

**COMMISSIONERS' COURT
REGULAR SESSION
JUNE 23, 2014**

**THE STATE OF TEXAS
COUNTY OF BOSQUE**

On this the 23rd day of June, 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 Schmidt made the motion to approve to pay claims, salaries and wages of \$71,224.90. 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 REGARDING 2015 PROPOSED BUDGET AND 2015 PROPOSED ALLOCATIONS FOR BOSQUE COUNTY CENTRAL APPRAISAL DISTRICT

Commissioner Leach made the motion to table approval of Appraisal District proposed budget until the county budget is discussed regarding county employee compensation. Commissioner Day seconded the motion. All approved.

9) DISCUSSION AND ACTION REGARDING LEASE WITH AIR NET ON LAGUNA PARK TOWER

Commissioner Day made the motion to accept the tower lease agreement. Commissioner Koonsman seconded the motion. All approved.

10) DISCUSSION REGARDING PURCHASE OF AN INMATE TRANSPORT VAN FOR SHERIFF'S OFFICE

Commissioner Day made the motion to approve the purchase of a new 2014 Ford Econoline Van for prisoner transport with funds from insurance money, capital outlay from 911 and vehicle maintenance. Commissioner Koonsman seconded the motion. All approved.

11) REVIEW AND APPROVAL OF THE PURCHASE ORDER POLICY AND PROCEDURE MANUAL AS SUBMITTED BY THE COUNTY AUDITOR'S OFFICE

Commissioner Leach made the motion to approve the Purchase Order Policy and Procedure Manual as submitted by the County Auditor's Office. Commissioner Schmidt seconded the motion. All approved.

12) UPDATE: HAIL DAMAGE TO COUNTY BUILDINGS STATUS

Four buildings completed Annex, Emergency Management, County Court at Law and Extension Service/Dispatch. Health Department and Sr. Services are 90% complete and the Jail is 50% complete. There is a meeting on the 30th regarding the courthouse. TAC is bringing their own engineering firm to look at the courthouse roof.

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

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, INCLUDING ANY POTENTIAL ACTION NEEDED REGARDING CONTRACT, OTHER EQUIPMENT OR SERVICES SUCH AS FURNITURE, PHONE SYSTEMS, SECURITY SYSTEMS, UTILITIES, ETC.

Tim Jeske, EMC researched the phone and camera systems for JP #2 building and submitted a recommendation. Commissioner Schmidt made the motion to approve the construction contract with Wick's Construction. Commissioner Koonsman seconded the motion. All approved.

15) ANNOUNCEMENTS OR COMMENTS

Tim Jeske, EMC announced that TAC is having their driving simulator training for the precinct employees and Sheriff's Deputies on July 17, 2014 at the Meridian Civic Center.

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 JUNE 23, 2014.

TABATHA FERGUSON, BOSQUE COUNTY CLERK