

STATE OF TEXAS)
)
COUNTY OF PARKER)

COMMISSIONER COURT

BE IT KNOWN that on the 12th day of March, 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 Conley
 Commissioner Peacock
 Commissioner Walden
 Commissioner Dugan
 County Attorney John Forrest
 Deputy County Clerk Lila Deakle

1. QUORUM CHECK

2. INVOCATION: Lindale Holloway, First Baptist Church, Weatherford

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

6. PRESENTATION:

A. Update from the Parker County Master Gardeners on 2017 activities and hours volunteered in service to the citizens of Parker County. (Judge Riley)

Jay Kingston, County Extension Agent, presented information to the court. The following member from the Master Gardeners Club were present: Karen Lail, Patti Lankford, Lee Ann Nave, Joy Williams, Woody Shaw and Linda Holderman-Olson.

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 Peacock to approve Treasurers items 1 and 3 as submitted.

ALL AYE
MOTION CARRIED

C. COUNTY JUDGE:

- 1. Approval of minutes. Submitted**
- 2. Monthly reports. None 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:

- Submitted**
- 1. Interdepartmental transfers of equipment and inventory reports. None Submitted**
 - 2. Accept/Reject/Renew RENEW RFP PC16-25 Disaster Debris Removal for Parker County.**

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

Commissioner Walden presented information to the court.

Commissioner Dugan presented information to the court.

Judge Riley 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 PC18-17 Railroad Cars used for Culverts.

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

4. Accept/Reject/Renew RENEW RFP PC16-17 Vending Services for Parker County.

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

5. PLATS:

A. Release Construction Letter of Credit for Maravilla Vistas Phase Two located 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

B. Accept Maintenance Letter of Credit for Maravilla Vistas Phase Two located in Precinct 4.

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

ALL AYE
MOTION CARRIED

C. Release Maintenance Letter of Credit for Maravilla Vistas Phase One located in Precinct 4.

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. Accept Maravilla Drive, No Where Road and Oso Court as county maintained roads located in Maravilla Vistas Phase 1 in Precinct 4.

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

ALL AYE
MOTION CARRIED

E. Notification of plat to be known as Aubrey Trails Addition located in the ETJ of the City of Springtown in Precinct 1.

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

For notification only

F. Begin the revision process for Haciendas at Silverado combining Lot 15 and 16 into Lot 16R located in Precinct 3.

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

Commissioner Walden 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 as presented.

ALL AYE
MOTION CARRIED

G. Begin the revision process for a replat of JB Davis Land Company Lot 8R and 8R-1 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

H. Approve waiver for Groundwater Certification Study for Oak Tree 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

I. Approve final 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

J. Begin the revision process a replat of Lot 42R for Patriots Outpost located off Tommy Norris Court 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

K. Approve revision of Tract 6A and Tract 6B in Rock Creek Ranch Estates located in Precinct 2. PUBLIC HEARING

A public hearing was opened at 9:21a.m.

No response was heard.

The public hearing was closed at 9:21a.m.

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

L. Approve revision for Lots 17R and 18R for a total of 9.268 acres in a subdivision known as Heritage Springs located in Precinct 3. PUBLIC HEARING

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

A public hearing was opened at 9:23a.m.

Charles Burton presented information to the court.

Commissioner Walden presented information to the court.

The public hearing was closed at 9:26a.m.

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

ALL AYE
MOTION CARRIED

M. Approve revision for Lots 17A and 17B in Quail Haven Subdivision located in Precinct 1. 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 9:28a.m.

No response was heard.

The public hearing was closed at 9:28a.m.

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

ALL AYE
MOTION CARRIED

N. Begin the revision process a replat of Lot 55 and Lot 55R for Midway Properties 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

O. Approve a final subdivision to be known as Skyview Estates located in Precinct 1.

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

ALL AYE
MOTION CARRIED

P. Approve waiver for Groundwater Certification Study for Sweet Springs Estates located in Precinct 1.

No action.

Q. Approve a preliminary plat for a subdivision to be known as TRP Acres located 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 as presented.

ALL AYE
MOTION CARRIED

R. Approve a preliminary plat for a subdivision to be known as Woody Pointe located in Precinct 2.

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

ALL AYE
MOTION CARRIED

S. Approve final plat for a subdivision to be known as Sweet Springs Estates located off Sweet Springs Road in Precinct 2.

No action.

7. NOTIFICATION:

A. Precinct 3 will be on private property at 3730-3790 Greenwood Road (owner Bill Jackson) to improve drainage and visibility.

Commissioner Walden presented information to the court.

B. Precinct 3 will be on private property at 4650 Old Millsap Road (owner Doss Parker Property Limited) to clear the corner for improving visibility.

Commissioner Walden presented information to the court.

C. Precinct 3 will be on private property at 7000-7100 Ellis Road (owner John and Nancy Burgoyne) to improve drainage and visibility.

Commissioner Walden presented information to the court.

8. REVIEW AND EXECUTE: None Submitted

9. APPROVAL:

A. Authorize the immediate funding for an additional School Resource Officer for the Sheriff's Department.

Judge Riley presented information to the court.

Motion was made by Judge Riley and seconded by Commissioner Walden to approve as presented. Fund source to be identified by the County Auditor

ALL AYE
MOTION CARRIED

B. Proclaim April as Child Abuse Awareness Month and approve Child Abuse Awareness banners and pinwheels during the month on County property.

Motion was made by Judge Riley and seconded by Commissioner Walden to authorize banners and pinwheels to be displayed at the Court House Annex during Child Abuse Awareness Month.

ALL AYE
MOTION CARRIED

C. Approve a budget adjustment for Admin Assist line to Operator 1 at Precinct 4.

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. Approve the Curry Family to adopt a Country Road, intersection at Fox Road and Ellis Drive then 2 miles west bound on Ellis Drive for 2 years in Precinct 3.

Mr. Yeary presented information to the Court.

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

ALL AYE
MOTION CARRIED

E. Waive posting for Assistant County Attorney position in the County Attorneys Office.

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

ALL AYE
MOTION CARRIED

F. 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

G. Allow the Weatherford Downtown Business Alliance to use utilities on the County parking lot at York and Dallas Streets and reimburse the County for the cost of usage.

Judge Riley presented information to the court.

County Attorney John Forrest presented information to the court.

No motion was made.

10. ACCEPT INTO THE MINUTES:

A. Executed Interlocal Agreement with NCTCOG for Radio Tower.

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

ALL AYE
MOTION CARRIED

B. Executed Thrift Mart Lease Agreement for JP#4 Building.

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

ALL AYE
MOTION CARRIED

C. Racial Profiling Report from Constable of Precinct 1.

Constable Ray Jones presented information to the court.

Motion was made by Commissioner Conley and seconded by Commissioner Dugan to accept into the minutes.

ALL AYE
MOTION CARRIED

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:

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

B. 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. (John Forrest/Judge Riley)

The court went into closed session at 9:48a.m.

The court reconvened in open session at 10:18a.m.

The following motions were made:

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

Motion was made by Commissioner Peacock and seconded by Commissioner Walden to approve Robertr Williams to fill an ESD 8 vacancy with the term ending December 31, 2019.

ALL AYE
MOTION CARRIED

Motion was made by Commissioner Peacock and seconded by Commissioner Walden to approve Felica Bourdin to fill an ESD 8 vacancy with the term ending December 31, 2019.

ALL AYE
MOTION CARRIED

B. 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.

No Motions were made.

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