

**COMMISSIONERS' COURT
REGULAR SESSION
MARCH 10, 2014**

**THE STATE OF TEXAS
COUNTY OF BOSQUE**

On this the 10th day of March, 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:

**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

Judge Cole Word 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 \$106,280.18
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 Koonsman made the motion to approve the line item transfers. Commissioner Leach seconded the motion. All approved.

8) DISCUSSION AND ACTION TO ACCEPT RESIGNATION FROM COLE WORD, COUNTY JUDGE

Commissioner Leach made the motion to accept the resignation from Cole Word, County Judge.
Commissioner Day seconded the motion. All approved.

9) DISCUSSION AND ACTION TO APPOINT A COUNTY JUDGE TO FILL THE UNEXPIRED TERM OF COLE WORD

Commissioner Leach made the motion to appoint Dewey Ratliff. Commissioner Day seconded the motion. Commissioner Leach, Commissioner Schmidt, Commissioner Day voted for. Commissioner Koonsman voted against.

10) DISCUSSION AND ACTION TO APPROVE PETITION TO VACATE, CLOSE OR ABANDON A PORTION OF COUNTY ROAD 2585

Patricia Coy, Attorney at Law, appeared to ask court to table until the April Meeting. Commissioner Koonsman made the motion to table. Commissioner Leach seconded the motion. All approved.

11) DISCUSSION AND ACTION TO APPROVE APPLICATION TO ABANDON, VACATE AND CLOSE RIVERSIDE DRIVE, AN UNNAMED 40 FOOT STREET, AN UNNAMED 20 FOOT ALLEY, AN UNNAMED 30 FOOT ALLEY AND A PORTION OF FIRST STREET, ALL IN LAGUNA PARK, TX

Commissioner Leach made the motion to approve the application to abandon, vacate and close Riverside Drive, an unnamed 40 foot street, an unnamed 20 foot alley, an unnamed 30 foot alley and a portion of First Street. Commissioner Day seconded the motion. All approved.

12) REPORT ON CHANGES TO PROPERTY TAX ACCOUNTS FOR COUNTY RESIDENTS AND DEADLINES FOR FILING, MARILEE GREENWOOD, CHIEF APPRAISER, BOSQUE COUNTY CENTRAL APPRAISAL DISTRICT

No Action

13) DISCUSSION AND ACTION TO ACCEPT OR REJECT RESALE BIDS FOR FOUR TAX SUITS THAT FAILED TO SELL AT A TAX FORECLOSURE SALE AND WERE STRUCK OFF TO WALNUT SPRINGS ISD AS TRUSTEE

Commissioner Koonsman made the motion to accept the bids. Commissioner Day seconded the motion. All approved.

14) DISCUSSION AND ACTION TO ACCEPT OR REJECT BIDS FOR FOOD AND JANITORIAL PRODUCTS, BOSQUE COUNTY JAIL

Commissioner Day made the motion to accept the bid from Ben E. Keith. Commissioner Leach seconded the motion. All approved.

15) DISCUSSION AND ACTION TO APPROVE ELECTRIC DISTRIBUTION LINE CONSTRUCTION ALONG CR 4150 IN BOSQUE COUNTY

Commissioner Schmidt made the motion to accept the electric distribution line construction along CR 4150 in Bosque County. Commissioner Day seconded the motion. All approved.

16) DISCUSSION AND ACTION TO APPOINT AMANDA MCADAMS TO BOSQUE COUNTY CHILD PROTECTION SERVICES BOARD

Commissioner Schmidt made the motion to accept the appointment of Amanda McAdams to Bosque County Child Protection Services Board. Commissioner Day seconded the motion. All approved.

17) DISCUSSION AND ACTION TO ACCEPT DONATION OF GRAVEL TO PRECINCT 1 FROM BILL RIGGINS, RIGGINS RANCH, CR 1110, MORGAN TX 76671

Commissioner Day made the motion to accept the donation of gravel to precinct #1 from Bill Riggins. Commissioner Koonsman seconded the motion. All approved.

18) DISCUSSION AND ACTION ON BANK BUILDING FOR COUNTY OFFICE IN CLIFTON, TX

Commissioner Leach made the motion to reject the consideration of the bank building. Commissioner Day seconded the motion. All approved.

19) DISCUSSION AND ACTION ON BURN BAN

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

20) ANNOUNCEMENTS OR COMMENTS

Jimmie Lou Lewis has prayer bracelets for the Bell twin's for sale.

21) ADJOURN

Commissioner Day made the motion to adjourn. Commissioner Koonsman 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 MARCH 10, 2014.

TABATHA FERGUSON, BOSQUE COUNTY CLERK