

**COMMISSIONERS' COURT
SPECIAL SESSION
OCTOBER 26, 2015**

**THE STATE OF TEXAS
COUNTY OF BOSQUE**

On this the 26th day of October, 2015 at 1:30 p.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
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 – 1:35 p.m.

2) DETERMINATION OF QUORUM – all present

3) PROOF OF NOTICE

4) WORKSHOP: BOSQUE COUNTY JAIL

Present for the meeting were Tyler McCarty and Roger Smith with Sedalco Construction Services. Kenny Burns with Burns Architects. Mike Brown with Templeton Construction and Tom Henderson with First Security State Bank. Chief Deputy, Clint Pullin gave information to the court regarding the average price per bed per day to house inmates in Bosque County. Kenny Burns spoke regarding the size of jail to consider building and explained the process of hiring employees to staff the jail based on the bed size. Tyler McCarty spoke regarding the site selection and construction process. Mike Brown spoke regarding the facilities he has built and the warranty and savings to the county that is offered. Judge Ratliff explained the different delivery methods to be considered. Tom Henderson talked about avenues of financing and the transparency of the process with the citizens and the importance of education and public hearings for the taxpayers. The next workshop was scheduled for November 5, 2015 at 9:00 a.m.

5) ADJOURN

Commissioner Leach made the motion to adjourn at 3:40 p.m. All approved.

I, TABATHA FERGUSON, COUNTY CLERK, ATTEST THAT THIS IS AN ACCURATE ACCOUNTING OF A PROCEEDING OF THE COMMISSIONERS' COURT HELD OCTOBER 26, 2015.

TABATHA FERGUSON, BOSQUE COUNTY CLERK