

4. Unemployment appeal claims. None Submitted

C. COUNTY JUDGE:

1. Approval of minutes. Submitted

2. Monthly reports. None Submitted

3. Personnel changes. Submitted

Motion was made by Commissioner Conley and seconded by Commissioner Walden to approve Auditor items 3 and 4, Treasurer items 1 and 3, County Judge items 1 and 3 as presented.

**ALL AYES
MOTION PASSED**

7. APPROVAL:

P. Approve Waiver of Responsibility for Church of God Campground.

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

**ALL AYE
MOTION CARRIED**

Q. Approve Strategic Planning agreement with Marty Weider Strategic Consulting Services.

Marty Weider, Strategic Consulting Services, presented information to the court.

Judge Deen presented information to the court.

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

**ALL AYE
MOTION CARRIED**

D. PURCHASING:

1. Interdepartmental transfers of equipment and inventory reports. None Submitted.

2. Final Report on Results of On-Line Surplus Property Auction Ended 10.12.18. 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

3. Declare as surplus and disposition/salvage as required by the TERP contract #582-17-73013-2647; a 1997 Gradall Hydraulic Excabator (013655) for Precinct 3.

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

4. Authorization to Advertise: PC19-01 Concrete Services.

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

5. Authorization to Advertise: PC19-02 Aggregate Road Materials.

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

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

ALL AYE
MOTION CARRIED

6. Authorization to Advertise: PC19-03 Petroleum Asphalts.

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

7. Authorization to Advertise: PC19-04 Motor Oils, Filters, Batteries & Related Materials.

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

8. Approve and authorize the County Judge to execute the ESC Region 19 Interlocal Purchasing Agreement.

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

9. Approve and authorize the County Judge to execute the contact with PoliceOne.com Academy contract.

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

10. Accept/Reject/Renew RFP PC18-34 Debris Removal Monitoring.

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

5. PLATS:

A. Approve a preliminary plat to be known as AnnaRosa Hill Estates located off of Midway Road in Precinct 1 developed by D'Ann Anderson and Amanda Fowler with Walnut Creek water.

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

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

B. Release the Letter of Credit for Maintenance for Briar Meadows Subdivision located in Precinct 1.

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

Commissioner Conley 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. Accept Briar Meadows Circle as a County Maintained Roadway located in Precinct 1.

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

Commissioner Conley 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. Approve a preliminary plat to be known as Hawk Place located off of Advance Road in Precinct 2 developed by Bob Hurcomb with well water.

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

E. Approve a preliminary plat to be known as Escondido Ranch located off of Zion Hill Road in Precinct 2 developed by DKO Ranches LLC and Kenny Ozee with well water.

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

F. Approve a final plat to be known as Clairmont Subdivision Phase 1 located off of Old Authon Road in Precinct 2 developed by The Jumba LLC and Kendall Schober with well water.

NO ACTION

G. Approve the final revision for Crazy Horse Ranchos lots 107R and 108R located off of Maple Drive in Precinct 2 developed by Chris and Christina King with Privately Owned Water. PUBLIC HEARING

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

A public hearing was opened at 9:24 a.m.

No response was heard.

The public meeting closed at 9:24 a.m.

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

H. Approve a preliminary plat to be known as Brazos River Properties located off of Big Valley Circle in Precinct 3 developed by Debra Carter with well water.

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

I. Approve as presented. as presented. a preliminary plat to be known as Eagle View Phases I-IV located off of Old Brock Road in Precinct 3 developed by Eagle View Development LLC. And Wayne Jones and Dennis Ledford with well water.

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

J. Approve as presented. as presented. a final plat to be known as Stonegate Addition Phase Two located off of Old Brock Road in Precinct 3 developed by ACAL Investments LLC and Tad Carpenter with well water.

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

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

County Attorney John Forrest, presented information to the court.

ALL AYE
MOTION CARRIED

K. Accept a Letter of Credit for Construction for Stonegate Addition Phase Two located off of Old Brock Road in Precinct 3 developed by ACAL Investments LLC and Tad Carpenter with well water.

