COMMISSIONERS' COURT SPECIAL SESSION November 5, 2015

THE STATE OF TEXAS COUNTY OF BOSQUE

On this the 5th day of November, 2015 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 Durwood Koonsman, Commissioner, Precinct #2 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 Douglas Day, Commissioner, Precinct #1, absent
- 3) PROOF OF NOTICE

4) WORKSHOP: BOSQUE COUNTY JAIL

Present for the meeting were Roger Smith with Sedalco Construction Services, Gary McClure with Templeton Construction, Gary Adams and Perry Rabke with DRG Architect's. Gary Adams and Perry Rabke spoke regarding facilities they have built and the process of obtaining bonds. Roger Smith and Gary McClure spoke regarding the bid process and the cost savings. Judge Ratliff asked questions regarding the site selection requirements, linear versus pod designs, and the master plan.

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 10:48. All approved.

I, TABATHA FERGUSON, COUNTY CLERK, ATTEST THOSE THE COMMISSIONERS' COURT HELD NOVEMBER :	IAT THIS IS AN ACCURATE ACCOUNTING OF A PROCEEDING 5, 2015.
TABATHA FERGUSON, BOSQUE COUNTY CLERK	