

STATE OF TEXAS            )  
  )  
COUNTY OF PARKER        )

COMMISSIONER COURT

BE IT KNOWN that on the 27<sup>th</sup> day of August, 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: Judge Riley  
Commissioner Conley  
Commissioner Peacock  
Commissioner Walden  
Commissioner Dugan  
County Attorney John Forrest  
Deputy County Clerk Lila Deakle

Absent: None

**1. QUORUM CHECK**

**2. INVOCATION: The invocation was offered by Rudy Rudewick, First United Methodist Church**

**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.**
- 2. Line item budget adjustments. Submitted**
- 3. Payment of routine bills. Submitted**
- 4. Audit Reports. Internal Reports Submitted**

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

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.**
- 3. Approval of payroll, payments for insurance, retirement. Submitted**
- 4. Unemployment appeal claims.**

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

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 as presented.

ALL AYE  
MOTION CARRIED

**D. PURCHASING:**

- 1. Interdepartmental transfers of equipment and inventory reports. None**
- 2. Request Commissioners Court designate a location to relocate the courthouse chiller tabled on August 13, 2018.**

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

Commissioner Conley presented information to the court.

Judge Riley presented information to the court.

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

AYES: Commissioner Peacock, Commissioner Walden, Commissioner Dugan  
NOES: Judge Riley, Commissioner Conley

MOTION CARRIED

**3. Accept/Reject/Renew PC18-30 Road Signs and related materials.**

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

**4. Accept/Reject/Award PC18-32 Used Track Loader for Precinct 4.**

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

Commissioner Dugan presented information to the court.

No action.

**5. Approval of Price Adjustment PC17-12 Steel Culvert Pipe.**

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

Commissioner Walden presented information to the court.

Commissioner Dugan presented information to the court.

Motion was made by Commissioner Dugan and seconded by Commissioner Conley to deny the request as presented.

ALL AYE  
MOTION CARRIED

**6. TXMAS PC18-35 Records Preservation Filing System for District Clerk.**

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

ALL AYE  
MOTION CARRIED

Judge Riley left the meeting at 9:46 a.m.

**5. PLATS:**

**A. Approve a final plat for a subdivision to be known as Presser Estates located off of Wilson Bend Road developed by Nicolosa Presser in Precinct 3.**

No action.

**B. Approve the waiver for groundwater certification for a subdivision to be known as Sweet Springs Villas developed by Brad Cocburn located off Sweet Springs 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 the waiver as presented.

AYES: Commissioner Conley, Commissioner Peacock, Commissioner Walden, Commissioner Dugan

Absent: Judge Riley

MOTION CARRIED

**D. Approve a final plat for a subdivision to be known as Sweet Springs Villas developed by Brad Cocburn located off Sweet Springs Road 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.

AYES: Commissioner Conley, Commissioner Peacock, Commissioner Walden, Commissioner Dugan

Absent: Judge Riley

MOTION CARRIED

**C. Accept a Letter of Credit for Construction for a subdivision to be known as Sweet Springs Villas developed by Brad Cocburn located off Sweet Springs 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.

AYES: Commissioner Conley, Commissioner Peacock, Commissioner Walden, Commissioner Dugan

Absent: Judge Riley

MOTION CARRIED

**E. Approve the waiver for groundwater certification for a subdivision to be known as Day 2 Day Business Park located off Quannah Hill Road developed by Santo Land and Cattle Company, LTD and Jim Martin in Precinct 3.**

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

AYES: Commissioner Conley, Commissioner Peacock, Commissioner Walden, Commissioner Dugan  
Absent: Judge Riley  
MOTION CARRIED

**F. Approve a final plat for a subdivision to be known as Day 2 Day Business Park located off Quannah Hill Road developed by Santo Land and Cattle Company, LTD and Jim Martin 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.

AYES: Commissioner Conley, Commissioner Peacock, Commissioner Walden, Commissioner Dugan  
Absent: Judge Riley  
MOTION CARRIED

\*Judge Riley re-entered the meeting at 9:53 a.m.

