

3. Approval of payroll, payments for insurance, retirement. Submitted

4. Unemployment appeal claims. None Submitted

Motion was made by Judge Pro Tem Conley and seconded by Commissioner Walden to approve 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 Pro Tem Conley 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. Accept into the Minutes the annual inventory report for Parker County. Submitted

Kim Rivas, Purchasing Agent submitted information to the court.

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

ALL AYE

MOTION CARRIED

7. APPROVAL:

A. Previously authorized letter of support for Douglas Skilled Property Holdings, LLC for construction of a 100 bed Medicaid participating Nursing Facility.

Joe Matlock, Board of Directors, College Park Rehab Center, presented information to the court.

Commissioner Dugan presented information to the court.

Judge Pro Tem Conley presented a authorized letter prepared by Judge Riley.

Commissioner Peacock presented information to the court.

Andres Bruenderman, Administrator Weatherford Health Care, presented information to the court.

Keith Fuchs, College Park Rehab, presented information to the court.

Jeff Rhodes, presented information to the court.

Commissioner Walden presented information to the court.

Motion was made by Commissioner Walden and seconded by Commissioner Peacock to table the agenda item until further research is done.

ALL AYE
MOTION CARRIED

B. Order 18-28 to extend the Burn Ban.

Additional information was requested. Will return to this item.

C. Approve Rosebud Run to Adopt a County Road on a 2 mile stretch of J E Woody Rd. beginning at Prather Rd. and traveling east, ending just past Fair Haven. Start dates are July 1, 2018 through July 1, 2020 in Precinct 2.

Commissioner Peacock presented information to the court.

Mr. Darwin Yeary 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. Replace 3 of the 4 part time custodian positions with 1 full time position in Buildings and Grounds.

Kevin Holloway, Buildings and Grounds, presented information to the court.

Commissioner Dugan presented information to the court.

Becky McCullough, Benefits' Coordinator, presented information to the court.

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

ALL AYE
MOTION CARRIED

E. Discussion to move Platting to Wednesday of Commissioners Court week.

Judge Pro Tem Conley 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 Walden and seconded by Commissioner Peacock to approve as presented.

ALL AYE
MOTION CARRIED

F. Waive the 10 day job posting requirement for position in the County Clerk's Court department.

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

ALL AYE
MOTION CARRIED

G. Approve the County Judge to sign a Memorandum of Understanding with the Attorney General's Office for them to install a secure internet connection. Submitted

Tricia Radford, IT department, presented information to the court.

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

ALL AYE
MOTION CARRIED

H. Review and Execute Firstnet Contract with AT&T for the Sheriff's Office. Submitted

Mark Arnett, Sheriff's Office, presented information to the court.

County Attorney John Forrest presented information to the court.

Trisha Radford, Information Technology, presented information to the court.

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

ALL AYE
MOTION CARRIED

I. Election Contract with Azle ISD. Submitted

County Attorney John Forrest presented information to the court.

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

ALL AYE
MOTION CARRIED

J. Accept the Surety Bond for James Graves Constable Precinct 3. Submitted

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

K. Accept the Surety Bond for Don Markum Elections Administrator. Submitted

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

5. PLATS:

A. Approval of a preliminary plat for a subdivision to be known as Ash Creek Ranch located off Sabathney Road developed by Jim and Paula Jeter in Precinct 1.

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

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

ALL AYE
MOTION CARRIED

B. Approval of a final plat for a subdivision to be known as Ash Creek Ranch located off Sabathney Road developed by Jim and Paula Jeter 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 Judge Pro Tem 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 JR Ranch located off Jennings Lane developed by Firoz MD and Nahid Hossain in Precinct 1.

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

County Attorney John Forrest presented information to the court.

Commissioner Dugan presented information to the court.

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

ALL AYE
MOTION CARRIED

D. Approval of a final plat for a subdivision to be known as JR Ranch located off Jennings Lane developed by Firoz MD and Nahid Hossain in Precinct One.

County Attorney John Forrest presented information to the court.

Jamie Tierce, Plat Coordinator presented information to the court.

Judge Pro Tem Conley presented information to the court.

Commissioner Dugan presented information to the court.

Motion was made by Judge Pro Tem Conley and seconded by Commissioner Dugan to approve as presented with a private road not maintained by the county.

ALL AYE
MOTION CARRIED

E. Approve a preliminary plat for a subdivision to be known as Sweet Springs Villas located off of Sweet Springs Road developed by Topline Custom Contracting Inc and Brad Cocburn in Precinct 2.

Jamie Tierce, Plat Coordinator presented information to the court.

County Attorney John Forrest presented information to the court.

Commissioner Peacock 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. Approve a final plat for a subdivision to be known as HD Green Addition being developed by HD Green located off of Veal Station and Pistol Road in Precinct 1.

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

ALL AYE
MOTION CARRIED

G. Begin the revision process for a replat of Rock Creek Estates located off Wilson Bend Road developed by Larry Walden located in Precinct 3.

Commissioner Walden presented information to the court and recused himself.

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 Dugan to approve as presented.

AYES: Judge Pro Tem, Commissioner Peacock, Commissioner Dugan
NOES: None
Recuse: Commissioner Walden

MOTION CARRIED

H. Begin the revision process for a replat of Spring Creek located off East Poe Praire Road developed by Red and Karan Towe 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

I. Approve a 45 day extension for the Maintenance Letter of Credit for Cooperstown phase 2 located in Precinct 1.

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

Judge Pro Tem Conley presented information to the court.

County Attorney John Forrest presented information to the court.

Motion was made by Judge Pro Tem Conley and seconded by Commissioner Walden to approve a 45 day extension contingent on a new bond.

ALL AYE
MOTION CARRIED

J. Notification of a plat to be known as Altom Addition located in the ETJ of the City of Springtown in Precinct 1.

6. NOTIFICATION:

A. Precinct 4 will be on private property located at 2390 Kelly Road, owned by Byron Keil to trim trees and brush.

Commissioner Dugan presented information to the court.

7. APPROVAL:

B. Order 18-28 to extend the Burn Ban. Submitted

Commissioner Walden presented information to the court.

Motion was made by Commissioner Walden and seconded by Commissioner Peacock to extend the burn ban for 30 days recognizing if conditions change that it could be changed by the county at anytime.

ALL AYE
MOTION CARRIED

8. ACCEPT INTO THE MINUTES:

9. UPDATE ON TRANSPORTATION PROJECTS:

A. Month of June 2018 IH-20/RWMH traffic counter data. Submitted

Judge Pro Tem Conley presented information to the court.

B. Monthly report Freese and Nichols. (Judge Riley)

Tim Sansome, Freese and Nicholas, presented monthly update.

Commissioner Walden presented information to the court.

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. 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 executive session at 10:15 a.m.

The court reconvened in open session at 11:25 a.m

Motion was made by Judge Pro Tem Conley and seconded by Commissioner Walden to accept the offer for Parcel 42.

ALL AYE
MOTION CARRIED

11. ADJOURNMENT.

Motion was made by Judge Pro Tem Conley and seconded by Commissioner Dugan to adjourn the meeting.

ALL AYE
MOTION CARRIED