

**COMMISSIONERS' COURT
SPECIAL SESSION
FEBRUARY 1, 2016**

**THE STATE OF TEXAS
COUNTY OF BOSQUE**

On this the 1st day of February, 2016 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:

**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 – 9:07 a.m.

2) DETERMINATION OF QUORUM - Dewey Ratliff, County Judge-absent

3) PROOF OF NOTICE

4) WORKSHOP: BOSQUE COUNTY LAW ENFORCEMENT CENTER

Architect Jeff Heffelfinger met with the court, he will have the site analysis complete this week and present it at the next meeting.

5) DISCUSSION AND ACTION TO ENTER INTO CONTRACT NEGOTIATIONS WITH THE MOST QUALIFIED CONSTRUCTION MANAGER AT RISK CANDIDATE FOR THE NEW BOSQUE COUNTY LAW ENFORCEMENT CENTER

Commissioner Leach made the motion to enter into contract negotiations with the most qualified construction manager at risk candidate for the new Bosque County Law Enforcement Center as per discussion with the Architect, we enter into contract negotiations with Sedalco, Inc. Commissioner Koonsman seconded the motion. All approved.

6) ANNOUNCEMENTS

5) ADJOURN

Commissioner Leach made the motion to adjourn at 9:25 am.

I, TABATHA FERGUSON, COUNTY CLERK, ATTEST THAT THIS IS AN ACCURATE ACCOUNTING OF A PROCEEDING OF THE COMMISSIONERS' COURT HELD FEBRUARY 1, 2016.

TABATHA FERGUSON, BOSQUE COUNTY CLERK