

**COMMISSIONERS' COURT
REGULAR SESSION
JUNE 9, 2014**

**THE STATE OF TEXAS
COUNTY OF BOSQUE**

On this the 9th day of June, 2014 at 9:00 a.m. in the Commissioners 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
Tabatha Ferguson, County Clerk**

Agenda items are in the order they were taken in the meeting.

1) CALL TO ORDER

2) DETERMINATION OF QUORUM

Jimmy Schmidt, Commissioner, Precinct #4 absent

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 \$302,476.90. Commissioner Koonsman seconded the motion. All approved.

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

Commissioner Leach made the motion to approve to pay claims, salaries and wages against precinct funds. Commissioner Day seconded the motion. All approved.

7) LINE ITEM TRANSFERS

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

8) DISCUSSION AND ACTION TO RECORD AN AMENDED SUB-DIVISION PLAT TO RENAME THE HONORARY NAME FOR CR3440

Bob Conley appeared asking the court to change the name from Oak Hill Road to Conley Circle. The change is only for the name, the 911 number will remain the same. Commissioner Leach made the motion to approve changing the honorary name for CR3440. Commissioner Koonsman seconded the motion. All approved.

9) DISCUSSION AND ACTION REGARDING ORDER REGULATING CERTAIN FIREWORKS IN THE UNINCORPORATED AREAS OF THE COUNTY FOR THE JULY FIREWORKS SEASON

No Action.

10) DISCUSSION AND ACTION REGARDING CELL PHONE FOR TIM JESKE, EMC

Commissioner Leach made the motion to increase the monthly phone allowance to \$90.00 for the EMC. Commissioner Day seconded the motion. All approved.

11) DISCUSSION AND ACTION TO ADD PR 2641, PR 2651, PR 2652 ON FLAT TOP RANCH

Commissioner Koonsman made the motion to add the three private roads on Flat Top Ranch. Commissioner Leach seconded the motion. All approved.

12) DISCUSSION AND ACTION REGARDING HEART OF TEXAS ELECTRIC COOPERATIVE, INC. WISHES TO INSTALL AN ELECTRIC DISTRIBUTION LINE IN RIGHT-A-WAY OF CR 3645

Commissioner Leach made the motion to authorize Heart of Texas Electric Cooperative, Inc. to install electric distribution line in right-a-way of CR 3645. Commissioner Day seconded the motion. All approved.

13) DISCUSSION AND ACTION REGARDING THE TNMP ENERGY EFFICIENCY PROGRAM

Commissioner Koonsman made the motion to participate in the TNMP Energy Efficiency Program. Commissioner Day seconded the motion. All approved.

14) DISCUSSION AND ACTION TO APPROVE COMMISSIONERS COURT ORDER: BOSQUE COUNTY INVESTMENT POLICY

Commissioner Leach made the motion to approve the County Investment Policy as presented by the Treasurer and blessing of the Auditor. Commissioner Koonsman seconded the motion. All approved.

15) RECEIVE AND FILE THE EXECUTED ORIGINAL CTIF GRANT AGREEMENT AND TXDOT APPROVAL FOR THE COUNTY TO PROCEED WITH THE CONSTRUCTION ACTIVITIES AS IDENTIFIED ON THE EXECUTED FORMS INCLUDED IN THIS AGREEMENT

Commissioner Koonsman made the motion to receive and file the executed original grant agreement. Commissioner Leach seconded the motion. All approved.

16) UPDATE: HAIL DAMAGE TO COUNTY BUILDINGS STATUS

All vehicles have been settled with insurance. Proposed list of outer buildings for repair was submitted. Courthouse repair has not been scheduled at this time. No Action.

17) RECEIVE AND FILE CERTIFICATES DIANA WELLBORN, TREASURER AND CHERYL NEIMEIER, ASSISTANT TREASURER

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

18) 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.

No Action.

19) ANNOUNCEMENTS OR COMMENTS

20) ADJOURN

Commissioner Day made the motion to adjourn. Commissioner Leach 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 9, 2014.

TABATHA FERGUSON, BOSQUE COUNTY CLERK