

**COMMISSIONERS' COURT
REGULAR SESSION
MARCH 24, 2014**

**THE STATE OF TEXAS
COUNTY OF BOSQUE**

On this the 24th 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:

**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 \$58,332.78
Commissioner Schmidt 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 APPROVE FINANCING ARRANGEMENTS AND RESOLUTION AUTHORIZING JUDGE RATLIFF TO SIGN AGREEMENT FOR TAHOE'S FOR SHERIFF'S OFFICE

Commissioner Day made the motion to enter into an agreement with First National Bank Bosque County for leasing and purchase of 2 Tahoe's and authorizing Judge Ratliff to sign the Resolution. Commissioner Leach seconded the motion. All approved.

9) DISCUSSION AND ACTION TO APPROVE LAW ENFORCEMENT MAGNETS AGREEMENT

Commissioner Leach made the motion to approve the 2015 agreement for law enforcement magnets. Commissioner Schmidt seconded the motion. All approved.

10) DISCUSSION AND ACTION TO ACCEPT DONATION OF COMPUTERS FROM OFFICE OF COURT ADMINISTRATION TO DISTRICT CLERK'S OFFICE

Commissioner Schmidt made the motion to accept the donation of computers. Commissioner Leach seconded the motion. All approved.

11) DISCUSSION AND ACTION TO ADVERTISE FOR AN EMERGENCY MANAGEMENT COORDINATOR

Commissioner Day made the motion to approve to advertise for the position of Emergency Management Coordinator. Commissioner Leach seconded the motion. All approved.

12) DISCUSSION AND ACTION ON A BUILDING FOR COUNTY OFFICE IN CLIFTON, TX
Tabled

13) DISCUSSION AND ACTION ON PURCHASE OF A HAUL TRUCK FOR PRECINCT 2

Commissioner Day made the motion to authorize and approve purchasing of a haul truck for Precinct #2. Commissioner Leach seconded the motion. All approved.

14) DISCUSSION AND ACTION TO CREATE A NEW POSITION FOR A FULL TIME ROAD AND BRIDGE SECRETARY

Tabled

15) DISCUSSION AND ACTION ON REQUEST FROM DIANA WELLBORN, TREASURER, TO MOVE PART-TIME EMPLOYEE TO FULL TIME

Commissioner Leach made the motion to allow a full time employee instead of part time in the Treasurer's office with the stipulation that the money used is from the Auditors salary. Commissioner Koonsman seconded the motion. All approved.

16) RECEIVE AND FILE OATH AND BOND FOR DEWEY RATLIFF, COUNTY JUDGE

Commissioner Leach made the motion to receive and file the oath and bond for Dewey Ratliff, County Judge. Commissioner Day seconded the motion. All approved.

17) RECEIVE AND FILE CERTIFICATES FOR COMMISSIONERS; DOUGLAS DAY, PCT.1, DURWOOD KOONSMAN, PCT.2, SAMMY LEACH, PCT.3 AND JIMMY SCHMIDT, PCT.4

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

18) DISCUSSION AND ACTION ON BURN BAN

Commissioner Leach made the motion to leave the burn ban on. Commissioner Schmidt seconded the motion. All approved.

19) ANNOUNCEMENTS OR COMMENTS

20) 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 MARCH 24, 2014.

TABATHA FERGUSON, BOSQUE COUNTY CLERK