COMMISSIONERS' COURT SPECIAL SESSION SEPTEMBER 21, 2015

THE STATE OF TEXAS COUNTY OF BOSQUE

On this the 21st day of September, 2015 at 9:00 a.m. in the County Commissioners Courtroom, in Meridian, Texas, the Bosque County Commissioners' Court convened in Special Session with the following present:

Dewey Ratliff, County Judge Durwood Koonsman, Commissioner, Precinct #2 Sammy Leach, Commissioner, Precinct #3 Ronny Liardon, Commissioner, Precinct #4 Tabatha Ferguson, County Clerk

- 1) **CALL TO ORDER** 9:08 a.m.
- 2) DETERMINATION OF QUORUM Douglas Day, Commissioner, Precinct #1 absent
- 3) PROOF OF NOTICE

4) PUBLIC HEARING ON ARCHIVE FEE FOR BOSQUE COUNTY DISTRICT CLERK AND BOSQUE COUNTY CLERK

Public hearing opened and District Clerk, Juanita Miller explained the collection of the fee. No public comment was made. Hearing closed at 9:12 a.m.

5) SECOND PUBLIC HEARING ON PROPOSED TAX RATE- 9:15 A.M.

Public hearing opened at 9:18 a.m. No public comment was made. Hearing closed at 9:20 a.m.

6) ANNOUNCEMENTS AND COMMENTS

Judge Ratliff announced at 6:00 p.m. tonight at the Clifton Civic Center, TxDOT will have an open house to discuss the closing of the Whipple Bridge. He reminded the Commissioners they will be cooking November 4th for other Commissioners in Waco. Juanita Miller is selling Go Texan Fundraiser tickets for November 14th.

7) ADJOURN

Commissioner Leach made the motion to adjourn at 9:29 a.m.

I, TABATHA FERGUSON, COUNTY CLERK, ATTEST THAT THIS IS AN ACCURATE ACCOUNTING OF A PROCEEDING OF THE COMMISSIONERS' COURT HELD SEPTEMBER 21, 2015.

TABATHA FERGUSON, BOSQUE COUNTY CLERK