

**COMMISSIONERS' COURT
SPECIAL SESSION
JANUARY 4, 2016**

**THE STATE OF TEXAS
COUNTY OF BOSQUE**

On this the 4th day of January, 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:

**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 – 9:15 a.m.

2) DETERMINATION OF QUORUM - All present

3) PROOF OF NOTICE

4) WORKSHOP: BOSQUE COUNTY JAIL

Discussion of various site selections:

1. Morgan Street Burgers property, Hastings vacant lot, Jane Murphey and Darbie Bowman buildings
2. Hwy 22 at railroad tracks
3. Road to sewer treatment plant
4. Hwy 6 across from sale barn
5. Hwy 6 next to FSSB and Byron Howard property
6. Hwy 6 between Brookshire Brothers/Ace Hardware building and TxDOT office
7. FM 1991 north side of golf course and FM 1991 & CR 1054
8. Ray Miller property on old Morgan road
9. Hwy 22 Sandra Woosley property
10. Rudy's fencing property on Hwy 6
11. Ray Miller property at circle behind the County Attorney and old lumber yard buildings

The architect Jeff Heffelfinger, advised the court that the sheriff has sent to the Jail Commission the request for needs analysis. He wants to submit a waiver to the Jail Commission for the sprinkler heads in the cell areas. He and the Sheriff are going to look at 48 bed jails along with the Jail Administrator and Chief. He has sent emails to 3 construction managers.

5) ADJOURN

Judge Ratliff adjourned at 10:25 a.m.

I, TABATHA FERGUSON, COUNTY CLERK, ATTEST THAT THIS IS AN ACCURATE ACCOUNTING OF A PROCEEDING OF THE COMMISSIONERS' COURT HELD JANUARY 4, 2016.

TABATHA FERGUSON, BOSQUE COUNTY CLERK