

**COMMISSIONERS' COURT
REGULAR SESSION
August 25, 2014**

**THE STATE OF TEXAS
COUNTY OF BOSQUE**

On this the 25th 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
Durwood Koonsman, Commissioner, Precinct #2
Sammy Leach, Commissioner, Precinct #3
Jimmy Schmidt, Commissioner, Precinct #4
Rosy Perez, Chief Deputy County Clerk**

- 1) **CALL TO ORDER** – 9:05 a.m.
- 2) **DETERMINATION OF QUORUM** – all present
- 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 \$147,847.90
Commissioner Schmidt seconded the motion. All approved.

6) 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 Day 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) EXECUTIVE SESSION WILL BE HELD ACCORDING TO GOVERNMENT CODE 551.129 CONSULTATION WITH ATTORNEY: ABOUT PENDING LITIGATION

Executive Session was called to order at 9:15 a.m. and adjourned at 9:35 a.m.

9) DISCUSSION AND ACTION ON REQUEST OF \$2000 FROM JUDY WALKER, EXECUTIVE DIRECTOR FOR CASA FOR SERVICES THEY PROVIDED TO OUR COURT SYSTEMS

Commissioner Leach made the motion to approve the \$2000 request from CASA. Commissioner Schmidt seconded the motion. All approved.

10) OPEN PROPOSALS FOR GROUP MEDICAL INSURANCE – 9:30

Opened proposals from Scott & White and Texas Association of Counties

11) DISCUSSION AND ACTION TO APPROVE RESALE DEED AND RESOLUTION APPROVING THE SALE OF CERTAIN REAL PROPERTY ACQUIRED AT A DELINQUENT TAX FORECLOSURE SALE

Commissioner Day made the motion to approve the resale deed and resolution approving the sale of certain real property acquired at a delinquent tax foreclosure sale. Commissioner Leach seconded the motion. All approved.

12) DISCUSSION AND ACTION ON SETTING PROPOSED TAX RATE AND SET 2 PUBLIC HEARINGS

Commissioner Leach made the motion to maintain last year's tax rate and set the proposed 2015 rate at .4365 and set two public hearings for September 8, 2014 at 9:30 a.m. and September 16, 2014 at 9:30 a.m. Commissioner Koonsman seconded the motion. All approved.

13) DISCUSSION AND ACTION ON SETTING PUBLIC HEARING ON PROPOSED BUDGET

Commissioner Schmidt made the motion to set the public hearing on the proposed budget for September 16, 2014 at 9:00 a.m. Commissioner Day seconded the motion. All approved.

14) RECEIVE AND FILE ORDER ESTABLISHING BUDGET FOR THE OFFICE OF COUNTY AUDITOR FOR BOSQUE COUNTY

Commissioner Leach made the motion to receive and file the order establishing budget for the Office of the County Auditor. Commissioner Schmidt seconded the motion. All approved.

15) RECEIVE AND FILE ORDER SETTING PUBLIC HEARING FOR THE PURPOSE OF REVIEWING AND SETTING THE ANNUAL COMPENSATION OF THE 220TH JUDICIAL DISTRICT COURT REPORTER

Commissioner Leach made the motion to receive and file the order setting public hearing for the purpose of reviewing and setting the annual compensation of the 220th Judicial District Court Reporter.

Commissioner Koonsman seconded the motion. All approved.

16) DISCUSSION AND ACTION GIVING PERMISSION TO EXTEND DATE FOR FILING ORDER FOR ANNUAL COMPENSATION FOR 220TH JUDICIAL COURT REPORTER TO SEPTEMBER 5, 2014

Commissioner Leach made the motion to extend date for filing Order for Annual Compensation to September 5, 2014. Commissioner Schmidt seconded the motion. All approved.

17) DISCUSSION AND ACTION TO APPROVE CONTRACT FOR EMERGENCY MEDICAL SERVICES WITH NORTH BOSQUE EMS

Commissioner Day made the motion to table. Commissioner Leach seconded the motion. All approved.

18) DISCUSSION AND ACTION TO APPOINT JERRY PIERCE AS ALTERNATE ELECTION JUDGE FOR PRECINCT 11

No Action.

19) DISCUSSION REGARDING THE STATUS OF THE NEW COUNTY OFFICES BEING BUILT IN CLIFTON, TX

20) RECEIVE AND FILE CERTIFICATES FOR TIMOTHY JESKE

Commissioner Schmidt made the motion to receive and file the certificates for Timothy Jeske.

Commissioner Leach seconded the motion. All approved.

21) DISCUSSION AND ACTION ON BURN BAN

Commissioner Leach made the motion to leave the burn ban off. Commissioner Koonsman seconded the motion. All approved.

22) ANNOUNCEMENTS OR COMMENTS

Recycle Center Operation

23) 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 AUGUST 25, 2014.

TABATHA FERGUSON, BOSQUE COUNTY CLERK