

**COMMISSIONERS' COURT
REGULAR SESSION
APRIL 14, 2014**

**THE STATE OF TEXAS
COUNTY OF BOSQUE**

On this the 14th day of April, 2014 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
Jimmy Schmidt, Commissioner, Precinct #4
Tabatha Ferguson, County Clerk**

1) CALL TO ORDER

2) DETERMINATION OF QUORUM

3) PROOF OF NOTICE

4) PLEDGE OF ALLEGIANCE

Agenda items are in the order they were taken in the meeting.

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

Commissioner Leach made the motion to approve to pay claims, salaries and wages of \$124,626.32
Commissioner Day seconded the motion. All approved.

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

Commissioner Koonsman made the motion to approve to pay claims, salaries and wages against precinct funds. Commissioner Schmidt 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) DISCUSSION AND POSSIBLE ACTION REGARDING HAIL DAMAGE ON COUNTY VEHICLES AND BUILDINGS

Commissioner Leach made the motion to accept the insurance check of \$2,671.68 for Constable #1 vehicle and put the money back into Constable #1 budget contingent approval of outside auditor.

Commissioner Koonsman seconded the motion. All approved.

Commissioner Leach made the motion to accept \$1,738.00 for the Crown Victoria and keep the vehicle and only carry liability insurance going forward. Commissioner Schmidt seconded the motion. All approved.

Commissioner Day made the motion to accept the claim on the Emergency Management truck and put the money back into the Emergency Management budget. Commissioner Leach seconded the motion. All approved.

No Action was taken on the buildings.

9) PRESENTATION BY ROGER PARSONS WITH PARSONS ROOFING

No Action.

10) PRESENTATION BY KEVIN KILE WITH AIR EVAC

No Action.

11) DISCUSSION AND ACTION ON ACCEPTING A \$1,150 DONATION FROM LAW ENFORCEMENT MAGNETS TO BOSQUE COUNTY SHERIFF'S OFFICE

\$750 is half of the initial payment that has been approved and \$400 is from a referral to Clifton PD. Commissioner Leach made the motion to accept donation. Commissioner Schmidt seconded the motion. All approved.

12) DISCUSSION AND ACTION ON ACCEPTING DONATION OF CLOTHING ITEMS FOR INMATES FROM LONESTAR K-9 SEARCH AND RESCUE TO BOSQUE COUNTY JAIL

Commissioner Schmidt made the motion to accept donation. Commissioner Koonsman seconded the motion. All approved.

13) DISCUSSION AND CONSIDERATION REGARDING THE AUDITOR'S OFFICE

Judge Robertson has two applicants and hopes to make decision this week. No Action

14) DISCUSSION AND ACTION REGARDING THE DONATION OF SURPLUS TRACTOR TIRES FROM RECYCLE CENTER AND FOUR FOOTBALLS RECEIVED FROM AN OFFICE SUPPLY VENDOR TO MERIDIAN ISD

Commissioner Koonsman made the motion to approve to donate seven tires and four footballs. Commissioner Schmidt seconded the motion. All approved.

15) DISCUSSION AND ACTION TO APPROVE 2014 LAKE PATROL

Commissioner Leach made the motion to accept the contract for 2014 Lake Patrol. Commissioner Schmidt seconded the motion. All approved.

16) DISCUSSION AND ACTION TO ADVERTISE FOR BIDS ON A HAUL TRUCK FOR PRECINCT 2

Commissioner Koonsman made the motion to approve to advertise for bids. Commissioner Leach seconded the motion. All approved.

17) DISCUSSION AND ACTION TO APPROVE PURCHASE OF A USED PICKUP FOR PRECINCT 2

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

18) DISCUSSION AND ACTION TO APPROVE AND ACCEPT THE COUNTY TRANSPORTATION INFRASTRUCTURE FUND GRANT AWARD OF \$245,567

Commissioner Leach made the motion to accept the Texas Department of Transportation grant award. Commissioner Koonsman seconded the motion. All approved.

19) DISCUSSION AND ACTION REGARDING THE COUNTY TRANSPORTATION INFRASTRUCTURE FUND GRANT PROGRAM AGREEMENT INCLUDING THE COUNTY LIST OF PROJECTS

Table

20) DISCUSSION AND ACTION ON A BUILDING FOR COUNTY OFFICES IN CLIFTON TX

Commissioner Leach made the motion to restore the Depot Building and lease for the terms agreed on. Motion died for lack of second.

Commissioner Schmidt made the motion to purchase the bank building for \$150,000. Motion died for lack of second.

Commissioner Day made the motion to put the project out for bids to a general contractor. Seconded by Commissioner Koonsman. After additional discussion Commissioner Day amended his motion to advertise for a design to build and ask for proposals for a 1600 square foot floor plan with a 10 foot awning, proposal to include everything including site preparation. Commissioner Koonsman seconded the motion. Commissioner Schmidt, Commissioner Koonsman and Commissioner Day voting for, Commissioner Leach voting against.

21) DISCUSSION AND ACTION ON BURN BAN

Commissioner Schmidt made the motion to lift the burn ban. Seconded by Commissioner Leach. All approved.

22) ANNOUNCEMENTS OR COMMENTS

Judge Ratliff announced that he has been in contact with TAC and put it on list serve about volunteers for the county. He is still checking into it. He also announced that a nationwide company is looking at a potential place for a wind farm.

23) ADJOURN

Commissioner Day made the motion to adjourn. Commissioner Schmidt 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 APRIL 14, 2014.

TABATHA FERGUSON, BOSQUE COUNTY CLERK