

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

**THE STATE OF TEXAS
COUNTY OF BOSQUE**

On this the 10th day of November, 2014 at 9:00 a.m. in the Commissioners Courtroom of the Bosque County Courthouse, 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
Tabatha Ferguson, County Clerk**

1) CALL TO ORDER – 9:13 a.m.

2) DETERMINATION OF QUORUM

Jimmy Schmidt, Commissioner, Precinct #4 absent

3) PROOF OF NOTICE

4) PLEDGE OF ALLEGIANCE

5) END OF MONTH FINANCIAL STATUS REPORT

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 in the amount of \$127,223.83. Commissioner Koonsman seconded the motion. All approved.

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

Commissioner Koonsman made the motion to approve to pay claims, salaries and wages against precinct funds. Commissioner Leach 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) DISCUSSION AND ACTION REGARDING A/E CONSULTING SERVICES RELATED TO ROOF REPLACEMENT/RECONSTRUCTION/REFINISHING

Commissioner Leach made the motion to approve proposal and enter into contract with ArchiTexas upon approval of County Attorney. Commissioner Koonsman seconded the motion. All approved.

10) RECEIVE AND FILE CERTIFICATE FOR DEWEY RATLIFF

Commissioner Day made the motion to receive and file the certificate. Commissioner Leach seconded the motion. All approved.

11) DISCUSSION AND ACTION ON BURN BAN

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

12) ANNOUNCEMENTS OR COMMENTS

Special Session will be held to Canvass votes from the November 4, 2014 General Election on Monday, November 17, 2014 at 9:00 a.m.

A check was received from Texas New Mexico Power for \$1,556 for 6 of the roofs that were repaired as part of the efficiency program.

Sheriff Malott introduced Mary Ferley as the new Jail Administrator.

13) ADJOURN

Commissioner Leach made the motion to adjourn. Commissioner Day 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 NOVEMBER 10, 2014.

TABATHA FERGUSON, BOSQUE COUNTY CLERK