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Jeane Brunson, 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, JULY 09, 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. Accept into the Minutes the annual inventory report for Parker County (Kim Rivas/Judge Riley)

5. PLATS:

- A. Approval of a preliminary plat for a subdivision to be known as Ash Creek Ranch located off Sabathney Road developed by and Jim and Paula Jeter in Precinct 1. (John Forrest/Commissioner Conley)
- B. Approval of a final plat for a subdivision to be known as Ash Creek Ranch located off Sabathney Road developed by and Jim and Paula Jeter in Precinct 1. (John Forrest/Commissioner Conley)
- C. Approval of a preliminary plat for a subdivision to be known as JR Ranch located off Jennings Lane developed by Firoz MD and Nahid Hossain in Precinct 1. (John Forrest/Commissioner Conley)
- D. Approval of a final plat for a subdivision to be known as JR Ranch located off Jennings Lane developed by Firoz MD and Nahid Hossain in Precinct One. (John Forrest/Commissioner Conley)
- E. Approve a preliminary plat for a subdivision to be known as Sweet Springs Villas located off on Sweet Springs Road developed by Topline Custom Contracting Inc. and Brad Cochburn in Precinct 2 (John Forrest/Commissioner Peacock.)
- F. Approve a final plat for a subdivision to be known as HD Green Addition being developed by HD Green located off of Veal Station and Pistol Road in Precinct 1. (John Forrest/Commissioner Conley)
- G. Begin the revision process for a replat of Rock Creek Estates located off Wilson Bend Road developed by Larry Walden located in Precinct 3. (John Forrest/Commissioner Walden)
- H. Begin the revision process for a replat of Spring Creek located off East Poe Praire Road developed by RD and Karan Towe located in Precinct 3. (John Forrest/Commissioner Walden)
- I. Approve a 45 day extension for the Maintenance Letter of Credit for Cooperstown Phase 2 located in Precinct 1. (John Forrest/Commissioner Conley)

J. Notification of a plat to be known as Altom Addition located in the ETJ of the City of Springtown in Precinct 1. (John Forrest/Commissioner Conley)

6. **NOTIFICATION:**

A. Precinct 4 will be on private property located at 2390 Kelly Road, owned by Byron Keil to trim trees and brush. (Commissioner Dugan)

7. **APPROVAL:**

A. Previously authorized letter of support for Douglas Skilled Property Holdings, LLC for construction of a 100 bed Medicaid-participating Nursing Facility. (Judge Riley)

B. Order 18-28 to extend the Burn Ban. (George Teague/Judge Riley)

C. Approve Rosebud Run to Adopt a County Road on a 2 mile stretch of J.E. Woody Rd. beginning at Prather Rd. and traveling east, ending just past Fair Haven. Start dates are July 1, 2018 through July 1, 2020. Precinct 2. (Commissioner Peacock)

D. Replace 3 of the 4 part time custodian positions with 1 full time position in Buildings and Grounds. (Kevin Holloway/Judge Riley)

E. Discussion to move Platting to Wednesday of Commissioners Court week. (Commissioner Conley)

F. Waive the 10 day job posting requirement for position in the County Clerk's Court department. (Jeane Brunson/Judge Riley)

G. Approve the County Judge to sign a Memorandum of Understanding with the Attorney General's Office for them to install a secure internet connection. (Tricia Radford/Judge Riley)

H. Review and Execute Firstnet Contract with AT&T for the Sheriff's Office. (John Forrest/Judge Riley)

I. Election Contract with Azle ISD. (John Forrest/Judge Riley)

J. Accept the Surety Bond for James Graves Constable Precinct 3. (John Forrest/Judge Riley)

K. Accept the Surety Bond for Don Markum Elections Administrator. (John Forrest/Judge Riley)

8. **ACCEPT INTO THE MINUTES:**

9. **UPDATE ON TRANSPORTATION PROJECTS:**

A. Month of June 2018 IH-20/RWMH traffic counter data. (Judge Riley)

B. Monthly report Freese and Nichols. (Judge Riley)

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 Riley)

11. **ADJOURNMENT.**

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