

**COMMISSIONERS' COURT  
REGULAR SESSION  
MAY 12, 2014**

**THE STATE OF TEXAS  
COUNTY OF BOSQUE**

On this the 12<sup>th</sup> day of May, 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  
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**

**3) PROOF OF NOTICE**

**4) PLEDGE OF ALLEGIANCE**

**5) 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 \$172,321.46. Commissioner Leach seconded the motion. All approved.

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

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

**7) LINE ITEM TRANSFERS**

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

**8) "BUILDING A BETTER TEXAS" AWARD PRESENTED BY TEXAS A&M AGRILIFE EXTENSION SERVICE**

Agrilife Extension Service presented an award to the Court.

**9) DISCUSSION AND ACTION REGARDING EXTENDING CONTRACT FOR ELECTRIC SERVICE**

Commissioner Schmidt made the motion to extend the contract for electric service. Commissioner Koonsman seconded the motion. All approved.

**10) DISCUSSION AND ACTION APPOINTING JOHN WHEATLEY TO THE BOSQUE COUNTY CHILD PROTECTION SERVICES BOARD**

Commissioner Schmidt made the motion to approve the appointment of John Wheatley. Commissioner Koonsman seconded the motion. All approved.

**11) DISCUSSION AND ACTION REGARDING CREDIT/DEBIT CARD PAYMENTS IN DISTRICT CLERK'S OFFICE**

Commissioner Leach made the motion to allow credit/debit card payments in the District Clerk's Office. Commissioner Day seconded the motion. All approved.

**12) DISCUSSION AND ACTION ON REPAIRS AT BOSQUE COUNTY JAIL**

Chief Deputy Clint Pullin notified the court of plumbing repairs at the jail. No Action.

**13) DISCUSSION AND ACTION REGARDING THE AIR AMBULANCE MEMBERSHIP AGREEMENT FOR COUNTY EMPLOYEE AND FAMILY**

Commissioner Leach made the motion to renew the contract with Air Evac for another year. Commissioner Schmidt seconded the motion. All approved.

**14) RECEIVE AND FILE INVESTMENT REPORT FOR FIRST QUARTER**

Commissioner Leach made the motion to receive and file the Investment Report for first quarter. Commissioner Schmidt seconded the motion. All approved.

**15) DISCUSSION AND ACTION TO REVISE THE PROJECT LIST AND ESTIMATES TO EQUAL THE TOTAL AMOUNT OF THE GRANT PLUS COUNTY MATCH**

Commissioner Leach made the motion to approve the project list as stated. Commissioner Koonsman seconded the motion. All approved.

**16) DISCUSSION REGARDING MEINKOWSKY BUILDERS PROPOSAL FOR J.P. 2 FACILITY**

Craig Meinkowsky discussed his proposal with the Court.

**17) DISCUSSION REGARDING WICKS CONSTRUCTION PROPOSAL FOR J.P. 2 FACILITY**

Marvin Wickman discussed his proposal with the Court.

**18) DISCUSSION AND ACTION TO AWARD OR REJECT PROPOSALS FOR J.P. 2 FACILITY**

Commissioner Day made the motion to accept the proposal from Wick's Construction. Commissioner Koonsman seconded the motion. Commissioner's Day, Koonsman and Schmidt voted for. Commissioner Leach voted against.

**19) ANNOUNCEMENTS OR COMMENTS**

Next meeting will be on Tuesday, May 27<sup>th</sup>, 2014 due to Memorial Day Holiday. Early Voting is from May 19-23, 2014 and Election Day is May 27, 2014.

**20) ADJOURN**

Commissioner Leach 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 MAY 12, 2014.

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TABATHA FERGUSON, BOSQUE COUNTY CLERK