

PUBLIC NOTICE
COMMISSIONERS COURT
REGULAR SESSION

MAY 9, 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, May 9, 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. STATUS REPORT ABOUT JAIL FROM MARY FARLEY, JAIL ADMINISTRATOR
10. DISCUSSION AND ACTION REGARDING SPECIAL BUDGET FOR REVENUE RECEIVED AFTER START OF FISCAL YEAR

11. OPEN DEPOSITORY BIDS
12. DISCUSSION AND ACTION REGARDING REQUEST FROM ASHLEY ABEL, COMMUNITY DEVELOPMENT DIRECTOR FOR CLIFTON, TX, TO CLOSE A PORTION OF CR 3112 FOR GLOW RUN ON JUNE 4, 2016
13. UPDATES ON THE FARMERS MARKET AND OTHER UPCOMING PROGRAMS BY KATE WHITNEY AND CHELSEA DORWARD
14. DISCUSSION AND ACTION TO APPROVE AMENDMENT TO AGREEMENT BY AND BETWEEN TYLER TECHNOLOGIES AND BOSQUE COUNTY
15. DISCUSSION AND ACTION TO APPROVE TYLER TECHNOLOGIES, INC. AUTHORIZATION FOR ACH DEPOSIT FOR VENDOR PAYMENTS
16. DISCUSSION AND ACTION TO ACCEPT DONATION TO BOSQUE COUNTY SHERIFF'S OFFICE OF THE FOLLOWING ITEMS:
 - LAWN MOWER BY ANONYMOUS DONOR DELIVERED BY MERIDIAN HARDWARE
 - DOOR BREACHER MADE BY CLIFTON ISD WELDING STUDENTS
 - INVESTIGATION SUPPLIES FROM WALNUT SPRINGS LUMBER YARD
17. DISCUSSION AND ACTION REGARDING TEXAS DEPARTMENT OF TRANSPORTATION CONDUCTING THE BIENNIAL UPDATE OF THE COUNTY ROAD INVENTORY FOR BOSQUE COUNTY MAINTAINED ROAD MILEAGE
18. DISCUSSION AND ACTION TO APPOINT KENT REEVES, AUDITOR AND COMMISSIONER RONNY LIARDON AS INVESTMENT OFFICERS FOR BOSQUE COUNTY
19. DISCUSSION AND ACTION TO APPROVE AND AUTHORIZE JUDGE RATLIFF TO SIGN PUBLIC ASSISTANCE GRANT 4223/BOS001C AGREEMENT
20. DISCUSSION AND ACTION TO APPROVE AND AUTHORIZE JUDGE RATLIFF TO SIGN PUBLIC ASSISTANCE GRANT 4223/BOS002C AGREEMENT

21. DISCUSSION AND ACTION TO APPROVE AND AUTHORIZE JUDGE RATLIFF TO SIGN PUBLIC ASSISTANCE GRANT 4223/BOS003C AGREEMENT
22. DISCUSSION AND ACTION TO APPROVE AND AUTHORIZE JUDGE RATLIFF TO SIGN PUBLIC ASSISTANCE GRANT 4223/BOS006C AGREEMENT
23. DISCUSSION AND ACTION TO APPROVE AND AUTHORIZE JUDGE RATLIFF TO SIGN PUBLIC ASSISTANCE GRANT 4245/BOS001C AGREEMENT
24. DISCUSSION AND ACTION TO APPROVE AND AUTHORIZE JUDGE RATLIFF TO SIGN PUBLIC ASSISTANCE GRANT 4245/BOS004C AGREEMENT
25. DISCUSSION AND ACTION TO APPROVE AN AGREEMENT REGARDING THE COUNTY'S RESPONSIBILITY FOR MAINTENANCE OF THE OLD WHIPPLE BRIDGE AS A MONUMENT
26. DISCUSSION AND ACTION REGARDING THE RESOLUTION AND THE ADVANCE FUNDING AGREEMENT FOR BRIDGE REPLACEMENT OF THE OLD WHIPPLE BRIDGE
27. DISCUSSION AND ACTION REGARDING CLEARING RIGHT-OF-WAY ON CR 4290 AND PUSHING BRUSH WITH OLD FENCE ONTO ADJACENT PRIVATE PROPERTY
28. ANNOUNCEMENTS OR COMMENTS
29. ADJOURN