

**COMMISSIONERS' COURT
REGULAR SESSION
OCTOBER 26, 2015**

**THE STATE OF TEXAS
COUNTY OF BOSQUE**

On this the 26th day of October, 2015 at 9:00 a.m. in the Bosque County Collections Building, 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

No report given.

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 \$61,703.74. Commissioner Liardon seconded the motion. All approved.

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

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

9) DISCUSSION AND ACTION TO APPROVE PRELIMINARY REPLAT OF RE-SUBDIVISION OF LOT 101 OF LAGUNA PARK SUBDIVISION

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

10) DISCUSSION AND ACTION TO ACCEPT THE DONATION OF FUNDS DEDICATED TO RESTORATION AND PRESERVATION OF THE COURTHOUSE TOWER CLOCK

Commissioner Leach made the motion to accept \$16,710.85 from the disbanded non-profit organization. Commissioner Liardon seconded the motion. All approved. Commissioner Leach made the motion to take the \$16,710.85 and use toward restoration of tower clock. Commissioner Koonsman seconded the motion. All approved.

11) DISCUSSION AND ACTION REGARDING THE PROPOSAL FROM THE VERDIN COMPANY TO REPLACE THE COURTHOUSE TOWER CLOCK

Commissioner Leach made the motion to accept the proposal from the Verdin Company to replace the courthouse tower clock and striker in the amount of \$20,670 plus the lift. Commissioner Koonsman seconded the motion. All approved.

12) DISCUSSION AND ACTION TO APPROVE PROPOSAL FROM ARCHITEXAS FOR ARCHITECTURAL PLANNING SERVICES

Commissioner Day made the motion to approve the architectural planning services for ArchiTexas. Commissioner Leach seconded the motion. All approved.

13) DISCUSSION AND ACTION TO PROCLAIM NOVEMBER 2015 AS “HOME CARE AND HOSPICE MONTH”

Commissioner Liardon made the motion to approve the proclamation. Commissioner Koonsman seconded the motion. All approved.

14) DISCUSSION AND ACTION REGARDING CLOSING COURTHOUSE FOR SECURITY TRAINING ON NOVEMBER 25, 2015

Commissioner Day made the motion to close the courthouse November 25, 2015 for security training. Commissioner Liardon seconded the motion. All approved.

15) RECEIVE AND FILE BOSQUE COUNTY INVESTMENT REPORT FOR 2015 THIRD QUARTER

Commissioner Liardon made the motion to receive and file the investment report for 2015 third quarter. Commissioner Leach seconded the motion. All approved.

16) DISCUSSION AND ACTION TO APPROVE OATH AND BOND FOR LEXIE HOUSER, ELECTIONS ADMINISTRATOR

Commissioner Day made the motion to approve the oath and bond for Lexie Houser, Elections Administrator. Commissioner Koonsman seconded the motion. All approved.

17) RECEIVE AND FILE CERTIFICATES FOR TIMOTHY JESKE, EMC, CAMERON GEORGE, IT AND CHERYL NIEMEIER, TREASURER

Commissioner Leach made the motion to receive and file the certificates for Timothy Jeske, EMC, Cameron George, I.T., Cheryl Niemeier, Treasurer. Commissioner Day seconded the motion. All approved.

18) DISCUSSION AND ACTION ON BURN BAN

No action.

19) ANNOUNCEMENTS OR COMMENTS

Tim Jeske gave FEMA updates on 3 grants. Deana Ransom reminded everyone that TCDRS will be here Tuesday and Wednesday from 10:00 to 3:00 and Scott and White will be here November 5th for a flu and pneumonia vaccine clinic. Durwood announced the Library will have a chili super fund raiser Tuesday. Mr. Hardcastle ask about the preventative maintenance on the clock that is being repaired. Judge Ratliff reminded everyone of the jail workshop at 1:30 today. Cheryl Niemeier announced the Cranfills Gap fall fest and trunk or treat on Saturday.

20) ADJOURN

Commissioner Liardon made the motion to adjourn at 10:37 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 26, 2015.

TABATHA FERGUSON, BOSQUE COUNTY CLERK