

**COMMISSIONERS' COURT
REGULAR SESSION
MAY 11, 2015**

**THE STATE OF TEXAS
COUNTY OF BOSQUE**

On this the 11th day of May, 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
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

3) PROOF OF NOTICE

4) PLEDGE OF ALLEGIANCE

5) FINANCIAL STATUS REPORT

Auditor Kent Reeves gave Commissioners Court a packet. Total taxes received \$5.993 million. Total revenue to date is \$9.81 million, total expenses \$6.331 million leaving an excess of \$2.7 million. There is \$3.8 million cash in bank and \$2.6 in investments for a total of \$6.4 million. Budget worksheets are being sent out and dates for budget workshops will be set in the next few days. The external audit will be done in the next few weeks.

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 \$141,459.32. Commissioner Leach 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 Liardon seconded the motion. All approved.

8) LINE ITEM TRANSFERS

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

9) STATUS REPORT ABOUT JAIL FROM MARY FARLEY, JAIL ADMINISTRATOR

Chief Deputy Clint Pullin reported to the court that the current Bosque County jail count is 35 males. 3 are pending transfer to TDCJ, 1 female out of county will transfer to SAF-P. A total of 17 are currently housed out of county, 9 males and 8 females. They are looking to purchase a new dryer since the motor froze up on the old dryer. The freezer/refrigerator went out and they purchased a freezer and refrigerator. New lights will be installed in jail cells. Limestone County Jail donated supplies.

10) AWARD OR REJECT PROPOSALS FOR EMERGENCY MANAGEMENT BARN

Commissioner Leach made the motion to reject all bids. Commissioner Day seconded the motion. All approved.

11) REPORT REGARDING TEXAS WILDLIFE SERVICES PROGRAM BY DANNY LAFAVOR, TRAPPER FOR BOSQUE COUNTY

Trapper Danny LaFavor explained his monthly report. He will start giving quarterly reports to the County. See attached report.

12) DISCUSSION AND ACTION REGARDING AIRMEDCARE NETWORK GROUP FULL MEMBERSHIP FOR BOSQUE COUNTY

Commissioner Day made the motion to approve the annual membership contract and authorize Judge Ratliff to sign. Commissioner Koonsman seconded the motion. All approved

13) RECEIVE AND APPROVE OFFICIAL BOND AND OATH FOR KENT REEVES, AUDITOR

Commissioner Koonsman made the motion to approve the official bond and oath. Commissioner Leach seconded the motion. All approved.

14) RECEIVE AND FILE CERTIFICATES FOR TIMOTHY JESKE, EMC

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

15) ANNOUNCEMENTS OR COMMENTS

Commissioners Court will be held on Tuesday, May 26 due to Memorial Day Holiday. Cameron George was introduced as the new IT employee.

16) ADJOURN

Commissioner Leach made the motion to adjourn at 10:25 a.m. All approved.

I, TABATHA FERGUSON, COUNTY CLERK, ATTEST THAT THIS IS AN ACCURATE ACCOUNTING OF A PROCEEDING OF THE COMMISSIONERS' COURT HELD MAY 11, 2015.

TABATHA FERGUSON, BOSQUE COUNTY CLERK