

PUBLIC NOTICE
COMMISSIONERS COURT
REGULAR SESSION
November 14, 2016

FILED FOR RECORD
2016 NOV 10 AM 11:52

Tab Ferguson
TAB FERGUSON, COUNTY CLERK
BOSQUE COUNTY, TEXAS

Commissioner's Court of Bosque County, Texas, will meet in Regular Session on Monday, November 14, 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. JAIL STATUS REPORT
10. DISCUSSION AND ACTION IN CONSIDERATION OF ALLOWING THE SHERIFF'S OFFICE AND THE JAIL TO EXTEND THE DEADLINE REQUIRED TO USE HOLIDAY HOURS EARNED DURING THANKSGIVING, CHRISTMAS AND NEW YEAR'S 2016

11. DISCUSSION AND ACTION REGARDING RENEWAL FOR LEASE AGREEMENT FOR COMMUNICATION TOWER BY AND BETWEEN BOSQUE COUNTY AND JAMES GREENWADE
12. DISCUSSION AND ACTION REGARDING BID FROM BRENT POWERS CONSTRUCTION FOR DEMO OF BRIDGE ON CR 3205 AND HAULING TO CR 3139
13. DISCUSSION AND ACTION REGARDING BID FROM BRENT POWERS CONSTRUCTION FOR DIGGING OUT ROCK AND RIP RAP PLACEMENT PLUS CONCRETE PLACEMENT ON CR 3139
14. DISCUSSION AND ACTION REGARDING BID FROM ADOLFO GARCIA CONSTRUCTION FOR REPAIR AND MATERIAL ON LOW WATER CROSSING ON CR 3535
15. DISCUSSION AND ACTION TO DECLARE PRECINCT 3 EQUIPMENT; 1966 CAT BLADE AND 44" BOMAG ROLLER SURPLUS
16. DISCUSSION AND ACTION TO APPROVE AGREEMENT BY AND BETWEEN THE HEART OF TEXAS COUNCIL OF GOVERNMENTS AND BOSQUE COUNTY FOR FUNDING OF THE MENTAL HEALTH COUNSELING SERVICES
17. DISCUSSION AND ACTION TO APPROVE AN INTERLOCAL AGREEMENT BY AND BETWEEN BOSQUE COUNTY AND BOSQUE COUNTY EMERGENCY SERVICES DISTRICT NO. 1 FOR THE PURPOSE OF PROVIDING OFFICE SPACE BY THE COUNTY TO ESD #1
18. DISCUSSION AND ACTION TO APPROVE AGREEMENT BY AND BETWEEN BOSQUE COUNTY AND MARTIN MARIETTA FOR CONCRETE ON CR 1105
19. DISCUSSION AND ACTION TO APPROVE REQUEST FROM HEART OF TEXAS REGION MENTAL HEALTH MENTAL RETARDATION CENTER TO REAPPOINT JIMMIE LOU LEWIS TO THE BOARD OF TRUSTEES
20. DISCUSSION AND ACTION REGARDING SURVEY AND DEED SEARCH TXDOT PROJECT: WHIPPLE BRIDGE

21. DISCUSSION AND ACTION TO APPROVE REPLAT LOTS 22 & 23, THE RANCHES AT SPRING CREEK, ACCORDING TO THE PLAT RECORDED IN CABINET A, SLIDE 89, INTO LOT 22R
22. DISCUSSION AND ACTION TO APPROVE REPLAT LOTS 51, 52 & 53 THE RANCHES AT SPRING CREEK, ACCORDING TO THE PLAT RECORDED IN CABINET A, SLIDE 89, INTO LOT 51R
23. DISCUSSION AND ACTION TO APPROVE INVESTMENT POLICY
24. RECEIVE AND FILE INVESTMENT REPORT ENDING SEPTEMBER 30, 2016
25. DISCUSSION AND ACTION TO APPROVE OATH AND BOND FOR CARLA BROOME
26. ANNOUNCEMENTS OR COMMENTS
27. ADJOURN