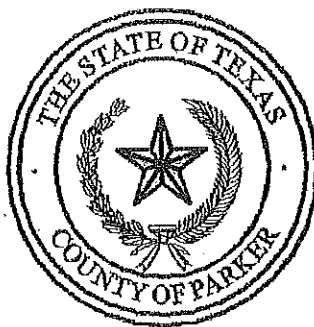


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JUN 21 2019

Lila Deakle, Co. Clerk
PARKER COUNTY, TEXAS
By S Deputy



PARKER COUNTY COMMISSIONERS COURT AGENDA

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

MONDAY, JUNE 24, 2019 - 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. Accept/Reject/Renew
RFP PC16-26 Disaster Debris Removal Monitoring (Kim Rivas / Judge Deen).

3. Accept/Reject/Renew
PC16-28 Transportation of Human Remains (Kim Rivas / Judge Deen).

4. Accept/Reject/Renew
RFP PC17-16 Inmate Trust & Commissary Services (Kim Rivas / Judge Deen).

5. Authorization to Advertise
PC19-22 2019 4x4 Crew Cab Flat Bed Truck for Pct. 3 (Kim Rivas / Judge Deen).

6. BUY PC19-23 ROMCO Asphalt Distributor for Pct. 1 (Kim Rivas / Judge Deen).

5. **PLATS:**

A. Approve the final revision process with waivers from the Parker County Rules and Regulations and Parker County's OSSF regulations for a subdivision to be known as Briar Oaks Ranchettes located off of Briar Oaks Drive developed by Alvin Williams and Marvin Waller with Walnut Creek Water Supply in Precinct One. (Commissioner Conley)**PUBLIC HEARING**

B. Begin the revision process in Enchanted Lakes Inc. and begin the abandonment process for a portion of Lakes Drive located off of Enchanted Lakes Circle developed by Everett Frazier with Well water in Precinct One. (Commissioner Conley)

C. Approve the amended plat for a subdivision to be known as MT Estates located off of Highland Circle developed by Scott Taylor with Walnut Creek Water in Precinct One. (Commissioner Conley)

D. Approve the preliminary plat to be known as Recovery Ranch Estate located off of Earp Road in Precinct One developed by Tracy Humphrey with Walnut Creek Water.(Commissioner Conley)

- E. Accept the Extension Letter of Credit for Construction for Sky View Ranch located in Precinct One.
(Commissioner Conley)
- F. Approve the preliminary plat to be known as B&K Business Center located off of Hwy 51 developed by BH & KA LLC and Thomas Hicks with well water in Precinct Two. (Commissioner Peacock)
- G. Release the Letter of Credit for Construction for Clairmont Phase Two located in Precinct Two.
(Commissioner Peacock)
- H. Accept the Letter of Credit for Construction for Clairmont Phase Three located in Precinct Two.
(Commissioner Peacock)
- I. Accept the Letter of Credit for Maintenance for Clairmont Phase Two located in Precinct Two.
(Commissioner Peacock)
- J. Accept the Letter of Credit for Construction for NorthPark Subdivision located in Precinct Two.
(Commissioner Peacock)
- K. Release the Letter of Credit for Maintenance for Patriots Outpost located in Precinct Two.
(Commissioner Peacock)
- L. Approve the final plat for a subdivision to be known as Triad Addition located off of JE Woody Road developed by Triad Land & Development LLC with Walnut Creek Water in Precinct Two.
(Commissioner Peacock)
- M. Approve a final plat to be known as Clairmont Subdivision Phase 3 located off of Old Authon Road in Precinct Two developed by The Jumba LLC and Kendall Schober with well water. (Commissioner Peacock)
- N. Accept the Letter of Credit for Construction for Wossum Ranch located in Precinct Two.
(Commissioner Peacock)
- O. Accept the following roads as county maintained roads from Patriots Outpost known as Woody Williams Court, Mike Thornton Court, Bruce Crandall Court, Doc Ballard Court, Tommy Norris Court located in Precinct Two. (Commissioner Peacock)
- P. Approve a final plat to be known as Trinity West located off of Southwinds Drive developed by Terry, Steve and Keith Hughes in Precinct Three with Well water. (Commissioner Walden)

6. **APPROVAL:**

- A. Naming Parker County Judge Pat Deen as Parker and Wise County's Designated Regional Transportation Council (RTC) representative with Wise County Judge JD Clark as the designated alternate, replacing Commissioner George Conley as the county's representative. (Judge Deen)

- B. Selection of vendor, either Hart Intercivic or ES&S, for voting equipment for Elections Department, contingent on budget being approved. (Don Markum/Judge Deen)
- C. Approval of Order 19-09 for Cremation of a Pauper. (Judge Deen)
- D. Approval of Order 19-10 for Cremation of a Pauper. (Judge Deen)
- E. Approval of Order 19-11 for Cremation of a Pauper. (Judge Deen)
- F. Accept/Approve bond for Kim Rivas, Parker County Purchasing Agent (Kim Rivas / Judge Deen).
- G. Approval of CourseStorm, an online course registration software for the Sheriff's Office. (Jenny Barnwell/Pat Deen)
- H. Approve and authorize the county judge to execute the Resolution regarding a finance contract for the purpose of procuring heavy equipment for Parker County Precinct 1. (Kim Rivas / Judge Deen).
- I. Equipment Agreement for three credit card machines for the Tax Assessors Office. (John Forrest/Judge Deen)
- J. Adoption of 2019 Parker County Strategic Plan presented by Marty Wieder. (Judge Deen)

7. **NOTIFICATION:**

- A. Notification for the Intent to renew the State Case Registry Contract for the District Clerk. (John Forrest/Judge Deen)

8. **ACCEPT INTO THE MINUTES:**

- A. Submission of Precincts #1, #2, #3 and #4 Annual Road Report for the Minutes of Commissioners Court as prescribed by the Texas Transportation Statue 251.005. (Commissioner Conley/Commissioner Peacock/Commissioner Walden/Commissioner Dugan)
- B. Lease Renewal Contract for USDA Building. (John Forrest/Judge Deen)

9. **UPDATE ON TRANSPORTATION PROJECTS:**

- A. Approve 2016 Transportation Bond Discretionary Funds Pct. 1, Amendment 1 (Kim Rivas / Judge Deen).
- B. Monthly Transportation Update (Judge Deen)

10. **EXECUTIVE SESSION:**In accordance with Section 551.071 of the Texas Government Code, the Parker County Commissioners Court will meet in **CLOSED SESSION** to discuss to wit: Consultation with Attorney regarding the Protective Order and Agreement for National Prescription Opiate Litigation.
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 Lots 1-5,

Block A Willard Thomas Addition, 34.51 acres in the Desideria Dela Cruz Survey, Abstract No. 223 in the City of Weatherford, Parker County.

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 Right of Way Agreements for Parcels 7 and 7E.**

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 - ESD 1 and ESD 3 Interviews and possible appointment.**

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 - UTGCD Board Appointment.**

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.