

STATE OF TEXAS)
)
COUNTY OF PARKER)

COMMISSIONER COURT

BE IT KNOWN that on the 22nd 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

The meeting was called to order at 9:00a.m.

1. QUORUM CHECK

2. INVOCATION: 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 Judge Riley and seconded by Commissioner Dugan to approve as presented.

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 Judge Riley and seconded by Commissioner Walden to approve as presented.

ALL AYE
MOTION CARRIED

C. COUNTY JUDGE:

1. Approval of minutes. Submitted

2. Monthly reports. Submitted Electronically

3. Personnel changes. Submitted

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

ALL AYE
MOTION CARRIED

D. PURCHASING:

1. Interdepartmental transfers of equipment and inventory reports.

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

ALL AYE
MOTION CARRIED

2. Authorization to Advertise PC18-16 Motor Fuels.

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 AYE
MOTION CARRIED

3. Accept/Reject/Renew PC18- Road Sign Posts & Related Materials.

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 AYE
MOTION CARRIED

6. PRESENTATION:

A. Grant award from the Criminal Justice Division of the Office of the Governor to purchase body armor for 73 law enforcement officers in Parker County.

Kit Marshal, Community Liaison, presented information to the court.

5. PLATS:

A. Approval of a preliminary plat for a subdivision to be known as Green Meadows 3 lots 8A & 8B located in Precinct 1.

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

County Attorney John Forrest, presented information to the court.

Commissioner Conley, presented information to the court.

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

ALL AYE
MOTION CARRIED

B. Approval of a preliminary plat for a subdivision to be known as Friendship Springs Phase 2 located 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 as presented.

ALL AYE
MOTION CARRIED

C. Accept the Special Warranty Deed for Reese Loop located in Precinct 1.

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

Commissioner Conley, presented information to the court
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 AYE
MOTION CARRIED

D. Accept the Special Warranty Deed for Old Agnus Acres 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 Peacock and seconded by Commissioner Walden to approve as presented.

ALL AYE
MOTION CARRIED

E. Accept Eagles Crest Lane and Spirit Court as County maintained roads located in Eagle Crest Estates Phase 3 located in Precinct 3.

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

ALL AYE
MOTION CARRIED

F. Accept the Letter of Credit in the amount of \$7602.00 for maintenance in the form of a cashier's check for Remington Park Estates located in Precinct 1.

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

Motion was made by Commissioner Conley and seconded by Commissioner Steve Dugan to accept Letter of Credit.

ALL AYE
MOTION CARRIED

G. Release the Letter of Credit of construction for Eagle Crest Phase 3 in the amount of \$77,000.00 located in Precinct 3.

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

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

ALL AYE
MOTION CARRIED

H. Approval to sign the order for the abandonment of a 32 sq foot and a 1550 sq foot encroachment on George Court located in Precinct 1. PUBLIC HEARING

A public hearing was opened at 9:13a.m.

No response was heard.

The public meeting was closed 9:30a.m.

County Attorney John Forrest, presented information to the court.

Motion was made by Commissioner Conley and seconded by Commissioner Dugan to approve

ALL AYE
MOTION CARRIED

I. Approval to sign an order abandoning an old county road located on East Bankhead Hwy, near Jenkins Road located in Precinct 4 Pursuant to the Texas Transportation Code, Chapter 251, and file with the County Clerk's Office. PUBLIC HEARING

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

County Attorney John Forrest, presented information to the court.

A public hearing was opened at 9:15a.m.

No response was heard

A public hearing was closed at 9:15a.m.

Commissioner Dugan presented information to the court.

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

ALL AYE
MOTION CARRIED

J. Approval of the revision process for Tuckers Place, Phase 2 off James C Road located in Precinct 1. PUBLIC HEARING

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

A public hearing was opened at 9:16a.m.

No Response was heard.

A public hearing was closed at 9:16a.m.

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 AYE
MOTION CARRIED

K. Approval of the revision process for Friddle Addition Lot 2R and 2R1 located in Precinct 3. PUBLIC HEARING

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

A public hearing was opened at 9:18a.m.

No response was heard.

The public hearing was closed at 9:18a.m.

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

ALL AYE
MOTION CARRIED

L. Approval of the revision process for Hilltop Park Lot 11R-1, Block 7 located in Precinct 4.

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

A Public hearing was opened at 9:20a.m.

No response was heard.

The public hearing was closed at 9:20a.m.

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

ALL AYE
MOTION CARRIED

M. Approval of a final plat for a subdivision to be known as Green Meadows 3 lots 8A and 8B located in Precinct 1.

Jamie Tierce, Plat Coordinator, presented information to the court.
County Attorney John Forrest, presented information to the court.

Commissioner Conley, presented information to the court.

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

ALL AYE
MOTION CARRIED

7. **NOTIFICATION: None.**

8. **REVIEW AND EXECUTE: None**

9. **APPROVAL:**

A. 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.

Motion was made by Judge Riley and seconded by Commissioner Dugan to approve as presented

ALL AYE
MOTION CARRIED

B. Set date for County Clean-Up.

Commissioner Conley, presented information to the court. April 7th, 2018.

Motion was made by Commissioner Conley and seconded by Commissioner Dugan to set April 7th, 2018 as the County Clean-Up day.

