

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

**THE STATE OF TEXAS
COUNTY OF BOSQUE**

On this the 24th day of November, 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
Douglas Day, Commissioner, Precinct #1
Durwood Koonsman, Commissioner, Precinct #2
Sammy Leach, Commissioner, Precinct #3
Tabatha Ferguson, County Clerk**

1) CALL TO ORDER – 9:09 a.m.

**2) DETERMINATION OF QUORUM
Jimmy Schmidt, Commissioner, Precinct #4-Absent**

3) PROOF OF NOTICE

4) PLEDGE OF ALLEGIANCE

5) FINANCIAL STATUS REPORT
Auditor Kent Reeves gave the end of year report for 2013/2014.

6) 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 \$656,419.78
Commissioner Koonsman seconded the motion. All approved.

7) ORDER APPROVING OR DISAPPROVING TO PAY CLAIMS, SALARIES AND WAGES AGAINST PRECINCT FUNDS
Commissioner Koonsman made the motion approving to pay claims, salaries and wages against precinct funds. Commissioner Leach seconded the motion. All approved.

8) LINE ITEM TRANSFERS
Commissioner Leach made the motion to approve the line item transfers. Commissioner Koonsman seconded the motion. All approved.

9) PRESENTATION OF THE 2013 EXTERNAL AUDIT REPORT, BOUCHER MORGAN AND YOUNG
Jeremy with Boucher, Morgan & Young presented the 2013 External Audit Report.

10) DISCUSSION AND ACTION TO APPROVE 2013 EXTERNAL AUDIT REPORT
Commissioner Leach made the motion to approve the 2013 External Audit Report. Commissioner Koonsman seconded the motion. All approved.

11) PRESENTATION FOR ALLIANCE NETWORK BY JENNIFER HOFF, TEXAS ASSOCIATION OF COUNTIES
Jennifer Hoff with Texas Association of Counties presented the program.

12) DISCUSSION AND ACTION TO JOIN ALLIANCE NETWORK

Commissioner Leach made the motion to join the Alliance Network. Commissioner Day seconded the motion. All approved.

13) DISCUSSION AND ACTION TO APPROVE COVERING LAW ENFORCEMENT VOLUNTEERS WITH WORKERS COMP INSURANCE

Commissioner Day made the motion to cover law enforcement volunteers with workers comp insurance. Commissioner Leach seconded the motion. All approved.

14) DISCUSSION AND ACTION REGARDING HEART OF TEXAS REGION MENTAL HEALTH MENTAL RETARDATION CENTER BOARD OF TRUSTEES REQUESTING REAPPOINTMENT OF JIMMIE LOU LEWIS

Commissioner Leach made the motion to reappoint Jimmie Lou Lewis to the Heart of Texas Region Mental Health Mental Retardation Center Board of Trustees. Commissioner Koonsman seconded the motion. All approved.

15) RECEIVE AND FILE CERTIFICATES FOR TIM JESKE, DURWOOD KOONSMAN AND DOUGLAS DAY

Commissioner Leach made the motion to receive and file certificates for Tim Jeske, Durwood Koonsman and Douglas Day. Commissioner Koonsman seconded the motion. All approved.

16) ANNOUNCEMENTS OR COMMENTS

17) ADJOURN

Commissioner Day made the motion to adjourn at 10:17 a.m. 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 NOVEMBER 24, 2014.

TABATHA FERGUSON, BOSQUE COUNTY CLERK