

**COMMISSIONERS' COURT
REGULAR SESSION
APRIL 28, 2014**

**THE STATE OF TEXAS
COUNTY OF BOSQUE**

On this the 28th 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 \$47,868.04
Commissioner Koonsman seconded the motion. All approved.

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

Commissioner Schmidt made the motion to approve to pay claims, salaries and wages against precinct funds. Commissioner Leach seconded the motion. All approved.

7) LINE ITEM TRANSFERS

NONE

8) DISCUSSION AND ACTION TO ACCEPT ORDER APPOINTING AUDITOR

Commissioner Leach made the motion to approve the Order Appointing Auditor. Commissioner Day seconded the motion. All approved.

9) DISCUSSION AND ACTION TO APPROVE BOND AND OATH OF OFFICE FOR KENT REEVES, AUDITOR

Commissioner Schmidt made the motion to approve the Bond and Oath. Commissioner Koonsman seconded the motion. All approved.

10) DISCUSSION AND ACTION REGARDING ELECTRIC DISTRIBUTION LINE CONSTRUCTION ALONG CR 4250 IN BOSQUE COUNTY

Commissioner Schmidt made the motion to approve the electric distribution line construction.
Commissioner Leach seconded the motion. All approved.

11) DISCUSSION AND ACTION ON REGARDING COUNTY MAINTAINED ROAD MILEAGE CERTIFICATION TO TEXAS DEPARTMENT OF TRANSPORTATION

Commissioner Schmidt made the motion to certify mileage certification. Commissioner Koonsman seconded the motion. All approved.

12) DISCUSSION AND ACTION TO APPROVE PERMIT CENTRAL TELEPHONE COMPANY OF TEXAS dba CENTURYLINK PROPOSES TO INSTALL BURIED COMMUNICATIONS CABLE UPON AND ALONG THE RIGHT-OF-WAY OF COUNTY ROAD 3355 IN BOSQUE COUNTY, TEXAS

Commissioner Leach made the motion to approve the buried communications cable on CR 3355. Commissioner Schmidt seconded the motion. All approved.

13) DISCUSSION AND ACTION TO ADOPT THE RESOLUTION AND ORDER TO ACCEPT THE COUNTY TRANSPORTATION INFRASTRUCTURE FUND GRANT PROGRAM IN THE AMOUNT OF \$245,567.00 DESIGNATING THE COUNTY REPRESENTATIVE AND AUTHORIZING THE GRANT AGREEMENT

Commissioner Leach made the motion to accept the County Transportation Infrastructure Fund Grant Program, designate the County Judge as the County Representative and authorize the grant agreement. Commissioner Schmidt seconded the motion. All approved.

14) DISCUSSION AND ACTION TO REVISE THE PROJECT LIST AND ESTIMATES TO EQUAL THE TOTAL AMOUNT OF THE GRANT PLUS COUNTY MATCH

Tabled

15) RECEIVE AND OPEN BIDS FOR HAUL TRUCK FOR PRECINCT 2 9:30 AM

No bids were received. Commissioner Koonsman made the motion to re-advertise for bids. Commissioner Leach seconded the motion. All approved.

16) RECEIVE AND FILE CERTIFICATES FOR COMMISSIONERS:

DOUGLAS DAY, PCT 1

DURWOOD KOONSMAN, PCT 2

SAMMY LEACH, PCT 3

JIMMY SCHMIDT, PCT 4

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

17) ANNOUNCEMENTS OR COMMENTS

Judge Ratliff announced that he has hired an Emergency Management Coordinator Tim Jes ke. Dee Sharp with the Bosque County CPS Board gave an update on the Rainbow Room. Mr. Griswold spoke regarding the State of Texas taking down the approach signs to county roads. Captain Larry Betik explained the abandon property process.

18) ADJOURN

Commissioner Leach made the motion to adjourn. Commissioner Day 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 28, 2014.