

4. Audit Reports. None

B. TREASURER:

1. Report from County Treasurer on balances of all funds "1 thru 999".

Submitted

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

ALL AYE
MOTION CARRIED

2. Accept or release pledged securities. None Submitted

3. Approval of payroll, payments for insurance, retirement, and wellness.

Submitted

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

ALL AYE
MOTION CARRIED

4. Unemployment appeal claims. None Submitted.

C. COUNTY JUDGE:

1. Approval of minutes. Submitted

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

ALL AYE
MOTION CARRIED

2. Monthly reports. Submitted Electronically

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

ALL AYE
MOTION CARRIED

3. Personnel changes. Submitted

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

ALL AYE
MOTION CARRIED

D. PURCHASING:

1. Interdepartmental transfers of equipment and inventory reports. None

2. PC18-19 Agricultural Lease - County Farm.

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

Motion was made by Commissioner Walden and seconded by Commissioner Peacock to approve purchasing agent to re-advertise PC18-19.

ALL AYE
MOTION CARRIED

3. Accept/Reject/Renew RENEW PC17-22. Pavement Striping Services.

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

Motion was made by Commissioner Dugan and seconded by Commissioner Peacock to approve renewal of PC17-22 as presented.

ALL AYE
MOTION CARRIED

5. PLATS:

A. Begin the revision of the Ranches at New Authon formerly known as Siegal Addition developed by Ranches of New Authon LLC and Mitch Siegal located off Cabaniss Lane 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

B. Begin the revision process of The Pace Place Lot 8R and 8R1 located off Pine Bluff Court developed by Donna Elton 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

C. Begin the revision process of Woody Pointe Lots 1R and 2R located off JR Woody Road developed by Triad Land Development LLC and Ty Beauchamp located in Precinct 2.

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

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

D. Begin the revision process of The Planters Square Lot 2R1 & 2R2 located off Isabella Lane developed by William Paseka 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

E. Approval of a preliminary plat for a subdivision to be known as Horton's Place located off English Court developed by Darrell and Brandon Horton 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

F. Approval of a preliminary plat for a subdivision to be known as Country Estates at Walnut Lane located off Ox Mill Creek Road developed by KMG Holdings LLC and Chuck Kautz 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. Approval of a final plat for a subdivision to be known as Country Estates at Walnut Lane located off Ox Mill Creek Road developed by KMG Holdings LLC and Chuck Kautz 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 with Walnut Lane being a private road.

ALL AYE
MOTION CARRIED

H. Approval of a preliminary plat for a subdivision to be known as Jacobs Farmstead located off Agnus Circle developed by Jeffrey and Kimberly Jacobs in Precinct 2.

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

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

I. Approval of a preliminary plat for a subdivision to be known as Stageman Addition located off FM 920 developed by Stageman Company LLC and Patty Stageman in Precinct 2.

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

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

J. Approval of a preliminary plat for a subdivision to be known as Tranquility Ranch located off Upper Denton Road developed by Gregory and Staci Pippin 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

K. Approval of a final plat for a subdivision to be known as Magnolia Place located off of Taylor Road developed by Estates of Magnolia Place, LLC and Tom Marquardt 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 with the private road in place. The private road being Magnolia Place.

ALL AYE
MOTION CARRIED

L. Approval of a final plat for a subdivision to be known as Wynn Acres located off Union Lane in Precinct 2 developed by William L Cowden Real Estate LLC or Lane Cowden.

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

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

M. Approval of a final plat for a subdivision to be known as Coyote Ranch located off Sarra Lane in Precinct 2 developed by Teresa Cobb.

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

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

K. Approval of a final plat for a subdivision to be known as Magnolia Place located off of Taylor Road developed by Estates of Magnolia Place, LLC and Tom Marquardt in Precinct 3.

Jamie Tierce, Plat Coordinator, presented information to the court retracting her statement that Magnolia Place will be a private road.

County Attorney John Forrest presented information to the court stating Magnolia Place is going to be a county road.

Commissioner Walden presented information to the court.

