

**COMMISSIONERS' COURT
SPECIAL SESSION
September 16, 2014**

**THE STATE OF TEXAS
COUNTY OF BOSQUE**

On this the 16th day of September, 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
Durwood Koonsman, Commissioner, Precinct #2
Sammy Leach, Commissioner, Precinct #3
Jimmy Schmidt, Commissioner, Precinct #4
Tabatha Ferguson, County Clerk**

- 1) **CALL TO ORDER** – 9:05 a.m.
- 2) **DETERMINATION OF QUORUM** – Douglas Day, Commissioner, Precinct #1-absent
- 3) **PROOF OF NOTICE**

Agenda Items are in the order they were taken in the meeting

4) PUBLIC HEARING ON PROPOSED BUDGET

Judge Ratliff opened public hearing at 9:06 a.m. for comments. No comments. Public hearing closed.

5) PRESENTATION ON CHOICES FOR “GROUP MEDICAL PLAN” FROM THE COMMITTEE

Auditor Kent Reeves presented plan choices for review.

6) DISCUSSION AND ACTION TO AWARD OR REJECT “GROUP MEDICAL PLAN” PROPOSALS

Commissioner Leach made the motion to stay with Scott & White plan. Commissioner Koonsman seconded the motion. All approved.

7) DISCUSSION AND ACTION TO APPROVE PERMIT FOR CENTRAL TELEPHONE COMPANY OF TEXAS dba CENTURYLINK TO INSTALL A BURIED COMMUNICATIONS CABLE UPON AND ALONG THE RIGHT OF WAY OF CR 4250 IN BOSQUE COUNTY

Commissioner Schmidt made the motion to accept the permit. Commissioner Leach seconded the motion. All approved.

8) DISCUSSION AND ACTION TO APPROVE HAYRIDE ON OCTOBER 4, 2014 AT MERIDIAN STATE PARK, PER TRAFFIC CODE 545.414

80th Anniversary for Meridian State Park.

Commissioner Koonsman made the motion to approve the hayride. Commissioner Leach seconded the motion. All approved.

9) SECOND PUBLIC HEARING ON TAX RATE

Judge Ratliff opened public hearing at 9:35 a.m. for comments. No comments. Public hearing closed.

10) DISCUSSION AND ACTION TO APPROVE CHANGE ORDER ON CONSTRUCTION OF COUNTY OFFICE BUILDING IN CLIFTON, TX

Commissioner Leach made the motion to approve the change order for additional insulation in the courtroom and Judges Office for sound proofing purposes in the amount of \$963.00. Commissioner Schmidt seconded the motion. All approved.

Commissioner Schmidt made the motion to not accept the change order for change in light bulbs.

Commissioner Koonsman seconded the motion. All approved.

Commissioner Leach made the motion to not accept the change order and stay with Seer 14.

Commissioner Schmidt seconded the motion. All approved.

11) DISCUSSION AND ACTION ACCEPTING LETTER OF RESIGNATION FROM CORINNE BROCK, VETERANS SERVICES OFFICER

Commissioner Koonsman made the motion to accept letter of resignation. Commissioner Leach seconded the motion. All approved.

12) DISCUSSION AND ACTION TO APPOINT VETERANS SERVICE OFFICER

Commissioner Leach made the motion to appoint Jody Crawford. Commissioner Schmidt seconded the motion. All approved.

13) DISCUSSION AND ACTION ON BURN BAN

Commissioner Koonsman made the motion to leave the burn ban off. Commissioner Leach seconded the motion. All approved.

14) ANNOUNCEMENTS OR COMMENTS

15) ADJOURN

Commissioner Leach made the motion to adjourn. Commissioner Schmidt 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 SEPTEMBER 16, 2014.

TABATHA FERGUSON, BOSQUE COUNTY CLERK