ALL AYE
MOTION CARRIED

C. Declare mixed scrap metals as surplus.

Commissioner Dugan, presented information to the court.

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

ALL AYE
MOTION CARRIED

D. Declare used oil as surplus.

Commissioner Dugan presented information to the court.

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

ALL AYE
MOTION CARRIED

E. Declare 600 cubic yards of road bed material from McDavid Terrace off Old Annetta Road as Salvage.

Commissioner Dugan, presented information to the court.

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

ALL AYE
MOTION CARRIED

F. Accept Bond for Constable of Precinct 1 Ray Jones.

County Attorney John Forrest presented information to the court.

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

ALL AYE
MOTION CARRIED

G. Accept Bond for Deputy Constable of Precinct 1, Steve Decento.

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

ALL AYE
MOTION CARRIED

H. Approval of application of Parker County Special Utility District, to lay and maintain a water line through, under, along, across, or over the right-of-way of 6947 Dobbs Valley Road 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 AYE
MOTION CARRIED

I. Approval of application of Parker County Special Utility District, to lay and maintain a water line through, under, along, across, or over the right-of-way of 810 Grindstone Road in Precinct 3.

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

ALL AYE
MOTION CARRIED

J. Approval of Tax Resale Deed from Parker County, Trustee to Madog Investments, LLC 5.00 acres, more or less, situated in the Q.N. Anderson Survey, Abstract 1, Parker County, Texas, as described in deed dated August 13, 1993, from James R. Phillips to E. Ann Carlton, in Volume 1574, Page 774, Real Records of Parker County, Texas. (R34932)

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

ALL AYE
MOTION CARRIED

K. Approval of Tax Resale Deed from Parker County, Trustee to Dennis Wicks Lot 7, Block 16, Tanglewood Estates, an addition to Parker County, Texas, according to the map or plat thereof, recorded in Volume 359A, Page 56, Plat Records of Parker County, Texas. (Account No. R028228 & 04591119)

Motion was made by Judge Mark Riley and seconded by Commissioner Craig Peacock to approve as presented.

ALL AYE
MOTION CARRIED

L. Approval of Tax Resale Deed from Parker County, Trustee to Dennis Wicks Lot 27, Block 1, Spring Branch Acres Addition, an addition to the City of Springtown, Parker County, Texas, as described in Volume 2026, Page 813, Official Records of Parker County, Texas. (Account No. R026176)

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

ALL AYE
MOTION CARRIED

M. Approval of Tax Resale Deed from Parker County, Trustee to Dennis Wicks Lot 23, Block 1, Spring Branch Acres Addition, a revision of Brown Estates Addition, an addition to the City of Springtown, Parker County, Texas, according to the map or plat thereof, recorded in Volume 358, Page 761, Deed Records of Parker County, Texas.

(Account No. R026173)

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

ALL AYE
MOTION CARRIED

N. Approval of Tax Resale Deed from Parker County, Trustee to Dennis Wicks Lot 11, Block 24, Mineral Heights Addition, an addition to the City of Weatherford, Parker County, Texas, as described in Volume 1349, Page 458, Real Records of Parker County, Texas. (Account No.R018279)

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

ALL AYE
MOTION CARRIED

10. ACCEPT INTO THE MINUTES:

A. Accept official bonds for Tax Assessor-Collector, Jenny Gentry.

Motion was made by Judge Riley and seconded by Commissioner Dugan to accept the bond into the minutes.

ALL AYE
MOTION CARRIED

11. UPDATE ON TRANSPORTATION PROJECTS: None.

12. 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 with: 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 meeting went into closed session at 9:31a.m.

The meeting reconvened in open session at 10:04a.m.

Real Estate:

Motion was made by Judge Riley and seconded by Commissioner Walden to authorize counter offer on Parcel 2E East Loop.

ALL AYE
MOTION CARRIED

Motion was made by Judge Riley and seconded by Commissioner Walden to approve the counter offer for Parcel 100 East Loop.

ALL AYE
MOTION CARRIED

Motion was made by Judge Riley and seconded by Commissioner Walden to authorize the vacate extension on the property as requested on Parcel 105 East Loop.

ALL AYE
MOTION CARRIED

Motion was made by Judge Riley and seconded by Commissioner Dugan to approve the counter offer for right of way for Parcel 116 A and B East Loop.

ALL AYE
MOTION CARRIED

Motion was made by Judge Riley and seconded by Commissioner Peacock to approve the final offer letter for Parcel 117 East Loop Phase 4.

ALL AYE
MOTION CARRIED

Motion was made by Judge Riley and seconded by Commissioner Dugan to approve final offer letter for Parcel 119 East Loop Phase 4.

ALL AYE
MOTION CARRIED

Motion was made by Judge Riley and seconded by Commissioner Dugan to approve final offer for Parcel 129 East Loop Phase 4.

ALL AYE
MOTION CARRIED

Motion was made by Judge Riley and seconded by Commissioner Peacock to approve the counter offer for right of way for Parcel 1 Northbend FM51.

ALL AYE
MOTION CARRIED

13. 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 Judge Riley and seconded by Commissioner Conley to adjourn the meeting.

ALL AYE
MOTION CARRIED