

BOSQUE COUNTY ORDINANCE #1

(a) This section applies only to the unincorporated area of a county.

(b) A person may not cause, permit, or allow a public nuisance under this section.

(c) A public nuisance is:

- (1) keeping, storing, or accumulating refuse on premises in a neighborhood unless the refuse is entirely contained in a closed receptacle;
- (2) keeping, storing, or accumulating rubbish, including newspapers, abandoned vehicles, refrigerators, stoves, furniture, tires, and cans, on premises in a neighborhood or within 300 feet of a public street for 10 days or more, unless the rubbish or object is completely enclosed in a building or is not visible from a public street;
- (3) maintaining premises in a manner that creates an unsanitary condition likely to attract or harbor mosquitoes, rodents, vermin, or disease-carrying pests;
- (4) allowing weeds to grow on premises in a neighborhood if the weeds are located within 300 feet of another residence or commercial establishment;
- (5) maintaining a building in a manner that is structurally unsafe or constitutes a hazard to safety, health, or public welfare because of inadequate maintenance, unsanitary conditions, dilapidation, obsolescence, disaster, damage, or abandonment or because it constitutes a fire hazard;
- (6) maintaining on abandoned and unoccupied property in a neighborhood a swimming pool that is not protected with:
 - (A) a fence that is at least four feet high and that has a latched gate that cannot be opened by a child; or
 - (B) a cover over the entire swimming pool that cannot be removed by a child;
- (7) maintaining a flea market in a manner that constitutes a fire hazard;
- (8) discarding refuse or creating a hazardous visual obstruction on:
 - (A) county-owned land; or
 - (B) land or easements owned or held by a special district that has the commissioners court of the county as its governing body; or
- (9) discarding refuse on the smaller of:
 - (A) the area that spans 20 feet on each side of a utility line; or
 - (B) the actual span of the utility easement.

(d) This section does not apply to:

- (1) a site or facility that is:
 - (A) permitted and regulated by a state agency; or
 - (B) licensed or permitted under Chapter 361; or
- (2) agricultural land.

(e) In Subsection (d), "agricultural land" means land that qualifies for tax appraisal under Subchapter C or D, Chapter 23, Tax Code. [FN1]

PUBLIC NUISANCE

- (1) "**Abate**" means to eliminate by removal, repair, rehabilitation, or demolition.
- (2) "Building" means a structure built for the support, shelter, or enclosure of a person, animal, chattel, machine, equipment, or other moveable property.
- (3) "Garbage" means decayable waste from a public or private establishment or restaurant. The term includes vegetable, animal, and fish offal and animal and fish carcasses, but does not include sewage, body waste, or an industrial by- product.
- (4) "Neighborhood" means:
 - (A) a platted subdivision; or
 - (B) property contiguous to and within 300 feet of a platted subdivision.
- (5) "Platted subdivision" means a subdivision that has its approved or unapproved plat recorded with the county clerk of the county in which the subdivision is located.
- (6) "Premises" means all privately owned property, including vacant land or a building designed or used for residential, commercial, business, industrial, or religious purposes. The term includes a yard, ground, walk, driveway, fence, porch, steps, or other structure appurtenant to the property.
- (7) "Public street" means the entire width between property lines of a road, street, way, thoroughfare, or bridge if any part of the road, street, way, thoroughfare, or bridge is open to the public for vehicular or pedestrian traffic.
- (8) "Receptacle" means a container that is composed of durable material and designed to prevent the discharge of its contents and to make its contents inaccessible to animals, vermin, or other pests.
- (9) "Refuse" means garbage, rubbish, paper, and other decayable and nondecayable waste, including vegetable matter and animal and fish carcasses.
- (10) "Rubbish" means nondecayable waste from a public or private establishment or residence.
- (11) "Weeds" means all rank and uncultivated vegetable growth or matter that:
 - (A) has grown to more than 36 inches in height; or
 - (B) may create an unsanitary condition or become a harborage for rodents, vermin, or other disease-carrying pests, regardless of the height of the weeds.
- (12) "Flea market" means an outdoor or indoor market, conducted on non- residential premises, for selling secondhand articles or antiques, unless conducted by a religious, educational, fraternal, or charitable organization.

