

**COMMISSIONERS' COURT
REGULAR SESSION
JANUARY 13, 2014**

**THE STATE OF TEXAS
COUNTY OF BOSQUE**

On this the 13th day of January, 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:

**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 20, 2013 Regular Session & December 30, 2013 Special Session. Commissioner Day seconded the motion. All approved.

6) 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 \$136,437.04. 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 Leach 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 Schmidt seconded the motion. All approved.

9) DISCUSSION AND ACTION TO SET HOLIDAYS FOR 2014

Commissioner Day made the motion to approve the 2014 Holidays as presented. Commissioner Leach seconded the motion. All approved.

10) DISCUSSION AND ACTION REGARDING SELECTION OF MEMBERS FOR THE 2014 SALARY GRIEVANCE COMMITTEE

Commissioner Koonsman made the motion to approve the following members Grant Turnbow, Barbara Finstad and Lonnie Halbert and the alternate members of Benny Damron, Daniel L. Bateman and Charlene Freeman. Commissioner Leach seconded the motion. All approved.

11) DISCUSSION AND ACTION REGARDING PLANS FOR A BUILDING FOR COUNTY OFFICES IN CLIFTON, TEXAS

Harold Leigh and Don Poole spoke to the Commissioners regarding several options. Commissioner Leach made the motion to get core samples of the property taken and to continue to get the figures for the Clifton Depot building. The committee is to come back with proposals. Commissioner Koonsman seconded the motion. All approved.

12) DISCUSSION AND ACTION ON ACCEPTING TRACTOR TIRES AND FEES FOR RECYCLE

Commissioner Leach made the motion to approve to accept vehicle tires for \$2.00 and 18 wheeler tires for \$5.00. Tractor tires will not be accepted. Commissioner Day seconded the motion. All approved.

13) DISCUSSION AND ACTION ON PURCHASING A T870 BOBCAT COMPACT TRACK LOADER FOR PRECINCT ONE

Commissioner Day made the motion to purchase a T870 Bobcat Compact Track Loader. Commissioner Leach seconded the motion. All approved.

14) DISCUSSION AND ACTION TO APPROVE AGREEMENT BY AND BETWEEN BOSQUE COUNTY AND AMA COMMUNICATIONS, LLC, TO LEASE SPACE ON OUR COMMUNICATIONS TOWER IN MERIDIAN, TX

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

15) DISCUSSION AND ACTION TO ACCEPT DONATION FROM STEVE SANFORD, OF FIVE COMPUTERS, MONITORS, MICE AND KEYBOARDS TO THE BOSQUE COUNTY SHERIFF'S OFFICE

Commissioner Day made the motion to approve the donation. Commissioner Koonsman seconded the motion. All approved.

16) DISCUSSION AND ACTION ON OWNERSHIP OF BOSQUE COUNTY SHERIFF'S OFFICE K-9 DOG

Commissioner Day made the motion to accept ownership of "Buck" and requested the dog to wear a muzzle when at the school's. Commissioner Leach seconded the motion. Commissioner Leach also requested that any fundraisers in the name of Bosque County be approved through Commissioners Court prior to being done. All approved.

17) DISCUSSION AND ACTION ON COUNTY'S TELEPHONE SYSTEM

Commissioner Leach made the motion to check into changing phone system caller ID to show what office is calling. Commissioner Koonsman seconded the motion. All approved.

18) DISCUSSION AND ACTION ON BURN BAN

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

19) ANNOUNCEMENTS OR COMMENTS

Judge Word announced that the Workforce Commission awarded Bosque County as Employer of the year.

20) ADJOURN

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

Tabatha Ferguson, County Clerk

Cole Word, County Judge

I, TABATHA FERGUSON, COUNTY CLERK, ATTEST THAT THIS IS AN ACCURATE ACCOUNTING OF A PROCEEDING OF THE COMMISSIONERS' COURT HELD JANUARY 13, 2014.

TABATHA FERGUSON, BOSQUE COUNTY CLERK