

**COMMISSIONERS' COURT
SPECIAL SESSION
APRIL 20, 2015**

**THE STATE OF TEXAS
COUNTY OF BOSQUE**

On this the 20th day of April, 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
Tabatha Ferguson, County Clerk
Douglas Day, Commissioner, Precinct #1
Durwood Koonsman, Commissioner, Precinct #2
Sammy Leach, Commissioner, Precinct #3
Ronny Liardon, Commissioner, Precinct #4**

1) CALL TO ORDER – 9:12 a.m.

2) DETERMINATION OF QUORUM

All present

3) PROOF OF NOTICE

4) RECEIVE AND OPEN PROPOSALS FOR “GROUND EMERGENCY MEDICAL SERVICES”

Three proposals were received and opened. 1) Careflight, 2) AMR – American Medical Response, 3) North Bosque EMS. Proposals will be reviewed by Tim Jeske and the EMS Committee and will make a recommendation to the Court at next Monday's meeting.

5) DISCUSSION AND ACTION TO APPROVE RESOLUTION AUTHORIZING SUPPORT FOR PASSAGE OF STATE LEGISLATION ESTABLISHING REFUNDABLE DEPOSITS ON ALUMINUM, GLASS & PLASTIC BEVERAGE CONTAINERS SOLD IN THE STATE OF TEXAS

Commissioner Day made the motion authorizing the support and signing of the Resolution. Commissioner Liardon seconded the motion. All approved.

6) ADJOURN

Commissioner Leach made the motion to adjourn at 9:26 a.m.

I, TABATHA FERGUSON, COUNTY CLERK, ATTEST THAT THIS IS AN ACCURATE ACCOUNTING OF A PROCEEDING OF THE COMMISSIONERS' COURT HELD APRIL 20, 2015.

TABATHA FERGUSON, BOSQUE COUNTY CLERK