

**COMMISSIONERS' COURT
REGULAR SESSION
JULY 28, 2014**

**THE STATE OF TEXAS
COUNTY OF BOSQUE**

On this the 28th 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

9:06 AM

2) DETERMINATION OF QUORUM

All present

3) PROOF OF NOTICE

4) PLEDGE OF ALLEGIANCE

5) 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 \$110,110.11. Commissioner Leach 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 Schmidt seconded the motion. All approved.

7) LINE ITEM TRANSFERS

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

8) DISCUSSION AND ACTION TO APPROVE REQUEST FROM JUDGE BALLMANN TO CHARGE A \$2.00 TRANSACTION FEE FOR THE JUSTICE OF THE PEACE, PCT. 1 COURT

Commissioner Leach made the motion approve the \$2.00 transaction fee for each traffic ticket processed through JP#1 Court. Commissioner Schmidt seconded the motion. All approved.

9) DISCUSSION AND ACTION TO APPROVE OR DISAPPROVE THE PROPOSED BOSQUE COUNTY CENTRAL APPRAISAL DISTRICT 2015 BUDGET APPROVED AND ADOPTED

Commissioner Schmidt made the motion to disapprove the proposed budget. Commissioner Koonsman seconded the motion. All approved.

10) DISCUSSION AND ACTION TO APPROVE SHERIFFS' AND CONSTABLES' FEES FOR 2015

Commissioner Leach made the motion to approve the Sheriffs' and Constables' fees for 2015. Commissioner Schmidt seconded the motion. All approved.

11) DISCUSSION AND ACTION REGARDING TCDRS RETIREMENT PLAN ASSESSMENT FOR PLAN YEAR 2015

Commissioner Day made the motion to continue the 200% contribution for TCDRS retirement plan. Commissioner Leach seconded the motion. All approved.

12) RECEIVE AND FILE BOSQUE COUNTY INVESTMENT REPORT FOR SECOND QUARTER

Commissioner Leach made the motion to receive and file the Investment Report for second quarter. Commissioner Schmidt seconded the motion. All approved.

13) RECEIVE AND FILE CERTIFICATES FOR TIM JESKE, EMC AND GEORGE RATLIFF, COUNTY JUDGE

Commissioner Koonsman made the motion to receive and file the certificates. Commissioner Leach seconded the motion. All approved.

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

Commissioner Day reported that the pad is built, piers are up and forms setup. Will be setting up plumbing and maybe pour foundation by end of the week. Commissioner Schmidt to meet with Clifton City Administrator regarding a drainage ditch issue. Next agenda will discuss how to treat change orders. Commissioner Day to have someone come to court to visit about the lighting options.

15) ANNOUNCEMENTS OR COMMENTS

Budget Workshop's will start August 4, 2014 at 9:00 a.m.

16) ADJOURN

Commissioner Leach made the motion to adjourn. Commissioner Day 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 28, 2014.

TABATHA FERGUSON, BOSQUE COUNTY CLERK