

**COMMISSIONERS' COURT  
REGULAR SESSION  
AUGUST 10, 2015**

**THE STATE OF TEXAS  
COUNTY OF BOSQUE**

On this the 10<sup>th</sup> day of August, 2015 at 9:00 a.m. in the County Commissioners Courtroom, in Meridian, Texas, the Bosque County Commissioners' Court convened in Regular Session with the following present:

**Dewey Ratliff, County Judge  
Douglas Day, Commissioner, Precinct #1  
Durwood Koonsman, Commissioner, Precinct #2  
Sammy Leach, Commissioner, Precinct #3  
Ronny Liardon, Commissioner, Precinct #4  
Tabatha Ferguson, County Clerk**

**1) CALL TO ORDER – 9:06 a.m.**

**2) DETERMINATION OF QUORUM-** all present

**3) PROOF OF NOTICE**

**4) PLEDGE OF ALLEGIANCE**

**5) FINANCIAL STATUS REPORT**

Kent Reeves informed the court 97% of taxes have been collected. Cash and investments are 5.3 million in the bank. He has posted the proposed budget and will post a new one due to changes during the budget workshops. The court set a final budget workshop for Thursday at 1:00 p.m. Purchase Orders are crucial as we near the end of the budget year and he reminds everyone to get purchase orders. He explained the cash balance of precinct funds and transfers. He answered Judge Ratliff's questions regarding automobile insurance for each of the precincts.

**6) ORDER APPROVING OR DISAPPROVING TO PAY CLAIMS, SALARIES AND WAGES AGAINST COUNTY FUNDS**

Commissioner Leach made the motion approving to pay claims, salaries and wages against county funds in the amount of \$144,806.21. Commissioner Day seconded the motion. All approved.

**7) ORDER APPROVING OR DISAPPROVING TO PAY CLAIMS, SALARIES AND WAGES AGAINST PRECINCT FUNDS**

Commissioner Liardon made the motion approving to pay claims, salaries and wages against precinct funds. Commissioner Koonsman seconded the motion. All approved.

**8) LINE ITEM TRANSFERS**

Commissioner Leach made the motion to approve the line item transfers. Commissioner Koonsman seconded the motion. All approved.

**9) STATUS REPORT ABOUT JAIL FROM MARY FARLEY, JAIL ADMINISTRATOR**

Chief Deputy, Clint Pullin gave the jail report. Bosque County jail count is 30 males, zero females. Out of county housing is 3 males and 5 females for a total of 38. Bed leasing for Hill County \$630, Comanche County \$3,920, none for Somervell and Limestone Counties. Medical expenses were incurred by a female in the amount of \$898.79. Medical expenses were also paid to Mustang Dental, Pill Box, Clifton Clinic, Goodall-Witcher Lab and Eye Doctor. Round trip miles traveled were to Hill County 240 miles, Comanche County 960

miles, Limestone County 165 miles and Somervell County 180 miles. The new generator was installed on July 31. She has 1 full time and 1 part time jailer positions open, she has interviewed for those positions and waiting on existing positions to be paid off prior to hire.

**10) DISCUSSION AND ACTION REGARDING IMPOSITION OF OPTIONAL FEES**

Commissioner Leach made the motion to maintain the current fees for calendar year 2016. Commissioner Day seconded the motion. All approved.

**11) DISCUSSION AND ACTION TO APPROVE PERMIT REQUESTED BY CENTRAL TELEPHONE COMPANY OF TEXAS DBA CENTURYLINK PURPOSING TO INSTALL A BURIED COMMUNICATIONS CABLE UPON AND ALONG THE RIGHT-OF-WAY OF COUNTY ROAD 4215**

Commissioner Liardon made the motion to approve the permit. Commissioner Leach seconded the motion. All approved.

**12) DISCUSSION AND ACTION REGARDING REQUEST FROM DEAN STOVALL TO CONCRETE THE CUL-DE-SAC AT THE END OF CR 1704 AT MR. STOVALL'S EXPENSE**

Commissioner Day made the motion to accept the donation of contracted services in the approximate amount of \$45,000. Commissioner Leach seconded the motion. All approved.

**13) DISCUSSION AND ACTION REGARDING A LOAN TO EMERGENCY SERVICES DISTRICT #1**

Commissioner Leach made the motion approve the loan to the Emergency Services District #1 in the amount of \$160,000 at 1 percent interest. Commissioner Koonsman seconded the motion. All approved.

**14) DISCUSSION AND ACTION TO APPOINT ELECTION JUDGES AND ALTERNATE JUDGES FOR ONE YEAR, SEPTEMBER 1, 2015 THROUGH AUGUST 31, 2016**

Commissioner Leach made the motion to appoint Election Judges and Alternate Judges for 1 year 9/1/15-8/31/16. Commissioner Liardon seconded the motion. All approved.

**15) DISCUSSION AND ACTION TO APPROVE BOND FOR LAURA DARBY, ASSISTANT AUDITOR**

Commissioner Day made the motion to approve the bond for Laura Darby. Commissioner Leach seconded the motion. All approved.

**16) RECEIVE AND FILE CERTIFICATES FOR SCOTT FERGUSON, CONSTABLE, PCT. 1 AND DEANA RANSOM, HR**

Commissioner Koonsman made the motion to receive and file the certificates. Commissioner Leach seconded the motion. All approved.

**17) DISCUSSION AND ACTION ON BURN BAN**

No Action.

**18) ANNOUNCEMENTS OR COMMENTS**

The Emergency Management Coordinator announced that Bosque County has been included in the Federal Disaster Declaration, FEMA will be at the Courthouse August 18, 2015. Cecil Sedberry announced that West Shore Community Center is having its membership kickoff. The West Shore Fish Fry is September 5<sup>th</sup>. There are numerous potholes on the road going into Westshore where the fish fry is held. He is asking for help on the repairs. Teresa McMahon requested a weight limit be set on CR 1100. A resident that lives on CR 1110 ask why the county road was being torn up, Commissioner Day responded that the substructure was being repaired in several spots. Judge Ratliff announced that the 911 Memorial Service will be held on September 11 at 9:00 a.m.

**24) ADJOURN**

Commissioner Leach made the motion to adjourn at 10:22 a.m. All approved.

I, TABATHA FERGUSON, COUNTY CLERK, ATTEST THAT THIS IS AN ACCURATE ACCOUNTING OF A PROCEEDING OF THE COMMISSIONERS' COURT HELD AUGUST 10, 2015.

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TABATHA FERGUSON, BOSQUE COUNTY CLERK