

**COMMISSIONERS' COURT
REGULAR SESSION
JULY 13, 2015**

**THE STATE OF TEXAS
COUNTY OF BOSQUE**

On this the 13th day of July, 2015 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
Ronny Liardon, Commissioner, Precinct #4
Tabatha Ferguson, County Clerk**

1) CALL TO ORDER – 9:07 a.m.

2) DETERMINATION OF QUORUM- all present

3) PROOF OF NOTICE

4) PLEDGE OF ALLEGIANCE

5) FINANCIAL STATUS REPORT

Auditor Kent Reeves reported that 96% of taxes have been collected. \$6,195,418.00 has been received to date. \$284,500.00 is left to be received. Cash in bank is \$3,034,536.00 and investments of \$2,656,154.00.

The external audit is complete. He will try to review and have it ready for Boucher and Young to present at the next meeting. We are on the 7th budget workshop. Financials will be moving to the Cloud with NetData in July or August. He is working with the Treasurer to get receipts in daily. Analyzing special funds, some need to be split up.

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

Commissioner Day made the motion approving to pay claims, salaries and wages against county funds in the amount of \$142,177.12. Commissioner Leach seconded the motion. All approved.

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

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

8) STATUS REPORT ABOUT JAIL FROM MARY FARLEY, JAIL ADMINISTRATOR

Mary Farley reported that the current Bosque County jail count is 29 males and zero females. Six inmates are being housed out of county 2 males and 4 females. She had an inmate that had emergency medical problems, they were able to get his court case moved along and he was sent to TDCJ. Trips were made to Hill County, Comanche County, Limestone County and Somervell County. They are still waiting on the new generator, it's in production, no delivery date yet. Maintenance Coordinator has been working with them on installing new lights.

9) LINE ITEM TRANSFERS

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

10) DISCUSSION AND ACTION REGARDING APPLICATION TO ABANDON, VACATE AND CLOSE COUNTY ROAD 3345 CONTAINED AND ADJOINING 1.575 ACRES SHOWN ON PLAT ON THE ATTACHED EXHIBIT "A" AND DESCRIBED IN THE ATTACHED EXHIBIT "B"

Commissioner Leach made the motion to approve to abandon, vacate and close CR 3345 contained and adjoining 1.575 acres. Commissioner Liardon seconded the motion. All approved.

11) DISCUSSION AND ACTION TO CLARIFY THAT COUNTY ROAD 3237 IS 4,004.26 FEET IN LENGTH FROM THE MIDDLE OF FM 219 PER THE ATTACHED SURVEY

Commissioner Leach made the motion to clarify CR 3237 is 4,004.26 in length from the middle of FM 219 per attached survey. Commissioner Liardon seconded the motion. All approved.

12) DISCUSSION AND ACTION REGARDING DEPARTMENT OF THE ARMY EASEMENT FOR PUBLIC ROAD OR STREET (LAWSON LANE) LOCATED AT WHITNEY LAKE, BOSQUE COUNTY, TEXAS

Item tabled. Commissioner Day is waiting on a phone call from Corps of Engineers.

13) DISCUSSION AND ACTION TO APPROVE PERMIT REQUESTED BY CENTRAL TELEPHONE COMPANY OF TEXAS dba CENTURYLINK PURPOSING TO INSTALL A BURIED COMMUNICATIONS CABLE UPON AND ALONG THE RIGHT-OF-WAY OF COUNTY ROAD 3220

Commissioner Leach made the motion to approve the request by Centurylink. Commissioner Koonsman seconded the motion. All approved.

14) DISCUSSION AND ACTION TO APPROVE INTERLOCAL AGREEMENT FOR FUNDING OF DFPS STAFF

Commissioner Day made the motion to approve the Interlocal Agreement for funding of DFPS Staff. Commissioner Liardon seconded the motion. All approved.

15) DISCUSSION AND ACTION ON AWARDING A MATERIAL CONTRACT TO RATLIFF READY MIX IN THE AMOUNT OF \$1600.00 FOR 2 LOADS OF CONCRETE FOR THE STREET IMPROVEMENTS PROJECT CDBG-DISASTER RELIEF CONTRACT #7214247

Item tabled. Commissioner Day thinks he can negotiate a better price.

16) DISCUSSION AND ACTION TO APPOINT JAMES SILVIO AS THE ASSISTANT COUNTY VETERAN SERVICE OFFICER

Commissioner Leach made the motion to approve to appoint James Silvio as the Assistant County Veteran Service Officer. Commissioner Koonsman seconded the motion. All approved.

17) RECEIVED AND FILE ORDER SETTING PUBLIC HEARING AND NOTICE OF PUBLIC HEARING FOR THE PURPOSE OF REVIEWING AND SETTING THE ANNUAL BUDGET OF THE COUNTY AUDITOR AND ANY ASSISTANT AUDITOR AND THE ANNUAL COMPENSATION FOR THE 220TH JUDICIAL DISTRICT COURT REPORTER

Commissioner Koonsman made the motion to receive and file the order setting public hearing and notice of public hearing. Commissioner Leach seconded the motion. All approved.

18) RECEIVE AND FILE APPROVED 2016 BUDGET FOR BOSQUE COUNTY CENTRAL APPRAISAL DISTRICT AND NOTIFICATION THAT HAROLD LEIGH WAS SELECTED TO FILL VACANCY ON THE BOARD LEFT BY THE RESIGNATION OF ROBERT PAYNE

Commissioner Liardon made the motion to receive and file the 2016 budget for the Bosque County Central Appraisal District. Commissioner Leach seconded the motion. All approved.

19) RECEIVE AND FILE CERTIFICATES FOR TIMOTHY JESKE, EMC AND DEANA RANSOM, HR

Commissioner Liardon made the motion to receive and file certificates for Timothy Jeske and Deana Ransom. Commissioner Leach seconded the motion. All approved.

20) ANNOUNCEMENTS OR COMMENTS

Tim Jeske announced that CPR training will be held at the Meridian Civic Center, July 21, 2015 at 6:00 pm. He also has a CERT Program the 3rd Thursday of each month at the Meridian Civic Center.

16) ADJOURN

Commissioner Leach made the motion to adjourn at 10:36 a.m. All approved.

I, TABATHA FERGUSON, COUNTY CLERK, ATTEST THAT THIS IS AN ACCURATE ACCOUNTING OF A PROCEEDING OF THE COMMISSIONERS' COURT HELD JULY 13, 2015.

TABATHA FERGUSON, BOSQUE COUNTY CLERK