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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, JUNE 8, 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.

5. **PRESENTATION:**

A. Recognize Jacob Povero, a member of Boy Scout Troop 499, for attaining the rank of Eagle Scout. (Judge Deen)

B. ESD #1 Audit Report. (Commissioner Conley)

6. **APPROVAL:**

A. Discuss/Take action on issues relating to the COVID-19 situation. (Judge Deen)

B. Accept the Texas Official Bond and Oath for Don Markum. (John Forrest/Judge Deen)

C. Take action on swearing in ESD 3 and ESD 8 board members. (Judge Deen)

D. Discuss/Take action on adding a reserve deputy to Parker County Constable Precinct 2. (Judge Deen / Joe Harris)

E. Discuss/Take action on permit fees for on site sewage facilities. (Judge Deen / Ryen Mowrey)

F. Approve the addendums for the Town of Annetta for road repairs located in Precinct Four. (Commissioner Dugan)

7. **EXECUTIVE SESSION:** In accordance with Section 551.074 of the Texas Government Code, the Parker County Commissioners Court will meet in **CLOSED SESSION** to discuss to wit: Personnel Matters. 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**. (Judge Deen)

A. Discuss Courthouse Security (Kelly Green, Justice of the Peace Precinct 2)

8. **PLATS:**

A. PRECINCT 1

1. Approve the final plat to be known as Post Oak Subdivision developed by Chetta and Roy Owens located off of Rhoades Lane with Walnut Creek Water Supply located in Precinct One. (Commissioner Conley)
2. Approve the final plat for a subdivision to be known as Oakley Bartlow Addition located off of Harvey Trail developed by Travis and Nancy Bartlow and Steven and Anna Oakley with well water in Precinct Two. (Commissioner Peacock)

B. PRECINCT 2

1. Accept the Letter of Credit for Construction for Pioneer Crossing located in Precinct Two. (Commissioner Peacock)
2. Accept the Letter of Credit for Construction for The Ranches at Sweet Springs located in Precinct Two. (Commissioner Peacock)
3. Approve the preliminary plat for Crooked Creek Addition consisting of 16.25 acres developed by Desha Gaines located off of Advance Road in Precinct Two with well water. (Commissioner Peacock)
4. Approve the final 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)
5. Approve the final plat for a subdivision to be known as The Ranches at Sweet Springs consisting of 126 acres located off of Crockett Road developed by JCEF Limited and Everett Frazier in Precinct Two with well water. (Commissioner Peacock)

C. PRECINCT 3

1. Begin the revision process for a subdivision known as Eagles Bluff Phase 2 Lot 130R-1 developed by Steven and Joy Bartolotta off of Sky Road in Precinct Three. (Commissioner Walden)
2. Approve the revision process for a subdivision known as Eagles Bluff Phase 3 Lot 146R developed by Stephen and Carla Biehl off of High Point Street in Precinct Three. (Commissioner Walden) PUBLIC HEARING

9. **ADJOURNMENT.**

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