

STATE OF TEXAS)
)
COUNTY OF PARKER)

COMMISSIONER COURT

BE IT KNOWN that on the 17th day of August, 2018 the Honorable Commissioners Court of Parker County, Texas, convened in a special Budget Agenda 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
Commission Dugan
County Attorney John Forrest
Deputy County Clerk Lila Deakle*

1. General fund budget for 2018-2019 fiscal year including but not limited to:

A. Overview.

Judge Riley presented information to the court.

C. Additional employee requests.

Judge Quisenberry, District Judge, presented information to the court. Submitted Memo.

District Attorney Don Schnebly, presented information to the court.

Judge Towsen, District Court 43rd, presented information. Submitted Memo

Judge Quisenberry presented information on behalf of Judge Buckner who was unable to attend. Submitted Memo.

District Clerk Sherna Gilliland, presented information to the court.

Justice Court Precinct 2 Judge Green, presented information to the court.

Kathy Smith, Extension Service, presented information to the court.

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

County Clerk Jeane Brunson, presented information to the court.

The Court was recessed at 10:35 a.m.

The Court reconvened at 10:45 a.m.

County Sherriff Larry Fowler presented information to the court.

Russ Authier presented information concerning response time.

Mark Arnett presented information on software available to track response time.

Judge Riley presented additional information.

County Attorney John Forrest presented information to the court.

Becky McCullough, Benefits Coordinator, presented information to the court concerning County Medical Insurance.

B. Capital requests.

Judge Riley presented information to the court and presented the list of Capital requests.

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

Kim Rivas, Purchasing Agent, presented information on Bonfire software.

Kathy Smith, Extension office, presented information and requested one new vehicle.

A. Overview.

Becky McCullough, Benefits Coordinator, presented an overview of current budget requests.

Motion was made by Judge Riley and seconded by Commissioner Walden to request benefits to provide us with a total cost, which would include salary and payroll for the additional employees and or salary adjustments presented this date; excluding certification pay request, then a lump sum cost for a 3% raise for county non-elected employees and a 4% pay raise for non elected county employees and use the \$74,045 as a salary number for calculation proposes for the elections administrator and all other numbers would be what they asked for calculation proposes.

ALL AYE
MOTION CARRIED

Motion was made by Judge Riley and seconded by Commissioner Conley to recess the court until 2:00 p.m.

ALL AYE

MOTION CARRIED

11:43 a.m. Court went into recess.

2:00 p.m. Court Reconvened

E. Building and Grounds 2018-2019 budget and current year budget and maintenance plans.

Kevin Holloway, Buildings and Grounds, presented information on current year and next year budget.

2. GPS for county owned vehicles.

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

Commissioner Conley presented information to the court.

Commissioner Walden presented information to the court.

Commissioner Dugan presented information to the court.

3. Take home vehicle policy.

Judge Riley presented information to the court.

D. Salaries for non-elected employees.

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

Commissioner Walden presented information to the court.

Commissioner Dugan presented information to the court.

Commissioner Peacock presented information to the court.

Commissioner Conley presented information to the court.

Judge Riley requested the court to discuss the Sherriff's requested pay structure.

Commissioner Walden presented information to the court.

Commissioner Dugan presented information to the court.

Commissioner Conley presented information to the court.

Judge Riley invited Chris Accardo, City of Weatherford Library, to present information to the court.

Commissioner Walden presented information to the court.

Judge Riley presented information to the court.

Motion was made by Judge Riley and seconded by Commissioner Conley to set Health Insurance rates for county employees the same as they are for the next fiscal year same as they are for current fiscal year.

ALL AYE
MOTION CARRIED

4. Adjournment.

Motion was made by Judge Riley and seconded by Commissioner Conley to adjourn the meeting.

ALL AYE
MOTION CARRIED