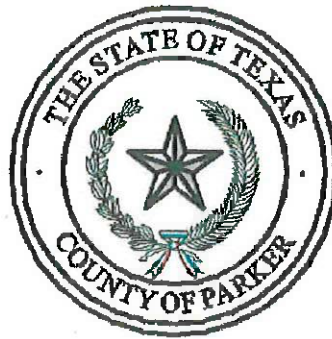


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Lila Deakle, Co. Clerk
PARKER COUNTY, TEXAS
By [Signature] Deputy



PARKER COUNTY COMMISSIONERS COURT AGENDA

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

MONDAY, NOVEMBER 23, 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. East Annex Project Update (Kim Rivas / Judge Deen)
3. Final Report on Results of On-line Surplus Property Auction Ended 11/2/2020 (Kim Rivas / Judge Deen).
4. Authorization
BUY PC21-04 2020 HAMM H12i model Roller through Buyboard contract (Kim Rivas / Judge Deen).
5. Authorization
BUY PC21-05 2020 HAMM GRW 1801-15 model Roller through Buyboard contract (Kim Rivas / Judge Deen).
6. Authorization for Repairs to Jail Intercom System (Kim Rivas / Judge Deen).

5. UPDATE ON TRANSPORTATION PROJECTS:

6. PRESENTATION:

7. NOTIFICATION:

8. REVIEW AND EXECUTE:

9. **APPROVAL:**

- A. Discuss/Take action on issues related to the COVID-19 situation. (Judge Deen)
- B. Approve the Proclamation for the Tree of Angels Week and recognize December 1-7, 2020 as Tree of Angels Week. (John Forrest / Judge Deen)
- C. Renewal Contract for Westlaw for the Law Library. (John Forrest / Judge Deen)
- D. Approve the Official bond for John Forrest County Attorney. (John Forrest / Judge Deen)
- E. Waive job posting for Building and Grounds Lawn Tech position. (Kevin Holloway / Judge Deen)
- F. Discuss / Take action regarding allocation of county resources. (Commissioner Walden)

10. **ACCEPT INTO THE MINUTES:**

- A. Place into minutes the Executed Medical Examiner District Agreement for FY 2021. (John Forrest / Judge Deen)

11. **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. 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)

- A. Discuss/Take action on the appointment of the ESD 8 board member position.

12. **PLATS:**

A. **PRECINCT 1**

- 1. Approve the preliminary plat for a subdivision to be known as Tidwell Addition consisting of 1.317 acres developed by Jose B. Najarro III located off of Jay Bird Lane with Walnut Creek Water in Precinct One. (Commissioner Conley)
- 2. Begin the Revision process for a subdivision known as Carter Hills located off of Hwy 51 developed by Cameron Love and JC Becker Investments, LLC, in Precinct One. (Commissioner Conley)

B. **PRECINCT 2**

1. Approve the preliminary plat for a subdivision to be known as JM Elias Place consisting of 7.820 acres developed by Juana Elias and Macedonio Elias Garcia located off of Bounty Road with well water in Precinct Two. (Commissioner Peacock)
2. Approve the final 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)
3. Begin the revision process for a subdivision known as M & T Estates consisting of 9.770 acres developed by Henbree Investments LLC located off of Sweet Springs Road with well water in Precinct Two. (Commissioner Peacock)
4. Approve payment to North American Paving, Inc. for Clairmont Subdivision. (Commissioner Peacock)
5. Release the Letter of Credit for Maintenance for Rocky Creek Estates and accept Odell Road and Maudy Lane as a county maintained roadways. (Commissioner Peacock)

C. PRECINCT 3

1. Begin the revision process for a subdivision known as Jefferson Weatherford Heights, Phase 1 consisting of 4.949 acres developed by Gary and Kay Pederson located off of Cynthia Ann Parker Lane with well water in Precinct Three. (Commissioner Walden)
2. Approve the final plat for a subdivision known as Timber View Ranch consisting of 114.446 acres developed by Monty Magness and Timber View Ranch LLC located off of Bethel Road with well water in Precinct Three. (Commissioner Walden)
3. Approve the final plat for a subdivision known as Cole W Johnson Estate consisting of 5 acres developed by Cole W. Johnson located off of Old Tin Top Road in Precinct Three. (Commissioner Walden)
4. Approve the final plat for a subdivision to be known as Bulldog Crossing Phase 2 consisting of 31.438 acres developed by The Gabriella, Delacruz and Wells Company located off of Wilson Bend Road with North Rural Water Supply in Precinct Three. (Commissioner Walden)
5. Accept the Letter of Credit for Maintenance for Bulldog Crossing Phase 2 in Precinct Three. (Commissioner Walden)
6. Accept the Special Warranty Deed for Right of Way for Bulldog Crossing Phase 2 in Precinct Three (Commissioner Walden)

D. PRECINCT 4

13.

ADJOURNMENT.

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