

**COMMISSIONERS' COURT
REGULAR SESSION
DECEMBER 8, 2014**

**THE STATE OF TEXAS
COUNTY OF BOSQUE**

On this the 8th day of December, 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 – 9:07 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 reported as of November 30, 2014 we have 3 million in cash and CD's in the bank. Revenue and expenditures for month to date is revenue of 1.437 and expenditures of 1.423. Year to date is 2.96 in expenditures and revenue of 1.6.

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 \$107,164.33
Commissioner Day 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 Leach made the motion to approve the line item transfers. Commissioner Day seconded the motion. All approved.

9) PRESENTATION BY JIM COLE REGARDING WAL-MART STORES, INC.

Jim Cole, Chairman of the Tourism Committee and Meridian Chamber of Commerce spoke to the court regarding support to bring Wal-Mart to Bosque County.

10) DISCUSSION AND ACTION REGARDING ENDORSEMENT OF JIM COLE'S PRESENTATION

Commissioner Leach made the motion to endorse the presentation and authorize Judge Ratliff to write a letter in support. Commissioner Koonsman seconded the motion. All approved.

11) DISCUSSION AND ACTION TO APPROVE 2015 BOSQUE COUNTY RESOLUTION FOR INDIGENT DEFENSE GRANT PROGRAM

Commissioner Koonsman made the motion to approve the Resolution for Indigent Defense Grant Program. Commissioner Leach seconded the motion. All approved.

12) DISCUSSION AND ACTION REGARDING AGREEMENT FOR FUNDING OF MENTAL HEALTH COUNSELING SERVICES

Commissioner Leach made the motion to enter into an Agreement for Reimbursement for Mental Health Counseling Services for Juvenile Probation. Commissioner Day seconded the motion. All approved.

13) DISCUSSION AND ACTION REGARDING NEW COUNTY OFFICE BUILDING IN CLIFTON, TEXAS

No Action.

14) DISCUSSION AND ACTION REGARDING TEMPORARY HIRING FREEZE FOR BOSQUE COUNTY TREASURER'S OFFICE

Commissioner Leach made the motion to put a temporary freeze on hiring in the Treasurer's Office. Motion died for lack of second.

15) ANNOUNCEMENTS OR COMMENTS

16) ADJOURN

Commissioner Day made the motion to adjourn at 10:19 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 DECEMBER 8, 2014.

TABATHA FERGUSON, BOSQUE COUNTY CLERK