

STATE OF TEXAS)
)
COUNTY OF PARKER)

COMMISSIONER COURT

BE IT KNOWN that on the 12th of February, 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 Craig Peacock
Commissioner Steve Dugan
Commissioner Larry Walden
Commissioner George Conley
County Attorney John Forrest
Deputy County Clerk Lila Deakle

1. QUORUM CHECK

2. INVOCATION: The invocation was offered by Curtis Tucker

3. U.S. PLEDGE & TEXAS PLEDGE: Judge Pro Tem, Commissioner George Conley

6. PRESENTATION:

A. Declare February 18-24, 2018 as Texas Extension Education Association Week in Parker County.

Kathy Smith, Parker County Extension Education, presented information to the court.

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

ALL AYE
MOTION CARRIED

B. Recognition of Galbreath Pickard Funeral Chapel and Hartness Printing as recipients of the Texas Treasure Business Award by the Texas Historical Commission.

James Plowman of Galbreath Pickard Funeral Chapel presented information to the court.

Lori Hartness Bennett of Hartness Print Central presented information to the court.

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

ALL AYE
MOTION CARRIED

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. Submitted**

Motion was made by Judge Riley and seconded by Commissioner Walden to approve Auditor items 2, 3 and 4 as submitted.

ALL AYE
MOTION CARRIED

B. TREASURER:

- Submitted 1. Report from County Treasurer on balances of all funds "1 thru 999".**
- 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 Treasurer 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 Judge Riley and seconded by Commissioner Walden 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. Authorization to Advertise PC18-17 Railroad Cars used for Culverts:
Anticipated advertising dates: 02/13/18 & 02/20/18; anticipated opening: 03/05/18;
anticipated award date 03/12/18.**

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

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

ALL AYE
MOTION CARRIED

**3. Surplus Property List and authorize inclusion in an on-line auction
scheduled for February 26, 2018 through March 16, 2018.**

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 AYE
MOTION CARRIED

**4. Accept/Reject/Renew
RENEW RFP PC16-20 Juvenile Probation Long Term Residential Services.**

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

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

ALL AYE
MOTION CARRIED

5. PLATS:

A. Approve a preliminary plat for a subdivision to be known as Springhill Estates located in Precinct 1.

Jamie Tierce, Plat Coordinator, 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. Approve a preliminary plat for a subdivision to be known as Agnes Ranch Estates located in Precinct 2.

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

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

ALL AYE
MOTION CARRIED

C. Approval of a preliminary plat for a subdivision to be known as Magnolia Place 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

D. Begin the revision process for Quail Haven Subdivision 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

E. Begin the revision process of Rock Creek Ranch Estates located in Precinct 2.

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

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

ALL AYE
MOTION CARRIED

F. Begin the revision process for Heritage Springs 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

G. Approve an amended plat for Lavender Estates located in Precinct 2.

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 of a final plat for a subdivision to be known as Mastadon Way Ranchettes Phase 2 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 Conley and seconded by Commissioner Dugan to approve as presented.

ALL AYE
MOTION CARRIED

I. Approval to sign an Order abandoning a 0.47 acre tract of a portion of the Old County road known as the Poolville and Whitt Road located in precinct 2 pursuant to the Texas Transportation Code, Chapter 251, and file with the County Clerk's Office. PUBLIC HEARING

A Public Hearing was opened.

No Response was heard.

Public hearing was closed.

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

7. NOTIFICATION:

A. Notification that Precinct 2 will be on Shady Grove Road at Mt Carmel Cemetery. Bill Warren of the Abandoned Cemetery Association requested that we remove some brush from the property.

Commissioner Peacock presented information to the court.

8. REVIEW AND EXECUTE:

9. APPROVAL:

A. Extend Burn Ban.

Judge Riley presented information to the court.

Motion was made by Judge Riley and seconded by Commissioner Dugan to extend the burn ban 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.

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

ALL AYE
MOTION CARRIED

C. Approve request by Constable of Precinct 4 to replace a wrecked county vehicle.

Judge Riley presented information to the court.

Constable Precinct 4 Scott Jones 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. Approval of application Targa Midstream Services LLC to lay and maintain a gas facility through, under, along or across the right-of-way of North Whitt Road in Precinct 2.

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

ALL AYE
MOTION CARRIED

G. Authorize a budget adjustment for a budget salary line to include a part-time substitute Bailiff in CCL2.

Judge Riley presented information to the court.

