

**COMMISSIONERS' COURT
REGULAR SESSION
DECEMBER 22, 2014**

**THE STATE OF TEXAS
COUNTY OF BOSQUE**

On this the 22nd day of December, 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:

**Douglas Day, Commissioner, Precinct #1
Durwood Koonsman, Commissioner, Precinct #2
Sammy Leach, Commissioner, Precinct #3
Tabatha Ferguson, County Clerk**

1) CALL TO ORDER – 9:02 a.m.

**2) DETERMINATION OF QUORUM
Dewey Ratliff, County Judge-Absent
Jimmy Schmidt, Commissioner, Precinct #4-Absent**

3) PROOF OF NOTICE

4) PLEDGE OF ALLEGIANCE

5) FINANCIAL STATUS REPORT
Commissioners were handed a Financial Report prior to Commissioners Court.

6) ORDER APPROVING OR DISAPPROVING TO PAY CLAIMS, SALARIES AND WAGES AGAINST COUNTY FUNDS
Commissioner Day made the motion to approve to pay claims, salaries and wages of \$165,598.49
Commissioner Koonsman 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 Day seconded the motion. All approved.

8) LINE ITEM TRANSFERS
Commissioner Day made the motion to approve the line item transfers. Commissioner Koonsman seconded the motion. All approved.

9) DISCUSSION AND ACTION REGARDING RESOLUTION AMENDING AUTHORIZED REPRESENTATIVES TO TRANSACT BUSINESS WITH TEXPOOL PARTICIPANT SERVICES
Commissioner Koonsman made the motion to approve the Resolution Amending Authorized Representatives to transact business with TEXPOOL. Commissioner Day seconded the motion. All approved.

10) DISCUSSION AND ACTION REGARDING NEW COUNTY OFFICE BUILDING IN CLIFTON, TEXAS
No Action-Commissioner Day reported that everything is finished except for parking lot and sign. The punch list has been done. Need to blade and haul gravel for the parking lot. He has poured a slab for

the sign and will need to work on getting a sign made. Move in will probably be after the first of the year.

11) ANNOUNCEMENTS OR COMMENTS

A Public Hearing will be held today at 5:05 p.m. and a Special Session will be held tomorrow at 9:00 a.m. The Christmas lunch will be tomorrow at noon at the Meridian Civic Center.

16) ADJOURN

Commissioner Day made the motion to adjourn at 9:16 a.m. Commissioner Koonsman 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 DECEMBER 22, 2014.

TABATHA FERGUSON, BOSQUE COUNTY CLERK