

**COMMISSIONERS' COURT  
REGULAR SESSION  
OCTOBER 13, 2015**

**THE STATE OF TEXAS  
COUNTY OF BOSQUE**

On this the 13<sup>th</sup> day of October, 2015 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  
Ronny Liardon, Commissioner, Precinct #4  
Tabatha Ferguson, County Clerk**

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

**1) CALL TO ORDER – 9:07 a.m.**

**2) DETERMINATION OF QUORUM**

Sammy Leach, Commissioner, Precinct #3-absent

**3) PROOF OF NOTICE**

**4) PLEDGE OF ALLEGIANCE**

**5) DONALD KELM, DISTRICT EXTENSION ADMINISTRATOR, TEXAS A&M AGRILIFE  
EXTENSION SERVICE**

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

**6) PRESENTATION OF PROCLAMATION FOR NATIONAL 4-H WEEK**

4-H members were introduced and Judge Ratliff read a Proclamation proclaiming October 12-16 National 4-H week.

**7) FINANCIAL STATUS REPORT**

Mr. Reeves reported that a transition in the Accounting Department is taking place. He is closing out last years budget and has started the new budget and line item transfers have been done. Net Data is moving to the Cloud for financial only today.

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

Commissioner Koonsman made the motion approving to pay claims, salaries and wages against county funds in the amount of \$142,015.93. Commissioner Liardon seconded the motion. All approved.

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

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

**10) LINE ITEM TRANSFERS**

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

**11) STATUS REPORT ABOUT JAIL FROM MARY FARLEY, JAIL ADMINISTRATOR**

Ms. Farley reported that the current jail count is thirty three. Seventeen are being housed out of county, zero in Hill County, six in Comanche County, nine in Jack Harwell and three in Limestone County. There was a reduction in medical cost this time and she is making sure she gets the information to Indigent Health Care. Two transports were made to Hill County to pick up inmates. Several trips were made to Comanche County, two trips were made to Jack Harwell and two trips were made to Limestone County. Two will be catching the TDC chain from Jack Harwell. There is a problem with the air conditioner and she is waiting on a quote to fix the fan motor. With the help of County Court at Law and District Attorney's office they are able to push people around faster.

**12) DISCUSSION AND ACTION TO APPROVE THE MASTER PLAT FOR THE RANCHES AT SPRING CREEK**

Commissioner Koonsman made the motion to accept the master plat for The Ranches at Spring Creek. Commissioner Day seconded the motion. All approved.

**13) DISCUSSION AND ACTION TO APPROVE AND AUTHORIZE JUDGE RATLIFF TO SIGN MEMORANDUM OF AGREEMENT BETWEEN BOSQUE COUNTY AND THE U.S. DEPARTMENT OF HOMELAND SECURITY**

Commissioner Day made the motion to approve and authorize Judge Ratliff to sign the Memorandum of Agreement. Commissioner Liardon seconded the motion. All approved.

**14) DISCUSSION AND ACTION TO UPDATE AND REVISE THE BOSQUE COUNTY ALCOHOL, DRUGS AND CONTROLLED SUBSTANCES POLICY**

Commissioner Liardon made the motion to amend the Alcohol, Drugs and Controlled Substances policy by striking the words Auditors office and inserting the words Elected Official of employee and Human Resources Department. Commissioner Koonsman seconded the motion. All approved.

**15) DISCUSSION AND ACTION TO APPROVE INFORMAL LETTER OF AGREEMENT WITH THE CITIES OF WALNUT SPRINGS, IREDELL, MORGAN AND WEST SHORE CIVIC ASSOCIATION**

Commissioner Koonsman made the motion to approve the Letters of Agreement. Commissioner Day seconded the motion. All approved.

**16) DISCUSSION AND ACTION TO SELECT NOMINEES TO BE NOMINATED TO SERVE AS DIRECTORS ON BOSQUE COUNTY CENTRAL APPRAISAL DISTRICT BOARD**

Commissioner Day made the motion to split the 1359 votes for the following 330 for Mike Domel, 330 for Donnie Edwards and 699 for Harold Leigh. Commissioner Koonsman seconded the motion. All approved.

**17) RECEIVE AND FILE CERTIFICATES FOR TIMOTHY JESKE, EMC**

Commissioner Liardon made the motion to receive and file. Commissioner Koonsman seconded the motion. All approved.

**18) DISCUSSION AND ACTION ON BURN BAN**

Commissioner Day made the motion to leave the burn ban off. Commissioner Liardon seconded the motion. All approved

**19) ANNOUNCEMENTS OR COMMENTS**

Commissioner Liardon wanted to say thanks to Commissioner Day and Commissioner Koonsman for helping Precinct 4 pave roads. Commissioner Day announced the West Shore Cleanup and Lakeside fish fry are this weekend. Commissioner Koonsman announced a fundraiser for James Hamby, who lost his wife in a car wreck, at the Walnut Springs Park this weekend. Judge Ratliff announced the next Commissioners Court

meeting will be at the Bosque County Collections due to early voting in the courtroom. The Commissioners Court will hold a workshop at 1:30 today to discuss the jail.

**20) ADJOURN**

Commissioner Liardon made the motion to adjourn at 10:55 a.m. All approved.

I, TABATHA FERGUSON, COUNTY CLERK, ATTEST THAT THIS IS AN ACCURATE ACCOUNTING OF A PROCEEDING OF THE COMMISSIONERS' COURT HELD OCTOBER 13, 2015.

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TABATHA FERGUSON, BOSQUE COUNTY CLERK