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

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

ALL AYE
MOTION CARRIED

L. Approve a final plat to be known as Stonegate Addition Phase Three located off of Old Brock Road in Precinct 3 developed by ACAL Investments LLC and Tad Carpenter with well water.

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

M. Accept a Letter of Credit for Construction for Stonegate Addition Phase Three located off of Old Brock Road in Precinct 3 developed by ACAL Investments LLC and Tad Carpenter with well water.

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

N. Approve the final revision for Cool Ranch Estates located off of Cool Ranch Lane in Precinct 3 developed by Billie and Carolyn Castleman with North Rural Water.

PUBLIC HEARING

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

A public hearing was opened at 9:31 a.m.

No response was heard.

The public hearing was closed at 9:31 a.m.

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

O. Approve a preliminary plat to be known as The Reserve of Brock located off of Old Brock Road in Precinct 3 developed by Blackburn Holding LLC and Gil Blackburn with well water.

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

P. Approve a final plat to be known as The Reserve of Brock located off of Old Brock Road in Precinct Three developed by Blackburn Holding LLC and Gil Blackburn with well water.

NO ACTION

Q. Approve as presented. as presented. a preliminary plat to be known as McClendon Road Ranches located off of McClendon Walker Road in Precinct 2 developed by Crown Ranch Development LP and Chad Bushaw with Well water.

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

R. Approve preliminary plat to be known as Legacy Estates located off of Bear Creek Road in Precinct 4 developed by Mindi and Nate Roberts with well water.

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

County Attorney John Forrest, 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

6. NOTIFICATION:

A. Provide status update on roofing contract.

Judge Deen presented information to the court.

Commissioner Walden presented information to the court.

7. APPROVAL:

A. Approve 2019 Commissioner Court Agenda Dates.

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

ALL AYE
MOTION CARRIED

B. Pre-approval of Writ of Execution payment.

Constable Joe Harris, Precinct 2, presented information to the court.

County Treasurer Jenny Barnwell, presented information to the court.

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 Dugan to approve this particular one that precinct 2, Constable Joe Harris has brought to us.

ALL AYE
MOTION CARRIED

C. Accept 6,250.00 in donations for Christmas tree lighting event as follows:

Southwest Ford \$2,500.00
Eggleston King \$750.00.
Imperial Construction \$500.00
Jerry Durant \$2500

Commissioner Walden presented information to the court.

Judge Deen presented information to the court.

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

ALL AYE
MOTION CARRIED

D. Approval of cell phone allowance for B&G staff.

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

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

ALL AYE
MOTION CARRIED

E. Approve title change of Assistant Emergency Management Coordinator to Emergency Director/Fire Marshall to be paid for out of Dept 406 Assistant EMC line with a budget adjustment from the Part Time line in Dept 543.

Becky McCullough, Benefits Coordinator presented information to the court.

Commissioner Walden presented information to the court.

Commissioner Dugan presented information to the court.

Judge Deen presented information to the court.

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

Discussion:

Commissioner Walden presented information to the court.

Judge Deen presented information to the court.

Commissioner Dugan presented information to the court.

Commissioner Conley presented information to the court.

ALL AYE
MOTION CARRIED

F. Approval of application for Parker County Special Utility District, to lay and maintain a water line through, under, along, across, or over the right-of-way of 4900 Lazy Bend Road in Precinct #3.

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

ALL AYE
MOTION CARRIED

G. Resolution 19-01 Parker County Indigent Defense Grant Program. Submitted

Judge Deen presented the Resolution to the court.

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

ALL AYE
MOTION CARRIED

H. Resolution 19-2 Authorizing grant for Parker County Committee on aging. Submitted

Judge Deen presented information to the court.

