

**COMMISSIONERS' COURT
REGULAR SESSION
FEBRUARY 10, 2014**

**THE STATE OF TEXAS
COUNTY OF BOSQUE**

On this the 10th, day of February, 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:

**Cole Word, 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**

1) CALL TO ORDER

2) DETERMINATION OF QUORUM

All present.

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 \$198,860.49
Commissioner Day seconded the motion. All approved.

6) 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.

7) LINE ITEM TRANSFERS

No Action

8) DISCUSSION AND ACTION TO APPROVE PETITION TO VACATE, CLOSE OR ABANDON A PORTION OF COUNTY ROAD 2155

Commissioner Koonsman made the motion to vacate, close or abandon a portion of county road 2155.
Commissioner Leach seconded the motion. All approved.

9) PRESENTATION BY CHRISTOPHER SUPRUN, FLIGHT PARAMEDIC NATIVE AIR AMBULANCE, AN AIR METHODS COMPANY

No Action

10) DISCUSSION AND ACTION TO APPROVE TO UTILIZE CR 3220 FOR A FUN RUN IN THE EVENING OF MAY 3, 2014 FOR A FUN RUN IN CLIFTON, TX

Commissioner Leach made the motion to approve the Fun Run to utilize a portion of CR 3220 subject to his final approval after talking to the Fun Run Coordinator. Commissioner Schmidt seconded the motion. All approved.

11) DISCUSSION AND ACTION TO SET DATE FOR ONLINE AUCTION

No Action

12) DISCUSSION AND ACTION TO ACCEPT BOSQUE COUNTY SHERIFF'S OFFICE 2013 RACIAL PROFILING REPORT

Commissioner Leach made the motion to accept the Bosque County Sheriff's Office 2013 Racial Profiling Report. Commissioner Schmidt seconded the motion. All approved.

13) DISCUSSION AND ACTION TO ACCEPT DONATION OF \$5525.00 FOR K-9 DOG FROM WEST SHORE FIRE DEPARTMENT FUNDRAISER

Commissioner Day made the motion to approve and accept \$5,003.00 from West Shore Fire Department. Commissioner Leach seconded the motion. All approved.

14) DISCUSSION AND ACTION TO AMEND THE BUDGET OR DO A LINE ITEM TRANSFER TO RAISE SALARY FOR A FULL TIME AUDITOR

Commissioner Day made the motion to approve a Line Item Transfer for \$22,269.00 to increase the salary for the Auditor to a full time position with benefits. Commissioner Leach seconded the motion. All approved.

15) DISCUSSION AND ACTION ON BURN BAN

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

16) ANNOUNCEMENTS OR COMMENTS

Don Poole and Harold Leigh presented proposals for the JP2 Building.

Meridian Chili Supper, February 11, 2014 5:30-7:30.

Early Voting by mail is currently under way. Early Voting in person starts Tuesday, February 18, 2014 through February 28, 2014. Election Day is only voting at polling place, March 4, 2014.

District 58 Representative Forum, February 10, 2014 at Meridian Civic Center.

17) ADJOURN

Commissioner Day made the motion to adjourn. 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 FEBRUARY 10, 2014.

TABATHA FERGUSON, BOSQUE COUNTY CLERK