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Lila Deakle, 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, OCTOBER 26, 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
PC21-03 Aggregate Road Materials (Kim Rivas / Judge Deen)
3. Authorization to Advertise
PC21-04 Petroleum Asphalts (Kim Rivas / Judge Deen)

5. **REVIEW AND EXECUTE:**

- A. Review and execute contract with CVS Caremark for pharmacy benefits. (Becky McCullough / Judge Deen)

6. **APPROVAL:**

- A. Authorize the County to pay out all overtime earned by the elections office related to Coronavirus from the CARES ACT Grant in lieu of banking compensatory time. (Crickett Miller / Judge Deen)
- B. Approve Order of Election for December 19, 2020 Special Election Run-Off for Senator District 30. (Crickett Miller / Judge Deen)
- C. Discuss/Take action on issues related to the COVID-19 situation. (Comissioner Walden / Judge Deen)

- D. Waive job posting for the position of Assistant to the County Judge. (Judge Deen)
 - E. Appointment of Tina Perdue to the Parker County Child Welfare Board. (Chris Zeig / Judge Deen)
 - F. Appointment of Rachel Arellano to the Parker County Child Welfare Board. (Chris Zeig / Judge Deen)
 - G. Approve the donation of a firearm to the Parker County Sheriff's Office for case #2019-01736. (John Forrest / Judge Deen)
 - H. Renew the North Weatherford Holding, DBA (North Main Storage) 2021 Annual Contracts. (Sean Hughes / Judge Deen)
 - I. Resolution to approve the submission of the grant application for the Texas Indigent Defense Commission. (Judge Deen)
 - J. Waive customary job posting for deputy, telecommunicator and animal control officer for fiscal year 2021. (Larry Fowler / Judge Deen)
 - K. Establish a 30 MPH Speed Limit on Stanford Lane located in Precinct 1. (Commissioner Conley)
PUBLIC HEARING
 - L. Approval to deny payment to AT&T on claim for Precinct 4. (Commissioner Dugan)
7. **ACCEPT INTO THE MINUTES:**
- A. Place into minutes the Executed Texas Parks and Wildlife Department County Boat Agent Agreement. (John Forrest / Judge Deen)
8. **EXECUTIVE SESSION:** 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 Matters. 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**. (Judge Deen)
- A. Tricia Radford
9. **PLATS:**
- A. **PRECINCT 1**
 - 1. Accept the Special Warranty deed for additional right of way donated on Veal Station Road located in Precinct One. (Commissioner Conley)
 - B. **PRECINCT 2**

1. Release the Letter of Credit for Construction and accept the Letter of Credit for Maintenance for Platinum Ridge Estates located in Precinct Two. (Commissioner Peacock)
2. Begin the revision process for Amber Meadows Phase 3 lots 56, 57, and 58 developed by Kairos Homes LLC located off of Lyla Court in Precinct Two. (Commissioner Peacock)
3. Begin the revision process for Amber Meadows Phase 3 lots 63, 64 and 65 developed by Kairos Homes LLC located off of Lyla Court in Precinct Two. (Commissioner Peacock)
4. Approve the preliminary plat for a subdivision to be known as The Oaks of Parker County consisting of 78.9 acres developed by William Childs located off of W Lambert Road with well water in Precinct Two. (Commissioner Peacock)
5. Approve the final revision for McClendon Meadows Addition developed by Kevin Kolb and Bryson Adams located off of McClendon Road in Precinct Two. (Commissioner Peacock)

PUBLIC HEARING

6. Accept the letter of credit for maintenance for McClendon Meadows Addition developed by Kevin Kolb and Bryson Adams located off of McClendon Road in Precinct Two. (Commissioner Peacock)
7. Approve the final revision for Quail Springs Ranch developed by Devon and Jodi Brown located off of Sandpiper Drive in Precinct Two. (Commissioner Peacock) **PUBLIC HEARING**

C. PRECINCT 3

1. Approve the final revision for Eagles Bluff lots 143-144 developed by Amber and Joshua Cunio located off of Old Dennis Road in Precinct Three. (Commissioner Walden) **PUBLIC HEARING**
2. Approve the final revision for El Dorado developed by Daniel Morgan located off of El Dorado Trail in Precinct Three. (Commissioner Walden) **PUBLIC HEARING**

D. PRECINCT 4

1. Begin the revision process for a subdivision known as La Madera Phase 3 lot 6 and 7 developed by Scott and Sarah Myser located in Precinct Four. (Commissioner Dugan)
2. Approve the final revision for La Madera developed by Case Blackburn located off of Rustic View Lane in Precinct Four. (Commissioner Dugan) **PUBLIC HEARING**
3. Begin the process for the acceptance of roadways in Highland Ranch Estates located in Precinct Four. (Commissioner Dugan)

10.

ADJOURNMENT.

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