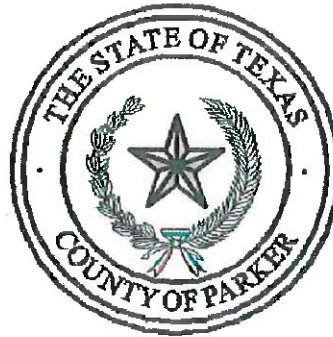


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Lila Deakle, Co. Clerk
PARKER COUNTY, TEXAS
By *[Signature]* Deputy



PARKER COUNTY COMMISSIONERS COURT AGENDA

Commissioners Courtroom
Parker County Courthouse
One Courthouse Square
Weatherford, Texas 76086

MONDAY, JANUARY 11, 2021 - 9:00 AM

TO CONSIDER, DISCUSS AND/OR ACT UPON THE FOLLOWING AGENDA ITEMS:

1. QUORUM CHECK
2. INVOCATION
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.
 3. Payment of routine bills.
 4. Audit Reports.
 - B. TREASURER:

1. Report from County Treasurer on balances of all funds "1 thru 999".
2. Accept or release pledged securities.
3. Approval of payroll, payments for insurance, retirement.
4. Unemployment appeal claims.

C. COUNTY JUDGE:

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

D. PURCHASING:

1. Interdepartmental transfers of equipment and inventory reports.
2. East Annex Project Update. (Kim Rivas / Judge Deen)
3. Authorization to Advertise
PC21-14 Home Improvement & Building Supplies. (Kim Rivas / Judge Deen)
4. Authorization to Advertise
PC21-15 Railroad Cars Used for Culverts. (Kim Rivas / Judge Deen)

5. NOTIFICATION:

- A. Update Tax Note Capital Projects. (Kim Rivas / Judge Deen)
- B. Notification that Precinct #2 will push fence row to improve traffic visibility and to clear and shape bar ditches for proper drainage at the 3000 block of Bounty Road, Perrin, Texas. (Commissioner Peacock)

6. REVIEW AND EXECUTE:

- A. Discuss and take any action necessary on the allocation of space for the Parker County Historical Commission. (John Forrest / Judge Deen)

- B. Discuss and take any action necessary regarding the budgeted items that were requested to be purchased in Fiscal 2019-2020 from the IT Department for the County Attorney's Office. (John Forrest / Judge Deen)

7. **APPROVAL:**

- A. Discuss/Take action on issues related to the COVID-19 situation. (Judge Deen)
- B. Approve the Official Bond for Judge Lynn Marie Johnson, County Court at Law No. 2. (Judge Deen)
- C. Approve the Official Bond for Constable Joe Harris, Jr., Precinct No. 2. (Judge Deen)
- D. Approve the Official Bond for Constable Scott Jones, Precinct No. 4. (Judge Deen)
- E. Authorization for County Judge to execute the Axon Master Services & Purchasing Agreement. (Kim Rivas / Judge Deen)
- F. Authorization for County Judge to execute the ImageNet Consulting Managed IT Agreement. (Kim Rivas / Judge Deen)
- G. Approve amended canvass report for the December 19, 2020 Special Runoff election. (Crickett Miller / Judge Deen)
- H. Approval to authorize the use of overtime funds for dispatch in the Sheriff's Office due to COVID-19. (Sheriff Fowler / Judge Deen)
- I. Reappoint ESD 1 Commissioner Mark Jack. (Commissioner Conley)
- J. Reappoint ESD 1 Commissioner Ben Overholt. (Commissioner Conley)
- K. Reappoint ESD 1 Commissioner Shawn Scott. (Commissioner Conley)
- L. Appoint Gregory Stone to fill vacancy on ESD 8 Board. (Commissioner Peacock)
- M. Declare Scrap metal & oil at Precinct 4 as Surplus. (Commissioner Dugan)
- N. Order 21-01 for the disposition by cremation of a pauper and authorize payment of \$750 to White's Funeral Home for disposition of an indigent person. (Judge Deen)
- O. Order 21-02 for the disposition by cremation of a pauper and authorize payment of \$750 to White's Funeral Home for disposition of an indigent person. (Judge Deen)

- P. Order 21-03 for the disposition by cremation of a pauper and authorize payment of \$750 to White's Funeral Home for disposition of an indigent person. (Judge Deen)
- Q. Discuss/Take action regarding the open IT Director position and posting of that position. (Judge Deen)
- 8. **ACCEPT INTO THE MINUTES:**
 - A. End of Term Inventory for District Attorney and IT Director. (Kim Rivas / Judge Deen)
 - B. Planet Technologies, Inc. Azure Active Director (AAD) executed contract. (Kim Rivas / Judge Deen).
- 9. **EXECUTIVE SESSION:** In accordance with Sections 551.072 and 551.076 of the Texas Government Code, the Parker County Commissioners Court will meet in **CLOSED SESSION** to discuss to wit: Real Estate, Security. 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**. (John Forrest / Judge Deen)
 - A. Security issues related to CCL2. (Judge Johnson / Judge Deen)
 - B. Real Estate. (Commissioner Walden)
- 10. **PLATS:**
 - A. **PRECINCT 2**
 - 1. Accept the Letter of Credit for Stafford Farm Estates located in Precinct Two. (Commissioner Peacock)
 - 2. Approve the preliminary plat for a subdivision to be known as Fife Estates consisting of 3.00 acres developed by Gary Fife with well water in Precinct Two. (Commissioner Peacock)
 - B. **PRECINCT 3**
 - 1. Approve the final plat for a subdivision to be known as Gremminger Ranch at Southridge consisting of 126.025 acres developed by JCEF Limited, Inc. and Ryan Zamarron with well water in Precinct Three. (Commissioner Walden)
 - 2. Accept the Letter of Credit for Construction for Gremminger Ranch at Southridge located in Precinct Three. (Commissioner Walden)
 - 3. Begin the revision process for a subdivision known as Eagles Bluff Phase 2 consisting of 5.021 acres developed by Colby Hilburn located off of Eagles Bluff Drive with well water in Precinct Three. (Commissioner Walden)

11.

ADJOURNMENT.

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