

**COMMISSIONERS' COURT
SPECIAL SESSION
JANUARY 22, 2014**

**THE STATE OF TEXAS
COUNTY OF BOSQUE**

On this the 22nd day of January, 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:

**Cole Word, County Judge
Doug Day, Commissioner, Precinct #1
Sammy Leach, Commissioner, Precinct #3
Jimmy Schmidt, Commissioner, Precinct #4
Rosy Perez, Chief Deputy County Clerk**

**Absent:
Durwood Koonsman, Commissioner, Precinct #2**

1) CALL TO ORDER

2) DETERMINATION OF QUORUM

3) PROOF OF NOTICE

4) DISCUSSION AND ACTION TO COMPLETE APPLICATION FOR TXDOT GRANT FUNDS

1. Motion made by Commissioner Leach to accept the road reports from Commissioner's 1, 2, 3, & 4. Seconded by Commissioner Day. All approved.

2. Motion made by Commissioner Leach to adopt Zone 1 – Hwy 6 and CR 2160 to Lonestar Transmission substation and all land adjacent. Seconded by Commissioner Schmidt. All approved.

3. Motion made by Commissioner Leach to adopt Zone 2 – CR 1960 from 1991 southwest of railroad track and property on northwest side that involves old Whipple Bridge. Seconded by Commissioner Schmidt. All approved.

4. Motion made by Commissioner Schmidt to approve the advisory board members of Cole Word, Ed Nichols, Tommy Compton, Jack Rowland and H.K. Sanders. Seconded by Commissioner Schmidt. All approved.

5) ANNOUNCEMENTS OR COMMENTS

None

6) ADJOURN

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

Tabatha Ferguson, County Clerk

Cole Word, County Judge

I, TABATHA FERGUSON, COUNTY CLERK, ATTEST THAT THIS IS AN ACCURATE ACCOUNTING OF A PROCEEDING OF THE COMMISSIONERS' COURT HELD JANUARY 22, 2014.

TABATHA FERGUSON, BOSQUE COUNTY CLERK