

**COMMISSIONERS' COURT
REGULAR SESSION
APRIL 13, 2015**

**THE STATE OF TEXAS
COUNTY OF BOSQUE**

On this the 13th day of April, 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 – 9:04 a.m.

2) DETERMINATION OF QUORUM – all present

3) PROOF OF NOTICE

4) PLEDGE OF ALLEGIANCE

5) FINANCIAL STATUS REPORT

To date the county has received \$5.3 Million in revenue. There is a cash balance of \$2.6 Million in CD's and investments and \$4 Million in cash. The external auditor was here last week and the audit is near completion.

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

Commissioner Day made the motion approving to pay claims, salaries and wages against county funds in the amount of \$250,954.06. Commissioner Liardon seconded the motion. All approved.

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

Commissioner Leach 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) STATUS REPORT ABOUT JAIL FROM MARY FARLEY, JAIL ADMINISTRATOR

27 males and 0 females are being housed in the Bosque County. 16 males and 4 females in Hill County and 3 males in Comanche County. Some are paper ready for TDCJ. There are 4 that go out on daily work crews. She had 2 that were EOD. 21 Intercom boxes had to be repaired in the cells. She is still researching a generator for the jail.

10) DISCUSSION AND ACTION TO APPROVE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT, CONTRACT NO. 7214247

Commissioner Koonsman made the motion to accept and approve the Texas Community Development Block Grant, Contract No. 7214247. Commissioner Liardon seconded the motion. All approved.

11) DISCUSSION AND ACTION TO ADOPT RESOLUTION TO DESIGNATE AN ADMINISTRATION AND ENGINEERING SERVICE PROVIDERS FOR THE 2014 DISASTER RELIEF GRANT CONTRACT 7214247

No engineering service provider needed. Commissioner Day made the motion enter into a contract for administrative services with Grant Works. Commissioner Koonsman seconded the motion. All approved.

12) DISCUSSION AND ACTION REGARDING A RESOLUTION TO ADOPT SECTION 3 POLICY
Commissioner Liardon made the motion to adopt Section 3 Policy Resolution. Commissioner Leach seconded the motion. All approved.

13) DISCUSSION AND ACTION REGARDING A RESOLUTION TO ADOPT EXCESSIVE FORCE POLICY

No Action.

14) DISCUSSION AND ACTION REGARDING A RESOLUTION TO ADOPT COMPLAINT AND GRIEVANCE PROCEDURES RELATED TO THE TXCDBG PROGRAM

Commissioner Day made the motion to approve the Resolution to adopt Complaint and Grievance Procedures Related to the TXCDBG Program. Commissioner Koonsman seconded the motion. All approved.

15) DISCUSSION AND ACTION REGARDING A RESOLUTION TO AUTHORIZE DESIGNATED SIGNATORS FOR CONTRACTUAL DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM CONTRACT 7214247

Commissioner Day made the motion to approve Resolution to Authorize Designated Signators for Contractual Documents for Requesting Funds Pertaining to the Texas Community Development Block Grant Program Contract 7214247. Commissioner Liardon seconded the motion. All approved.

16) DISCUSSION AND ACTION TO ADOPT PROCLAMATION OF APRIL AS FAIR HOUSING MONTH

Commissioner Day made the motion to adopt the Proclamation of April as Fair Housing Month. Commissioner Koonsman seconded the motion. All approved.

17) DISCUSSION AND ACTION ON REQUEST FROM ASHLEY ABEL, CLIFTON MAIN STREET MANAGER, TO CLOSE THE COUNTY'S PORTION OF FM 3220 (RIVER ROAD) TO HWY 6 ON JUNE 6, 2015 FROM 6:30 PM – 10:00 PM FOR THE CLIFTON MAIN STREET GLOW RUN

Commissioner Leach made the motion to approve the request from Clifton Main Street to close the county's portion of FM 3220. Commissioner Liardon seconded the motion. All approved.

18) DISCUSSION AND ACTION REGARDING ELECTIONS ADMINISTRATOR

Commissioner Leach made the motion to create the position of Elections Administrator. Commissioner Koonsman seconded the motion. All approved.

19) DISCUSSION AND ACTION REGARDING REQUEST TO INSTALL SECURITY LIGHTS ON COUNTY ROADS

Due to liability to the county, request denied.

20) DISCUSSION AND ACTION TO ACCEPT PRIVATE DONATIONS TOTALING \$1,149.75 TO BOSQUE COUNTY SHERIFF'S OFFICE TO BE USED TO PURCHASE EQUIPMENT

Commissioner Day made the motion to accept the private donation to the Sheriff's Department. Commissioner Leach seconded the motion. All approved.

21) DISCUSSION AND ACTION REGARDING APPLICATION FOR ELIGIBILITY TO RECEIVE FEDERAL SURPLUS PROPERTY

Commissioner Leach made the motion to sign the Application for Eligibility to receive Federal Surplus Property. Commissioner Koonsman seconded the motion. All approved.

22) DISCUSSION AND ACTION TO APPROVE RESOLUTION AUTHORIZING SUPPORT FOR PASSAGE OF STATE LEGISLATION ESTABLISHING REFUNDABLE DEPOSITS ON ALUMINUM, GLASS & PLASTIC BEVERAGE CONTAINERS SOLD IN THE STATE OF TEXAS

Table until next agenda.

23) DISCUSSION AND ACTION REGARDING INTERGOVERNMENTAL AGREEMENT FOR THE ADMINISTRATION OF ONSITE WASTE WATER DISPOSAL SYSTEMS WITHIN CITY LIMITS OF EACH CITY IN BOSQUE COUNTY

Commissioner Day made the motion to approve the Intergovernmental Agreements with each of the cities. Commissioner Liardon seconded the motion. All approved.

24) RECEIVE AND FILE COMMISSIONERS CERTIFICATION FOR CREDIT FOR RONNY LIARDON, COMMISSIONER, PCT. 4

Commissioner Day made the motion to accept the Certification for Credit. Commissioner Leach seconded the motion. All approved.

25) ANNOUNCEMENTS OR COMMENTS

Residents from Precinct 3 spoke regarding the road conditions CR 3645, CR 3640, CR 3635 & CR 3616 and requested Commissioner Leach to repair them. A resident from CR 2547 ask Commissioner Koonsman if CR 2546 would be topped liked CR 2547. Judge Ratliff announced that he has received a check for \$1,789.76 from Texas New Mexico for the replacement of LED lights in the courthouse. Commissioner Day asked for advice on a request for assistance to help repair a private road from a land owner that did not have enough money to fix it. The County Attorney advised that the County cannot help with assistance on a private road. Judge Ratliff announced a special session will be held next Monday and on April 27 the meeting will be held at the Collections Building due to early voting in the Commissioners Courtroom.

Building Coordinator, Kent Harbison reported that since he started they have processed 119 work orders. They have restained and sealed the restroom floors and will do the hallways next. They are working on the lighting at the jail. Painting of the doors, windows and eaves of the courthouse has been started. They have started replacing the shingles on the roof. The Rene Bates online auction has gone well and will start a new one today. We should be receiving more rebate money from Texas New Mexico.

26) ADJOURN

Commissioner Liardon made the motion to adjourn at 11:20 a.m. All approved.

I, TABATHA FERGUSON, COUNTY CLERK, ATTEST THAT THIS IS AN ACCURATE ACCOUNTING OF A PROCEEDING OF THE COMMISSIONERS' COURT HELD APRIL 13, 2015.

TABATHA FERGUSON, BOSQUE COUNTY CLERK