

**COMMISSIONERS' COURT
REGULAR SESSION
JULY 14, 2014**

**THE STATE OF TEXAS
COUNTY OF BOSQUE**

On this the 14th day of July, 2014 at 9:00 a.m. in the Commissioner Courtroom of the Bosque County Courthouse, in Meridian, Texas, the Bosque County Commissioners' Court convened in Regular Session with the following present:

**Dewey Ratliff, 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

3) PROOF OF NOTICE

4) PLEDGE OF ALLEGIANCE

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 \$277,314.44. Commissioner Koonsman seconded the motion. All approved.

6) ORDER APPROVING OR DISAPPROVING TO PAY CLAIMS, SALARIES AND WAGES AGAINST PRECINCT FUNDS

Commissioner Koonsman 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

Commissioner Leach made the motion to approve the line item transfers. Commissioner Day seconded the motion. All approved.

8) DISCUSSION AND ACTION TO ADVERTISE FOR PROPOSALS FOR HEALTH INSURANCE

Commissioner Schmidt made the motion advertise for proposals for health insurance. Commissioner Koonsman seconded the motion. All approved.

9) DISCUSSION AND ACTION TO APPROVE INTERLOCAL AGREEMENT FOR FUNDING OF DFPS STAFF

Commissioner Day made the motion to approve the Interlocal Agreement for funding for DFPS staff. Commissioner Leach seconded the motion. All approved.

10) DISCUSSION AND ACTION TO RENEW "MEMORANDUM OF UNDERSTANDING" BY AND BETWEEN INDIGENT HEALTHCARE SOLUTIONS AND BOSQUE COUNTY, TEXAS

Commissioner Leach made the motion to approve the Memorandum of Understanding. Commissioner Schmidt seconded the motion. All approved.

11) RECEIVE AND FILE ORDER APPOINTING ASSISTANT AUDITOR, OATH AND STATEMENT OF OFFICER FOR LAURA DARBY

Commissioner Koonsman made the motion to approve the Order Appointing Assistant Auditor, Oath and Statement. Commissioner Leach seconded the motion. All approved.

12) UPDATE: HAIL DAMAGE TO COUNTY BUILDINGS STATUS

Jail roof is near completion. Courthouse roof is still under discussion.

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

Commissioner Day reported that a culvert has been installed and road base was hauled for the pad. This week they will set the forms and pour the slab. A change order will be made for the pad to make it a 60x60.

15) ANNOUNCEMENTS OR COMMENTS

TAC training at 1:00 today.

16) 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 JULY 14, 2014.

TABATHA FERGUSON, BOSQUE COUNTY CLERK