

**COMMISSIONERS' COURT  
REGULAR SESSION  
MAY 26, 2015**

**THE STATE OF TEXAS  
COUNTY OF BOSQUE**

On this the 26<sup>th</sup> day of May, 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 – 9:13 a.m.**

**2) DETERMINATION OF QUORUM**

**3) PROOF OF NOTICE**

**4) PLEDGE OF ALLEGIANCE**

**5) FINANCIAL STATUS REPORT**

Budget worksheets are to be turned in by the end of the week. The Auditor will put a calendar together to start the workshops.

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

Commissioner Leach made the motion approving to pay claims, salaries and wages against county funds in the amount of \$102,738.16. Commissioner Liardon seconded the motion. All approved.

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

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

**8) LINE ITEM TRANSFERS**

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

**9) DISCUSSION AND ACTION REGARDING ACCEPTANCE OF A NEW LAWN MOWER ANONYMOUSLY DONATED TO THE BOSQUE COUNTY SHERIFF'S OFFICE**

Commissioner Leach made the motion to accept the anonymous donation to the Bosque County Sheriff's Office. Commissioner Liardon seconded the motion. All approved.

**10) DISCUSSION AND ACTION REGARDING A RESOLUTION NOMINATING A CANDIDATE TO FILL THE VACANCY LEFT BY THE RESIGNATION OF AN APPRAISAL DISTRICT BOARD MEMBER**

Commissioner Leach made the motion to approve the nomination of Harold Lee as County's nominee to serve the remaining term. Commissioner Day seconded the motion. All approved.

**11) DISCUSSION AND ACTION TO APPROVE THE BOSQUE COUNTY POLICY ON AFFORDABLE CAR ACT MEASUREMENT PERIODS**

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

**12) RECEIVE AND FILE CERTIFICATES FOR:**

**JEFF HIGHTOWER, JUSTICE OF THE PEACE, PCT. 1**

**JIMMIE LOU LEWIS, COUNTY COURT ADMINISTRATIVE ASSISTANT**

Commissioner Koonsman made the motion to receive and file certificates for Jeff Hightower and Jimmie Lou Lewis. Commissioner Leach seconded the motion. All approved

**13) ANNOUNCEMENTS OR COMMENTS**

Judge Ratliff announced that budgets are due this Friday.

**16) ADJOURN**

Commissioner Leach made the motion to adjourn at 9:48 a.m. All approved.

I, TABATHA FERGUSON, COUNTY CLERK, ATTEST THAT THIS IS AN ACCURATE ACCOUNTING OF A PROCEEDING OF THE COMMISSIONERS' COURT HELD MAY 26, 2015.

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TABATHA FERGUSON, BOSQUE COUNTY CLERK