

**COMMISSIONERS' COURT
SPECIAL SESSION
MAY 19, 2015**

**THE STATE OF TEXAS
COUNTY OF BOSQUE**

On this the 19th day of May, 2015 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
Sammy Leach, Commissioner, Precinct #3
Ronny Liardon, Commissioner, Precinct #4
Tabatha Ferguson, County Clerk**

1) CALL TO ORDER – 9:05 a.m.

**2) DETERMINATION OF QUORUM –
Durwood Koonsman, Commissioner, Precinct #2-Absent**

3) PROOF OF NOTICE

4) CANVASS VOTES FROM THE MAY 9, 2015 ESD AND UNIT ROAD SYSTEM SPECIAL ELECTION

Commissioner Leach made the motion to accept the canvass of votes as presented. Commissioner Liardon seconded the motion. All approved.

5) ANNOUNCEMENTS

Judge Ratliff announced that a budget workshop will be held Monday, June 8 after the regular session of Commissioners Court. The Road and Bridge budget will be discussed first. The budget worksheets are to be turned in to him or the Auditor by May 29. He asks the Commissioners to turn in the completed road report by Thursday, June 4. Tim Jeske announced the CDBG Road Grant kickoff will be Thursday, May 21st from 1:00 to 4:00. There are 17 projects. He also wanted to thank the Commissioners for their response during the storms over the last 2 months.

6) ADJOURN

Commissioner Leach made the motion to adjourn at 9:43 a.m.

I, TABATHA FERGUSON, COUNTY CLERK, ATTEST THAT THIS IS AN ACCURATE ACCOUNTING OF A PROCEEDING OF THE COMMISSIONERS' COURT HELD MAY 19, 2015.

TABATHA FERGUSON, BOSQUE COUNTY CLERK