



**4. Unemployment appeal claims.**

**C. COUNTY JUDGE:**

- 1. Approval of minutes. Submitted**
- 2. Monthly reports. Submitted**
- 3. Personnel changes. Submitted**

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 County Treasurer on balances of all funds 1 thru 999, Approval of payroll, payments for insurance and retirement, Approval of minutes, Monthly Reports and Personnel Changes.

ALL AYE  
MOTION CARRIED

**D. PURCHASING:**

- 1. Interdepartmental transfers of equipment and inventory reports.**

**None Submitted.**

- 2. Authorization for the County Judge to execute the GovSpend Purchasing Agreement. Submitted**

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

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

ALL AYE  
MOTION CARRIED

- 3. Authorization for the County Judge to execute the UPS Customer Agreement. Submitted**

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

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

ALL AYE  
MOTION CARRIED

**6. PRESENTATION:**

- A. PR-18-07 Proclaiming October 7-13, 2018 as 4-4 Week in Parker County.**

**Submitted**

Judge Deen read resolution to the court.

Members of the Parker County 4H presented information to the court.

Motion was made by Commissioner Peacock and seconded by Commissioner Dugan to approve the proclamation.

ALL AYE  
MOTION CARRIED

**B. PR 18-08 Proclaiming September 24<sup>th</sup> Parker County Childhood Obesity Awareness Day. Submitted**

Judge Deen read the proclamation to the court.

Jamie Josephson, Regional Coordinator, Healthy Children Coalition for Parker County presented information to the court.

**8. APPROVAL:**

**C. Waive the 10 day posting period for any vacant position in the Sheriff's Department for Deputies, Telecommunications, or Animal Control Division for Fiscal Year 2019.**

Sherriff Fowler presented information to the court.

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

ALL AYE  
MOTION CARRIED

**5. PLATS:**

**A. Notification of a plat in the City of Fort Worth's ETJ to be known as Deer Glade developed by Deer Ridge LTD and Jim Dunaway located in Precinct 1.**

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

**B. Accept the Letter of Credit for Maintenance for Cedar Mountain 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

**C. Release the Letter of Credit for Construction for Cedar Mountain 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

**D. Grant a six month extension for the Letter of Credit for Construction for Seaberry Estates located in Precinct 2.**

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

**E. Approve the preliminary plat for a subdivision to be known at RBC Properties Developed by Karen Corner located off Clover Drive in Precinct 2.**

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

**F. Begin the revision process of lots 107 and lot 108 in Crazy Horse Ranchos located in Precinct 2.**

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

Commissioner Dugan 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

**G. Approve a preliminary plat to be known as Lazy Bend Addition developed by Larry and Donna Smith located off of Lazy Bend Road in Precinct 3.**

Commissioner Walden 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

**6. PRESENTATION:**

**C. Monthly Report from Buildings and Grounds.**

Kevin Holloway, Director, Building and Grounds, presented a report to the court.

Commissioner Conley presented information to the court.

**7. NOTIFICATION:**

**A. Notification that Precinct 2 will push fence row to improve traffic visibility and to clear and shape bar ditches for proper drainage at 6033 Weiland Road, Weatherford, Texas.**

Commissioner Peacock presented information to the court.

**B. Precinct 3 will be on underdeveloped private property to improve drainage and visibility starting at the intersection of Harmony Spur and Tin Top .3 miles North from Harmony Spur then to Harmony Circle West onto Harmony Circle .2 miles to improve drainage and visibility owner Todd Phillips.**

Commissioner Walden presented information to the court.

**8. APPROVAL:**

**A. Douglas Skilled Property Holdings, LLC requesting support for the construction of a 100 bed Medicaid-participating nursing facility in Weatherford.**

Commissioner Walden presented information to the court and read the proposed letter to the court.

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

Discussion:

Keith Fuchs, Administrator, College Parker Rehab and Care Center, presented information to the court and submitted a hand out to the court.

Commissioner Dugan presented information to the court.

Jeff Rhodes, Douglas Skilled Property Holdings, presented information to the court.

Lloyd Douglas, Douglas Skilled Property Holdings, presented information to the court.

Joe Matlock, Parker County resident, presented information to the court.

Commissioner Walden presented information to the court.

AYES: Judge Deen, Commissioner Peacock, Commissioner Walden, Commissioner Dugan

NOES: Commissioner Conley

MOTION CARRIED

**B. Acceptance of insurance settlement from TAC for the Courthouse roof.**

Motion was made by Commissioner Walden and seconded by Commissioner Peacock to accept the insurance settlement as presented. Copy of settlement check was submitted.

ALL AYE

MOTION CARRIED

**D. Approve the contracts for Election Services with Granbury ISD, ESD 8 Special Election, City of Mineral Wells Special Election, Brock ISD, City of Reno Special Election and the City of Cresson Special Election. Submitted**

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

**E. Vine/Appriss Renewal for the Fiscal 2018-2019 year. 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

**F. Declare office name plates salvage with no value. Submitted**

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

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

ALL AYE  
MOTION CARRIED

ALL AYE  
MOTION CARRIED

**8. APPROVAL:**

**G. Resolution 18-14 authorizing tax resale by Sheriff's sale conducted on June 5, 2018, the property described below was struck-off to Parker County, Trustee, pursuant to a delinquent tax foreclosure decree of the 415<sup>th</sup> District Court, Parker County, Texas, identified as Tract 53, Oak Meadows Phase One, an addition to Parker County, Texas, according to the map or plat thereof. Recorded in Cabinet "B", Slide 197, Plat Records of Parker County, Texas. Account No. R019643.**

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

ALL AYE  
MOTION CARRIED

**H. Resolution 18-15 authorizing tax resale by Sheriff's Sale conducted on September 2, 2014, the property described below was struck-off to Parker County, Trustee, pursuant to a delinquent tax foreclosure decree of the 415<sup>th</sup> District Court, Parker County, Texas, identified as Lot 29, Block 1, Diamond Ridge Ranch, an addition to Parker County, Texas, according to the map or plat thereof, recorded in Cabinet "C", Slide 32, Map Records of Parker County, Texas. Account No. R083518.**

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

ALL AYE  
MOTION CARRIED

**9. ACCEPT INTO THE MINUTES:**

**A. End of Term Inventory for County Judge Mark Riley and Permitting Director Jerett Broten. Submitted**

Kim Rivas, Purchasing Agent, 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. UPDATE ON TRANSPORTATION PROJECTS:**

**A. Approve Relocation Expenses related to Parcel 112.10P, PRK 16669 East Loop Ph III transportation bond program.**

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

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

ALL AYE  
MOTION CARRIED

**B. Construction Change Order #1 for Williams-Ward.**

Tim Sansome, Freese and Nichols, presented information to the court.

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

ALL AYE  
MOTION CARRIED

**C. Monthly report Freese and Nichols.**

Tim Sansome, Freese and Nichols, presented information to the court.

**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: Real Estate. At the conclusion of the Closed Session the Commissioners Court will reconvene in OPEN SESSION to make any decisions or take and action considered appropriate regarding sad matters discussed in Closed Session.**

**The court went into closed session at 10:32 a.m.**

**The court reconvened in open session at 10:55 a.m.**

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

ALL AYE  
MOTION CARRIED

Motion was made by Commissioner Conley and seconded by Commissioner Dugan to approve the counter offer for the right of way required on Parcel 1 for the S. Stewart Street Project.

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 Commissioner Dugan and seconded by Commissioner Conley to adjourn the meeting.

ALL AYE  
MOTION CARRIED

The meeting was closed at 10:57 a.m.