

**COMMISSIONERS' COURT  
REGULAR SESSION  
JANUARY 25, 2016**

**THE STATE OF TEXAS  
COUNTY OF BOSQUE**

On this the 25<sup>th</sup> day of January, 2016 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:

**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 – 9:03 a.m.**

**2) DETERMINATION OF QUORUM – Dewey Ratliff, County Judge-absent**

**3) PROOF OF NOTICE**

**4) PLEDGE OF ALLEGIANCE**

**5) FINANCIAL STATUS REPORT**

Mr. Reeves reported that he emailed the ledger reports to all the Commissioners and will have detailed end of month reports at the next meeting.

**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 \$92,558.21. Commissioner Koonsman 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 Day 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 PERMIT FOR CENTRAL TELEPHONE COMPANY OF TEXAS DBA CENTURYLINK TO INSTALL A BURIED COMMUNICATIONS CABLE UPON AND ALONG THE RIGHT-A-WAY OF COUNTY ROAD 1810 IN BOSQUE COUNTY, TEXAS**

Commissioner Day made the motion to approve the permit for Central Telephone Company. Commissioner Leach seconded the motion. All approved.

**10) DISCUSSION AND ACTION TO APPROVE TO RECEIVE AND ACCEPT FUNDS FROM SHERIFF OFFICE CALENDARS AND SHERIFF DEPARTMENT MAGNETS TO BOSQUE COUNTY SHERIFF'S OFFICE**

Commissioner Leach made the motion to approve to receive and accept funds for Sheriff's department calendars to the Bosque County Sheriff's Department. Commissioner Koonsman seconded the motion. All approved.

**11) RECEIVE AND FILE INVESTMENT REPORT FOR FOURTH QUARTER OF 2015**

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

**12) ANNOUNCEMENTS OR COMMENTS**

Jim Brosche spoke on behalf of several residents from Walnut Springs regarding their objection to the solar power plant that is interested in purchasing property in Walnut Springs.

The court recessed at 9:38 a.m. and reconvened at 9:50 a.m.

**13) WORKSHOP: BOSQUE COUNTY JAIL**

Jeff Heffelfinger with Southwest Architects, Inc. went over the construction manager at risk evaluations. Chief Deputy Clint Pullin spoke with several law enforcement agencies about references for the construction managers. A decision will be made at the next meeting, February 1, to hire a construction manager at risk.

**21) ADJOURN**

Commissioner Day made the motion to adjourn at 10:24 a.m.

I, TABATHA FERGUSON, COUNTY CLERK, ATTEST THAT THIS IS AN ACCURATE ACCOUNTING OF A PROCEEDING OF THE COMMISSIONERS' COURT HELD JANUARY 25, 2016.

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TABATHA FERGUSON, BOSQUE COUNTY CLERK