06737

**COMMISSIONERS' COURT
REGULAR SESSION
APRIL 26, 2004**

**THE STATE OF TEXAS
COUNTY OF BOSQUE**

On this the 26th day of April, 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
Kenneth Ray Worley, Commissioner, Precinct #1
Durwood Koonsman, Commissioner, Precinct #2
Jerry Smith, Commissioner, Precinct #3
Joe Guinn, Commissioner, Precinct #4
Betty Outlaw, County Clerk**

All Present.

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

Commissioner Worley made the motion to approve the minutes from the April 12, 2004 meeting. Commissioner Smith seconded the motion. All approved.

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

Commissioner Worley made the motion to approve to pay claims, salaries and wages of \$31,752.80. Commissioner Koonsman seconded the motion. All approved.

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

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

8) LINE ITEM TRANSFERS

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

9) DISCUSSION AND ACTION ON ADOPTING GUIDELINES AND CRITERIA FOR BOSQUE COUNTY TAX ABATEMENT

Commissioner Worley made the motion to approve the guidelines and criteria for Bosque County Tax Abatement. Commissioner Smith seconded the motion. All approved.

10) EXECUTIVE SESSION WILL BE HELD FOR PURPOSES PERMITTED BY GOVERNMENT CODE; ART. 551.071 CONSULT WITH ATTORNEY REGARDING TAX DELINQUENCY

Judge Word, the four Commissioners, Jane Murphey, Auditor, and Robert Meyer, Tax Attorney went into executive session at 9:12 AM and returned to the regular session at 9:55 AM.

11) DISCUSSION AND ACTION PURSUANT TO EXECUTIVE SESSION: CONSIDER SETTling OF TAX CLAIM AND GRANTING A TAX ABATEMENT FOR MIRANT

Commissioner Smith made the motion to authorize the county judge to negotiate and approve a settlement in payment of taxes and granting a tax abatement with Mirant Corporation. Commissioner Guinn seconded the motion. All approved.

12) DISCUSSION AND ACTION ON ADOPTING PROCEDURES AND ORDINANCES FOR LITTER ABATEMENT

Commissioner Koonsman made the motion to adopt procedures and ordinances for litter abatement. This action is necessary for the litter abatement officer to be able to ticket offenders (Class C Misdemeanor). Commissioner Smith seconded the motion. All approved.

13) DISCUSSION AND ACTION ON APPROVAL OF INTERLOCAL AGREEMENT BETWEEN BOSQUE COUNTY AND CITY OF MERIDIAN

Commissioner Smith made the motion to accept the interlocal agreement between Bosque County and City of Meridian that has been approved by the County Attorney. Commissioner Worley seconded the motion. All approved.

14) DISCUSSION AND ACTION ON ADVERTISING FOR MOBILE COMMAND AND COMMUNICATIONS UNIT FOR THE COUNTY OFFICE OF EMERGENCY MANAGEMENT

Commissioner Worley made the motion to approve advertising for bids for the mobile command and communications unit for the county office of emergency management. Commissioner Guinn seconded the motion. All approved.

15) DISCUSSION AND ACTION ON PURCHASING NEW REPEATER FOR BOSQUE COUNTY LAW ENFORCEMENT

Commissioner Smith made the motion to approve the purchase of a new repeater for Bosque County Law Enforcement. Approval for the Homeland Security Grant that will reimburse the county will be given before the order is placed with Comtex Communications. Commissioner Worley seconded the motion. All approved.

16) DISCUSSION AND ACTION ON REGARDING WHITNEY WATER DEPARTMENT AND ADOPTING RULES AND REGULATIONS

No action taken – pending a conference with the County Attorney.

17) DISCUSSION AND ACTION REGARDING SPEED BUMP ON COUNTY ROAD 1409

No action taken – pending a conference with the County Attorney.

18) DISCUSSION AND ACTION REGARDING TRADE-IN OF PICKUPS

Commissioner Smith made the motion to approve the addition of this line to the bids for trucks: "and/or Trade-In". Commissioner Guinn seconded the motion. All approved.

19) DISCUSSION AND ACTION ON RESOLUTION REGARDING LEASE PURCHASE AGREEMENT FOR THE PURPOSE OF PROCURING A TRUCK

Commissioner Koonsman made the motion to pass and sign the resolution regarding the lease purchase agreement for the purpose of procuring a truck for his precinct. Commissioner Smith seconded the motion. All approved.

