

**COMMISSIONERS' COURT
REGULAR SESSION
DECEMBER 20, 2013**

**THE STATE OF TEXAS
COUNTY OF BOSQUE**

On this the 20th day of December, 2013 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:

**Cole Word, County Judge
Doug 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

All present.

3) PROOF OF NOTICE

4) PLEDGE OF ALLEGIANCE

5) ORDER APPROVING MINUTES FROM PREVIOUS MEETING

Commissioner Leach made the motion to approve the minutes from the December 9, 2013 Regular Meeting. Commissioner Day seconded the motion. All approved.

6) 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 \$98,192.80. Commissioner Leach seconded the motion. All approved.

7) 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 Schmidt seconded the motion. All approved.

8) LINE ITEM TRANSFERS

Commissioner Koonsman made the motion to approve the Line Item Transfers as presented by the Auditor's office. Commissioner Leach seconded the motion. All approved.

**9) DISCUSSION AND ACTION TO APPROVE OFFICIAL BOND AND OATH FOR
TABATHA FERGUSON**

Commissioner Leach made the motion to approve the bond and oath for Tabatha Ferguson, County Clerk. Commissioner Koonsman seconded the motion. All approved.

10) DISCUSSION AND ACTION ON BURN BAN

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

11) ANNOUNCEMENTS OR COMMENTS

A Public Hearing will be held on December 30, 2013 at 9:00 a.m on the CETRZ Grant Application.

12) ADJOURN

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

Tabatha Ferguson, County Clerk

Cole Word, County Judge

I, BETTY OUTLAW, COUNTY CLERK, ATTEST THAT THIS IS AN ACCURATE ACCOUNTING OF A
PROCEEDING OF THE COMMISSIONERS' COURT HELD December 20, 2013.

TABATHA FERGUSON, BOSQUE COUNTY CLERK