

STATE OF TEXAS            )  
  )  
COUNTY OF PARKER        )

COMMISSIONER COURT

BE IT KNOWN that on the 8th day of January, 2018 the Honorable Commissioners Court of Parker County, Texas, convened in regular session hereof in the commissioner's courtroom on the first floor of the Parker County Courthouse, One Courthouse Square, Weatherford, Texas, for the following purpose, to wit:

Present: County Judge Mark Riley  
Commissioner George Conley  
Commissioner Craig Peacock  
Commissioner Larry Walden  
Commissioner Steve Dugan  
County Attorney John Forrest  
Deputy County Clerk Lila Deakle

**1. QUORUM CHECK**

**2. INVOCATION: The invocation was offered by Dave Goodrich, Poolville United Methodist Church**

**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. None Submitted**
- 2. Line item budget adjustments. Submitted**
- 3. Payment of routine bills. Submitted**
- 4. Audit Reports. None Submitted**

Motion was made by County Judge Mark Riley and seconded by Commissioner Larry Walden to approve Auditor's items 2 and 3 as submitted.

ALL AYE  
MOTION CARRIED

**B. TREASURER:**

**1. Report from County Treasurer on balances of all funds "1 thru 999".  
Submitted**

- 2. Accept or release pledged securities. None Submitted**
- 3. Approval of payroll, payments for insurance, retirement. Submitted**
- 4. Unemployment appeal claims. None Submitted**

Motion was made by County Judge Mark Riley and seconded by Commissioner Larry Walden to approve Treasurers items 1 and 3 as submitted.

ALL AYE  
MOTION CARRIED

**C. COUNTY JUDGE:**

- 1. Approval of minutes. Submitted**
- 2. Monthly reports. Submitted**
- 3. Personnel changes. Submitted**

Motion was made by County Judge Mark Riley and seconded by Commissioner Craig Peacock to approve County Judge items 1, 2, and 3 as submitted.

ALL AYE  
MOTION CARRIED

**D. PURCHASING:**

- 1. Interdepartmental transfers of equipment and inventory reports. None Submitted**
- 2. Final Report on Results of On-Line Surplus Property Auction Ended 11.27.17. Submitted**

Kim Rivas, Purchasing Agent, reported the total sales for the auction was \$38,047.00.

Motion was made by County Judge Mark Riley and seconded by Commissioner Larry Walden to approve final report results as presented.

ALL AYE  
MOTION CARRIED

**5. PLATS:**

- A. Approval of the revision process for a replat of Highland Hills Addition Lot 30R and Lot 31R located off Hereford Road in Precinct 2.**

Jamie Tierce, Plat Coordinator, presented information to the court.

A public meeting was opened at 9:04a.m.

No response was heard.

The public hearing was closed at 9:05a.m.

County Attorney, John Forrest, presented information to the court.

Motion was made by Commissioner Craig Peacock and seconded by Commissioner Larry Walden to approve as presented.

ALL AYE  
MOTION CARRIED

**B. Approval to sign an order cancelling Yarbrough Addition a 16.52 acre track of land off Old Garner Road located in Precinct 2 Pursuant to the Texas Transportation Code, Chapter 232, and file with the County Clerk's Office.**

Jamie Tierce, Plat Coordinator, presented information to the court.

A public meeting was opened at 9:06a.m.

No response was heard.

The public hearing was closed at 9:06a.m.

County Attorney, John Forrest, presented information to the court.

Motion was made by Commissioner Craig Peacock and seconded by Commissioner Larry Walden to approve as presented.

ALL AYE  
MOTION CARRIED

**C. Release the Letter of Credit for construction for Highland Hills Addition due to the revision of lots 30R and 31R located in Precinct 2.**

Jamie Tierce, Plat Coordinator, presented information to the court.

County Attorney, John Forrest, presented information to the court.

Motion was made by Commissioner Craig Peacock and seconded by Commissioner Larry Walden to release the letter of credit in the amount of \$17,885.00.

ALL AYE  
MOTION CARRIED

**D. Release Letter of Credit for construction in the form of a cashier's check for**

**Remington Park Phase 3 located in Precinct 1.**

Jamie Tierce, Plat Coordinator, presented information to the court.

County Attorney, John Forrest, presented information to the court.

Motion was made by Commissioner George Conley and seconded by Commissioner Steve Dugan to release the letter of credit in the amount of \$38,010.00 as presented.

ALL AYE  
MOTION CARRIED

**E. Approval of a final plat for a subdivision to be known as The Ranches at Lone Tower located in Precinct 2.**

County Attorney, John Forrest, presented information to the court.

Jamie Tierce, Plat Coordinator, presented information to the court.

Motion was made by Commissioner Craig Peacock and seconded by Commissioner Larry Walden to approve as presented.

