

AMENDED
PUBLIC NOTICE

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2016 JUL 22 AM 8:53

COMMISSIONERS COURT

REGULAR SESSION

July 25, 2016

Tab Ferguson

TAB FERGUSON, COUNTY CLERK
BOSQUE COUNTY, TEXAS

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TAB FERGUSON, COUNTY CLERK
BOSQUE COUNTY, TEXAS

Commissioner's Court of Bosque County, Texas, will meet in Regular Session on Monday, July 25, 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. PUBLIC HEARING FOR REINVESTMENT ZONE
10. DISCUSSION AND ACTION APPROVING ORDINANCE TO ESTABLISH GUIDELINES AND CRITERIA FOR GRANTING TAX ABATEMENT IN REINVESTMENT ZONES CREATED IN IN THE COUNTY OF BOSQUE, TEXAS

11. RECEIVE AND OPEN PROPOSALS FOR GROUP MEDICAL INSURANCE
12. AWARD OR REJECT PROPOSALS FOR CR 4235 CLEAR SPAN CONCRETE BRIDGE
13. DISCUSSION AND ACTION TO APPROVE PETITION TO VACATE, CLOSE OR ABANDON A PORTION OF PUBLIC ROAD 1290
14. DISCUSSION AND ACTION REGARDING REQUEST FOR \$2000 SUPPORT FOR THE SERVICE CASA PROVIDES TO OUR COURT SYSTEM AND CHILDREN AND STATUS UPDATE FROM JUDY WALKER, EXECUTIVE DIRECTOR, CASA
15. RECEIVE AND FILE APPROVED 2017 BUDGET FOR BOSQUE COUNTY CENTRAL APPRAISAL DISTRICT
16. DISCUSSION AND ACTION REGARDING TCDRS RETIREMENT PLAN ASSESSMENT FOR PLAN YEAR 2017
17. RECEIVE AND FILE ORDER SETTING PUBLIC HEARING AND NOTICE OF PUBLIC HEARING FOR THE PURPOSE OF REVIEWING AND SETTING THE ANNUAL BUDGET OF THE COUNTY AUDITOR AND ANY ASSISTANT AUDITOR
18. DISCUSSION AND ACTION TO APPROVE ANNUAL ROAD REPORTS TO BE FILED IN MINUTES AND SUBMITTED TO GRAND JURY
19. DISCUSSION AND ACTION REGARDING MEMORANDUM OF UNDERSTANDING BETWEEN TEXAS-NEW MEXICO POWER AND BOSQUE COUNTY, TEXAS
20. DISCUSSION AND ACTION TO ADVERTISE FOR BIDS FOR ROAD BASE AND AGGREGATE MATERIALS
21. DISCUSSION AND ACTION TO ADVERTISE FOR BIDS TO HAUL MATERIALS

22. EXECUTIVE SESSION WILL BE HELD ACCORDING TO GOVERNMENT CODE 551.074 PERSONNEL: TO DISCUSS APPOINTMENT OF INTERIM COUNTY JUDGE
23. DISCUSSION AND ACTION TO APPOINT AN INTERIM COUNTY JUDGE
24. DISCUSSION AND ACTION TO APPROVE OATH AND BOND FOR LAURA DARBY, ASSISTANT AUDITOR
25. DISCUSSION AND ACTION REGARDING PAYROLL CHECK FOR JUSTICE OF THE PEACE, PCT. 2
26. ANNOUNCEMENTS OR COMMENTS
27. JAIL WORKSHOP
28. BUDGET WORKSHOP
29. ADJOURN