

**COMMISSIONERS' COURT  
SPECIAL SESSION  
August 4, 2014**

**THE STATE OF TEXAS  
COUNTY OF BOSQUE**

On this the 4<sup>th</sup> 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 – 9:07 a.m.**

**2) DETERMINATION OF QUORUM – all present**

**3) PROOF OF NOTICE**

**4) DISCUSSION AND ACTION TO ADOPT RESOLUTION TO DISAPPROVE 2015 BUDGET FOR BOSQUE COUNTY APPRAISAL DISTRICT**

Commissioner Schmidt made the motion to approve to adopt the resolution to disapprove the 2015 budget for Bosque County Appraisal District. Commissioner Leach seconded the motion. All approved.

**5) DISCUSSION AND ACTION REGARDING CHANGE ORDERS FOR CONSTRUCTION ON NEW COUNTY OFFICE IN CLIFTON TX**

Commissioner Day made the motion to accept the \$1760.00 change order. Commissioner Koonsman seconded the motion. All approved.

**6) DISCUSSION AND ACTION TO AMEND CHARGE OF \$2.00 FEE FOR ALL TICKETS RECEIVED IN THE OFFICE OF JUSTICE OF PEACE, PCT. 1**

Commissioner Day made the motion to accept the change to the statement that was made for the collection of all Misdemeanor Class C criminal and traffic tickets in JP #1. Commissioner Leach seconded the motion. All approved.

**7) ANNOUNCEMENTS OR COMMENTS**

Commissioner Day announced that he found out that we pay the Bosque County Appraisal District \$143,058.48 out of our budget.

**8) ADJOURN**

Commissioner Day made the motion to adjourn. Commissioner Leach 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 4, 2014.

---

TABATHA FERGUSON, BOSQUE COUNTY CLERK