

STATE OF TEXAS)
)
COUNTY OF PARKER)

COMMISSIONER COURT

BE IT KNOWN that on the 9th day of October, 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 Pro Tem Conley
Commissioner Peacock
Commissioner Walden
Commissioner Dugan
County Attorney John Forrest
Deputy County Clerk Lila Deakle

Absent: Judge Deen

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

1. QUORUM CHECK

2. INVOCATION: Curtis Jefferson of New Hope Baptist Church offered the invocation.

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

6. PRESENTATION:

A. PR 19-01 to proclaim Nov 5th - 11th Veterans Week in Parker County. Submitted

John Hale, Parker County Veterans Service Officer presented information to the court.

Commander American Legion Post 163, Ray Wickware, presented information to the court.

Commander VFW Post 4746, Pat Clark presented information to the court.

Judge Pro Tem Conley presented a proclamation to the court.

Motion was made by Judge Pro Tem Conley and seconded by Commissioner Peacock to approve the proclamation as presented.

ALL AYE
MOTION CARRIED

B. PR 19-02 proclaiming October as Domestic Violence Awareness Month. Submitted

County Attorney John Forrest presented information to the court.

Judge Pro Tem Conley presented a proclamation to the court.

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

ALL AYE
MOTION CARRIED

C. Report from Baird, Hampton & Brown on County Building Assessments. Submitted

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

Shannon Nave, Sr. Civil Engineer, Baird, Hampton & Brown, presented information to the court and submitted a report.

Commissioner Walden presented information to the court.

Judge Pro Tem Conley presented information to the court.

D. Presentation by Paul Zalidvar from National Family Care Life to come to Employee Benefits Fair on October 15th and if approved, to allow payroll deduction of supplemental benefit. Submitted

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

Paul Zalidvar, National Family Care Life, presented information to the court.

Motion was made by Commissioner Walden and seconded by Commissioner Peacock to approve payroll deduction.

ALL AYE
MOTION CARRIED

4. CONSENT: (Member of court may ask for discussion on any item listed)

A. AUDITOR:

- 1. Certification of revenues. None Submitted**
- 2. Line item budget adjustments. Submitted**
- 3. Payment of routine bills. Submitted**
- 4. Audit Reports. None Submitted**

Motion was made by Judge Pro Tem Conley and seconded by Commissioner Walden to approve Auditor items 2 and 3 as submitted.

ALL AYE
MOTION CARRIED

B. TREASURER:

- Submitted**
- 1. Report from County Treasurer on balances of all funds "1 thru 999".**
 - 2. Accept or release pledged securities. None Submitted**
 - 3. Approval of payroll, payments for insurance, retirement. Submitted**
 - 4. Unemployment appeal claims. None Submitted**

Motion was made by Commissioner Walden and seconded by Commissioner Peacock to approve Treasurer items 1 and 3 as submitted.

ALL AYE
MOTION CARRIED

C. COUNTY JUDGE:

- 1. Approval of minutes. Submitted**
- 2. Monthly reports. None Submitted**
- 3. Personnel changes. Submitted**

Motion was made by Judge Pro Tem Conley and seconded by Commissioner Walden to approve County Judge items 1 and 3 as submitted.

ALL AYE
MOTION CARRIED

D. PURCHASING:

- Submitted**
- 1. Interdepartmental transfers of equipment and inventory reports. None Submitted**
 - 2. Cancel service agreement with Traffic Payment.com, LLC. Submitted**

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

Commissioner Walden presented information to the court.

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

ALL AYE
MOTION CARRIED

3. Addendum #1 to engage an engineer with Baird, Hampton and Brown to study the courthouse chiller performance and location. Submitted

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

Commissioner Dugan presented information to the court.

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

ALL AYE
MOTION CARRIED

4. Approval and execution for the County Judge to execute an agreement with Baird, Hampton and Brown for an acoustical study of the CCL2 Courtroom.

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

Shannon Nav, Baird, Hampton & Brown, presented information to the court.

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

ALL AYE
MOTION CARRIED

5. Authorization for the County Judge to execute the Axon Enterprises, Inc addendum. Submitted

Kim Rivas, County 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

6. Authorization for the county to execute the SourceHOV renewal agreement. Submitted

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

ALL AYE
MOTION CARRIED

7. TARR PC18-37 (2) 2019 Ford F250s for PCSO Animal Control.

Submitted

Kim Rivas, County 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

8. BUY PC18-38(10) 2019 Chevrolet Tahoe PPVs for PCSO Patrol through the Buyboard Contract #521-16. Submitted

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

ALL AYE
MOTION CARRIED

5. PLATS:

A. Approve the final plat for Cruisetown Phase Two developed by Magrus Lofgren with Walnut Creek Water located off of Knob Hill Road in Precinct 1.

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

County Attorney John Forrest presented information to the court.

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

ALL AYE
MOTION CARRIED

B. Begin the revision process for Sweetwater Springs Phase 2 developed by Tamira and Kevin Miller off of River Rock Court with Well Water located in Precinct 2.

No Action.

C. Approve the final revision for a subdivision known as Graves Acres developed by Jill and Derrick Thompson and Shelly and Kelly Moss with well water located off of Russell Bend Road in Precinct 2. Public Hearing

A Public hearing was opened at 9:29 a.m.

No response was heard.

The public hearing was closed at 9:29 a.m.

Commissioner Peacock presented information to the court

County Attorney John Forrest presented information the court.

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

ALL AYE
MOTION CARRIED

D. Approve the final plat for RBC Properties developed by Karen Corner with well water located off of Clover Lane in Precinct 2.

No Action.

