

PUBLIC NOTICE
COMMISSIONERS COURT
REGULAR SESSION
December 27, 2016

FILED FOR RECORD
2016 DEC 21 PM 3:58
Tab Ferguson
TAB FERGUSON, COUNTY CLERK
BOSQUE COUNTY, TEXAS

Commissioner's Court of Bosque County, Texas, will meet in Regular Session on Tuesday, December 27, 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 ACCEPT AN ANONYMOUS DONATION FOR FOUR 24" FLASH FLOOD WARNING SIGNS TO THE OEM FLASH FLOOD AWARENESS PROGRAM
10. DISCUSSION REGARDING MUNICIPAL COURT FINES

11. DISCUSSION AND ACTION REGARDING GENERAL ELECTION, NOVEMBER 8, 2016, TO PAY EARLY VOTING VOLUNTEER ELECTION CLERKS; TOTAL OF 14 HOURS AT \$9.00 PER HOUR
12. DISCUSSION AND ACTION REGARDING CLEARING RIGHT-OF-WAY ON CR 4290 AND PUSHING BRUSH WITH OLD FENCE ONTO ADJACENT PRIVATE PROPERTY
13. DISCUSSION AND ACTION TO APPROVE BOND FOR ARLENE SWINEY, TAX ASSESSOR
14. DISCUSSION AND ACTION FOR APPROVAL TO BUILD FENCE AROUND PROPERTY LOCATED AT 266 FM 2840, MERIDIAN, TX
15. DISCUSSION AND ACTION TO SURPLUS ROCKS THAT WERE REMOVED FROM COURTHOUSE DURING RESTORATION AND STORED AT PRECINCT 1 BARN
16. DISCUSSION AND ACTION TO APPROVE HEART OF TEXAS REGION MENTAL HEALTH MENTAL RETARDATION CENTER OATH OF OFFICE FOR JIMMIE LOU LEWIS
17. DISCUSSION AND ACTION TO APPROVE A RESOLUTION OF THE BOSQUE COUNTY COMMISSIONERS COURT, TEXAS OPPOSITION TO RE:SEARCH TX, DECEMBER 27, 2016
18. DISCUSSION AND ACTION TO APPROVE AREA SCHOOL MEMORANDUM OF UNDERSTANDING BY AND BETWEEN TEXAS A&M ENGINEERING EXTENSION SERVICE AND BOSQUE COUNTY, TX
19. DISCUSSION AND ACTION TO APPOINT MEMBERS FOR 2017 – 2018 TERM OF SERVICE ON THE BOSQUE COUNTY HISTORICAL COMMISSION BOARD
20. RECEIVE AND FILE ORIGINAL GENERAL WARRANTY DEED, OWNER'S TITLE POLICY AND BUYER'S CLOSING BOOKLET FOR PROPERTY LOCATED AT 266 FM 2840, MERIDIAN, TX
21. RECEIVE AND FILE CERTIFICATE OF LIABILITY INSURANCE, INSURED: SEDALCO INC.

22. RECEIVE AND FILE RIDER FOR BOND/POLICY NO. LSM0897546, DON L. POOL, COUNTY JUDGE AND BOND POLICY NO. LSM0896965 FOR CARLA SIGLER
23. RECEIVE AND FILE CERTIFICATE FOR JERRY RIGGS, DEPUTY
24. ANNOUNCEMENTS OR COMMENTS
25. ADJOURN