

**COMMISSIONERS' COURT
SPECIAL SESSION
November 16, 2015**

**THE STATE OF TEXAS
COUNTY OF BOSQUE**

On this the 16th day of November, 2015 at 9:00 a.m. in the Bosque 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
Sammy Leach, Commissioner, Precinct #3
Ronny Liardon, Commissioner, Precinct #4
Tabatha Ferguson, County Clerk**

1) CALL TO ORDER – 9:06 a.m.

**2) DETERMINATION OF QUORUM –
Durwood Koonsman, Commissioner, Precinct #2-absent**

3) PROOF OF NOTICE

4) CANVASS VOTES FOR NOVEMBER 3, 2015 AMENDMENT ELECTION

Commissioner Day made the motion to approve the canvass of votes for the November 3, 2015 Amendment Election. Commissioner Liardon seconded the motion. All approved.

5) DISCUSSION AND ACTION SETTING RATE OF PAY FOR ELECTION JUDGES AND CLERKS

Commissioner Leach made the motion to set the rate of pay as designated. Commissioner Day seconded the motion. All approved.

6) DISCUSSION AND ACTION TO APPROVE AGREEMENT FOR FUNDING OF THE MENTAL HEALTH COUNSELING SERVICES

Commissioner Leach made the motion to accept the agreement through HOTCOG. Commissioner Liardon seconded the motion. All approved.

7) DISCUSSION AND ACTION TO APPROVE FINAL REPLAT OF RESUBDIVISION OF LOT NO 101 OF LAGUNA PARK SUBDIVISION

Commissioner Day made the motion to table until next week unless he shows up today. Commissioner Leach seconded the motion. All approved.

8) ANNOUNCEMENTS AND COMMENTS

Several residents ask questions about building the jail in another town other than Meridian and also ask about other properties to consider building on.

4) WORKSHOP: BOSQUE COUNTY JAIL

Present for the meeting were Jeff Heffelfinger with Southwest Architects and Joe Walker with Walker Construction. Mr. Heffelfinger spoke regarding facilities he has built.

The court took a recess at 10:52 a.m. and reconvened at 11:11 a.m.

Joe Walker with Walker Construction spoke regarding his background in construction and facilities he has built. He also recommends hiring a program manager to be the liaison between the Court and the Architect and the

Construction Manager. Judge Ratliff asked questions regarding the site selection requirements, linear versus pod designs, and Construction Manager at Risk.

The next workshop is scheduled for November 9, 2015 after the regular session of Commissioners Court.

5) ADJOURN

Commissioner Liardon made the motion to adjourn at 12:00 p.m. All approved.

I, TABATHA FERGUSON, COUNTY CLERK, ATTEST THAT THIS IS AN ACCURATE ACCOUNTING OF A PROCEEDING OF THE COMMISSIONERS' COURT HELD NOVEMBER 16, 2015.

TABATHA FERGUSON, BOSQUE COUNTY CLERK