

**PUBLIC NOTICE
COMMISSIONERS COURT
REGULAR SESSION**

October 24, 2016

FILED FOR RECORD

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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, October 24, 2016 at 9:00 a.m. in the **Bosque County Collections Building**, 101 North Main St., 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. FINANCIAL STATUS REPORT
6. ORDER APPROVING OR DISAPPROVING TO PAY CLAIMS, SALARIES AND WAGES AGAINST COUNTY FUNDS
7. ORDER APPROVING OR DISAPPROVING TO PAY CLAIMS, SALARIES AND WAGES AGAINST PRECINCT FUNDS
8. LINE ITEM TRANSFERS
9. PRESENT PROCLAMATION IN HONOR OF JUDGE DEWEY RATLIFF
10. DISCUSSION AND ACTION TO APPROVE FEMA CONTRACT:
BOS002 C - CR1105, 1030, 1035, 1040 & 1045

11. DISCUSSION AND ACTION TO APPROVE FEMA CONTRACT:
BOS003 C – CR 1040 & 1045
12. DISCUSSION AND ACTION TO APPROVE FEMA CONTRACT:
BOS006C – NEIL CREEK BRIDGE REPLACEMENT
13. DISCUSSION AND ACTION TO AWARD CONSTRUCTION CONTRACT
FOR BOSQUE COUNTY DISASTER RELIEF GRANT 7214247, PRECINCT
2, PROJECT 7 TO BUILT WRIGHT CONSTRUCTION IN THE AMOUNT OF
\$22,500.00 FOR CONSTRUCTION OF A CONCRETE PAD ON WHICH TO
SET CULVERTS ON CR 2800
14. DISCUSSION AND ACTION TO APPROVE CONTRACT WITH NEXTLINK
INTERNET SERVICE PROVIDER FOR SHERIFFS OFFICE
15. DISCUSSION AND ACTION TO ACCEPT A DONATION OF \$9,000.00 IN
“MEMORY OF JUDGE RATLIFF” FOR THE GLASS RECYCLING PROJECT
FROM AN ANONYMOUS DONOR
16. DISCUSSION AND ACTION FOR APPROVAL TO ORDER ANDELA
GLASS PULVERIZER FOR THE GLASS RECYCLING PROJECT
17. RECEIVE AND FILE CERTIFICATES FOR RONNY LIARDON,
INVESTMENT OFFICER AND KENT REEVES, INVESTMENT OFFICER
18. DISCUSSION AND ACTION TO APPROVE PETITIONS REQUESTING FOR
EXTENDED WEEKDAY HOURS OF EARLY VOTING AND REQUESTING
FOR ADDITIONAL EARLY VOTING ON SATURDAY AND SUNDAY
19. DISCUSSION AND ACTION TO APPROVE OVERTIME FOR ELECTIONS
ADMINISTRATOR AND COUNTY CLERK DEPUTIES DURING EARLY
VOTING AND ELECTION DAY

20. DISCUSSION AND ACTION TO APPROVE ELECTION JUDGES:
WELDON HAMILTON, PCT. 3 JUDGE
TERRI FISHER, PCT. 3 ALTERNATE JUDGE
JO ANN MULHAUSEN, PCT. 6 JUDGE
ELIZABETH LERMA, PCT.2

21. ANNOUNCEMENTS OR COMMENTS

22. ADJOURN