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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, SEPTEMBER 24, 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. (Kim Rivas/Judge Deen)
2. Authorization for the County Judge to execute the GovSpend Purchasing Agreement (Kim Rivas/Judge Deen)
3. Authorization for the County Judge to execute the UPS Customer Agreement. (Kim Rivas/Judge Deen)

5. **PLATS:**

- A. Notification of a plat in the City of Fort Worth's ETJ to be known as Deer Glade developed by Deer Ridge LTD and Jim Dunaway located in Precinct 1. (Commissioner Conley)
- B. Accept the Letter of Credit for Maintenance for Cedar Mountain Estates located in Precinct 1. (Commissioner Conley)
- C. Release the Letter of Credit for Construction for Cedar Mountain Estates located in Precinct 1. (Commissioner Conley)
- D. Grant a six month extension for the Letter of Credit for Construction for Seaberry Estates located in Precinct 2. (Commissioner Peacock)
- E. Approve the preliminary plat for a subdivision to be known as RBC Properties developed by Karen Corner located off Clover Drive in Precinct 2. (Commisisoner Peacock)
- F. Begin the revision process of lots 107 and lot 108 in Crazy Horse Ranchos located in Precinct 2. (Commissioner Peacock)
- G. Approve a preliminary plat to be known as Lazy Bend Addition developed by Larry and Donna Smith located off of Lazy Bend Road in Precinct 3. (Commisisoner Walden)

6. **PRESENTATION:**

- A. PR-18-07 Proclaiming October 7-13, 2018 as 4-H Week in Parker County. (Judge Deen)
- B. PR 18-08 Proclaiming September 24th Parker County Childhood Obesity Awareness Day. (Judge Deen)

C. Monthly Report from Buildings and Grounds. (Kevin Holloway/Judge Deen)

7. **NOTIFICATION:**

- A. Notification that Precinct 2 will push fence row to improve traffic visibility and to clear and shape bar ditches for proper drainage at 6033 Weiland Road, Weatherford, Texas. (Commissioner Peacock)
- B. Precinct 3 will be on underdeveloped private property to improve drainage and visibility starting at the intersection of Harmony Spur and Tin Top .3 miles north from Harmony Spur then to Harmony Circle west onto Harmony Circle .2 miles to improve drainage and visibility owner Todd Phillips. (Commissioner Walden)

8. **APPROVAL:**

- A. Douglas Skilled Property Holdings, LLC requesting support for the construction of a 100 bed Medicaid-participating nursing facility in Weatherford. (Commissioner Walden)
- B. Acceptance of insurance settlement from TAC for the Courthouse roof. (Judge Deen)
- C. Waive the 10 day posting period for any vacant positions in the Sheriff's Department for Deputies, Telecommunications, or Animal Control Division for fiscal year 2019. (Larry Fowler/Judge Deen)
- D. Approve the contracts for Election Services with Granbury ISD, ESD 8 Special Election, City of Mineral Wells Special Election, Brock ISD, City of Reno Special Election and the City of Cresson Special Election. (John Forrest/Judge Deen)
- E. Vine/Apriss Renewal for the Fiscal 2018-2019 year. (John Forrest/Judge Deen)
- F. Declare office name plates salvage with no value. (Kim Rivas/Judge Deen)
- G. Resolution 18-14 authorizing tax resale by Sheriff's Sale conducted on June 5, 2018, the property described below was struck-off to Parker County, Trustee, pursuant to a delinquent tax foreclosure decree of the 415th District Court, Parker County, Texas, identified as **Tract 53, Oak Meadows, Phase One, an addition to Parker County, Texas, according to the map or plat thereof, recorded in Cabinet "B", Slide 197, Plat Records of Parker County, Texas. Account No. R019643.** (Judge Deen)
- H. Resolution 18-15 authorizing tax resale by Sheriff's Sale conducted on September 2, 2014, the property described below was struck-off to Parker County, Trustee, pursuant to a delinquent tax foreclosure decree of the 415th District Court, Parker County, Texas, identified as **Lot 29, Block 1, Diamond Ridge Ranch, an addition to Parker County, Texas, according to the map or plat thereof, recorded in Cabinet "C", Slide 32, Map Records of Parker County, Texas. Account No. R083518.** (Judge Deen)

9. **ACCEPT INTO THE MINUTES:**

- A. End of Term Inventory for County Judge Mark Riley and Permitting Director Jerett Broten. (Kim Rivas/Judge Deen)

10. **UPDATE ON TRANSPORTATION PROJECTS:**
 - A. Approve Relocation Expenses related to Parcel 112.10P, PRK 16669 East Loop Ph. III transportation bond program. (Kim Rivas/Judge Deen)
 - B. Construction Change Order #1 for Williams-Ward. (Kim Rivas/Judge Deen)
 - C. Monthly report Freese and Nichols. (Judge Deen)
11. **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)
12. **ADJOURNMENT.**
NOTE: Commissioners Court may choose to convene into Executive Session items out of agenda sequence depending upon availability of counsel.