

STATE OF TEXAS            )  
  )  
COUNTY OF PARKER        )

COMMISSIONER COURT

BE IT KNOWN that on the 14<sup>th</sup> day of January, 2019; 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 Pat Deen  
          Commissioner Conley  
          Commissioner Peacock  
          Commissioner Walden  
          Commissioner Dugan  
          County Attorney John Forrest  
          County Clerk Lila Deakle

The meeting was called to order at 9:01a.m.

1. QUORUM CHECK
2. INVOCATION: Pastor Martin Knox, Lakeshore Baptist 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.
    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. Approval of minutes.
2. Monthly reports.
3. Personnel changes.

Motion was made by Commissioner Walden and seconded by Commissioner Peacock to approve items 2, 3 and 4 of Section A (Auditor); items 1 and 3 of Section B (Treasurer) and items 1 and 3 of Section C (County Judge); as presented.

ALL AYES  
MOTION CARRIED

D. PURCHASING:

1. Interdepartmental transfers of equipment and inventory reports.
2. Accept/Reject/Award PC19-03 Petroleum Asphalts.

Kim Rivas, Purchasing Agent, presented information to the court.

Motion was made by Commissioner Walden and seconded by Commissioner Dugan to approve Item 2, as presented.

ALL AYES  
MOTION CARRIED

3. Accept/Reject/Award PC19-04 Automotive Supplies.

Kim Rivas, Purchasing Agent, presented information to the court.

Motion was made by Commissioner Conley and seconded by Commissioner Dugan to approve as presented.

ALL AYES  
MOTION CARRIED

4. Interlocal Agreement with Deep East Texas Self Insurance Fund.

Kim Rivas, Purchasing Agent, presented information to the court.

Motion was made by Commissioner Walden and seconded by Commissioner Dugan to approve as presented.

ALL AYES  
MOTION CARRIED

5. Authorization to Advertise PC19-05 Sale of County Owned Property – 101 N. Main St.

Kim Rivas, Purchasing Agent, presented information to the court.

Motion was made by Commissioner Conley and seconded by Commissioner Walden to approve as presented.

ALL AYES  
MOTION CARRIED

5. PLATS:

A. Accept the Letter of Credit for Construction for Briar Crossing in Precinct 1.

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

Motion was made by Commissioner Conley and seconded by Commissioner Dugan to approve Item 5A, as presented.

ALL AYES  
MOTION CARRIED

B. Notification of a preliminary plat to be known as Deer Glade located in the ETJ of the City of Fort Worth developed by Deer Ridge, LTD located off of Church Road in Precinct 1.

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

County Attorney John Forrest presented information to the court.

Ronald Dupree, Parker County resident living on Church Road, presented information to the court.

Commissioner Conley presented information to the court.

Jim Dunaway, Developer of Deer Glade, presented information to the court.

Commissioner Conley presented information to the court.

Doug Shaw, Upper Trinity River, presented information to the court.

Melinda White, Parker County resident living on Church Road, presented information to the court.

County Attorney John Forrest presented information to the court.

Nancy Faust, presented information to the court.

Jim Dunaway, Developer of Deer Glade, presented information to the court.

C. Approval of the revision process in Quail Springs Ranch located off of Pintail Lane developed by John Hicks with well water in Precinct Two. PUBLIC HEARING

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

Public Hearing began: 9:33 a.m.

No response from the public was heard

Public Hearing closed: 9:33 a.m.

County Attorney John Forrest presented information to the court.

Motion was made by Commissioner Peacock and seconded by Commissioner Walden to approve Item 5C, as presented.

ALL AYES  
MOTION CARRIED

D. Approve conveyance by metes and bounds portions of previously platted Lot 23 consisting of 2.02 acres and Lot 24 consisting of 2.12 acre from the J Posey Survey, Abstract No. 1062 to be known as Lot 23R consisting of 2.06 acres and Lot 24R consisting of 2.08 acres in a subdivision known as Patriots Outpost located off of Mike Thornton Court in Precinct 2, pursuant to Section §232.010 of the Local Government Code developed by Jim Thomason with well water 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 Peacock and seconded by Commissioner Walden to approve Item 5D, as presented.

ALL AYES  
MOTION CARRIED

E. Approve the amended Rocky Creek Estates final plat located off of JE Woody Road developed by Triad Land & Development, LLC and Ty Beauchamp 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 Peacock and seconded by Commissioner Walden to approve Item 5E, as presented.

ALL AYES  
MOTION CARRIED

F. Approve the amended Day 2Day Business Park Phase 1 final plat located off of Quannah Hill Road developed by D-Day Enterprises, LLC and Jim Martin in Precinct 3.

No Action Taken

G. Approve a final plat to be known as Heathington Farm Addition located off of Old Millsap Road developed by TDC Management LLC and Wayne Lee with well water in Precinct 3.

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

County Attorney John Forrest presented information to the court.

Motion was made by Commissioner Walden and seconded by Commissioner Peacock to approve Item 5G, as presented.

ALL AYES  
MOTION CARRIED

#### 6. APPROVAL:

A. Accept \$50.00 donation from a citizen of Parker County to be deposited into Sheriff's donation line.

Meredith Grey, Parker County Sheriff's Department, presented information to the court.

Motion was made by Commissioner Conley and seconded by Commissioner Walden to approve as presented.

