

**COMMISSIONERS' COURT
REGULAR SESSION
FEBRUARY 24, 2014**

**THE STATE OF TEXAS
COUNTY OF BOSQUE**

On this the 24th day of February, 2014 at 9:00 a.m. in the Bosque County Collections Building, 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

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 \$37,746.28
Commissioner Schmidt 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

No Action.

8) DISCUSSION AND ACTION TO APPROVE PURCHASE OF DUMP TRUCK FOR PRECINCT #4

Commissioner Schmidt made the motion to approve the purchase of a dump truck for Precinct #4.
Seconded by Commissioner Koonsman. All approved.

9) DISCUSSION AND ACTION TO ACCEPT DONATION OF GRAVEL TO PRECINCT 4 FROM MOE DANIELS

Commissioner Schmidt made the motion to approve to accept the donation of gravel from Moe Daniels.
Seconded by Commissioner Leach. All approved.

10) PRESENTATION BY KEVIN KILE WITH AIR EVAC

No Action

11) DISCUSSION AND ACTION TO SET A DATE FOR ONLINE AUCTION

Commissioner Leach made the motion to approve the start of the online auction with Rene Bates April 21, 2014 ending May 5, 2014. Commissioner Koonsman seconded the motion. All approved.

12) DISCUSSION AND ACTION TO RECOGNIZE TRANSFER OF 14 DIGITAL HAND HELD RADIOS AND 15 MOBILE DIGITAL CAR RADIOS FROM HOTCOG THROUGH HOMELAND SECURITY GRANT TO BOSQUE COUNTY SHERIFF'S OFFICE

Commissioner Schmidt made the motion to approve the transfer of radio units from HOTCOG through Homeland Security Grant to Bosque County Sheriff's Office. Commissioner Day seconded the motion. All approved.

13) DISCUSSION AND ACTION TO SUBMITTING A REQUEST FOR POSSIBLE FUNDS UNDER PROVISIONS OF SECTION 381.004 OF TEXAS LOCAL GOVERNMENT CODE.

Commissioner Leach made the motion to approve to request funds as stated. Commissioner Koonsman seconded the motion. All approved.

14) DISCUSSION AND ACTION ABOUT MAINTENANCE, RECYCLE AND JANITORIAL EMPLOYEES

Commissioner Leach made the motion to authorize the Judge to schedule employees as he sees fit and to add \$1.00 per hour to one employee. Commissioner Koonsman seconded the motion. All approved.

15) DISCUSSION AND ACTION ON COUNTY OFFICES IN CLIFTON, TEXAS

Commissioner Schmidt made the motion for Judge Word to go talk to the City of Clifton on options and amounts on a lease or purchase. Commissioner Leach seconded the motion. All approved.

16) DISCUSSION AND ACTION TO OPEN BIDS FOR FOOD AND JANITORIAL PRODUCTS FOR BOSQUE COUNTY JAIL

Bid opened at 9:55 a.m.

Commissioner Schmidt made the motion to receive and file the bid from Ben E. Keith. Commissioner Leach seconded the motion. All approved.

17) RECEIVE AND FILE CERTIFICATE FOR DEWEY RATLIFF

Commissioner Leach made the motion to receive and file the certificate for Dewey Ratliff. Commissioner Koonsman seconded the motion. All approved.

18) DISCUSSION AND ACTION ON BURN BAN

Commissioner Leach made the motion to leave the burn ban off. Commissioner Koonsman seconded the motion. After additional discussion Commissioner Leach and Commissioner Koonsman withdrew their motion and second. Commissioner Schmidt made the motion to put the burn ban on and gave authority to Judge Word to lift it. Commissioner Koonsman seconded the motion. All approved.

19) ANNOUNCEMENTS OR COMMENTS

Walnut Springs BBQ Cook-off and Rattlesnake Roundup is Saturday, March 1, 2014.

The Bosque County Collections will sponsor an Old Settlers Reunion Saturday, June 28, 2014 from 11:00 a.m. until whenever at the Meridian Civic Center to honor families of Early Settlers to Bosque County.

A Proclamation was signed June 9, 2013 to honor 2014 as the 160th Anniversary of Bosque County. On Texas Independence Day, March 6, 2014 the DAR will host a program at the Courthouse.

20) ADJOURN

Commissioner Day 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 FEBRUARY 24, 2014.

TABATHA FERGUSON, BOSQUE COUNTY CLERK