

**COMMISSIONERS' COURT
REGULAR SESSION
JUNE 8, 2015**

**THE STATE OF TEXAS
COUNTY OF BOSQUE**

On this the 8th day of June, 2015 at 9:00 a.m. in the Bosque 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 – 9:05 a.m.

2) DETERMINATION OF QUORUM- all present

3) PROOF OF NOTICE

4) PLEDGE OF ALLEGIANCE

5) FINANCIAL STATUS REPORT

Auditor, Kent Reeves reported that \$6.48 million received to date in taxes. Total revenue is \$9.38 million, total expenditures is \$7.1 million for a total of \$2.1 million in excess. Cash in bank is \$3.3 million and investment is \$2.6 million for a total of \$5.9 million.

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 \$114,076.86. Commissioner Liardon seconded the motion. All approved.

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

Commissioner Koonsman made the motion approving to pay claims, salaries and wages against precinct funds. Commissioner Leach 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 TO APPROVE THE BOSQUE COUNTY POLICY ON AFFORDABLE CARE ACT MEASUREMENT PERIODS

Commissioner Liardon made the motion to approve and authorize Bosque County Policy on Affordable Care Act Measurement Periods. Commissioner Day seconded the motion. Commissioner Day, Commissioner Koonsman, Commissioner Liardon voted for and Commissioner Leach voted against.

10) DISCUSSION AND ACTION REGARDING PROCEEDS FROM JAIL INMATE TELEPHONE BEING ADDED TO THE INMATE COMMISSARY

Commissioner Day made the motion to approve proceeds from jail inmate telephone being added to the inmate commissary. Commissioner Koonsman seconded the motion. All approved.

11) DISCUSSION AND ACTION TO APPROVE AN ORDER TO FORM EMERGENCY SERVICES DISTRICT #1

Commissioner Leach made the motion to approve the order to form Emergency Services District #1. Commissioner Koonsman seconded the motion. All approved, Judge Ratliff also voted to approve.

12) DISCUSSION AND ACTION TO APPOINT THE INITIAL BOARD FOR EMERGENCY SERVICES DISTRICT #1

Commissioner Liardon made the motion to appoint the board of Sidney Carlisle, John Cunningham, Larry Denman, Anita Diebenow, and Melvin Musgrove to the initial board for Emergency Services District #1. Commissioner Leach seconded the motion. All approved, Judge Ratliff also voted to approve.

13) DISCUSSION AND ACTION REGARDING BNSF RELEASE AND SETTLEMENT AGREEMENTS

Commissioner Leach made the motion to approve the release and settlement agreements with BNSF. Commissioner Liardon seconded the motion. All approved.

14) DISCUSSION AND ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A DOCUMENT EXTENDING THE CURRENT DISASTER DECLARATION

Commissioner Leach made the motion to authorize the County Judge to sign a document extending the current disaster declaration. Commissioner Liardon seconded the motion. All approved.

15) DISCUSSION AND ACTION ON RESTRICTIONS ON FIREWORKS FOR JULY 4TH, 2015 HOLIDAY

No Action.

16) RECEIVE AND FILE ANNUAL ROAD REPORTS

Commissioner Koonsman made the motion to receive and file the annual road reports. Commissioner Liardon seconded the motion. All approved.

17) RECEIVE AND FILE CERTIFICATES FOR CHERYL NIEMEIER, TREASURER

Commissioner Day made the motion to receive and file the certificates for Cheryl Niemeier, Treasurer. Commissioner Leach seconded the motion. All approved.

18) ANNOUNCEMENTS OR COMMENTS

Wayne Fogle asked for an update of the support to get a Wal-Mart store in Bosque County. Judge Ratliff said the Court had agreed to do a letter of support but didn't think support was given by others in the community. Judge Ratliff announced that the Meridian ChiggerFest was last Saturday.

19) ADJOURN

Commissioner Leach made the motion to adjourn. All approved.

I, TABATHA FERGUSON, COUNTY CLERK, ATTEST THAT THIS IS AN ACCURATE ACCOUNTING OF A PROCEEDING OF THE COMMISSIONERS' COURT HELD JUNE 8, 2015.

TABATHA FERGUSON, BOSQUE COUNTY CLERK