

**COMMISSIONERS' COURT
SPECIAL SESSION
OCTOBER 20, 2014**

**THE STATE OF TEXAS
COUNTY OF BOSQUE**

On this the 20th day of October, 2014 at 9:00 a.m. in the Bosque County Collections Building 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
Sammy Leach, Commissioner, Precinct #3
Jimmy Schmidt, Commissioner, Precinct #4
Tabatha Ferguson, County Clerk**

1) CALL TO ORDER – 9:14 a.m.

2) DETERMINATION OF QUORUM all present

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 \$306,191.71. Commissioner Leach seconded the motion. All approved.

5) LINE ITEM TRANSFERS

Commissioner Leach made the motion to approve the line item transfers. Commissioner Koonsman seconded the motion. All approved.

6) DISCUSSION AND ACTION REGARDING THE COURTHOUSE LIGHTING EFFICIENCY PROJECT

Commissioner Leach made the motion to pursue the project contingent upon the Auditors research to find out if we have money to finance the project and contingent upon the County Attorney approval of the contract. Commissioner Schmidt seconded the motion. All approved.

7) DISCUSSION AND ACTION REGARDING PURCHASING A PICKUP FOR COMMISSIONER, PCT. 1

Commissioner Day made the motion to purchase a used pickup for Commissioner, Pct. #1. Commissioner Leach seconded the motion. All approved.

8) ANNOUNCEMENTS AND COMMENTS

Due to Early Voting in the Commissioners Courtroom the next meeting will be held at the Historical Commission.

9) ADJOURN

Commissioner Leach 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 OCTOBER 20, 2014.

TABATHA FERGUSON
BOSQUE COUNTY CLERK