Motion was made by Commissioner Walden and seconded by Commissioner Peacock to resend the previous motion on Item K.

ALL AYE
MOTION CARRIED

Motion was made by Commissioner Walden and seconded by Commissioner Peacock to approve as presented and upon completion, inspection, and approval by the court Magnolia Place will be a public county road.

ALL AYE
MOTION CARRIED

N. Accept the Letter of Credit for Construction for a subdivision to be known as Magnolia Place located off Taylor Road in Precinct 3.

Motion was made by Commissioner Walden and seconded by Commissioner Peacock to accept Letter of Credit as presented.

ALL AYES
MOTION CARRIED

O. Approval of a preliminary plat for a subdivision to be known as La Madera, Phase 5 located off Angelina Drive developed by Bear View Properties, LP and John Westhoff in Precinct 4.

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

Commissioner Dugan presented information to the court.

County Attorney John Forrest presented information to the court.

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

ALL AYE
MOTION CARRIED

P. Special Warranty Deed from Michael and Laren James for a 0.72 acre tract of land off Deerskin Lane for Deerskin Addition 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

Q. Notification of a revision of a plat known as Boling Ranch Estates 3 revised by Larry Levens located in the ETJ of the City of Fort Worth in Precinct 1.

R. Notification of a plat to be known as Pitts Addition located off of Reese Lane in the ETJ of the City of Fort Worth in Precinct 1.

S. Notification of a plat to be known as Galloway Subdivision located off Hwy 199 in the ETJ of the City of Springtown in Precinct 1.

T. Notification of an Amendment to Kendal Ridge located off of Highland Road in the ETJ of the City of Springtown in Precinct 1.

6. NOTIFICATION:

A. Precinct 3 will be on private property to dispose of salvage waste dirt at 4531 Greenwood Road, owner Thiess and Gina Brown.

Commissioner Walden presented information to the court.

B. Precinct 3 will be on private property to dispose of salvage waste dirt at 4801 Greenwood Road, owner Jim Harley.

Commissioner Walden presented information to the court.

7. APPROVAL:

A. Appoint representative to the Regional Transportation Council.

Judge Riley presented information to the court.

Commissioner Dugan presented information to the court.

Commissioner Conley presented information to the court.

Judge Riley presented information to the court.

Commissioner Walden presented information to the court.

Judge Riley presented information to the court.

Commissioner Conley presented information to the court.

Commissioner Walden presented information to the court.

Motion was made by Commissioner Conley to appoint the Wise County Judge, J. D. Clark to the Regional Transportation Council.

Motion died for lack of second.

Commissioner Walden presented information to the court.

Commissioner Conley presented information to the court.

Commissioner Dugan presented information to the court.

Commissioner Walden presented information to the court.

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 Commissioner Conley to the Regional Transportation Council.

ALL AYE
MOTION CARRIED

B. Waive 10 day job posting requirement for operator position at Precinct 1.

Commissioner Conley presented information to the court.

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

ALL AYE
MOTION CARRIED

C. Targa NGL Pipeline Limited Liability Company to lay and maintain a gas facility through, under, along or across the right-of-way of Old Springtown Road located in Precinct 1.

Motion was made by Commissioner Conley and seconded by Commissioner Dugan to approve items C, D, E, F and G.

ALL AYE
MOTION CARRIED

County Attorney John Forrest presented information to the court concerning items C, D, E, F, and G.

D. Targa NGL Pipeline Limited Liability Company to lay and maintain a gas facility through, under, along or across the right-of-way of Goshen Road located in Precinct 1.

E. Targa NGL Pipeline Limited Liability Company to lay and maintain a gas facility through, under, along or across the right-of-way of Holbrook Road located in Precinct 1.

F. Targa NGL Pipeline Limited Liability Company to lay and maintain a gas facility through, under, along or across the right-of-way of Holbrook Road located in Precinct 1.

G. Targa NGL Pipeline Limited Liability Company to lay and maintain a gas facility through, under, along or across the right-of-way of Peel Road located in Precinct 1.

