

**COMMISSIONERS' COURT  
REGULAR SESSION  
JUNE 22, 2015**

**THE STATE OF TEXAS  
COUNTY OF BOSQUE**

On this the 22<sup>nd</sup> day of June, 2015 at 9:00 a.m. in the Bosque 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 – 9:06 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 he is working on the budgets now and will have a regular update in a few weeks.

**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 \$61,118.83. Commissioner Liardon 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 Liardon seconded the motion. All approved.

**9) DISCUSSION AND ACTION REGARDING THE REVENUE ALLOCATION FORMULA**

Commissioner Liardon made the motion to change the revenue allocation formula. Commissioner Leach seconded the motion. All approved.

**10) DISCUSSION AND ACTION REGARDING PERPETUAL APPROVAL TO PAY UTILITY BILLS, CREDIT CARD BILLS AND RECURRING BUDGETED LEASES AND PAYMENTS WHEN THE BILL BECOMES DUE IF THE DUE DATE IS PRIOR TO A REGULAR SCHEDULED COMMISSIONERS COURT. THIS ACTION IS TAKEN IN ORDER TO AVOID FINANCE CHARGES AND UTILITY DISCONNECTIONS. ALL PAYMENTS MADE BETWEEN COURT**

**DATES WILL BE LISTED AND PRESENTED TO THE COMMISSIONERS COURT AT THE NEXT REGULAR SESSION**

Commissioner Leach made the motion to approve the procedure. Commissioner Koonsman seconded the motion. All approved.

**11) DISCUSSION AND ACTION TO APPROVE LONE STAR NGL PIPELINE, LP TO BORE UNDER COUNTY ROADS IN PRECINCTS 1 & 2 LISTED ON ATTACHMENT**

Commissioner Day made the motion to approve Lone Star NGL Pipeline to bore under county roads in Precincts 1 & 2. Commissioner Koonsman seconded the motion. All approved, Judge Ratliff also voted to approve.

**12) PRESENTATION BY DOMINIQUE REDDIC WITH TEXAS CORRECTIONAL INDUSTRIES**

Ms. Reddic with Texas Correctional Industries spoke regarding purchasing through Texas Department of Criminal Justice.

**13) DISCUSSION AND ACTION TO APPOINT ONE PERSON TO FILL A VACANCY ON THE INITIAL BOARD FOR EMERGENCY SERVICES DISTRICT #1**

Judge Ratliff was contacted by John Cunningham who declined to serve. Commissioner Leach made the motion to appoint Bob Flood to file the vacancy of John Cunningham. Commissioner Liardon seconded the motion. Commissioner Day and Koonsman voted against. Judge Ratliff voted for to break the tie. Motion passed.

**14) DISCUSSION AND ACTION TO APPROVE ROUTE SERVICE AGREEMENT WITH LIBERTY TIRE RECYCLING**

Commissioner Leach made the motion to approve the agreement with Liberty Tire Recycling. Commissioner Koonsman seconded the motion. All approved.

**15) DISCUSSION AND ACTION REGARDING CLEARING RIGHT-OF-WAY ON CR 4105 AND PUSHING BRUSH WITH OLD FENCE ONTO ADJACENT PRIVATE PROPERTY**

Commissioner Day made the motion to approve clearing right-of-way on CR 4105. Commissioner Leach seconded the motion. All approved.

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

Commissioner Leach made the motion to table and designates Commissioner Day to visit with Corps. of Engineers. Commissioner Liardon seconded the motion. All approved.

**17) RECEIVE AND FILE CERTIFICATE FOR DEWEY RATLIFF, COUNTY JUDGE**

Commissioner Koonsman made the motion to receive and file the certificate for Dewey Ratliff, County Judge. Commissioner Leach seconded the motion. All approved.

**18) ANNOUNCEMENTS OR COMMENTS**

Commissioner Day is checking into the purchase of a fogging machine. James Taylor spoke regarding the condition of county roads in Smith Bend, CR 3645, CR 3640, and CR 3635.

Mr. Hardcastle spoke regarding a comment that was made during the Unit Road System Public Hearings regarding domestic and child abuse in Bosque County and how it's being addressed.

**19) ADJOURN**

Commissioner Leach made the motion to adjourn at 10:27 a.m. All approved.

I, TABATHA FERGUSON, COUNTY CLERK, ATTEST THAT THIS IS AN ACCURATE ACCOUNTING OF A PROCEEDING OF THE COMMISSIONERS' COURT HELD JUNE 22, 2015.

---

TABATHA FERGUSON, BOSQUE COUNTY CLERK