

**COMMISSIONERS' COURT  
SPECIAL SESSION  
FEBRUARY 29, 2016**

**THE STATE OF TEXAS  
COUNTY OF BOSQUE**

On this the 29<sup>th</sup> day of February, 2016 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  
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** – 9:10 a.m.

**2) DETERMINATION OF QUORUM** – all present

**3) PROOF OF NOTICE**

**4) WORKSHOP: BOSQUE COUNTY LAW ENFORCEMENT CENTER**

Architect Jeff Heffelfinger met with the court, he hopes to have something to bring to the court soon regarding the land. He has been working with the Sheriff's Department regarding the floor plan and has visited with the Jail Commission regarding the plans/design.

Interview of Financial Advisor: US Capital Advisors

Jeff handed out cost estimates from the prior financial advisors.

**5) DISCUSSION AND ACTION REGARDING NEW BOSQUE COUNTY LAW ENFORCEMENT CENTER**

Commissioner Leach made the motion to terminate the contract with Specialized Public Finance. Commissioner Day seconded the motion. All approved. Commissioner Leach made the motion to give the contract to US Capital Advisors. Commissioner Koonsman seconded the motion. Commissioner Leach amended his motion to enter into negotiations with US Capital Advisors on the contract. Commissioner Koonsman seconded the motion. All approved.

**6) ANNOUNCEMENTS**

Judge Ratliff announced that they were talking with land owners regarding the construction of the new bridge next to the Whipple Bridge.

**5) ADJOURN**

Commissioner Leach made the motion to adjourn at 11:12 a.m.

I, TABATHA FERGUSON, COUNTY CLERK, ATTEST THAT THIS IS AN ACCURATE ACCOUNTING OF A PROCEEDING OF THE COMMISSIONERS' COURT HELD FEBRUARY 29, 2016.

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TABATHA FERGUSON, BOSQUE COUNTY CLERK