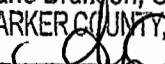




RECEIVED AND FILED
FOR RECORD
4:00 O'clock P M

AUG 23 2018

Jeane Brunson, Co. Clerk
PARKER COUNTY, TEXAS
By  Deputy

PARKER COUNTY COMMISSIONERS COURT AGENDA

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

MONDAY, AUGUST 27, 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. Request Commissioners Court designate a location to relocate the courthouse chiller tabled on Aug 13, 2018. (Kim Rivas/Judge Riley)
3. Accept/Reject/Renew
PC18-30 Road Signs & Related Materials. (Kim Rivas/Judge Riley)
4. Accept/Reject/Award
PC18-32 Used Track Loader for Precinct 4. (Kim Rivas/Judge Riley)
5. Approval of Price Adjustment
PC17-12 Steel Culvert Pipe. (Kim Rivas/Judge Riley)
6. TXMAS PC18-35 Records Preservation Filing System for District Clerk. (Kim /Judge Riley)

5. **PLATS:**

- A. Approve a final plat for a subdivision to be known as Presser Estates located off of Wilson Bend Road developed by Nicolosa Presser in Precinct 3. (John Forrest/Commissioner Walden)
- B. Approve the waiver for groundwater certification for a subdivision to be known as Sweet Springs Villas developed by Brad Cocburn located off Sweet Springs Road in Precinct 2. (John Forrest/Commissioner Peacock)
- C. Accept a Letter of Credit for Construction for a subdivision to be known as Sweet Springs Villas developed by Brad Cocburn located off Sweet Springs Road in Precinct 2. (John Forrest/Commissioner Peacock)
- D. Approve a final plat for a subdivision to be known as Sweet Springs Villas developed by Brad Cocburn located off Sweet Springs Road in Precinct 2. (John Forrest/Commissioner Peacock)
- E. Approve the waiver for groundwater certification for a subdivision to be known as Day 2 Day Business Park located off Quanah Hill Road developed by Santo Land & Cattle Company, LTD and Jim Martin in Precinct 3. (John Forrest/Commissioner Walden)

- F. Approve a final plat for a subdivision to be known as Day 2 Day Business Park located off Quanah Hill Road developed by Santo Land & Cattle Company, LTD and Jim Martin in Precinct 3. (John Forrest/Commissioner Walden)
- G. Accept the Letter of Credit for Construction for a subdivision to be known as Day 2 Day Business Park located off Quanah Hill Road developed by Santo Land & Cattle Company, LTD and Jim Martin in Precinct 3. (John Forrest/Commissioner Walden)
- H. Approve a preliminary plat for a subdivision to be known as Duke Ranch located off of McVoid Road developed by Jocelynn Lane in Precinct 1. (John Forrest/Commissioner Conley)
- I. Approve a final plat for a subdivision to be known as Duke Ranch located off of McVoid Road developed by Jocelynn Lane in Precinct 1. (John Forrest/Commissioner Conley)
- J. Approve a waiver for groundwater certification for a subdivision to be known as Stonegate Addition located off Old Brock Road developed by Tad Carpenter and Chris Hodges in Precinct 3. (John Forrest/Commissioner Walden)
- K. Approve a final plat for a subdivision to be known as Stonegate Addition located off Old Brock Road developed by Tad Carpenter and Chris Hodges in Precinct 3. (John Forrest/Commissioner Walden)
- L. Approve a preliminary plat for a subdivision to be known as Cruisetown Phase Two located off Knob Hill Road developed by Magrus Lofgren in Precinct 1. (John Forrest/Commissioner Conley)
- M. Approve a preliminary plat for a subdivision to be known as Flat Rock Acres Phase Two located off of Sharla Smelley Road developed by Donald and Shirley Smelley in Precinct 2. (John Forrest/Commissioner Peacock)
- N. Approve a final plat for a subdivision to be known as Flat Rock Acres Phase Two located off of Sharla Smelley Road developed by Donald and Shirley Smelley in Precinct 2. (John Forrest/Commissioner Peacock)
- O. Accept Maintenance Letter of Credit for North Ridge Estates located in Precinct 2. (John Forrest/Commissioner Peacock)
- P. Release Maintenance Letter of Credit for Cooperstown Phase Two located in Precinct 1. (John Forrest/Commissioner Conley)
- Q. Accept Wrigley Drive as a county maintained road located in Precinct 1. (John Forrest/Commissioner Conley)
- R. Approve a preliminary plat for a subdivision to be known as Sweet Springs Acres located off Sweet Springs Road in Precinct 2. (John Forrest/Commissioner Peacock)

6. **NOTIFICATION:**

- A. Notification of ESD 8 filing to hold an election on the issue of a 1 cent sales and use tax. (Judge Riley)

7. **APPROVAL:**
 - A. Declare used oil and scrap metal as surplus from Precinct 4. (Commissioner Dugan)
 - B. Addendum for Municipal-County road repair contracts with Willow Park for Buena Vista Drive in Precinct 4. (Commissioner Dugan)
 - C. Approve a budget adjustment from Admin Assist line to Operator 1 at Precinct 4. (Commissioner Dugan)
 - D. Approve a renewal contract for FY18 SAVNS/VINE Contract. (John Forrest/Judge Riley)
 - E. Approve County Judge to sign 2018-2019 AirMed Care Network renewal (Becky McCullough/Judge Riley)

8. **UPDATE ON TRANSPORTATION PROJECTS:**
 - A. FM 730 @ Stewart Street - turn lane justification. (Judge Riley)
 - B. Monthly report Freese and Nichols. (Judge Riley)
 - C. Authorization to design additional traffic signal at FM 730 / SH199. (Judge Riley)
 - D. 2016 Transportation Bond Discretionary Funds Projects for Precinct 1, Amendment #3. (Kim Rivas/Judge Riley)

9. **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:
 - A. Section 551.074 of the Texas Government Code: Personnel - Permitting Department Supervisor.
 - B. Section 551.072 of the Texas Government Code: Real EstateAt 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)

10. **ADJOURNMENT.**

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