

**COMMISSIONERS' COURT
SPECIAL SESSION
August 18, 2014**

**THE STATE OF TEXAS
COUNTY OF BOSQUE**

On this the 18th day of August, 2014 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
Douglas Day, Commissioner, Precinct #1
Durwood Koonsman, Commissioner, Precinct #2
Sammy Leach, Commissioner, Precinct #3
Jimmy Schmidt, Commissioner, Precinct #4
Tabatha Ferguson, County Clerk**

1) CALL TO ORDER – 9:05 a.m.

2) DETERMINATION OF QUORUM – all present

3) PROOF OF NOTICE

4) DISCUSSION AND ACTION TO VOTE ON SETTING SALARIES OF ALL ELECTED COUNTY AND PRECINCT OFFICERS

Commissioner Day made the motion to approve to increase the salaries as proposed. Commissioner Leach seconded the motion. All approved.

5) DISCUSSION AND ACTION TO APPROVE TEXPOOL RESOLUTION AMENDING AUTHORIZED REPRESENTATIVES

Commissioner Schmidt made the motion approve the resolution amending authorized representatives. Commissioner Koonsman seconded the motion. All approved.

6) DISCUSSION AND ACTION TO APPOINT EARLY VOTING ELECTION JUDGE AND ALTERNATE JUDGE FOR A ONE YEAR TERM; BEGINNING SEPTEMBER 1, 2014, ACCORDING TO THE ELECTION CODE SECTION 32.001

Commissioner Schmidt made the motion to appoint early voting election judges as submitted. Commissioner Leach seconded the motion. All approved.

7) DISCUSSION AND ACTION TO APPOINT ELECTION JUDGE FOR A ONE YEAR TERM; BEGINNING SEPTEMBER 1, 2014, ACCORDING TO THE ELECTION CODE SECTION 32.001

Commissioner Leach made the motion to appoint election judges as submitted for Laguna Park, Pct. #6. Commissioner Koonsman seconded the motion. All approved.

8) DISCUSSION AND ACTION TO APPOINT HAROLD WELLBORN AS BOSQUE COUNTY'S REPRESENTATIVE ON THE NINETEEN MEMBER REGIONAL TRANSPORTATION COORDINATION COUNCIL

Commissioner Schmidt made the motion to appoint Harold Wellborn as Bosque County's representative on the Regional Transportation Coordination Council. Commissioner Leach seconded the motion. All approved.

9) DISCUSSION AND ACTION TO APPROVE OFFICIAL BOND AND OATH FOR CHERYL NIEMEIER, ASSISTANT TREASURER

Commissioner Koonsman made the motion to approve the bond and oath for Cheryl Niemeier. Commissioner Leach seconded the motion. All approved.

10) RECEIVE AND FILE CERTIFICATE FOR TIMOTHY JESKE, EMC

Commissioner Leach made the motion to receive and file the certificate. Commissioner Schmidt seconded the motion. All approved.

11) DISCUSSION AND ACTION ON BURN BAN

Commissioner Koonsman made the motion to leave the burn ban off. Commissioner Leach seconded the motion. All approved.

12) ANNOUNCEMENTS OR COMMENTS

13) ADJOURN

Commissioner Leach made the motion to adjourn. Commissioner Schmidt seconded the motion. All approved.

I, TABATHA FERGUSON, COUNTY CLERK, ATTEST THAT THIS IS AN ACCURATE ACCOUNTING OF A PROCEEDING OF THE COMMISSIONERS' COURT HELD AUGUST 18, 2014.

TABATHA FERGUSON, BOSQUE COUNTY CLERK