

STATE OF TEXAS)
)
COUNTY OF PARKER)

COMMISSIONER COURT

BE IT KNOWN that on the 26th day 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 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: Curtis Tucker offered the 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. 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 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 Judge Riley and seconded by Commissioner Dugan 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 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. Authorization to Advertise TB42 Spring Creek Bridge; anticipated advertising dates: 02/28/18 & 03/07/18; anticipated opening: 03/19/18; and anticipated award date: 03/26/18.

Kim Rivas, Purchasing Agent, 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

3. Accept/Reject/Renew PC18-16 Motor Fuels.

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

5. PLATS:

A. Approval of a preliminary plat for a subdivision to be known as Skyview Estate located off Skyview Lane 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 Dugan to approve as presented.

ALL AYE
MOTION CARRIED

B. Approval of a preliminary plat for a subdivision to be known as Lackland Villages located off Veal Station Road 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

C. Approval of a preliminary plat for a subdivision to be known as Oak Tree Ranch Estates located off of FM920 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

D. Notification of plat to be known as Rio Lobo Addition located in the ETJ of the City of Fort Worth in Precinct 4.

Jamie Tierce, Plat Coordinator, 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. Approval of a final plat for a subdivision to be known as Agnes Ranch Estates located off Old Agnes Road 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

6. PRESENTATION: None

7. NOTIFICATION: None

8. REVIEW AND EXECUTE: None

9. APPROVAL:

A. Burn Ban.

Commissioner Walden presented information to the court.

Judge Riley presented information to the court.

B. County Judge to sign 2018 PEBC Interlocal Agreement.

Judge Riley presented information to the court

Commissioner Walden presented information to the court.

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

ALL AYE
MOTION CARRIED

C. Authorize County Judge to execute the Verizon Wireless Elections Plan through the DIR contract.

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

D. Approve of Resolution 18-03 for the Juvenile Justice Grant.

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

ALL AYE
MOTION CARRIED

E. Approve Resolution 18-04 and authorize County Judge to sign the Local Project Advance Funding Agreement between the County of Parker and the State of Texas for US 830 and FM 730 widening.

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

ALL AYE
MOTION CARRIED

F. Targa Midstream Services LLC to lay and maintain a gas facility through, under, along or across the right-of way of Advance Road in Precinct 2.

Commissioner Peacock 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

G. Renewal Contract for the OAG FY2018 SAVNS Maintenance Grant Contract.

County Attorney John Forrest presented information to the court.

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

ALL AYE
MOTION CARRIED

10. ACCEPT INTO THE MINUTES: None Submitted.

11. UPDATE ON TRANSPORTATION PROJECTS: None Submitted.

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 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 action considered appropriate regarding said matters discussed in Closed Session.

No Executive Session was held.

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