

STATE OF TEXAS)
)
COUNTY OF PARKER)

COMMISSIONER COURT

BE IT KNOWN that on the 31st day of August, 2018 the Honorable Commissioners Court of Parker County, Texas, convened in Special 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 Clerk Lila Deakle

The meeting was called to order at 9:00 a.m.

1. Authorize Precinct 4 to purchase used Track Loader. Submitted

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

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

2. Place into the minutes order setting Court Reporter salary for the 415th District Court, 43rd District Court, CCL-1, CCL-2, and Parker County Auditor. Submitted

Judge Riley presented information to the court.

Motion was made by Judge Riley and seconded by Commissioner Dugan to place the order into the minutes.

ALL AYE
MOTION CARRIED

3. 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: Section 551.074 of the Texas Government Code: Personnel – Permitting Department Supervisor. 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 the Closed Session.

The meeting went into closed session at 9:03 a.m.

Judge Riley did not enter Executive Session.

The court reconvened in open court at 10:05 a.m.

No motions were made at the conclusion of Executive Session.

The court went into recess at 10:05 a.m. in order to call the Special Budget Agenda.

At completion of the Special Budget Agenda the court reconvened and entered Executive Session at 10:29 a.m.

The court reconvened in Open Session at 11:09 a.m.

Motion was made by Commissioner Conley and seconded by Commissioner Dugan to take no action on Executive Session and have it placed on the next regular agenda.

AYES: Commissioner Conley, Commissioner Peacock, Commissioner Walden,

Commissioner Dugan

NOES: None

Absent: Judge Riley

MOTION CARRIED

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

AYES: Commissioner Conley, Commissioner Peacock, Commissioner Walden,

Commissioner Dugan

NOES: None

Absent: Judge Riley

MOTION CARRIED