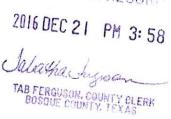
PUBLIC NOTICE

COMMISSIONERS COURT

FILED FOR RECOR

REGULAR SESSION

December 27, 2016



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