

**COMMISSIONERS' COURT  
SPECIAL SESSION  
APRIL 21, 2014**

**THE STATE OF TEXAS  
COUNTY OF BOSQUE**

On this the 21<sup>st</sup> day of April, 2014 at 10:00 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**

**2) DETERMINATION OF QUORUM**

**3) PROOF OF NOTICE**

**Introduction of new auditor, Kent Reeves.**

*Agenda items are in the order they were taken in the meeting.*

**4) DISCUSSION AND POSSIBLE ACTION REGARDING INSURANCE CLAIMS ON VEHICLES**

Commissioner Leach made the motion to accept the \$12,339 received from insurance claims on Sheriff's Department vehicles and put in Sheriff's Department budget to offset cost for future use. Commissioner Day seconded the motion. All approved.

**5) DISCUSSION AND POSSIBLE ACTION TO JOIN THE INTERLOCAL PURCHASING SYSTEM PROGRAM (TIPS)**

Commissioner Day made the motion to approve the resolution to join the coop and execute the Interlocal Agreement contingent approval of the Auditor and County Attorney and authorize the County Judge to sign. Commissioner Schmidt seconded the motion. All approved.

**6) DISCUSSION AND POSSIBLE ACTION REGARDING HAIL DAMAGE TO ROOFS OF COUNTY BUILDINGS**

Commissioner Day made the motion to contract with Parsons Roofing to be our agent and represent us with the insurance company and to repair all roofs damaged by the hail storm. Commissioner Schmidt seconded the motion. All approved.

**7) DISCUSSION ON BUILDING FOR JP, PCT 2**

No Action.

**8) ANNOUNCEMENTS OR COMMENTS**

**9) ADJOURN**

Commissioner Schmidt 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 APRIL 21, 2014.

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TABATHA FERGUSON, BOSQUE COUNTY CLERK