

STATE OF TEXAS)
)
COUNTY OF PARKER)

COMMISSIONER COURT

BE IT KNOWN that on the 22nd 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 Dean
 Commissioner Conley
 Commissioner Peacock
 Commissioner Walden
 Commissioner Dugan
 County Attorney John Forrest
 Deputy County Clerk Lila Deakle

Absent: None

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

1. QUORUM CHECK

2. INVOCATION: The invocation was offered by Melissa Myer of New River Fellowship and Curtis Jefferson of New Hope Baptist 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.**

B. TREASURER:

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

4. Unemployment appeal claims. None Submitted

C. COUNTY JUDGE:

1. Approval of minutes. Submitted

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

ALL AYE
MOTION CARRIED

2. Monthly reports. Submitted Electronilly

3. Personnel changes. Submitted

Motion was made by Commissioner Walden and seconded by Commissioner Conley to approve the following consent items: A. Auditor items 2, 3, and 4; B. Treasurer items 2 and 3; C. County Judge 1, 2, and 3.

D. PURCHASING:

1. Interdepartmental transfers of equipment and inventory reports.

None

2. Accept the donation of a wheel chair for the Parker County Annex from the Parker County Hospital District.

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

ALL AYE
MOTION CARRIED

3. Approve and authorize the County Judge to execute EMEX Contract Management Agreement for electric utility service to the Pct 4 water well.

Kim Rivas, purchasing agent presented information to the court.

Motion was made by Commissioner Dugan and seconded by Commissioner Conley to approve

ALL AYE
MOTION CARRIED

4. TARP PC 18-39 Emergency Vehicle Equipment and Installation services for Parker County Sheriff's Office vehicles through the Tarrant County Coop.

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

5. BUY PC18-40 new Chevrolet 2500 HD 4x4 CC Ag.

Kim Rivas, purchasing agent presented information to the court.

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

ALL AYE
MOTION CARRIED

6. BUY PC18-41 2019 Chevrolet 1500 4X4 CC Constable 4 through the Buyboard Coop Contract #521-16.

Kim Rivas, purchasing agent presented information to the court.

Motion was made by Commissioner Dugan and seconded by Commissioner Conley to approve

ALL AYE
MOTION CARRIED

6. PRESENTATION:

A. Proclamation celebrating the Aledo Lion's Club 50th year.

Bob Carleson, Aledo Lyons Club, presented information to the court.

Mayor Kit Marshal, Mayor of City of Aledo, presented information to the court.

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

ALL AYE
MOTION CARRIED

5. PLATS:

A. Approve a preliminary plat for a subdivision to be known as Concrete Solutions Addition located off HWY 199 developed by Vick Property Management and Leasing LLC and Rodney and Pamela Vick with Walnut Creek Water located in Precinct 1.

Jamie Tierce, Plat Coordinator presented information to the court and stated subdivision is in precinct 2.

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. Begin the revision process for a subdivision known as Quail Haven located off of Meadow Road developed by Ron Carbtree with Walnut Creek in Precinct 1.

Jamie Tierce, Plat Coordinator presented information to the court.

County Attorney John Forrest presented information to the court.

No action.

C. Approve a final plat for a subdivision to be known as RBC Properties located off Clover Drive developed by Karon Corner with Well Water located 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

D. Approve a preliminary plat for a subdivision to be known as Eagles Bluff located off Old Dennis Road developed by Eagles Bluff LLC and Monty Magness with water wells located in Precinct 3.

Jamie Tierce, Plat Coordinator presented information to the court.

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

E. Approve a final plat for a subdivision to be known as Lazy Bend Crossing located off Lazy Bend Road developed by ATEX Investments, LLC and Tad Carpenter with Well Water located 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

6. PRESENTATION:

B. Monthly report from Buildings and Grounds. Submitted

Kevin Holloway, Director of Buildings and Grounds, presented information to the court.

7. NOTIFICATION:

A. Notification of the City of Cool Ordinance #2018-001 regarding a 3 acre minimum for platting purposes within the City Limits and Extra Territorial Jurisdiction.

Jamie Tierce, Plat Coordinator presented information to the court.

8. APPROVAL:

A. Approve the 2019 county holiday schedule.

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

ALL AYE
MOTION CARRIED

B. Renewal Contract for East Parker County Library for the 2018/2019 Fiscal Year.

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. Renewal Contract with Self Storage for the Elections Office for the 2018/2019 Fiscal Year.