H. Parker County Special Utility District, to lay and maintain a water line through, under, along, across, or over the right-of-way of 1306 Dennis Rd 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. Addendums for Municipal County road repair contracts with the City of Willow Park for Fairway Drive, Fairway Court, Lori Drive, Navajo Trail, Cherokee Ct, & Spanish Oak in Precinct 4. Submitted

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. Department of State Health Services Contract No. 537-18-0156-00001 Amendment No.1 Renewal. Submitted

Department of State Health Services Renewal

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

K. Resolution 18-10 for the Parker County East Loop Project real estate.

Will address item K after executive session.

8. ACCEPT INTO THE MINUTES:

A. Accept into the minutes Parker County ESD-3 2016-2017 audit. Submitted

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

B. Purchasing Cooperative of America Interlocal Agreement. Submitted

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

ALL AYE
MOTION CARRIED

9. UPDATE ON TRANSPORTATION PROJECTS:

A. Monthly Report Freese and Nichols.

Tim Sansung presented the monthly report to the court.

Motion was made by Judge Riley and seconded by Commissioner Walden to accept the monthly report.

ALL AYE
MOTION CARRIED

10. 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.

Consider approval of and authorization to acquire real property by purchase or by exercise of eminent domain for the Parker County East Loop Project. Such real property is described as fee simple title, save and except all oil, gas and sulphur which can be extracted without utilizing the surface, in, over, across, and to the following parcels of land:

Parcel 100

Owners: Randy Plyer, Jr. and William Cantrell Estate

A 2.480 acre tract of land, more or less, situated in the J. M. Ruth Survey, Abstract No. 2256, Parker County, Texas, and being a portion of a called 2.74 acre tract of land described in the Warranty Deed with Vendor's Lien to Randy Plyer, Jr. and William Cantrell recorded in Volume 2744, Page 1911 of the Official Records of Parker County, Texas.

Parcel 102

Owners: Glenna Sue Little and Gail La Yelle Wilk

A 9.084 acre tract of land situated in the Johnson Woosley Survey, Abstract No. 1641, the Thomas Jackson Survey, Abstract No. 745, and the J.M Ruth Survey, Abstract No. 2256, Parker County, Texas, and being a portion of a tract of land described in the Last Will & Testament of Edward Allen Little and Lavelle Little recorded in Cause No. 01P146 of the Probate Records of Parker County, Texas and described as a 90 acre tract of land in the Deed to Edward A. Little recorded in Volume 283, Page 334 of the Deed Records of Parker County Texas.

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 court went into closed session at 10:00 a.m.
The court reconvened in open session at 10:47 a.m.

7. Approval:

K. Resolution 18-10 for the Parker County East Loop Project real estate.

Motion was made by Judge Riley and seconded by Commissioner Walden for Parker County to purchase the following property, including any improvements there on for the appraised values or if negotiations fail, authorize the use of the power of eminent domain to acquire fee simple title save and except all oil, gas and sulphur which may be extracted without utilizing the surface in, over, across and to the following properties:

Parcel 100

Owners: Randy Plyer, Jr. and William Cantrell Estate

A 2.480 acre tract of land, more or less, situated in the J. M. Ruth Survey, Abstract No. 2256, Parker County, Texas, and being a portion of a called 2.74 acre tract of land described in the Warranty Deed with Vendor's Lien to Randy Plyer, Jr. and William Cantrell recorded in Volume 2744, Page 1911 of the Official Records of Parker County, Texas.

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For the public use and purpose of construction and operation of Parker County East Loop project, the forgoing tracks of land are more particularly described in the survey plats and meets and bonds descriptions attached to the proposed board resolution for each of the respective tracks. This motion is intended to apply law for the forgoing units of property to be condemned.

ALL AYE
MOTION CARRIED

11. ADJOURNMENT.

NOTE: Commissioners Court may choose to convene into Executive Session items out of agenda sequence depending upon availability of counsel.

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

ALL AYE
MOTION CARRIED

The meeting was adjourned at 10:50 a.m.