

**COMMISSIONERS' COURT
REGULAR SESSION
AUGUST 24, 2015**

**THE STATE OF TEXAS
COUNTY OF BOSQUE**

On this the 24th 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 – 9:08 a.m.

2) DETERMINATION OF QUORUM- all present

3) PROOF OF NOTICE

4) PLEDGE OF ALLEGIANCE

5) FINANCIAL STATUS REPORT

Kent Reeves has been going over the budget line by line and it looks to be in good shape. He asks everyone to make sure to have a purchase order number for every single purchase. It is important since we are nearing the end of the budget.

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 \$124,090.91. 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 Koonsman made the motion to approve the line item transfers. Commissioner Leach seconded the motion. All approved.

9) DISCUSSION AND ACTION REGARDING THE ADDITION OF ONE PART TIME CLERICAL POSITION FOR THE DISTRICT ATTORNEY'S OFFICE

Commissioner Day made the motion to approve one part time clerical position with no benefits. Commissioner Leach seconded the motion. All approved.

10) RECEIVE AND FILE ORDER ESTABLISHING BUDGET FOR THE OFFICE OF COUNTY AUDITOR FOR BOSQUE COUNTY AND CERTIFICATION OF ASSISTANT COUNTY AUDITOR

Commissioner Leach made the motion to approve the budget for the Office of the County Auditor and certification of Assistant County Auditor. Commissioner Liardon seconded the motion. All approved.

11) DISCUSSION AND ACTION TO APPROVE RICOH ORDER AGREEMENT AND PRODUCT SCHEDULE WITH PURCHASE OPTION FOR UPGRADE OF COPIER FOR DISTRICT ATTORNEY'S OFFICE

Commissioner Leach made the motion to approve the agreement for the District Attorney's Office for upgrade of copier. Commissioner Koonsman seconded the motion. All approved.

12) DISCUSSION AND ACTION TO APPROVE AND AUTHORIZE JUDGE RATLIFF TO SIGN INTERLOCAL AGREEMENT BY AND BETWEEN HEART OF TEXAS COUNCIL OF GOVERNMENTS AND BOSQUE COUNTY FOR THE EMERGENCY NOTIFICATION SYSTEM

Commissioner Day made the motion to approve the Interlocal Agreement with HOTCOG for the emergency notification system. Commissioner Koonsman seconded the motion. All approved.

13) DISCUSSION AND ACTION TO APPROVE CONTRACT FOR FIRE PROTECTION SERVICES

Commissioner Liardon made the motion to approve the contract for fire protection services. Commissioner Leach seconded the motion. All approved.

14) DISCUSSION AND ACTION REGARDING RENEWAL OF SCOTT AND WHITE HEALTH PLAN

Commissioner Leach made the motion to approve the renewal of Scott and White Health Plan. Commissioner Day seconded the motion. All approved.

15) RECEIVE AND FILE CERTIFICATES FOR ADOLFO T. FLORES, CONSTABLE, PCT. 2 AND TIM JESKE, EMC

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

16) DISCUSSION AND ACTION ON BURN BAN

Commissioner Leach made the motion to not institute the burn ban. Commissioner Liardon seconded the motion and added to the motion that we need to keep it on the agenda for future consideration. All approved.

17) ANNOUNCEMENTS OR COMMENTS

Sheriff Malott announced that he was notified by Hill County that they are discussing raising the rate for daily inmate housing from \$35 per day to \$50 per day. Judge Ratliff said workshops for the jail will be starting in October. He reminded everyone that Friday, September 11 will be the 911 Memorial Service. The Courthouse roof is finished. The statue will be filed as a separate claim on insurance. Parsons is paying for damages to parking lot, sidewalk and lawn.

24) ADJOURN

Commissioner Leach made the motion to adjourn at 10:26 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 24, 2015.

TABATHA FERGUSON, BOSQUE COUNTY CLERK