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

D. Renewal Contract for Inmate Housing with Comal County for the 2018/2019 Fiscal Year.

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

E. Renewal Contract for Azle Public Library for the 2018/2019 Fiscal Year.

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

9. UPDATE ON TRANSPORTATION PROJECTS:

A. Approve Relocation Expensive related to FM 113 Project Parcel 2, East Loop Ph. 1 Parcel 1.3 TR and East Loops Ph. IV, Parcel 129.

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 Peacock to approve as presented.

ALL AYE
MOTION CARRIED

B. Monthly report Freese and Nichols.

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

Commissioner Conley presented information to the court.

10. 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 551.072 of the Texas Government Code: Real Estate Property titles for parcels 1 and 3 on Kelly Road.

B. Section 551.074 of the Texas Government Code: Personnel - ESD 9 Vacancy. 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.

The court went into executive session at 9:38 a.m.

The court reconvened in open session at 10:27 a.m.

A. Section 551.072 of the Texas Government Code: Real Estate Property titles for parcels 1 and 3 on Kelly Road.

Motion was made by Commissioner Dugan and seconded by Commissioner Conley to move forward accepting the offer for the right of way required for parcel 1 for the Kelly road project. .

ALL AYE
MOTION CARRIED

Motion was made by Commissioner Dugan and seconded by Commissioner Conley to move forward accepting the offer for the right of way required for parcel 2 for the Kelly road project. .

ALL AYE
MOTION CARRIED

B. Section 551.074 of the Texas Government Code: Personnel - ESD 9 Vancancy. 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.

No Action

Motion was made by Commissioner Walden and seconded by Commissioner Peacock to recess the meeting and reconvene at 12:00 p.m. for the Special Agenda at Mader Bagley State Farm, 1916 Martin Drive, Weatherford TX

ALL AYE
MOTION CARRIED

SPECIAL AGENDA

STATE OF TEXAS)
)
COUNTY OF PARKER) COMMISSIONER COURT

BE IT KNOWN that on the 22nd day of October, 2018 the Honorable Commissioners Court of Parker County, Texas, convened in Special Agenda session hereof at the Mader Bagley State Farm Building, 1916 Martin Dr. Suite 100, Weatherford, Texas, for the following purpose, to wit:

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

The meeting was called to order at 12:00

1. Child Protective Services (CPS) presentation luncheon.

Judge Deen called the special session to order. The CPS Board presented information to the court and lunch was served and the court was adjourned.

- 11. ADJOURNMENT.**
NOTE: Commissioners Court may choose to convene into Executive Session items out of agenda sequence depending upon availability of counsel.

STATE OF TEXAS)
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COUNTY OF PARKER)

COMMISSIONER COURT

BE IT KNOWN that on the 22nd 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 Dean
 Commissioner Conley
 Commissioner Peacock
 Commissioner Walden
 Commissioner Dugan
 County Attorney John Forrest
 Deputy County Clerk Lila Deakle

Absent: None

1. EXECUTIVE SESSION: In accordance with Section 551.072, Real Estate, of the Texas Government Code, the Parker County Commissioners Court will meet in CLOSED SESSION to discuss to wit: Real Estate. The Litigation to wit:

A. NO. CIV-18-0321 PARKER COUNTY, TEXAS v. CHURCH OF GOD, STATE OF TEXAS, A Non-Profit Corporation; JERREL TOMLIN; and MELINDA TOMLIN. CONDEMNATION PROCEEDING IN THE COUNTY COURT AT LAW NUMBER ONE PARKER COUNTY, TEXAS.

B. NO. CIV-18-0320 PARKER COUNTY, TEXAS v. CHURCH OF GOD, STATE OF TEXAS, A Non-Profit Corporation; CENTER POINT ROAD CHURCH OF GOD; and THE FIRST NATIONAL BANK OF WEATHERFORD. CONDEMNATION PROCEEDING IN THE COUNTY COURT AT LAW NUMBER ONE PARKER COUNTY, TEXAS.

The court went into closed session at 1:31 a.m.

The court reconvened in open session at 1:55 a.m.

Motion was made by Commissioner Walden and seconded by Commissioner Peacock to authorize counsel for the county, Larry Fowler, to offer a response that says that we are not going to respond to their counter offer and that we authorize him to send them a letter that says we will be willing to discuss settlement at any point in time, however there is no basis for us to change the settlement agreement/award that had been reached in the special commissioners hearing and we maintain we don't have any information to change that award at this point in time.

ALL AYE
MOTION CARRIED

2. 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.

3. Adjournment.

Motion was made by Judge Dean and seconded by Commissioner Conley to adjourn.

ALL AYE

MOTION CARRIED

The meeting was adjourned at 1:57 p.m.