

**COMMISSIONERS' COURT  
REGULAR SESSION  
NOVEMBER 23, 2015**

**THE STATE OF TEXAS  
COUNTY OF BOSQUE**

On this the 23<sup>rd</sup> day of November, 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 – 9:07 a.m.**

**2) DETERMINATION OF QUORUM – all present**

**3) PROOF OF NOTICE**

**4) PLEDGE OF ALLEGIANCE**

**5) FINANCIAL STATUS REPORT**

The external audit has been started along with changes to the financial software package. Commissioner Day wants Mr. Reeves to look over a software package for precincts with him.

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

Commissioner Day made the motion approving to pay claims, salaries and wages against county funds in the amount of \$116,844.43. Commissioner Leach seconded the motion. All approved.

**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 Liardon 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) DISCUSSION AND ACTION TO APPROVE FINAL REPLAT OF RE-SUBDIVISION OF LOT 101 OF LAGUNA PARK SUBDIVISION**

Commissioner Day made the motion to approve the final replat of re-subdivision of lot 101 of Laguna Park Subdivision. Commissioner Koonsman seconded the motion. All approved

**10) DISCUSSION AND ACTION TO RATIFY THE 2016 BOSQUE COUNTY RESOLUTION FOR INDIGENT DEFENSE GRANT PROGRAM**

Commissioner Leach made the motion to ratify the 2016 Bosque County Resolution for Indigent Defense Grant Program. Commissioner Liardon seconded the motion. All approved.

**11) DISCUSSION AND ACTION TO APPROVE CONTRACT BETWEEN BOSQUE COUNTY AND CONNER'S CONSTRUCTION FOR ROAD BASE AND ROCK TO BE USED IN PRECINCT 1**

Commissioner Day made the motion to approve the contract between Bosque County and Conner's Construction for road base and rock. Commissioner Liardon seconded the motion. All approved.

**12) DISCUSSION AND ACTION TO APPROVE CONTRACT BETWEEN BOSQUE COUNTY AND RATTLER ROCK FOR ROAD BASE AND ROCK TO BE USED IN PRECINCT 2**

Commissioner Koonsman made the motion to approve the contract between Bosque County and Rattler Rock for road base and rock. Commissioner Day seconded the motion. All approved.

**13) DISCUSSION AND ACTION TO APPROVE CONTRACT BETWEEN BOSQUE COUNTY AND PAUL PUTMAN CONSTRUCTION FOR HAULING ROAD BASE AND ROCK TO BE USED IN PRECINCT 1**

Commissioner Day made the motion to approve the contract between Bosque County and Paul Putman Construction for hauling road base and rock. Commissioner Liardon seconded the motion. All approved.

**14) DISCUSSION AND ACTION TO APPROVE CONTRACT BETWEEN BOSQUE COUNTY AND PAUL PUTMAN CONSTRUCTION FOR HAULING ROAD BASE AND ROCK TO BE USED IN PRECINCT 2**

Commissioner Koonsman made the motion to approve the contract between Bosque County and Paul Putman Construction for hauling road base and rock. Commissioner Leach seconded the motion. All approved.

**15) DISCUSSION AND ACTION REGARDING THE PURCHASE OF TRACTOR AND BRUSH CUTTER FOR PRECINCT 2**

Commissioner Leach made the motion to approve the purchase of tractor and brush cutter for Precinct 2. Commissioner Day seconded the motion. All approved.

**16) ANNOUNCEMENTS OR COMMENTS**

Commissioner Leach wants to start the process of revising the County Personnel Policy. Judge Ratliff said he will start the process and intends to bring a draft to the Commissioners before putting on the agenda. Commission Liardon asked when was the building going to start for the EMC building. Judge Ratliff said they are going out for bids for each stage. Jimmie Lou Lewis announced that at the CPS Angle Tree Toy Run Dee Sharp again thanked the Commissioners Court for their support of CPS.

The court recessed at 9:44 a.m. and reconvened at 9:58 a.m.

**17) WORKSHOP: BOSQUE COUNTY JAIL**

The court discussed options of leasing versus building and if it was necessary to build the sheriff's offices in with the jail or just build a jail. Mr. Reeves gave an operating cost analysis to the Commissioners. It was also discussed to have presentations from a couple of consultants. The next meeting is set for November 30, 2015 at 9:00 a.m. Judge Ratliff is going to contact Mr. Walker from Walker Construction to see if he can come back to make a presentation on consulting.

**18) ADJOURN**

Commissioner Liardon made the motion to adjourn at 11:19 a.m. All approved.

I, TABATHA FERGUSON, COUNTY CLERK, ATTEST THAT THIS IS AN ACCURATE ACCOUNTING OF A PROCEEDING OF THE COMMISSIONERS' COURT HELD NOVEMBER 23, 2015.

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TABATHA FERGUSON, BOSQUE COUNTY CLERK