

**COMMISSIONERS' COURT
SPECIAL SESSION
DECEMBER 23, 2014**

**THE STATE OF TEXAS
COUNTY OF BOSQUE**

On this the 23rd day of December, 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
Tabatha Ferguson, County Clerk**

1) CALL TO ORDER – 9:08 a.m.

2) DETERMINATION OF QUORUM

Absent:

**Sammy Leach, Commissioner, Precinct #3
Jimmy Schmidt, Commissioner, Precinct #4**

3) PROOF OF NOTICE

4) DISCUSSION AND ACTION UPON RESOLUTION THAT AUTHORIZES SUBMISSION OF AN APPLICATION REQUESTING \$207,635 TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR 2014 TEXAS CDBG DISASTER RELIEF FUND TO REPAIR DRAINAGE STRUCTURES AND COUNTY ROADS DAMAGED BY FLOODING WHICH OCCURRED IN JUNE 22-25, 2014

Motion made by Commissioner Day to authorize the signing of the resolution and submit the application. Commissioner Koonsman seconded the motion. Judge Ratliff also voted for the motion. All approved.

5) ANNOUNCEMENTS OR COMMENTS

None

6) ADJOURN

Commissioner Koonsman made the motion to adjourn at 9:56 a.m. 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 DECEMBER 23, 2014.

Tabatha Ferguson
County Clerk