

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 private 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

Commissioner Koonsman made the motion to approve the resolution for HAVA as presented. Commissioner Smith seconded the motion. All present approved.

15) DISCUSSION AND ACTION ON JAIL INSPECTION

Commissioner Smith made the motion to authorize the hiring of six additional jailors to bring the jail into compliance with the Jail Standards. Commissioner Koonsman seconded the motion. All present approved.

**16) DISCUSSION AND ACTION ON ACCEPTING 2004 STATE
HOMELAND SECURITY GRANT AWARD OF \$89,900 FOR PURCHASE
AND INSTALLATION OF REMOTE REPEATER SYSTEM AND
AUTHORIZE ISSUANCE OF RFP**

Commissioner Smith made the motion to accept the \$89,900 grant award for the purchase and installation of remote repeater system. Commissioner Worley seconded the motion. All present approved.

**17) DISCUSSION AND ACTION REGARDING REQUEST TO NAME
COUNTY ROAD 3365**

Commissioner Smith made the motion to approve the request to name County Road 3365 Prause Lane. Commissioner Worley seconded the motion. All present approved.

**18) DISCUSSION AND ACTION ON TWO APPLICATIONS FOR TAX
REFUND**

Commissioner Koonsman made the motion to approve the two applications for tax refunds as presented by the Tax Assessor/Collector, Denise Wallace. Commissioner Smith seconded the motion. All present approved.

**19) DISCUSSION AND ACTION ON CONTRACT AND PROFIT AND
LOSS REPORT FROM NORTH BOSQUE EMS**

Commissioner Smith made the motion to approve the profit and loss statement and pay the maximum \$5,000.00 payment to North Bosque EMS according to the contract that has previously been approved by the Commissioner's Court. Commissioner Koonsman seconded the motion. All present approved.

20) ANNOUNCEMENTS

Appreciation was expressed for the improvements made in litter abatement around Pop Samples and Laguna Park area. A citizen asked for assistance from

the Commissioner's Court with a complaint in the Wildwood Addition. Judge Word said he would visit with him concerning this matter.

20) ADJOURN

Commissioner Smith made the motion to adjourn. Commissioner Worley seconded the motion. All present 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 DECEMBER 13, 2004.

Betty Outlaw
BETTY OUTLAW, COUNTY CLERK

