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JUN 19 2020

Lila Deagle, 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, JUNE 22, 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. Accept/Reject/Renew
PC20-29 Transportation of Human Remains (Kim Rivas / Judge Deen).

3. Accept/Reject/Renew
RFP PC20-21 Sale of 101 N. Main St. (Kim Rivas / Judge Deen).

4. Accept/Reject/Renew RFP PC17-16 Inmate Trust & Commissary Services (Kim Rivas / Judge Deen).

5. **APPROVAL:**

A. Discuss/Take action on issues relating to the COVID-19 situation. (Judge Deen)

B. Discuss/Take action on the County Courthouse Monument. (Commissioner Conley/Commissioner Peacock/Commissioner Walden/Commissioner Dugan/Judge Deen)

C. Approve the Elections Contract for the City of Fort Worth/Fort Worth Crime Control and Prevention Special Election. (John Forrest/ Judge Deen)

D. Renewal Contract with the Office of the Attorney General for State Case Registry Agreement for the District Clerks Office. (John Forrest/Judge Deen)

E. Baird, Hampton & Brown presentation of Courthouse Chiller Relocation Feasibility Study and take any necessary action to select a location for the chiller (Kim Rivas / Judge Deen).

F. TIPS PC20-30 Replacement/Repair of the Parker County Jail Roof (Kim Rivas / Judge Deen).

6. **ACCEPT INTO THE MINUTES:**

A. Executed Automatic Bank Draft Authorization Form for Shottenkirk Toyota Weatherford for Auto Registration transactions. (Jenny Gentry/ Judge Deen)

- B. Submission of Precincts #1, #2, #3 and #4 Annual Road Report for the Minutes of Commissioners Court as prescribed by the Texas Transportation Statute 251.005. (Commissioner Conley/Commissioner Peacock/Commissioner Walden/Commissioner Dugan)
7. **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**.
- A. Elections Administrator
8. **PLATS:**
- A. **PRECINCT 2**
1. Release the Letter of Credit for Construction and Accept the Letter of Credit for Maintenance for Cool Place Subdivision in Precinct Two. (Commissioner Peacock)
 2. Approve the preliminary plat for a subdivision to be known as High Meadows Ranch consisting of 169.55 acres developed by Monte Magness located off of Turpin Lake Road with Well water in Precinct Two. (Commissioner Peacock)
 3. Approve the revision process for a subdivision known as Hidden Springs Ranch located off of Milhouse Way developed by Chad Bushaw in Precinct Two. (Commissioner Peacock)PUBLIC HEARING
 4. Accept the Special Warranty Deed for right of way on Advance Road in Precinct Two. (Commissioner Peacock)
- B. **PRECINCT 3**
1. Approve the revision process for a subdivision known as Cambridge Business Park developed by DFW Triangle Properties and Wayne Lee located off of Cambridge Park Trail in Precinct Three. (Commissioner Walden) PUBLIC HEARING
 2. Approve the preliminary plat for a subdivision to be known as Hidden Ridge consisting of 46.61 acres developed by RTB Enterprises LLC and Ty Blackburn located off of Lazy Bend Road with Parker County Special Utility District in Precinct Three. (Commissioner Walden)
- C. **PRECINCT 4**
1. Approve the application for a utility to bore under Underwood Road located in Precinct Four. (Commissioner Dugan)
9. **ADJOURNMENT.**
NOTE: Commissioners Court may choose to convene into Executive Session items out of agenda sequence depending upon availability of counsel.