ALL AYES  
MOTION CARRIED

B. Authorize biweekly supplement for Field Training Officers while actively training police/dispatch recruits.

Capt. Tony Bill Bay, Parker County Sheriff's Department, presented information to the court.

Motion was made by Commissioner Walden and seconded by Commissioner Peacock to approve Item 6B, as presented.

ALL AYES  
MOTION CARRIED

C. Contract approval for Radio Tower and Land Developer Expert.

Tim Sansone of Freese and Nichols, presented information to the court.

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

ALL AYES  
MOTION CARRIED

D. RE 19-01 Approve additional days to sell fireworks.

Judge Deen read resolution.

Motion was made by Commissioner Conley and seconded by Commissioner Dugan to approve as presented.

ALL AYES  
MOTION CARRIED

E. Order 19-02 for the disposition by cremation of a pauper and authorize payment of \$750.00 to White's Funeral Home for disposition of an indigent person.

Motion was made by Commissioner Conley and seconded by Commissioner Dugan to approve as presented.

ALL AYES  
MOTION CARRIED

F. Addendum to the NCourt Contract.

County Attorney John Forrest presented information to the court.

Motion was made by Commissioner Conley and seconded by Commissioner Dugan to approve as presented.

ALL AYES  
MOTION CARRIED

G. Set a date for County Clean-Up.

Commissioner Conley presented information to the court.

The date will be March 30th, 2019.

Commissioner Walden presented information to the court.

Motion was made by Commissioner Conley and seconded by Commissioner Walden to approve as presented.

ALL AYES  
MOTION CARRIED

A short recess was taken at 10:00 a.m. to step outside and acknowledge Smokey Bear for 2019 Fire Season.

H. Sage Natural Resources, LLC to lay and maintain a gas facility through, under, along, or across the right-of way of Clary Road located in Precinct 3.

Commissioner Walden presented information to the court.

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

ALL AYES  
MOTION CARRIED

I. Renewal Agreement for Tarrant Regional Auto Crimes Task Force and PC.

County Attorney John Forrest presented information to the court.

Motion was made by Commissioner Peacock and seconded by Commissioner Dugan to approve as presented.

ALL AYES  
MOTION CARRIED

7. ACCEPT INTO THE MINUTES:

A. Continuing Education Transcript for Tax Assessor Collector.

Motion was made by Commissioner Walden and seconded by Commissioner Peacock to approve Item 7A, as presented.

ALL AYES  
MOTION CARRIED

B. Executed Medical Examiners Contract 2018-2019 Fiscal Year.

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

ALL AYES  
MOTION CARRIED

C. End of Term Inventory Reports for Parker County Clerk, JP 1, Constable 1 and Auditor's Office.

Kim Rivas, Purchasing Agent, presented information to the court.

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

ALL AYES  
MOTION CARRIED

8. UPDATE ON TRANSPORTATION PROJECTS:

A. Monthly report from Freese and Nichols.

Tim Sansone of Freese and Nichols, presented information to the court.

Commissioner Walden presented information to the court.

9. EXECUTIVE SESSION: In accordance with Section 551.071, Section 551.072 and Section 551.074 of the Texas Government Code, the Parker County Commissioners Court will meet in CLOSED SESSION to discuss to wit: Consultation with County Attorney - Bill Hicks to discuss possible litigation with Upper Trinity Ground Water Conservation District. Real Estate - Right of Way Coordination for Kelly Road Parcels 1 and 2. Personnel Matters - ESD appointments/re-appointments. 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.

Closed Session began at 10:22 a.m.

Open Session resumed at 11:51 a.m.

Item 1 of Executive Session: Discussion regarding Consultation with County Attorney - Bill Hicks to discuss possible litigation with Upper Trinity Ground Water Conservation District.

No Action taken.

Will recess until 8:00 a.m. tomorrow morning (January 15, 2019) then will re-address this at that time.

Item 2 of Executive Session: Real Estate - Right of Way Coordination for Kelly Road Parcels 1 and 2. There is nothing for Parcel 1 so only discussing Parcel 2.

Motion made by Judge Deen and seconded by Commissioner Dugan to move forward with accepting the counter offer for the right of way required on Parcel 2 Kelly Road realignment project.

ALL AYES  
MOTION CARRIED

Item 3 of Executive Session: Personnel matters ESD appointments/re-appointments.



ESD 1

Motion was made by Commissioner Conley and seconded by Commissioner Dugan to re-appoint Mark Jack, Justin McKinley and Stephanie Snibble for a two (2) year term expiring 2021.

ALL AYES  
MOTION CARRIED

ESD 3

Motion was made by Commissioner Dugan and seconded by Commissioner Conley to re-appoint Ed Huddleston, Betty Ryner and Elvira Johnson for a two (2) year term expiring 2021.

ALL AYES  
MOTION CARRIED

ESD 6

No action taken.

ESD 7

No Action

ESD 8

No action

ESD 9

Motion was made by Commissioner Walden and seconded by Commissioner Peacock to re-appoint Craig Chambers and Cruz Rivas for a two (2) year term expiring 2021.

ALL AYES  
MOTION CARRIED

10. 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 Commissioner Walden and seconded by Commissioner Dugan to recess until 8:00 a.m. January 15, 2019.

ALL AYES  
MOTION CARRIED