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

ALL AYE
MOTION CARRIED

H. Increase fees for the Household Chemical Waste Collection Program Voucher from the current \$50.00 to \$53.00 to reflect the increase made by the City of Fort Worth.

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

ALL AYE
MOTION CARRIED

I. Establish a 30 MPH speed limit on Cooperstown Drive located in Precinct 1.

Commissioner Conley presented information to the court.

Public hearing was opened

No response was heard

Public hearing was closed

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

as presented.

ALL AYE
MOTION CARRIED

J. Agreement with Certified Payments for Credit Card Processing with the County Clerk's Office.

County Clerk Jeane Brunson presented information to the court.

Commissioner Walden presented information to the court.

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

Discussion:

Commissioner Walden presented information to the court.

County Attorney John Forrest presented information to the court.

ALL AYE
MOTION CARRIED

K. Request from TxDOT surplus of recycled asphaltic pavement "RAP" under the TxDOT County Assistance Program. Estimated value of \$41,304.00.

County Attorney John Forrest presented information to the court.

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

ALL AYE
MOTION CARRIED

L. Authorize the loan of election equipment to the Tarrant County Elections Department.

Motion was made by Commissioner Walden and seconded by Commissioner Peacock to approve; pending receipt of proper paperwork.

ALL AYE
MOTION CARRIED

M. Authorization for the County Judge to execute the Texas Pure H2O contract addendum.

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

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

ALL AYE
MOTION CARRIED

N. Renewal Contract for the lease for the JP4 Building with Thrift Mart Partnership.

County Attorney John Forrest presented information to the court.

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

ALL AYE
MOTION CARRIED

O. Interlocal agreement with the City of Dennis for road repairs.

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

P. Interlocal agreement with City of Brock West for road repairs.

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

ALL AYE
MOTION CARRIED

Q. Interlocal agreement with City of Brock for road repairs.

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

ALL AYE
MOTION CARRIED

R. Interlocal Agreement for Inmate Housing with Denton County.

Judge Riley presented information to the court.

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

ALL AYE
MOTION CARRIED

10. ACCEPT INTO THE MINUTES: None.

11. UPDATE ON TRANSPORTATION PROJECTS:

A. 2016 Transportation Bond Program Discretionary Funds Projects for Precinct 1, Amendment #1.

Kim Rivas, Purchasing Agent, 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. Freese and Nichols monthly update on the Transportation Bond.

Tim Sansung, Freese and Nichols, presented information to the court.

C. Authorize Freese and Nichols to proceed with the Traffic Control Signal Study for the County School Districts.

Tim Sansung, Freese and Nichols, presented information to the court.

Judge Riley presented information to the court.

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

ALL AYE
MOTION CARRIED

ADDENDUM

1. Discuss policy regarding parking of vehicles' with Candidate signs at the annex during early voting.

Judge Riley presented information to the court.

Don Markum, Elections Administrator, presented information to the court.

County Attorney John Forrest presented information to the court.

Commissioner Conley presented information to the court.

Kay Hart, Democratic Chair for Parker County presented information to the court.

12. 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: Real Estate. At the conclusion of the Closed Session the Commissioners Court will reconvene in OPEN session to make any decisions or take any actions considered appropriate regarding said matters discussed in Closed Session.

The court went into closed session at 10:15AM

The court reconvened in open session.

D. Approve Resolution 18-01 for the Transportation Bond Program and the Parker County East Loop Project.

Judge Riley presented information to the court.

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

ALL AYE
MOTION CARRIED

E. Approve Resolution 18-02 and authorize County Judge to sign the Local Project Advance Funding Agreement between the County of Parker and the State of Texas for FM 113 realignment of roadway.

Judge Riley presented information to the court.

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

EXECUTIVE SESSION ITEMS: REAL ESTATE

Motion was made by Judge Riley and seconded by Commissioner Walden to deny the counter offer for right of way required on Parcel 129 East Loop Phase 4.

ALL AYE
MOTION CARRIED

Motion was made by Judge Riley and seconded by Commissioner Dugan to approve the appraisal for the initial offer for right of way required on Parcel 130C East Loop Phase 4.

ALL AYE
MOTION CARRIED

Judge Riley presented information to the court on the following motion:

Motion was made by Judge Riley and seconded by Commissioner Walden to authorize original offer to be presented to the land owners for Parcel 100 and rescind the previous motion made on Parcel 100; for clarification purposes.

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 Mark Riley and seconded by Commissioner Conley to adjourn.

ALL AYE
MOTION CARRIED