

**COMMISSIONERS' COURT
REGULAR SESSION
October 27, 2014**

**THE STATE OF TEXAS
COUNTY OF BOSQUE**

On this the 27th day of October, 2014 at 9:00 a.m. in the Bosque County Collections Building, 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**

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

1) CALL TO ORDER – 9:08 a.m.

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 \$42,854.42. 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 Leach made the motion to approve the line item transfers. Commissioner Day seconded the motion. All approved.

8) DISCUSSION AND ACTION TO APPOINT GENEVA FINSTAD AS ALTERNATE ELECTION JUDGE FOR PCT. 7

Commissioner Schmidt made the motion to appoint Geneva Finstad as Alternate Election Judge for Precinct #7. Commissioner Koonsman seconded the motion. All approved.

9) DISCUSSION AND ACTION REGARDING COURT PAYMENT CARD PROCESSING PARTICIPATION AGREEMENT AND CONTRACT FOR DISTRICT CLERK AND COUNTY CLERK FOR E-FILING

Commissioner Leach made the motion to approve the Court Payment Card Processing Participation Agreement and Contract. Commissioner Schmidt seconded the motion. All approved.

10) DISCUSSION AND ACTION REGARDING ACI RENTAL AGREEMENT

Commissioner Leach made the motion to approve the ACI Rental Agreement. Commissioner Day seconded the motion. All approved.

11) DISCUSSION AND ACTION REGARDING RESOLUTION AUTHORIZING COUNTY GRANT TO BOSQUE COUNTY SENIOR SERVICES

Commissioner Koonsman made the motion to authorize County Grant to Bosque County Senior Services. Commissioner Leach seconded the motion. All approved.

12) DISCUSSION AND ACTION REGARDING THE COURTHOUSE LIGHTING EFFICIENCY PROJECT

Commissioner Day made the motion to table. Commissioner Schmidt seconded the motion. All approved.

13) DISCUSSION AND ACTION ON GENERAL ORDER REGARDING DISBURSEMENTS FROM COUNTY ENERGY TRANSPORTATION REINVESTMENT ZONE INCREMENT FUND

Commissioner Leach made the motion to approve the General Order Regarding Disbursements from County Energy Transportation Reinvestment Zone Increment Fund. Commissioner Schmidt seconded the motion. All approved.

14) DISCUSSION AND ACTION REGARDING APPOINTMENT OF KEVIN J. BLANTON, D.O. FOR LOCAL HEALTH AUTHORITY

Commissioner Day made the motion to approve the appointment of Kevin J. Blanton, D.O. as the Local Health Authority. Commissioner Koonsman seconded the motion. All approved.

15) DISCUSSION AND ACTION TO APPOINT KATHRYN ROBERTS, FELICIA BELL AND DANIEL YGUERABIDE TO SERVE ON THE BOSQUE COUNTY CHILD PROTECTION SERVICES BOARD

Commissioner Leach made the motion to approve the appointment of Kathryn Roberts, Felicia Bell and Daniel Yguerabide to the Bosque County Child Protection Services Board. Commissioner Schmidt seconded the motion. All approved.

16) DISCUSSION AND ACTION ON BURN BAN

Commissioner Koonsman made the motion to leave the burn ban off. Commissioner Leach seconded the motion. All approved.

17) ANNOUNCEMENTS OR COMMENTS

EMC, Tim Jeske attended the New Mexico Tech School for Explosives.

18) PRESENTING THE NEW COUNTY AGENT, CHELSEA DORWARD BY DONALD KELM, DISTRICT EXTENSION ADMINISTRATOR

Commissioner Schmidt made the motion accepting Chelsea Dorward. Commissioner Koonsman seconded the motion. All approved.

19) ADJOURN

Commissioner Leach 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 OCTOBER 27, 2014.

TABATHA FERGUSON, BOSQUE COUNTY CLERK