

**COMMISSIONERS' COURT
REGULAR SESSION
APRIL 27, 2015**

**THE STATE OF TEXAS
COUNTY OF BOSQUE**

On this the 27th day of April, 2015 at 9:00 a.m. in the Bosque County Collections Building, in Meridian, Texas, the Bosque County Commissioners' Court convened in Regular Session with the following present:

**Dewey Ratliff, County Judge
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 – Douglas Day, Commissioner, Precinct #1-Absent

3) PROOF OF NOTICE

4) PLEDGE OF ALLEGIANCE

5) 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 \$188,486.87. Commissioner Liardon seconded the motion. All approved.

6) 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.

7) LINE ITEM TRANSFERS

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

8) RECEIVE AND OPEN PROPOSALS FOR EMERGENCY MANAGEMENT BARN 9:00 A.M.

One bid was received by Wick's Construction.

9) DISCUSSION AND ACTION REGARDING APPLICATION TO ABANDON, VACATE AND CLOSE THE SOUTH 100 FEET OF CROCKET TRAIL, WILDWOOD SUBDIVISION

Attorney Tony Silas appeared requesting the closure. Commissioner Leach made the motion to approve to abandon, vacate and close the south 100 feet of crocket trail. Commissioner Liardon seconded the motion. All approved.

10) AWARD OR REJECT PROPOSALS FOR GROUND EMERGENCY MEDICAL SERVICES

The EMS Committee and Emergency Management Coordinator, Tim Jeske reviewed the bids made the recommendation to the Court. Commissioner Leach made the motion to award the proposal for ground emergency medical services to North Bosque Emergency Medical Services, option two. Commissioner Koonsman seconded the motion. All approved.

11) DISCUSSION AND ACTION REGARDING GENERATOR AT THE JAIL

Jail Administrator, Mary Farley received three proposals, Waco Motor Shop, Wallace Electric and Beacon Electric. Commissioner Leach made the motion to go with the recommendation of the Sheriff's Office of Wallace Electric. Commissioner Koonsman seconded the motion. All approved.

12) REPORT AND UPDATE FROM LAKE WHITNEY BOARD OF TOURISM REGARDING THEIR ADVERTISING PLAN

Commissioner Liardon made the motion to accept the updated report. Commissioner Leach seconded the motion. All approved.

13) DISCUSSION AND ACTION TO APPROVE CONTRACT WITH NET DATA CLOUD SYSTEM SERVICE

Commissioner Leach made the motion to approve the contract with Net Data Cloud System Services. Commissioner Koonsman seconded the motion. All approved.

14) DISCUSSION AND ACTION REGARDING PURCHASE OF 2012 CHEVROLET 1500 PICKUP WITH TRADE IN OF A 1997 FORD F150 PICKUP FOR THE PRICE OF \$15,880.59 FOR 911 ADDRESS COORDINATOR

Commissioner Liardon made the motion to authorize issuance of the purchase order for 2012 pickup and authorize trade in of 1997 pickup. Commissioner Leach seconded the motion. All approved.

15) DISCUSSION AND ACTION TO DECLARE AS SURPLUS THE FOLLOWING ITEMS: 1975 GMC 6000 DUMP TRUCK, VIN#TCE615V563703, MASSEY FERGUSON 165 TRACTOR, SERIAL # 9A155922 AND TIGER SIDE MOUNT MOWER FROM PRECINCT 4

Commissioner Leach made the motion to declare the items surplus. Commissioner Liardon seconded the motion. All approved.

16) RECEIVE AND FILE CERTIFICATES FOR:

**DEWEY RATLIFF, COUNTY JUDGE
DOUGLAS DAY, COMMISSIONER, PCT. 1
SAMMY LEACH, COMMISSIONER, PCT. 3
KENT HARBISON, FACILITIES MANAGER**

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

17) ANNOUNCEMENTS OR COMMENTS

Emergency Management Coordinator, Tim Jeske reported on the storms that came through the north part of the county last night.

18) ADJOURN

Commissioner Leach made the motion to adjourn at 10:23 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 27, 2015.

TABATHA FERGUSON, BOSQUE COUNTY CLERK