**J. Approve a waiver for groundwater certification for a subdivision to be known as Stonegate Addition located off Old Brock Road developed by TAD Carpenter and Chris Hodges 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 AYES  
MOTION CARRIED

**G. Accept the Letter of Credit for Construction for a subdivision to be known as Day 2 Day Business Park located off Quannah Hill Road developed by Santo Land and Cattle Company, LTD and Jim Martin 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

**K. Approve a final plat for a subdivision to be known as Stonegate Addition located off Old Brock Road developed by Tad Carpenter and Chris Hodges 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

## **8. UPDATE ON TRANSPORTATION PROJECTS:**

### **A. FM 730 @ Stewart Street - turn lane justification.**

Tim Sansone, Freese and Nicholas presented information to the court.

Motion was made by Commissioner Conley and seconded by Commissioner Dugan to approve as presented not to exceed \$4,000.00

ALL AYE  
MOTION CARRIED

### **B. Monthly report Freese and Nichols.**

Tim Sansone, Freese and Nicholas presented information to the court.

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

ALL AYE  
MOTION CARRIED

### **C. Authorization to design additional traffic signal at FM 730/SH199**

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

ALL AYE  
MOTION CARRIED

### **D. 2016 Transportation Bond Discretionary Funds Projects for Precinct 1. Amendment #3.**

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

Motion was made by Judge Riley and seconded by Commissioner Walden to recess the regular meeting in order to call the Budget Agenda.

ALL AYES  
MOTION CARRIED

Regular Agenda went into Recess at 10:00 a.m.

Regular Agenda reconvened at 10:12 a.m.

**9. 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 Permitting Department Supervisor.

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.**

Court went into closed session at 10:14 a.m.

Court Reconvened in open session at 11:28 a.m.

No motions were made at the conclusion of executive session.

## **5. PLATS**

**H. Approve a preliminary plat for a subdivision to be known as Duke Ranch located off of McVoid Road developed by Jocelynn Lane 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

**I. Approve a final plat for a subdivision to be known as Duke Ranch located off of McVoid Road developed by Jocelynn Lane 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

**L. Approve a preliminary plat for a subdivision to be known as Cruisetown Phase Two located off Knob Hill Road developed by Magrus Lofgren 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

**M. Approve a preliminary plat for a subdivision to be known as Flat Rock Acres Phase Two located off of Sharla Smelley Road developed by Donald and Shirley Smelley 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

**N. Approve a final plat for a subdivision to be known as Flat Road Acres Phase Two located off of Sharla Smelley Road developed by Donald and Shirley Smelley in Precinct 2.**



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

County Attorney John Forrest presented information to the court.

ALL AYE  
MOTION CARRIED

**O. Accept Maintenance Letter of Credit for North Ridge 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 accept the letter of credit.

ALL AYE  
MOTION CARRIED

**P. Release Maintenance Letter of Credit for Cooperstown Phase Two located in Precinct 1.**

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

Commissioner Conley 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. Accept Wrigley Drive as a county maintained road located in Precinct 1. Commissioner Dugan presented information to the court.**

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

ALL AYE  
MOTION CARRIED

**R. Approve a preliminary plat for a subdivision to be known as Sweet Springs Acres located off Sweet Springs Road 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

**6. NOTIFICATION:**

**A. Notification of ESD 8 filing to hold an election on the issue of a 1 cent sales and use tax.**

**7. APPROVAL:**

**A. Declare used oil and scrap metal as surplus from 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

**B. Addendum for Municipal County road repair contract with Willow Park for Buena Vista Drive in Precinct 4.**

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

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

Commissioner Dugan presented information to the court.

Becky McCullough, Benefit 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

**D. Approve a renewal contact for FY18 SAVNS/VINE Contract.**

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

**E. Approve County Judge to sign 2018-2019 AirMed Care Network renewal.**

Becky McCullough, Benefit 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

10. 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

The meeting was closed at 11:46 a.m.