20) DISCUSSION AND ACTION ON SALE OF EIGHT-LINER GAMING MACHINES

Commissioner Smith made the motion to approve the sale of the confiscated eight-liner gaming machines that have been cleared for sale through district court in lots of 100 or more. The machines will be put out for sale in the same manner as other surplus property and the sale price will go into the county general fund. Commissioner Koonsman seconded the motion. All approved.

21) DISCUSSION AND ACTION ON PURCHASE OF PRINTER FOR TAX OFFICE

Commissioner Smith made the motion to approve the purchase of a printer for the Tax Office from The Software Group. Commissioner Worley seconded the motion. All approved.

22) DISCUSSION AND ACTION REGARDING APPROVAL OF OUTSIDE AUDIT FOR FY 2002 - 2003

Commissioner Smith made the motion to approve the outside audit for the fiscal year 2002 – 2003. Commissioner Koonsman seconded the motion. All approved.

23) DISCUSSION AND ACTION ON OPENING/REJECTING/AWARDING BIDS FOR CULVERTS: 9:30 A.M.

Bids were opened from The Railroad Yard, Inc. (no bid) and Wilson Culverts, Inc. at 10:15 a.m. Commissioner Smith made the motion to award the bid for culverts to Wilson Culverts, Inc. Commissioner Koonsman seconded the motion. All approved.

24) DISCUSSION AND ACTION ON OPENING/REJECTING/AWARDING BIDS FOR COLD MIX: 9:35 A.M.

Bids were opened from Vulcan Materials at 10:20 a.m. Commissioner Koonsman made the motion to award the bid to Vulcan Materials. Commissioner Smith seconded the motion. All approved.

25) DISCUSSION AND ACTION ON OPENING/REJECTING/AWARDING BIDS FOR ASPHALTIC PAVING OILS: 9:40 A.M.

Bids were opened from Superseal Technologies (no bids), Cleveland Asphalt Products, Inc. and Koch Materials Company at 10:25. Commissioner Smith made

the motion to award the bid to Cleveland Asphalt Products, Inc. Commissioner Worley seconded the motion. All approved.

26) DISCUSSION AND ACTION ON OPENING/REJECTING/AWARDING BIDS FOR FUEL: 9:45 A.M.

Bids were opened from Ballow Oil Company at 10:30 a.m. Commissioner Worley made the motion to reject the bid from Ballow Oil Company and advertise for new bids. Commissioner Koonsman seconded the motion. All approved.

27) RECEIVE AND FILE ORDER OF SALARY INCREASE FROM 220TH JUDICIAL DISTRICT COURT

Commissioner Worley made the motion to approve the salary increase from 220th Judicial District Court. Commissioner Smith seconded the motion. All approved.

28) RECEIVE AND FILE BOSQUE COUNTY INVESTMENT REPORT FOR JANUARY 1, 2004 THRU MARCH 31, 2004

Commissioner Worley made the motion to receive and file the investment report for the first quarter of 2004 as presented. Commissioner Smith seconded the motion. All approved.

29) RECEIVE AND FILE TWO CERTIFICATES OF COMPLIANCE FOR RANDY PULLIN, COUNTY TREASURER

Commissioner Koonsman made the motion to receive and file two Certificates of Compliance for Randy Pullin, County Treasurer. Commissioner Smith seconded the motion. All approved.

30) RECEIVE AND FILE CERTIFICATE OF COMPLETION FOR CHARLES SCOTT FERGUSON, CONSTABLE, PCT. #1

Commissioner Smith made the motion to receive and file certificate of completion for Charles Scott Ferguson, Constable Pct. #1. Commissioner Worley seconded the motion. All approved.

31) RECEIVE AND FILE CERTIFICATE OF COMPLETION FOR SANDRA L. WOOSLEY, DISTRICT CLERK

Commissioner Smith made the motion to receive and file certificate of completion for Sandra L. Woosley, District Clerk. Commissioner Koonsman seconded the motion. All approved.

32) ADJOURN

Commissioner Smith made the motion to adjourn. Commissioner Koonsman seconded the motion. All approved.

Betty Outlaw
Betty Outlaw, County Clerk

Cole Word
Cole Word, County Judge

I, BETTY OUTLAW, COUNTY CLERK ATTEST THAT THIS IS AN ACCURATE ACCOUNTING OF A PROCEEDING OF THE COMMISSIONERS' COURT HELD APRIL 26, 2004.

Betty Outlaw
BETTY OUTLAW, COUNTY CLERK