

**COMMISSIONERS' COURT
WORKSHOP
MAY 7, 2014**

**THE STATE OF TEXAS
COUNTY OF BOSQUE**

On this the 7th day of May, 2014 at 9:00 a.m. in the County Commissioners Courtroom in Meridian, Texas, the Bosque County Commissioners' Court convened in Special Workshop Session with the following present:

**Dewey Ratliff, County Judge
Doug Day, Commissioner, Precinct #1
Durwood Koonsman, 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

4) OPEN PROPOSALS FOR DESIGN/BUILD BUILDING FOR COUNTY OFFICES IN CLIFTON, TX

Two proposals were received and opened, Wick's Construction \$155,689 and Meinkowsky Builders \$173,500.

5) DISCUSSION REGARDING PROPOSALS

Proposals will be placed on next agenda for discussion and possible action.

6) ADJOURN

Commissioner Schmidt 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 MAY 7, 2014.

Tabatha Ferguson, County Clerk