

**COMMISSIONERS' COURT
SPECIAL SESSION
NOVEMBER 17, 2014**

**THE STATE OF TEXAS
COUNTY OF BOSQUE**

On this the 17th day of November, 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:

**Doug Day, Commissioner, Precinct #1
Durwood Koonsman, Commissioner, Precinct #2
Sammy Leach, Commissioner, Precinct #3
Tabatha Ferguson, County Clerk**

1) CALL TO ORDER – 9:04 a.m.

2) DETERMINATION OF QUORUM

Dewey Ratliff, County Judge-Absent

Jimmy Schmidt, Commissioner Precinct #4-Absent

3) PROOF OF NOTICE

4) CANVASS VOTES FROM THE NOVEMBER 4, 2014 GENERAL ELECTION

Commissioner Day made the motion to accept the votes for canvass for the November 4, 2014 General Election. Commissioner Koonsman seconded the motion. All approved.

5) ANNOUNCEMENTS

6) ADJOURN

Commissioner Day made the motion to adjourn. Commissioner Koonsman 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 NOVEMBER 17, 2014.

TABATHA FERGUSON
BOSQUE COUNTY CLERK