

**COMMISSIONERS' COURT
SPECIAL SESSION
JANUARY 19, 2016**

**THE STATE OF TEXAS
COUNTY OF BOSQUE**

On this the 19th day of January, 2016 at 9:30 a.m. in the 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
Durwood Koonsman, Commissioner, Precinct #2
Sammy Leach, Commissioner, Precinct #3
Ronny Liardon, Commissioner, Precinct #4
Rosy Perez, Chief Deputy County Clerk**

1) CALL TO ORDER – 9:42 a.m.

2) DETERMINATION OF QUORUM - All present

3) PROOF OF NOTICE

4) PRESENTATION REGARDING WALNUT SPRINGS SOLAR, LLC BY GREGORY P. MAXIM

Aaron Wilson and Greg Maxim spoke about installing a solar powered electric generating facility at Walnut Springs. No Action.

5) DISCUSSION AND ACTION TO APPROVE INFORMAL LETTER OF AGREEMENT BETWEEN BOSQUE COUNTY AND BOSQUE COUNTY COWBOY CHURCH

Commissioner Koonsman made the motion to approve the informal letter of agreement. Commissioner Liardon seconded the motion. All approved.

6) WORKSHOP: BOSQUE COUNTY JAIL

Request for qualifications were received and accepted from Templeton Construction and Sedalco Construction Services.

5) ADJOURN

Judge Ratliff adjourned at 10:50 a.m.

I, ROSY PEREZ, CHIEF DEPUTY, COUNTY CLERK, ATTEST THAT THIS IS AN ACCURATE ACCOUNTING OF A PROCEEDING OF THE COMMISSIONERS' COURT HELD JANUARY 19, 2016.

ROSY PEREZ, CHIEF DEPUTY, BOSQUE COUNTY CLERK