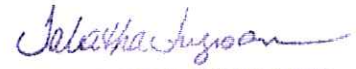


PUBLIC NOTICE
COMMISSIONERS COURT
REGULAR SESSION
November 28, 2016

FILED FOR RECORD

2016 NOV 22 AM 11:35



TAB FERGUSON, COUNTY CLERK
BOSQUE COUNTY, TEXAS

Commissioner's Court of Bosque County, Texas, will meet in Regular Session on Monday, November 28, 2016 at 9:00 a.m. in the Commissioners Courtroom of the Bosque County Courthouse, Meridian, Texas, for the following:

1. CALL TO ORDER
2. DETERMINATION OF QUORUM
3. PROOF OF NOTICE
4. PLEDGE OF ALLEGIANCE
SALUTE TO THE TEXAS FLAG:
"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."
5. ORDER APPROVING OR DISAPPROVING TO PAY CLAIMS, SALARIES AND WAGES AGAINST COUNTY FUNDS
6. ORDER APPROVING OR DISAPPROVING TO PAY CLAIMS, SALARIES AND WAGES AGAINST PRECINCT FUNDS
7. LINE ITEM TRANSFER
8. FINANCIAL STATUS REPORT
9. DISCUSSION AND ACTION TO APPROVE 2017 BOSQUE COUNTY RESOLUTION INDIGENT DEFENSE GRANT PROGRAM
10. DISCUSSION AND ACTION TO APPROVE TO RENEW GHS AGREEMENT WITH NETDATA FOR JUSTICE OF THE PEACE, PRECINCT 2

11. DISCUSSION AND ACTION REGARDING APPOINTMENT OF MEMBERS TO FILL UNEXPIRED TERMS OF THE BOSQUE COUNTY HISTORICAL COMMISSION AS RECOMMENDED: CHARLES ELLIS, LEANNE McCAMEY AND LEON SMITH WITH CHARLES ELLIS BEING CHAIR AND GENE BLAKLEY VICE-CHAIR
12. DISCUSSION AND ACTION REGARDING THE RETIREMENT OF K-9 BUCK
13. DISCUSSION AND ACTION TO ACCEPT A PRIVATE DONATION FROM DR. TROTTER IN THE AMOUNT OF \$5,000 FOR THE K-9 PROGRAM
14. DISCUSSION AND ACTION TO APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN BOSQUE COUNTY SHERIFF'S OFFICE AND CITY OF MORGAN POLICE DEPARTMENT
15. DISCUSSION AND ACTION TO APPROVE CONTRACT FOR FIRE PROTECTION
16. DISCUSSION AND ACTION REGARDING REQUEST FROM DOUGLAS DAY, PCT. 1 FOR A LINE ITEM TRANSFER TO AMEND THE BUDGET TO ADD EXTRA TIME FOR HIS SECRETARY TO STAY UNTIL DECEMBER 30, 2016
17. DISCUSSION AND ACTION REGARDING REQUEST FROM DOUGLAS DAY, PCT.1 FOR A LINE ITEM TRANSFER TO AMEND THE BUDGET TO ADD A PART TIME TRUCK DRIVER TO HAUL MATERIAL UNTIL DECEMBER 30, 2016
18. FILE AND RECEIVE STATEMENT AND OATH FRO DON L. POOL, COUNTY JUDGE AND CARLA SIGLER, TREASURER
19. RECEIVE AND FILE CERTIFICATE FOR TIMOTHY C. JESKE
20. ANNOUNCEMENTS OR COMMENTS
21. ADJOURN