

BOSQUE COUNTY ORDINANCE #3

AUTHORITY TO ENTER PREMISES

(a) A county official, agent, or employee charged with the enforcement of health, environmental, safety, or fire laws may enter any premises in the unincorporated area of the county at a reasonable time to inspect, investigate, or abate a nuisance or to enforce Bosque County Ordinance # 1 Public Nuisance.

(b) Before entering the premises, the official, agent, or employee must exhibit proper identification to the occupant, manager, or other appropriate person.

0737

**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  
Betsy 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 220<sup>TH</sup> JUDICIAL DISTRICT COURT**

Commissioner Worley made the motion to approve the salary increase from 220<sup>th</sup> 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