

STATE OF TEXAS)
)
COUNTY OF PARKER)

COMMISSIONER COURT

BE IT KNOWN that on the 10th day of September, 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:

The meeting was called to order at 9:01a.m.

1. QUORUM CHECK

Present: County Judge Pat Deen
Commissioner Conley
Commissioner Peacock
Commissioner Walden
Commissioner Dugan
County Attorney John Forrest
Deputy County Clerk Lila Deakle

2. INVOCATION: The invocation was offered by Martin Knox, Lakeshore Baptist Church

3. U.S. PLEDGE & TEXAS PLEDGE: Judge Pro Tem, Commissioner George Conley

6. PROCLAMATION:

A. Declaring the week of September 17-23, 2018 as Constitution Week in Parker County. Submitted

Harriet Helm, Daughters of the American Revolution, presented information to the court.

Judge Deen presented proclamation to the court.

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

ALL AYE
MOTION CARRIED

8. APPROVAL:

A. Waive 10 day Job Posting requirement for Court Clerk position in the Justice of the Peace #2.

No action

B. Approve official bond for appointed interim County Judge.

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

ALL AYE
MOTION CARRIED

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.

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, special pay roll and wellness. Submitted.
4. Unemployment appeal claims.

C. COUNTY JUDGE:

1. Approval of minutes.
2. Monthly reports.
3. Personnel changes.

Motion was made by Commissioner Walden and seconded by Commissioner Dugan to approve consent items as follows: Line item budget adjustments, payment of routine bills, report from the County Treasure on balances of all funds 1 thru 999, approval of payroll, payments for insurance, retirement and special payroll (Wellness), and Personnel changes.

ALL AYE
MOTION CARRIED

D. PURCHASING:

1. Interdepartmental transfers of equipment and inventory reports.

Submitted

Kim Rivas, presented information to the court.

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

ALL AYE
MOTION CARRIED

2. Accept/Reject/Renew RFP PC18-27 Liability Insurance.

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

ALL AYE
MOTION CARRIED

3. Request Commissioner's Court increase the local minimum bid threshold.

Commissioner Peacock presented information to the court.

Commissioner Walden presented information to the court.

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

ALL AYE
MOTION CARRIED

4. Cancel service agreement with Traffic Payment.com, LLC.

No Action.

5. Cancel bid PC17-12 Steel Culvert Pipe awarded to Contech Construction Products.

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

ALL AYE
MOTION CARRIED

6. Approval and Execution of service agreement with nCourts, LLC for payment processing for Justice of the Peace Courts 1, 2, 3, & 4.

No Action

**7. Surplus Property List & Authorization inclusion in an online Auction
Scheduled for September 24, 2018 through October 12, 2018.**

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

Commissioner Peacock presented information to the court.

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

ALL AYE
MOTION CARRIED

5. PLATS:

**A. Approval of a revision for a subdivision known as Woodhaven Addition
located off of Woodhaven Drive developed by Frederico and Sulema Guzman in Precinct
2. PUBLIC HEARING**

A Public Hearing was opened at 9:18 a.m.

No response was heard.

Public Hearing closed at 9:18 a.m.

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

**B. Approval of the final plat for a subdivision to be known as Presser
Estates located off of Wilson Bend Road developed by Nicolasa Presser 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

C. Approval of a preliminary plat for a subdivision to be known as Blankinship Addition located off of Friendship Road developed by Brenda Robertson and Jacob Blankenship 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

D. Approval of a final plat for a subdivision to be known as Blankenship Addition located off of Friendship Road developed by Brenda Robertson and Jacob Blankenship in Precinct 1.

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 Woodland Ridge located off of Old Springtown Road developed by Billy Ray Delp, III 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

F. Approval of a final plat for a subdivision to be known as Woodland Ridge located off of Old Springtown Road developed by Billy Ray Delp, III 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

G. Approval of a preliminary plat for a subdivision to be known as Clairmont located off of Old Authon Road in Precinct 2.

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

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

ALL AYE
MOTION CARRIED

H. Release the Letter of Credit for Maintenance for the subdivision known as Crooked Creek 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.

I. Accept the following road from the subdivision Crooked Creek as County Maintained Crossing, Tall Grass Court, Highland Oaks Court, Stardust Trail and Blue Rock Court 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

J. Accept the letter of Credit for Maintenance for the subdivision known as Jones Estates 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

K. Release the Letter of Credit for Construction for the subdivision known as Jones Estates 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

L. Accept the Letter of Credit for Construction for Byers Ranch Estates Phase Two 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

M. Accept the Letter of Credit for Maintenance for Byers Ranch Estates Phase One located in Precinct 1.

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

ALL AYE
MOTION CARRIED

N. Release the Letter of Credit for Construction for the subdivision known as Byers Ranch Estates Phase One 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

O. Release the Letter of Credit for Maintenance for the subdivision known as Arbors of Brock located in Precinct 3.

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

ALL AYE
MOTION CARRIED

P. Accept the following road from the subdivision Arbors of Brock as a County Maintained Road; Arbor Terrace 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

Q. Begin the revision of Graves Acres located off Russell Bend Road in Precinct 2 developed by Jill and Derrick Thompson and Kelly and Shelly Moss.

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

ALL AYE
MOTION CARRIED

R. Notification of a plat to be known as Aledo Bluffs Subdivision in the ETJ of the City of Fort Worth located off of Tiara Trail in Precinct 4.

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

7. NOTIFICATION:

A. LOCAL OPTION-FAILED PCT 3. Submitted

The Legal Sale of All Alcoholic Beverages Including Mixed Beverages.

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

B. Doug Shaw Upper Trinity Groundwater requirements.

Doug Shaw, Upper Trinity Groundwater, presented information to the court.

Commissioner Conley presented information to the court.

Judge Deen presented information to the court.

Commissioners Walden, Dugan and Peacock presented information to the court.

Lealand and Karin Mullin presented information to the court.

Jack Deshazo presented information to the court.

9. ACCEPT INTO THE MINUTES:

A. Baird, Hampton & Brown County Building Assessments Agreement.

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

10. UPDATE ON TRANSPORTATION PROJECTS:

A. Monthly Traffic Data for August 2018.

Judge Deen presented information to the court.

B. Approve Relocation Expenses related to Parcel 138.1 PRK 16669 East Loop Phase IV transportation bond.

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

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

ALL AYE
MOTION CARRIED

11. 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.

Motion was made by Commissioner Conley and seconded by Judge Deen to appoint Ryen Mallery as the Permitting Department Supervisor.

AYES: Judge Deen, Commissioner George Conley, Commissioner Peacock,
NOES: Commissioner Dugan

MOTION CARRIED

B. Section 551.072 of the Texas Government Code: Real Estate

No motions were made concerning 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 10:18 a.m.

Court reconvened in open session at 11:58 a.m.

A. Waive 10 day job posting requirement for Court Clerk position in the Justice of the Peace #2.

Judge Deen presented additional information to the court.

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

ALL AYE

MOTION CARRIED

12. 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 Deen and seconded by Commissioner Conley to approve as presented.

ALL AYE

MOTION CARRIED