

**COMMISSIONERS' COURT
REGULAR SESSION
DECEMBER 14, 2015**

**THE STATE OF TEXAS
COUNTY OF BOSQUE**

On this the 14th day of December, 2015 at 9:00 a.m. in the Bosque 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
Ronny Liardon, Commissioner, Precinct #4
Tabatha Ferguson, County Clerk**

- 1) CALL TO ORDER – 9:14 a.m.**
- 2) DETERMINATION OF QUORUM – all present**
- 3) PROOF OF NOTICE**
- 4) PLEDGE OF ALLEGIANCE**

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

5) FINANCIAL STATUS REPORT

Mr. Reeves reported that taxes received to date are \$403,963 of the \$7,020,843 budgeted. Delinquent taxes received to date are \$9,169 of \$160,000. Cash in bank and investments are \$3,078,753. Total revenue to date is \$1,445,964, total expenditures to date are \$1,766,173, for an excess in expenditures over revenue of \$320,209. Money spent in excess comes from the fund balance. He also went over the precinct summary and presented a budget analysis for funds that are at less than 75%.

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

Commissioner Leach made the motion approving to pay claims, salaries and wages against county funds in the amount of \$85,416.30. Commissioner Koonsman seconded the motion. All approved.

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

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

9) STATUS REPORT ABOUT JAIL FROM MARY FARLEY, JAIL ADMINISTRATOR

Ms. Farley reported that currently there are 30 inmates in house and 23 housed out of county, 8 males and 5 females. Five from Jack Harwell have been brought back today for court. She is working with the AG's office to reduce their numbers. The NetData server is down countywide, IBM is coming to work on it, she is not able

enter information right now. She is waiting on a correction bill from Jack Harwell. There was a sting run last week and as a result 8 were brought in on warrants that were run. Commissioner Liardon said he went on the sting and it was a very well coordinated and executed operation.

10) DISCUSSION AND ACTION REGARDING AN FY16 INTERLOCAL AGREEMENT BETWEEN BOSQUE COUNTY AND LUBBOCK COUNTY FOR PARTICIPATION IN THE REGIONAL PUBLIC DEFENDER FOR CAPITAL CASES PROGRAM AND TO AUTHORIZE PAYMENT OF THE PROGRAM FEE

Commissioner Liardon made the motion to approve the Interlocal Agreement between Bosque County and Lubbock County for participation in the Regional Public Defender for Capital Cases Program and to authorize payment of the program fee. Commissioner Koonsman seconded the motion. Commissioner Liardon amended the motion to add the approval of the line item transfer to fund this payment. Commissioner Koonsman approved the amended motion. All approved.

11) DISCUSSION AND ACTION TO REGARDING COUNTY TREASURER'S BUDGET AND STAFFING NEEDS

Commissioner Leach made the motion to eliminate the second position and transfer funds of the position back to general fund non-departmental. Motion died for lack of second. Additional discussion took place but no motion was made.

The court recessed at 11:06 a.m. and reconvened at 11:32 a.m.

12) DISCUSSION AND ACTION REGARDING AN INCENTIVE PACKAGE FOR SHOPKO

Commissioner Liardon made the motion to approve the resolution and guidelines as presented. Commissioner Koonsman seconded the motion. All approved. Commissioner Liardon made the motion to set a public hearing on this matter for December 28th. Commissioner Leach seconded the motion. All Approved. Commissioner Liardon made the motion to extend the abatement in equal measurers as the same schedule as the City of Clifton. Commissioner Koonsman seconded the motion. All approved.

13) PRESENTATION BY JARRED TAYLOR WITH INTEGRITY

Mr. Taylor talked with the court about his pothole patching service. He will get in touch with the Commissioner's regarding prices.

14) DISCUSSION AND ACTION TO APPROVE A SOLID WASTE GRANT RESOLUTION FOR GLASS RECYCLING

Commissioner Leach made the motion to approve the solid waste grant resolution for glass recycling. Commissioner Koonsman seconded the motion. All approved.

15) DISCUSSION AND ACTION TO ACCEPT OR REJECT BID ON TRACT IN WALNUT SPRINGS, TEXAS THAT FAILED TO SELL IN FORECLOSURE SALE

Commissioner Leach made the motion to accept the bid on tract in Walnut Springs. Commissioner Koonsman seconded the motion. All approved.

16) DISCUSSION AND ACTION TO ACCEPT OR REJECT BID ON TRACT IN MERIDIAN, TEXAS THAT FAILED TO SELL IN FORECLOSURE SALE

Commissioner Leach made the motion to accept the bid on tract in Meridian. Commissioner Liardon seconded the motion. All approved.

17) DISCUSSION AND ACTION TO ADOPT THE SPECIAL BUDGET FOR YEAR ENDING SEPTEMBER 30, 2015 AS PRESENTED BY THE COUNTY AUDITOR PURSUANT TO LOCAL GOVERNMENT CODE SECTION 111.0108

Commissioner Koonsman made the motion to approve the special revenue budget for hail proceeds, Texas Association of Counties proceeds & the Grant proceeds. Commissioner Leach seconded the motion. All approved.

18) DISCUSSION AND ACTION TO ADOPT THE SPECIAL BUDGET FOR YEAR ENDING SEPTEMBER 30, 2016 AS PRESENTED BY THE COUNTY AUDITOR PURSUANT TO LOCAL GOVERNMENT CODE SECTION 111.0108

Commissioner Leach made the motion to approve the special budget for year ending 9/30/2016 as presented by the County Auditor pursuant to local government code section 111.0108. Commissioner Liardon seconded the motion. All approved.

19) DISCUSSION AND ACTION TO SET A GROSS WEIGHT LIMIT TO 25,000 LBS. ON COUNTY ROAD 1175

No Action.

20) DISCUSSION AND ACTION REGARDING THE REAPPOINTMENT OF THE BOSQUE COUNTY ESD #1 COMMISSIONERS: SIDNEY CARLISLE 2 YEAR TERM, LARRY DENMAN 2 YEAR TERM, BOB FLOOD 2 YEAR TERM, MELVIN MUSGROVE 1 YEAR TERM, ANITA DIEBENOW 1 YEAR TERM

Commissioner Leach made the motion to reappoint Sidney Carlisle, Larry Denman, Bob Flood, Melvin Musgrove, Anita Diebenow as the ESD #1 Commissioners. Commissioner Liardon seconded the motion. All approved.

21) DISCUSSION AND ACTION TO ADOPT AN ORDER REGULATING CERTAIN FIREWORKS IN THE UNINCORPORATED AREAS OF THE COUNTY

No Action.

22) ANNOUNCEMENTS OR COMMENTS

None

23) WORKSHOP: BOSQUE COUNTY JAIL

Judge Ratliff read a letter he received from Joe Walker saying he does not want to be involved as a provider of services or intellect to the county's pending project. Should the county request his perspective or consultation, he will be pleased to provide such on an as needed basis. The court discussed each of the architect's in order to make a decision. Commissioner Koonsman made the motion to enter into a contract with Southwest Architect's. Commissioner Leach seconded the motion. All approved.

24) ADJOURN

Commissioner Liardon made the motion to adjourn at 1:27 p.m. All approved.

I, TABATHA FERGUSON, COUNTY CLERK, ATTEST THAT THIS IS AN ACCURATE ACCOUNTING OF A PROCEEDING OF THE COMMISSIONERS' COURT HELD DECEMBER 14, 2015.

TABATHA FERGUSON, BOSQUE COUNTY CLERK