

**COMMISSIONERS' COURT
SPECIAL SESSION
DECEMBER 7, 2015**

**THE STATE OF TEXAS
COUNTY OF BOSQUE**

On this the 7th day of December, 2015 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
Douglas Day, Commissioner, Precinct #1
Durwood Koonsman, Commissioner, Precinct #2
Sammy Leach, Commissioner, Precinct #3
Ronny Liardon, Commissioner, Precinct #4
Tabatha Ferguson, County Clerk**

1) CALL TO ORDER – 9:18 a.m.

2) DETERMINATION OF QUORUM - All present

3) PROOF OF NOTICE

4) WORKSHOP: BOSQUE COUNTY JAIL

Brandon Wood, Executive Director for the Texas Commission on Jail Standards spoke on building options. He recommend that the justice system look at efficiencies on getting inmates to court and following up with paperwork along with implementing programs like PR bonds and electronic monitors. He said a facility needs analysis can be done to look at various population and incarceration rates. There is a three step approval process, schematic design phase, intermediate design development phase and document approval phase. The Judge, Commissioners or Sheriff will request in writing the facility needs analysis study.

Court was recessed at 11:25 a.m. and reconvened at 3:15 p.m.

Drew Martin with Walker Construction spoke to the court about his background. He is currently on retainer with Walker Construction. He spoke about various options that the court should consider for building and funding. He is not proposing to be a program manager but only as a third party consultant. Judge Ratliff said he needs more details and cost. Mr. Martin will get with Mr. Walker and get the information requested.

The next meeting is set for December 14, 2015.

5) ADJOURN

Commissioner Leach made the motion to adjourn at 4:52 p.m.

I, TABATHA FERGUSON, COUNTY CLERK, ATTEST THAT THIS IS AN ACCURATE ACCOUNTING OF A PROCEEDING OF THE COMMISSIONERS' COURT HELD DECEMBER 7, 2015.

TABATHA FERGUSON, BOSQUE COUNTY CLERK