

**COMMISSIONERS' COURT  
REGULAR SESSION  
August 11, 2014**

**THE STATE OF TEXAS  
COUNTY OF BOSQUE**

On this the 11<sup>th</sup> day of August, 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  
Sammy Leach, Commissioner, Precinct #3  
Jimmy Schmidt, Commissioner, Precinct #4  
Tabatha Ferguson, County Clerk**

**1) CALL TO ORDER – 9:08 a.m.**

**2) DETERMINATION OF QUORUM**  
Durwood Koonsman, Commissioner, Precinct #2-Absent

**3) PROOF OF NOTICE**

**4) PLEDGE OF ALLEGIANCE**

**5) ORDER APPROVING OR DISAPPROVING TO PAY CLAIMS, SALARIES AND WAGES AGAINST COUNTY FUNDS**  
Commissioner Schmidt made the motion to approve to pay claims, salaries and wages of \$132,035.81  
Commissioner Leach seconded the motion. All approved.

**6) 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 Schmidt seconded the motion. All approved.

**7) LINE ITEM TRANSFERS**  
Commissioner Day made the motion to approve the line item transfers. Commissioner Leach seconded the motion. All approved.

**8) DISCUSSION AND ACTION REGARDING FUN RUN AT FALL FEST IN CLIFTON USING CR 3220**  
Commissioner Leach made the motion to approve the closing of CR 3220 from the bank to 219 for the Fall Fest Fun Run. Commissioner Schmidt seconded the motion. All approved.

**9) OPEN PROPOSALS FOR GROUP MEDICAL INSURANCE – 9:30**  
Commissioner Schmidt made the motion to table until August 25, 2014. Commissioner Leach seconded the motion. All approved.

**10) DISCUSSION AND ACTION TO APPROVE PERMIT FOR CENTRAL TELEPHONE COMPANY OF TEXAS DBA CENTURLINK TO INSTALL A BURIED COMMUNICATIONS CABLE UPON AND ALONG THE RIGHT-A-WAY OF COUNTY ROAD 4290 IN BOSQUE COUNTY, TEXAS**

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

**11) DISCUSSION AND ACTION TO APPOINT ELECTION JUDGES AND ALTERNATE JUDGES FOR A ONE YEAR TERM; BEGINNING SEPTEMBER 1, 2014, ACCORDING TO THE ELECTION CODE SECTION 32.001**

Commissioner Leach made the motion to approve the election judges and alternate judges as submitted. Commissioner Schmidt seconded the motion. All approved.

**12) DISCUSSION AND POSSIBLE ACTION REGARDING PRIORITIZED PROJECT LIST FOR COUNTY TRANSPORTATION INFRASTRUCTURE FUND GRANT**

Commissioner Leach made the motion to approve to reprioritize the project list. Commissioner Schmidt seconded the motion. All approved.

**13) DISCUSSION REGARDING THE STATUS OF THE NEW COUNTY OFFICES BEING BUILT IN CLIFTON, TEXAS**

Commissioner Day reported that the slab was poured and the material was delivered today and they should start putting up the building.

**14) ANNOUNCEMENTS OR COMMENTS**

Ashley with the City of Clifton announced the Texas Bicycle Association will be having a race through Bosque County September 20 and 21.

**15) ADJOURN**

Commissioner Leach 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 AUGUST 11, 2014.

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TABATHA FERGUSON, BOSQUE COUNTY CLERK