

**COMMISSIONERS' COURT  
REGULAR SESSION  
OCTOBER 14, 2014**

**THE STATE OF TEXAS  
COUNTY OF BOSQUE**

On this the 14<sup>th</sup> day of October, 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  
Douglas 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 – 9:06 a.m.**
- 2) DETERMINATION OF QUORUM – all present**
- 3) PROOF OF NOTICE**
- 4) PLEDGE OF ALLEGIANCE**

**5) END OF MONTH FINANCIAL STATUS REPORT**

Auditor Kent Reeves explained that he will start giving the court a monthly report on cash balances and revenues. The outside auditors are here today to finish up the 2013/2014 budget. The CD has been setup for Indigent Health Care. We will not have bills to approve for county funds today but will have them ready next Monday.

**6) ORDER APPROVING OR DISAPPROVING TO PAY CLAIMS, SALARIES AND WAGES AGAINST COUNTY FUNDS**  
NO ACTION

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

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

**8) LINE ITEM TRANSFERS**

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

**9) DONALD KELM, DISTRICT EXTENSION ADMINISTRATOR**

Mr. Kelm with Texas Agrilife Extension Service gave his annual report.

**10) DISCUSSION AND ACTION TO APPROVE RESOLUTION OPPOSING THE PROPOSED NEW RULE TO DEFINE "WATERS OF THE UNITED STATES"**

Commissioner Leach made the motion to approve the resolution opposing the proposed new rule to define "Waters of the United States". Commissioner Schmidt seconded the motion. All approved.

**11) DISCUSSION AND ACTION OF APPOINTMENT OF EARLY VOTING BALLOT BOARD; JANET JACKSON, JUDGE, GINNY SVACH, CLERK, KATHY SMITH CLERK**  
Commissioner Leach made the motion to approve the appointment of the Early Voting Ballot Board. Commissioner Day seconded the motion. All approved.

**12) DISCUSSION AND ACTION TO APPROVE 800 MHZ PROJECT PROPOSAL FROM NALCOM COMMUNICATIONS AND AUTHORIZE JUDGE RATLIFF TO ENTER INTO CONTRACT WITH VENDOR FUNDED BY HOMELAND SECURITY GRANT FUNDS**  
Commissioner Leach made the motion to authorize Judge Ratliff to enter into contract with vendor funded by Homeland Security Grant Funds. Commissioner Schmidt seconded the motion. All approved.

**13) DISCUSSION AND ACTION TO APPROVE CONTRACT BETWEEN BOSQUE COUNTY AND GHS, LTD. FOR ITICKET SERVICES**  
Commissioner Day made the motion to approve the contract between Bosque County and GHS, Ltd. For ITicket Services. Commissioner Koonsman seconded the motion. All approved.

**14) DISCUSSION AND ACTION REGARDING RENTAL AGREEMENT WITH RDO EQUIPMENT CO. AND BOSQUE COUNTY COMMISSIONER, PCT. 1**  
Commissioner Day made the motion to accept rental agreement with RDO Equipment Co. Commissioner Koonsman seconded the motion. All approved.

**15) DISCUSSION AND ACTION ON BURN BAN**  
Commissioner Koonsman made the motion to leave the burn ban off. Commissioner Leach seconded the motion. All approved.

**16) ANNOUNCEMENTS OR COMMENTS**  
Early Voting starts Monday, October 20, 2014.  
A Special Session will be held Monday, October 20, 2014 at 9:00 at the Bosque Collections.  
Saturday will be the West Shore Cleanup and the Clifton Fall Feast.  
Last Saturday Clifton Band placed 2<sup>nd</sup> at the Paluxy Valley Marching Contest.  
Ebola preparation is being monitored.

**17) 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 OCTOBER 14, 2014.

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TABATHA FERGUSON, BOSQUE COUNTY CLERK