

**COMMISSIONERS' COURT
REGULAR SESSION
JANUARY 27, 2014**

**THE STATE OF TEXAS
COUNTY OF BOSQUE**

On this the 27th day of January, 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 MINUTES FROM PREVIOUS MEETING

Commissioner Leach made the motion to approve the minutes from the January 13, 2014 Regular Session & January 22, 2014 Special Session. Commissioner Day seconded the motion. All approved.

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

Commissioner Schmidt made the motion to approve to pay claims, salaries and wages of \$62,687.84 Commissioner Koonsman seconded the motion. All approved.

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

Commissioner Schmidt 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 Schmidt made the motion to approve the Line Item Transfers as presented by the Auditor's office. Commissioner Day seconded the motion. All approved.

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

Attorney Patricia Coy and land owner John Barber appeared requesting to abandon a portion of CR 2155. Commissioner Koonsman made the motion to vacate, close or abandon a portion of county road 2155. Commissioner Leach seconded the motion. All approved.

10) PRESENTATION ON CARE FLITE BY JAMES C. SWARTZ, PRESIDENT & CEO

No Action

11) DISCUSSION AND ACTION TO APPROVE CONTRACT BY AND BETWEEN BOSQUE COUNTY AND HEART OF TEXAS REGION MENTAL RETARDATION CENTER

Commissioner Schmidt made the motion to approve the annual contract between Bosque County and Heart of Texas Region Mental Retardation Center. Commissioner Koonsman seconded the motion. All approved.

12) DISCUSSION AND ACTION TO ACCEPT DONATION OF SMALL BOOKSHELF, MEDIUM BOOKSHELF AND SMALL TABLE FOR DISTRICT CLERK'S OFFICE FROM SUSIE OLDHAM

Commissioner Leach made the motion to approve the donation. Commissioner Schmidt seconded the motion. All approved.

13) DISCUSSION AND ACTION ON TRADING IN 2 CURRENT FLEET VEHICLES FOR 2 TAHOE'S PREVIOUSLY APPROVED TO PURCHASE

Capitan Larry Betik appeared requesting to trade in a 2005 and a 2007 crown victoria with the trade value of \$1,000 each. That amount will be taken off the purchase price of the new Tahoe's. Commissioner Leach made the motion to accept the \$1,000 per vehicle as the trade in on the purchase of 2 new Tahoe's. Commissioner Schmidt seconded the motion. All approved.

14) DISCUSSION AND ACTION TO ADVERTISE FOR BIDS ON FOOD AND JANITORIAL PRODUCTS FOR BOSQUE COUNTY JAIL

Commissioner Koonsman approved to advertise for bids. Commissioner Day seconded the motion. All approved.

15) DISCUSSION AND ACTION ON CELL PHONE USE DURING COMMISSIONERS COURT

Commissioner Leach made the motion that no cell phones be allowed in Commissioners Courtroom that are on. Commissioner Koonsman seconded the motion. All approved. The court is also going to check on the funds to purchase a new recorder.

16) RECEIVED AND FILE INVESTMENT REPORT FOR FOURTH QUARTER OF 2013

Commissioner Koonsman made the motion to receive and file the Fourth Quarter 2013 report. Commissioner Leach seconded the motion. All approved.

17) DISCUSSION AND ACTION ON BURN BAN

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

18) ANNOUNCEMENTS OR COMMENTS

Skywarn training 7:00 p.m., Friday January 31, 2014 at the Meridian Civic Center.

Several residents spoke regarding the road conditions on CR 3125, CR 3155 & 3310.

19) ADJOURN

Commissioner Day made the motion to adjourn. Commissioner Schmidt 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 JANUARY 27, 2014.

TABATHA FERGUSON, BOSQUE COUNTY CLERK