

**COMMISSIONERS' COURT
SPECIAL SESSION
SEPTEMBER 29, 2014**

**THE STATE OF TEXAS
COUNTY OF BOSQUE**

On this the 29th day of September, 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
Doug Day, Commissioner, Precinct #1
Durwood Koonsman, Commissioner, Precinct #2
Jimmy Schmidt, Commissioner, Precinct #4
Tabatha Ferguson, County Clerk**

- 1) CALL TO ORDER – 9:08 a.m.**
- 2) DETERMINATION OF QUORUM - Sammy Leach, Commissioner, Precinct #3, absent**
- 3) PROOF OF NOTICE**
- 4) ORDER APPROVING OR DISAPPROVING TO PAY CLAIMS, SALARIES AND WAGES AGAINST COUNTY FUNDS**
Commissioner Day made the motion to approve to pay claims, salaries and wages against county funds in the amount of \$94,733.27. Commissioner Koonsman seconded the motion. All approved.
- 5) ORDER APPROVING OR DISAPPROVING TO PAY CLAIMS, SALARIES AND WAGES AGAINST PRECINCT FUNDS**
Commissioner Koonsman made the motion to approve to pay claims, salaries and wages against precinct funds. Commissioner Schmidt seconded the motion. All approved.
- 6) LINE ITEM TRANSFERS**
Commissioner Schmidt made the motion to approve the line item transfers. Commissioner Day seconded the motion. All approved.
- 7) ANNOUNCEMENTS AND COMMENTS**
Safety Training Day at the courthouse, October 9, 2014
- 8) ADJOURN**
Commissioner Koonsman made the motion to adjourn. Commissioner Day 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 SEPTEMBER 29, 2014.

TABATHA FERGUSON
BOSQUE COUNTY CLERK