minutes the executed Interlocal Agreement for the East Parker County Library for fiscal 2019-2020 year. (John Forrest/Judge Deen)
8. **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)
9. **PLATS:**
- A. PRECINCT 1

1. Accept the Letter of Credit for Maintenance for Wellington Addition Phase 3 located in Precinct One. (Commissioner Conley)
2. Begin the revision process for a subdivision known as New Hope Heights lots 1R-18R located off of New Hope Road developed by Ryan Pafford in Precinct One. (Commissioner Conley)

B. PRECINCT 2

1. Approve the preliminary plat for a subdivision to be known as Pioneer Crossing located off of Mark Layne Road consisting of 209 acres developed by Chad Bushaw/Pioneer Crossing Estates, LP with well water in Precinct Two. (Commissioner Peacock)
2. Approve the preliminary plat for a subdivision to be known as Old Authon Place located off of Old Authon Road consisting of 18.7 acres developed by Elliot Fisher with well water located in Precinct Two. (Commissioner Peacock)

C. PRECINCT 3

1. Approve the addendum for the City of Brock for road repairs located in Precinct Three. (Commissioner Walden)
2. Approve the final revision process for a subdivision known as The Country Place developed by Ryan and Linnzi Cohlmeier located off of Timber Wild Drive in Precinct Three. (Commissioner Walden)
PUBLIC HEARING
3. Approve the final revision process for a subdivision known as Eagles Bluff Phase 1 of Lot 34 developed by Monte Magness off of Old Dennis Road in Precinct Three. (Commissioner Walden)
PUBLIC HEARING
4. Approve the final revision process for a subdivision known as Eagles Bluff Phase 1 of Lot 59 and 60 developed by Oscar Esqueda off of Old Dennis Road in Precinct Three. (Commissioner Walden)
PUBLIC HEARING
5. Approve the final revision process for a subdivision known as Eagles Bluff Phase 1 of Lot 80 and 81 developed by Donald Miller off of Old Dennis Road in Precinct Three. (Commissioner Walden)
PUBLIC HEARING
6. Approve the final revision process for a subdivision known as Eagles Bluff Phase 2 of Lot 136 developed by Monte Magness off of Old Dennis Road in Precinct Three. (Commissioner Walden)
PUBLIC HEARING

D. PRECINCT 4

1. Approve the final plat for a subdivision to be known as Maravilla Estates Phase 2 located off of Bear Creek Road consisting of 71 acres developed by Bryson Adams, Bar-Ko Land Company with well water in Precinct Four. (Commissioner Dugan)

10.

ADJOURNMENT.

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