

PUBLIC NOTICE
COMMISSIONERS COURT
REGULAR SESSION

August 11, 2016

FILED FOR RECORD
2016 AUG -8 AM 9:00

Jelatha Johnson
TAB FERGUSON, COUNTY CLERK
BOSQUE COUNTY, TEXAS

Commissioner's Court of Bosque County, Texas, will meet in Regular Session on Thursday, August 11, 2016 at 9:30 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. JAIL STATUS REPORT
10. RECEIVE AND OPEN BIDS FOR FEMA PROJECT ROAD BASE
11. RECEIVE AND OPEN BIDS FOR FEMA PROJECT MATERIAL HAULING

12. AWARD OR REJECT PROPOSALS FOR GROUP MEDICAL INSURANCE
13. DISCUSSION AND ACTION REGARDING OPTIONS FOR GROUP MEDICAL INSURANCE
14. DISCUSSION AND ACTION TO APPROVE A REPLAT OF LOTS 69 & 70, THE RANCHES AT SPRING CREEK, ACCORDING TO THE PLAT RECORDED IN CABINET A, SLIDE 89, INTO LOT 69R
15. DISCUSSION AND ACTION REGARDING THE APPROVED 2017 BUDGET FOR BOSQUE COUNTY CENTRAL APPRAISAL DISTRICT
16. DISCUSSION AND ACTION REGARDING PCT. 1'S 2009 DODGE TRUCK FOR EVEN TRADE FOR ANOTHER TRUCK
17. DISCUSSION AND ACTION TO ACCEPT REIMBURSEMENT FOR APPROVE PROJECTS FROM 2016 RISK CONTROL REIMBURSEMENT PROGRAM
18. DISCUSSION AND ACTION TO APPROVE DONATION OF OFFICE DESK FROM JULIE PETERSON
19. DISCUSSION AND ACTION TO APPROVE DONATION OF TRAFFIC CONES BY N-LINE TRAFFIC MAINTENANCE FOR EMERGENCY VEHICLE DRIVING TRAINING
20. DISCUSSION AND ACTION TO APPROVE AGREEMENT FOR CONSULTING SERVICES BY LZL SERVICES FOR FEMA GRANTS
21. DISCUSSION AND ACTION TO APPROVE A NEW RESOLUTION NAMING JUDGE DON POOL AS THE AUTHORIZED OFFICIAL FOR THE SHERIFF OFFICE BODY WORN CAMERA GRANT
22. DISCUSSION AND ACTION TO APPOINT ELECTION JUDGES AND ALTERNATE JUDGES FOR THE GENERAL ELECTION, NOVEMBER 8, 2016
23. EXECUTIVE SESSION WILL BE HELD ACCORDING TO GOVERNMENT CODE 551.072 REAL PROPERTY: TO DISCUSS ACQUISITION OF LAND

24. DISCUSSION AND ACTION TO AUTHORIZE JUDGE POOL TO NEGOTIATE LAND PURCHASE FOR THE NEW BOSQUE COUNTY LAW ENFORCEMENT CENTER
25. EXECUTIVE SESSION WILL BE HELD ACCORDING TO GOVERNMENT CODE 551.087 ECONOMIC DEVELOPMENT NEGOTIATIONS: TO DISCUSS TAX ABATEMENT
26. DISCUSSION AND ACTION TO APPROVE TAX ABATEMENT AGREEMENT BETWEEN THE COUNTY OF BOSQUE, TEXAS AND RANGLER'S CONVENIENCE STORE, INC.
27. DISCUSSION AND ACTION TO APPROVE OATH AND BOND FOR DON L. POOL, COUNTY JUDGE
28. BURN BAN
29. ANNOUNCEMENTS OR COMMENTS
30. JAIL WORKSHOP
31. BUDGET WORKSHOP
32. ADJOURN