**COMMISSIONERS’ COURT**

**REGULAR SESSION**

**JANUARY 26, 2015**

**THE STATE OF TEXAS**

**COUNTY OF BOSQUE**

On this the 26th day of January, 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 –** 9:09 a.m.

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

 **3) PROOF OF NOTICE**

 **4) PLEDGE OF ALLEGIANCE**

**5) END OF MONTH FINANCIAL STATUS REPORT**

Auditor Kent Reeves reported year to date we have received a little over $4 million and spent $3.285 million. We have $4.9 million in bank, cash reserves.

**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 $89,357.73. 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 Leach made the motion to approve the line item transfers. Commissioner Liardon seconded the motion. All approved.

 **9) DISCUSSION AND ACTION REGARDING PETITION TO VACATE, CLOSE OR ABANDON A PORTION OF COUNTY ROAD 2585**

No Action. Reset to next agenda.

 **10) DISCUSSION AND ACTION REGARDING CONSOLIDATING VOTING PRECINCTS FOR POSSIBLE MAY ELECTION**

No Action. Reset to next agenda.

 **11) DISCUSSION AND ACTION TO APPROVE REQUEST FROM JUDGE ZANDER TO CHARGE A $2.00 TRANSACTION FEE FOR THE JUSTICE OF THE PEACE, PCT. 2 COURT**

Commissioner Liardon made the motion to authorize the $2.00 transaction fee and add JP 2 to the contract. Commissioner Leach seconded the motion. All approved.

 **12) DISCUSSION AND ACTION TO APPROVE PERMIT FOR CENTRAL TELEPHONE COMPANY OF TEXAS DBA. CENTURYLINK TO INSTALL A BURIED COMMUNICATIONS CABLE UPON AND ALONG THE RIGHT-OF-AY OF COUNTY ROAD 1700 IN BOSQUE COUNTY TEXAS**

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

 **13) DISCUSSION AND ACTION TO APPROVE PERMIT FOR CENTRAL TELEPHONE COMPANY OF TEXAS DBA. CENTURYLINK TO INSTALL A BURIED COMMUNICATIONS CABLE UPON AND ALONG THE RIGHT-OF-AY OF COUNTY ROAD 3450 IN BOSQUE COUNTY TEXAS**

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

 **14) DISCUSSION AND ACTION TO APPROVE PERMIT FOR CENTRAL TELEPHONE COMPANY OF TEXAS DBA. CENTURYLINK TO INSTALL A BURIED COMMUNICATIONS CABLE UPON AND ALONG THE RIGHT-OF-AY OF COUNTY ROAD 4185 IN BOSQUE COUNTY TEXAS**

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

 **15) DISCUSSION AND ACTION REGARDING SHERIFF’S OFFICE TRADING 3 CARS IN ON NEW TAHOE’S**

Commissioner Liardon made the motion to surplus all 3 Tahoe’s and authorize them to be used as trade in’s. Commissioner Leach seconded the motion. All approved.

 **16)** **RECEIVE AND FILE CERTIFICATE FOR TIM JESKE**

Commissioner Leach made the motion to receive and file the certificate for Tim Jeske. Commissioner Koonsman seconded the motion. All approved.

 **17) ANNOUNCEMENTS OR COMMENTS**

Skywarn Training February 6, 2015 7:00 p.m.-9:00 p.m. at the Meridian Civic Center

 Community Response Training February 19, 2015 at Meridian Civic Center

 A company from Lewisville repaired the original Seth-Thomas courthouse clock. The repair was filmed by the History Channel.

**27) ADJOURN**

Commissioner Leach made the motion to adjourn at 10:16 a.m. Commissioner Liardon seconded the motion. All approved.

I, TABATHA FERGUSON, COUNTY CLERK, ATTEST THAT THIS IS AN ACCURATE ACCOUNTING OF A PROCEEDING OF THE COMMISSIONERS’ COURT HELD JANUARY 26, 2015.

TABATHA FERGUSON, BOSQUE COUNTY CLERK