E. Approve the final plat for Rocky Creek Estates developed by Triad Land Development LLC and Ty Beachamp with Walnut Creek Water located off of JE Woody 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.

ALL AYE
MOTION CARRIED

F. Accept the Letter of Credit of Credit for Construction for Rocky Creek Estates located in Precinct 2.

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

ALL AYE
MOTION CARRIED

G. Release the Letter of Credit for Maintenance for Rock Springs 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 approve as presented.

ALL AYE
MOTION CARRIED

H. Accept Rock Springs Road located in Rock Springs as a county maintained road located in Precinct 2.

Jamie Tierce, Plat Coordinator presented information to the court.

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

I. Accept the Letter of Credit for Maintenance for The Timbers located in Precinct 2.

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

ALL AYE
MOTION CARRIED

J. Release the Letter of Credit for Construction for The Timbers located in Precinct 2.

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

Commissioner Peacock presented information to the court.

Motion was made by Commissioner Peacock and seconded by Commissioner Walden to approve

ALL AYE
MOTION CARRIED

K. Accept the Letter of Credit for Maintenance for Corner Ranch Estates located in Precinct 2.

Jamie Tierce, Plat Coordinator presented information to the court.

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

L. Release the Letter of Credit for Construction for Corner Ranch Estates located in Precinct 2.

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

County Attorney John Forrest presented information to the court.

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

M. Begin the revision process for Cool Ranch Estates developed by Billie Castleman off of FM 113 with North Rural Water located in Precinct 3.

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

ALL AYE
MOTION CARRIED

N. Approve a 45 day extension for the Letter of Credit for Maintenance for Hackberry Pointe located in Precinct 3.

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

ALL AYE
MOTION CARRIED

O. Approve a preliminary plat to be known as Lazy Bend Crossing developed by Atex Investments LLC and Tad Carpenter with well water located off of Lazy Bend Road in Precinct 3.

Jamie Tierce, Plat Coordinator presented information to the court.

Commissioner Peacock presented information to the court.

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

ALL AYE
MOTION CARRIED

7. NOTIFICATION:

B. Precinct 2 will be on private property at 1774 Shady Grove. The Abandoned Cemetery Association has requested that we pick up a load of brush for them. David Stanley is the properly owner.

Commissioner Peacock presented information to the court.

8. REVIEW AND EXECUTE:

A. Damage Claim from AT&T for Old Brock Road located in Precinct 3.

County Attorney John Forrest presented information to the court.

Commissioner Walden presented information to the court.

Motion was made by Commissioner Walden and seconded by Commissioner Peacock to deny the claim as presented.

ALL AYE
MOTION CARRIED

9. APPROVAL:

**A. Approval of dental and vision insurance providers and rates for 2019.
Submitted**

Becky McCullough, Benefits 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

B. Approval of application of Parker County Special Utility District, to lay and maintain a water line through, under, along, across, pr over the right-of-way of 6189 Old Dennis Road on Precinct 3.

Commissioner Walden 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 application of Parker County Special Utility District, to lay and maintain a water line through, under, along, across, or over the right-of-way of 5220 Bennett Road in Precinct 3.

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

ALL AYE
MOTION CARRIED

D. Renewal Contract for Abandoned Cemetery Association for Fiscal 2018-2019 year. Submitted

County Attorney John Forrest presented information to the court.

Motion was made by Judge Pro Tem Conley and seconded by Commissioner Peacock to approve as presented.

ALL AYE
MOTION CARRIED

E. Approve the contract with Courthouse Technologies for Jury Software for the District Clerk. Submitted

County Attorney John Forrest presented information to the court.

District Clerk Sharena Gilliland presented information to the court.

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

ALL AYE
MOTION CARRIED

F. Discussion on waivers for County Departments that do not have County Vehicles marked and take any action the court deems necessary.

Commissioner Dugan presented information to the court.

County Attorney John Forrest presented information to the court.

Judge Pro Tem Conley presented information to the court.

Chawn Gilliland, Investigator for District Attorney Office presented information to the court.

Commissioner Walden presented information to the court.

Commissioner Dugan presented information to the court.

Motion was made by Commissioner Walden and seconded by Commissioner Dugan to appoint the County Judges office to be the keeper of list of those who are requesting that their vehicles be unmarked and that we notify the department heads of that requirement that they register their unmarked vehicles with the County Judge.

ALL AYE
MOTION CARRIED

G. Renewal Contract for Springtown Public Library for the Fiscal 2018-2019 year. Submitted

County Attorney John Forrest presented information to the court.

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

ALL AYE
MOTION CARRIED

10. ACCEPT INTO THE MINUTES:

A. Executed contract for Pecan Valley MHMR for the Fiscal 2018-2019 year. Submitted

Motion was made by Commissioner Walden and seconded by Commissioner Peacock to accept into the minutes.

ALL AYE
MOTION CARRIED

11. UPDATE ON TRANSPORTATION PROJECTS:

A. Month of September 2018 IH-20/RWMH traffic counter data. Submitted

Judge Pro Tem Conley presented the report to the court.

B. Approval to request for TxDot to perform a Regional Corridor Study along the FM 3325 route from IH-20 north into Tarrant and Wise Counties.

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

ALL AYE
MOTION CARRIED

C. Accept/Reject/Renew TB47 Eastern Loop Phase 1. Submitted

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

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

ALL AYE
MOTION CARRIED

12. 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. Property access/Right-of-way coordination. 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 convened in closed session at 10:21 a.m.

Court Reconvened in open session at 10:40 a.m.

No motions were made at the conclusion of Executive Session.

13. 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 Pro Tem Conley and seconded by Commissioner Dugan to adjourn the meeting.

ALL AYE
MOTION CARRIED