ALL AYE  
MOTION CARRIED

6. **NOTIFICATION: None**
7. **REVIEW AND EXECUTE: None**
8. **APPROVAL:**

**A. Waive the 10 day posting period for any vacant positions within the Sheriff's Department Animal Control Division for fiscal year 2018.**

Judge Riley presented information to the court.

Motion was made by County Judge Mark Riley and seconded by Commissioner Larry Walden to approve as presented.

ALL AYE  
MOTION CARRIED

**B. Order for the disposition by cremation of a pauper and authorize payment of \$750.00 to White's Funeral Home for disposition of the remains of an indigent person.**

Judge Riley presented information to the court.

Motion was made by County Judge Mark Riley and seconded by Commissioner Larry Walden to approve as presented.

ALL AYE  
MOTION CARRIED

**9. ACCEPT INTO THE MINUTES:**

**A. Executed Interlocal Agreement with Lubbock County through the Regional Public Defender for Capital Cases.**

Motion was made by County Judge Mark Riley and seconded by Commissioner Larry Walden to approve as presented.

ALL AYE  
MOTION CARRIED

**10. UPDATE ON TRANSPORTATION PROJECTS:**

**A. Center Point Road waterline relocation for East Loop right of way.**

Tim Samsung, Freese and Nicholas, presented information to the court.

County Attorney John Forrest, presented information to the court.

Commissioner Dugan presented information to the court.

Motion was made by County Judge Mark Riley and seconded by Commissioner Steve Dugan to approve the fee not to exceed \$57,500.00 for Freese and Nicholas to continue the final design and bid phase service for the East Loop waterline relocation in partnership with the City of Weatherford.

ALL AYE  
MOTION CARRIED

Tim Sansung, Freese and Nicholas, presented the Monthly Report.

**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:**

**A. Section 551.074 of the Texas Government Code: Personnel - Constable Precinct 1 Vacancy.**

**B. Section 551.074 of the Texas Government Code: Personnel - ESD Vacancies.**

**C. Section 551.072 of the Texas Government Code: 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.**

The court went into closed session at 9:20p.m.

The court reconvened in open session at 12:39a.m.

The following motions were made:

**C. Section 551.072 of the Texas Government Code: Real Estate.**

Motion was made by County Judge Mark Riley and seconded by Commissioner Larry Walden to move forward as directed with final offer letter on Parcel 2E East Loop.

ALL AYE  
MOTION CARRIED

Motion was made by County Judge Mark Riley and seconded by Commissioner Craig Peacock to authorize final offer for Parcel 8 East Loop.

ALL AYE  
MOTION CARRIED

Motion was made by County Judge Mark Riley and seconded by Commissioner Larry Walden to approve final offer on Parcel 9 East Loop.

ALL AYE  
MOTION CARRIED

Motion was made by County Judge Mark Riley and seconded by Commissioner Larry Walden to approve final offer on Parcel 14 and 14A East Loop.

ALL AYE  
MOTION CARRIED

Motion was made by County Judge Mark Riley and seconded by Commissioner Craig Peacock to approve final offer for Parcel 30A, 30B and 30C East Loop

ALL AYE  
MOTION CARRIED

Motion was made by County Judge Mark Riley and seconded by Commissioner Larry Walden to approve final offer on Parcel 41 East Loop.

ALL AYE  
MOTION CARRIED

Motion was made by County Judge Mark Riley and seconded by Commissioner Craig Peacock to approve final offer on Parcel 41 East Loop.

ALL AYE  
MOTION CARRIED

Motion was made by County Judge Mark Riley and seconded by Commissioner Larry Walden to approve final offer for Parcel 47 East Loop.

ALL AYE  
MOTION CARRIED

Motion was made by County Judge Mark Riley and seconded by Commissioner Larry Walden to approve final offer for Parcel 49 East Loop.

ALL AYE  
MOTION CARRIED

Motion was made by County Judge Mark Riley and seconded by Commissioner Craig Peacock to approve the request for vacate extension for Parcel 101 East Loop.

ALL AYE  
MOTION CARRIED

Motion was made by County Judge Mark Riley and seconded by Commissioner Craig Peacock to approve the request for vacate extension for Parcel 111 East Loop.

ALL AYE  
MOTION CARRIED

Motion was made by County Judge Mark Riley and seconded by Commissioner Craig Peacock to approve the storage approval request which complies with TXDOT regulations on Parcel 111 East Loop.

ALL AYE  
MOTION CARRIED

- A. Section 551.074 of the Texas Government Code: Personnel - Constable Precinct 1 Vacancy.**

No motions were made.

- B. Section 551.074 of the Texas Government Code: Personnel - ESD Vacancies.**

No motions were made.

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

Motion was made by County Judge Mark Riley and seconded by Commissioner George Conley to adjourn.

ALL AYE  
MOTION CARRIED