

To be added to Bosque County Ordinances # 1**Public Nuisance Definition**

13. Definition of a "Junked Vehicle" means a vehicle that is self-propelled and:
- (1) does not have lawfully attached to it:
 - (a) an un-expired license plate; or
 - (b) a valid motor vehicle inspection certificate; and
 - (2) is:
 - (a) wrecked, dismantled or partially dismantled, or discarded; or
 - (b) inoperable and has remained inoperable for more than:
 - (i) 72 consecutive hours, if vehicle is on public property ; or
 - (ii) 30 consecutive days if vehicle is on public property

**COMMISSIONERS' COURT
REGULAR SESSION
DECEMBER 13, 2004**

**THE STATE OF TEXAS
COUNTY OF BOSQUE**

On this the 13th day of December, 2004, at 9:00 a.m. in the Commissioners' Courtroom of Bosque County Courthouse in Meridian, Texas, the Bosque County Commissioners' Court convened in Regular Session with the following present:

**Cole Word, County Judge
Ray Worley, Commissioner, Precinct #1
Durwood Koonsman, Commissioner, Precinct #2
Jerry Smith, Commissioner, Precinct #3
Betty Outlaw, County Clerk**

- 1) CALL TO ORDER**
- 2) DETERMINATION OF QUORUM**
- 3) PROOF OF NOTICE**
- 4) PLEDGE OF ALLEGIANCE**
- 5) ORDER APPROVING MINUTES FROM PREVIOUS MEETINGS**

Commissioner Smith made the motion to approve the minutes from the November 22 and December 6, 2004 meetings. Commissioner Koonsman seconded the motion. All present approved.

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

Commissioner Koonsman made the motion to approve to pay claims, salaries and wages of \$21,234.03. Commissioner Worley seconded the motion. All present approved.

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

Commissioner Worley made the motion to approve to pay claims, salaries and wages against Precinct funds. Commissioner Smith seconded the motion. All present approved.

8) LINE ITEM TRANSFERS

Commissioner Smith made the motion to approve the Line Item Transfers. Commissioner Worley seconded the motion. All present approved.

9) DISCUSSION AND ACTION REGARDING TITLE COMPANY REQUEST FOR SPACE IN COUNTY CLERK'S OFFICE

Mary Hastings, representing Bosque Cen-Tex Title Company, presented two proposals to the court. Commissioner Worley made the motion that no one will be allowed to bring any private equipment into the County Clerk's office with the exception of a laptop computer and a hand-held scanner. Commissioner Koonsman seconded the motion. All present approved.

10) DISCUSSION AND ACTION REGARDING ADDENDUM TO ORDINANCE #1

Commissioner Smith made the motion to approve the addendum to Ordinance #1 defining "Public Nuisance – Junked Vehicle". Commissioner Smith seconded the motion. All present approved.

11) DISCUSSION AND ACTION REGARDING ELEVATOR CONTRACT FOR HISTORICAL COMMISSION

Commissioner Worley made the motion to approve the repair order as presented. Commissioner Smith seconded the motion. All present approved.

12) RECEIVE AND FILE AUDIT REPORTS

Commissioner Worley made the motion to receive and file the audit reports as presented by Jane Murphey. Commissioner Smith seconded the motion. All present approved.

13) DISCUSSION AND ACTION ON HELP AMERICA VOTE ACT GRANT AWARD AGREEMENT

Commissioner Smith made the motion to approve the HAVA grant award agreement. Commissioner Koonsman seconded the motion. All present approved.

14) DISCUSSION AND ACTION ON RESOLUTION FOR HAVA