

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

**THE STATE OF TEXAS
COUNTY OF BOSQUE**

On this the 27th day of May, 2014 at 9:00 a.m. in the Bosque County Collections Building, 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**

Agenda items are in the order they were taken in the meeting.

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 Leach made the motion to approve to pay claims, salaries and wages of \$50,952.69. Commissioner Schmidt seconded the motion. All approved.

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

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

7) LINE ITEM TRANSFERS

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

8) DISCUSSION AND ACTION TO RATIFY UPDATE ON COUNTY TRANSPORTATION INFRASTRUCTURE FUND GRANT AGREEMENT AND PRIORITY PROJECT LIST AS SUBMITTED

Commissioner Leach made the motion to approve to ratify the grant agreement as submitted. Commissioner Day seconded the motion. All approved.

9) DISCUSSION AND ACTION FOR PRECINCT 4 TO ACCEPT CR 4265A AS A COUNTY MAINTAINED ROAD

Commissioner Schmidt made the motion to accept 4265A as a county maintained road. Commissioner Leach seconded the motion. All approved.

10) DISCUSSION REGARDING THE STATUS OF THE NEW COUNTY OFFICES BEING BUILT IN CLIFTON, INCLUDING ANY POTENTIAL ACTION NEEDED REGARDING CONTRACT, OTHER EQUIPMENT OR SERVICES SUCH AS FURNITURE, PHONE SYSTEMS, SECURITY SYSTEMS, UTILITIES, ETC.

No Action.

11) DISCUSSION AND ACTION TO OPEN PROPOSALS FOR “HAUL TRUCK” FOR PRECINCT 2 (9:30)

No bids received.

12) AWARD OR REJECT ANY OR ALL PROPOSALS FOR “HAUL TRUCK” FOR PRECINCT 2

No Action.

13) ANNOUNCEMENTS OR COMMENTS

14) ADJOURN

Commissioner Schmidt 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 MAY 27, 2014.

TABATHA FERGUSON, BOSQUE COUNTY CLERK