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

PARKER COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, OCTOBER 13, 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.
2. Authorization to Advertise
RFP PC21-01 Property, Liability & Worker's Compensation Insurance Bundle (Kim Rivas / Judge Deen).
3. Review and execute the telecommunications PRI contract for the countywide phone system. (Kim Rivas / Judge Deen)
4. Accept/Reject/Renew
PC20-33 Concrete Services (Kim Rivas / Judge Deen).
5. Authorization to declare SOE Software Corporation dba Scytl as the sole source for the purchase of Election Night Reporting software (ENR). (Kim Rivas / Judge Deen).
6. Approve the purchase and authorize the County Judge to execute the Election Night Software agreement with SOE Software Corporation (Kim Rivas / Judge Deen).

5. **PRESENTATION:**

- A. Recognize and present awards to members of the Parker County Regional SWAT Team for meritorious actions on July 9, 2020 in Reno, Parker County, Texas. (Commissioner Conley/Sheriff Fowler)

6. **REVIEW AND EXECUTE:**

- A. Review and execute the Coronavirus Relief Fund(CRF) Interlocal Agreement (ILA) with all Independent School Districts located within Parker County for PPE reimbursement. (Sean Hughes / Judge Deen)

7. **APPROVAL:**

- A. Discuss/Take action on issues related to the COVID-19 situation. (Judge Deen)
- B. Authorize a program for the distribution of Coronavirus Relief Funds (CRF) to school districts within Parker County for the reimbursement of PPE expenses. (Sean Hughes / Judge Deen)
- C. Approve tax resale deed from Parker County, Trustee to JCEF Limited Lots 1A and 2A, Block 24, Enchanted Lakes, Inc. Addition, an addition to Parker County, Texas according to the map or plat thereof, recorded in Volume 362A, Page 37, Plat Records of Parker County, Texas. (Judge Deen)
- D. Consider all matters incident and related to the issuance and sale of "Parker County, Texas, Unlimited Tax Refunding Bonds, Series 2020", including the adoption of an order authorizing the issuance of such bonds and establishing procedures and delegating authority for the sale and delivery of such bonds. (Judge Deen)
- E. Approve service agreement with Fisher Interpreting, LLC. (Judge Deen)
- F. Approve the placement of an additional dumpster on York Ave by local property owner. (John Forrest/Judge Deen)
- G. Approve the renewal contract for the Medical Examiner's Office for Fiscal 2020-2021 year. (John Forrest/Judge Deen)
- H. Approval of Bond for Traci Ingram, Deputy Constable Precinct Three. (Lila Deakle / Judge Deen)
- I. Authorize County Judge to sign Center for Tech and Civic Life COVID-19 Response Grant Agreement. (Crickett Miller / Judge Deen)
- J. Accept the funds from the Center for Tech and Civic Life COVID-19 Response Grant in the amount of \$54,072. (Crickett Miller / Judge Deen)
- K. Discuss/Take action on the option to opt out of the Presidential Memorandum deferring certain employee Social Security tax withholding from September 1, 2020 through December 31, 2020. (Jenny Barnwell / Judge Deen)
- L. Discuss/Take action of the annual renewal of the county's Investment Policy. (Jenny Barnwell / Judge Deen)

- M. Public Hearing on District Clerk's plan for preservation and restoration of district court records archive. (Sharena Gilliland / Judge Deen)
- N. Approve the District Clerk's plan for preservation and restoration of district court records archive. (Sharena Gilliland / Judge Deen)
- O. Approve contract with Kofile Technologies, Inc. for preservation and restoration of District Clerk's case files. (Sharena Gilliland / Judge Deen)
- P. Approve waiver for posting Deputy District Clerk position. (Sharena Gilliland / Judge Deen)
- 8. **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)
- 9. **PLATS:**
 - A. **PRECINCT 1**
 - 1. Approve the final revision for Remington Park Estates Phase 5 developed by Ralph and Linda Evans located off of Knob Road in Precinct One. (Commissioner Conley) **PUBLIC HEARING**
 - 2. Release the Letter of Credit for Construction for Sandlin Hills Estates Phase 1 and accept the Letter of Credit for Maintenance. (Commissioner Conley)
 - 3. Begin the revision process for The Pace Place developed by Melinda and Jose Lopez with Walnut Creek Water Supply Co. located off of Pine Bluff Lane in Precinct One. (Commissioner Conley)
 - 4. Approve the preliminary plat for a subdivision to be known as The Vistas on Veal developed by KB Land Development LLC consisting of 40.47 acres located off of Veal Station Road in Precinct One. (Commissioner Conley)
 - 5. Approve the final plat for a subdivision to be known as The Vistas on Veal developed by KB Land Development LLC consisting of 40.47 acres located off of Veal Station Road in Precinct One. (Commissioner Conley)
 - 6. Accept the Letter of Credit for Construction for The Vistas on Veal in Precinct One. (Commissioner Conley)
 - B. **PRECINCT 2**
 - 1. Release the Letter of Credit for Maintenance for Corner Ranch Estates and accept Pilgrim Trail and Perkins Lane as county maintained roadways. (Commissioner Peacock)

2. Release the Letter of Credit for Maintenance for The Timbers and accept Timbers Circle as a county maintained roadway. (Commissioner Peacock)
3. Accept the Assignment of Funds for North American Paving, Inc. for Clairmont Subdivision Phase 2, 4 and 5 in Precinct Two. (Commissioner Peacock)
4. Approve the final plat for a subdivision to be known as M & T Estates developed by Thomas and Marie Hicks located off of Sweet Springs Road in Precinct Two with well water. (Commissioner Peacock)
5. Accept the Special Warranty Deed from Feather Edge Holdings for additional right of way on Smith Trail and Stafford Road. (Commissioner Peacock)
6. Accept the Special Warranty Deed from Loggins Addition for additional right of way on Loggins Trail.(Commissioner Peacock)
7. Approve the preliminary plat for a subdivision to be known as Williams Addition developed by Sherrilan Gilley, Kimberly Williams and Jody Williams consisting of 3.15 acres located off of Erwin Road with well water in Precinct Two. (Commissioner Peacock)

C. PRECINCT 3

1. Approve the preliminary plat for a subdivision to be known as Gremminger Ranch at Southridge consisting of 126 acres developed by JCEF Limited, Inc. and Ryan Zamarron located off of Walter Joseph Way with well water in Precinct Three. (Commissioner Walden)
2. Approve the final plat for a subdivision to be known as Gremminger Ranch at Southridge consisting of 126 acres developed by JCEF Limited, Inc. and Ryan Zamarron located off of Walter Joseph Way with well water in Precinct Three. (Commissioner Walden)
3. Approve the final plat for a subdivision to be known as Bulldog Crossing Phase 2 developed by The Gabriela, Delacruz and Wells Co. being 31.438 acres off of Wilson Bend with North Rural Water Supply Co. in Precinct Three. (Commissioner Walden)
4. Accept the Letter of Credit for Construction for Bulldog Crossing Phase 2 in Precinct Three. (Commissioner Walden)

D. PRECINCT 4

1. Notification of a subdivision to be known as Aledo Middle School #2 located in the ETJ of the City of Fort Worth. (Commissioner Dugan)

10.

ADJOURNMENT.

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