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

ALL AYE
MOTION CARRIED

I. Resolution 19-03 authorizing tax resale by Sheriff's Sale conducted on March 6, 2018; the property described below was struck-off to Parker County, Trustee, pursuant to a delinquent tax foreclosure decree of the 43rd District Court, Parker County, Texas. Identified as Lot 84, Block 5, Lake Country Acres, an addition in Parker County, Texas, as described in Volume 1648, Page 187, Real Records of Parker County, Texas. (Account No. R014569)

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

ALL AYE
MOTION CARRIED

J. Resolution 19-04 authorizing tax resale by Sheriff's Sale conducted on September 4, 2018, the property described below was struck-off to Parker County, Trustee, pursuant to a delinquent tax foreclosure decree of the 43rd District Court, Parker County, Texas, Identified as Lot 24, Oak Meadows Phase 1, Parker County, Texas, according to the map or plat thereof, recorded in Volume 'B', Page 197, Map Records of Parker County, Texas. (Account No. R019614)

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

ALL AYE
MOTION CARRIED

K. Installing a Stop Sign on Casey Ln. at the intersection of Cooperstown Dr. in Precinct 1. PUBLIC HEARING

A public Hearing was opened at 10:02 a.m.

No response was heard

The public hearing was closed at 10:02 a.m.

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

ALL AYE
MOTION CARRIED

L. Installing a Stop Sign on Wrigley Dr. at the intersection of Cooperstown Dr. in Precinct 1. PUBLIC HEARING

A public Hearing was opened at 10:03 a.m.

No response was heard

The public hearing was closed at 10:03 a.m.

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

ALL AYE
MOTION CARRIED

M. Establish a 30 MPH Speed Limit on Wrigley Dr. located in Precinct 1. PUBLIC HEARING

Commissioner Conley presented information to the court.

County Attorney John Forrest presented information to the court.

A public hearing was opened at 10:04 a.m.

No Response was heard.

The public hearing was closed at 10:04 a.m.

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

ALL AYE
MOTION CARRIED

N. Authorize County Judge to sign 2018- 2019 AIRMED NETWORK FLY U HOME MEMBERSHIP AGREEMENT.

Becky McCullough, Benefits Coordinator presented information to the court.

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

ALL AYE
MOTION CARRIED

O. Approve letter requesting current ESD board members with terms ending in December 2018 to submit requests/letters of intent for re-appointment for the 2019-2020 term.

Judge Deen presented information to the court.

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

ALL AYE
MOTION CARRIED

R. Approve the Court Facility Dog Recipient Contract for the County Attorney's Office.

County Attorney John Forrest, presented information to the court.

Lisa Mehrhoff Victim's Assistance Coordinator, presented information to the court.

Commissioner Conley presented information to the court.

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

ALL AYE
MOTION

S. Approve the Department of Information Resource and Parker County DIR Shared Services Master Service Agreement. Submitted

County Attorney John Forrest presented information to the court.

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

T. Renewal Contract for the Parker County Lease Extension for the AG Extension Office. Submitted

County Attorney John Forrest presented information to the court.

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

U. Renewal Contract for Non Financial Child Welfare Board Contract. 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

V. Approve Professional Services Contract with Teaque, Nall and Perkins for Relocation Services. 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

8. ACCEPT INTO THE MINUTES:

A. Executed Automatic Bank Draft Authorization Form for Southwest Automobile Discounters for Auto Registration transactions.

9. UPDATE ON TRANSPORTATION PROJECTS:

A. Month of Oct 2018 RWMH/I20 traffic counter data.

Judge Deen presented information to the court.

B. Approve Relocation Expense related to East Loop Ph. I, Parcel 1.4TP, 180 Center Point Rd.

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 Peacock to approve as presented.

ALL AYE
MOTION CARRIED

C. Memorandum of Understanding Local Bond Partnership Program Funding.

Tim Sansone, Freese and Nicholas presented information to the court.

Commissioner Walden presented information to the court.

Commissioner Dugan presented information to the court.

Commissioner Conley presented information to the court.

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

ALL AYE
MOTION CARRIED

10. EXECUTIVE SESSION: In accordance with Section 551.071 of the Texas Government Code, the Parker County Commissioners Court will meet in CLOSED SESSION to discuss to wit: Consultation with County Attorney. 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.

11. 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 Walden and seconded by Commissioner Conley to adjourn the meeting.

ALL AYE
MOTION CARRIED

The meeting closed at 10:25 a.m.