

PUBLIC NOTICE
COMMISSIONERS COURT
REGULAR SESSION
September 12, 2016

FILED FOR RECORD

2016 SEP -8 PM 3: 53

Jalasha Johnson

CLERK OF COUNTY CLERK
BOSQUE COUNTY, TEXAS

Commissioner's Court of Bosque County, Texas, will meet in Regular Session on Monday, September 12, 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 TO ADOPT 2016 – 2017 BUDGET
11. DISCUSSION AND ACTION TO ADOPT TAX RATE 2016-2017

12. DISCUSSION AND ACTION TO OPEN BIDS:
 - 16-040 CR 4235 CLEAR SPAN CONCRETE BRIDGE
 - 16-030 ROAD AND BASE MATERIALS
 - 16-035 ROAD AND BASE MATERIAL HAULING
13. PRESENTATION BY 4-H COUNTY COUNCIL
14. DISCUSSION AND ACTION TO ACCEPT DONATION BY JACK CAMERON OF \$22,425.00 FOR PHASE 1 CONSTRUCTION ON CR 2130
15. DISCUSSION AND ACTION TO APPROVE TAX ABATEMENT AGREEMENT BETWEEN THE COUNTY OF BOSQUE, TEXAS AND RANGLER'S CONVENIENCE STORE
16. DISCUSSION AND ACTION TO APPROVE HEART OF TEXAS COUNCIL OF GOVERNMENTS SOLID WASTE INTERLOCAL AGREEMENT
17. DISCUSSION AND ACTION TO APPROVE INTERLOCAL AGREEMENT BY AND BETWEEN HEART OF TEXAS COUNCIL OF GOVERNMENTS AND BOSQUE COUNTY, TEXAS FOR EMERGENCY NOTIFICATION SERVICES
18. DISCUSSION AND ACTION TO APPROVE MEMORANDUM OF UNDERSTANDING BY AND BETWEEN INDIGENT HEALTHCARE SOLUTIONS
19. DISCUSSION AND ACTION TO APPROVE AND AUTHORIZE JUDGE POOL TO SIGN FEMA AGREEMENT FOR DR-4245 BOS005C 3139 AT HOGG CREEK
20. DISCUSSION AND ACTION TO SET 35 MPH SPEED LIMIT ON CR 4155
21. DISCUSSION AND ACTION REGARDING TRACTOR AND BRUSH CUTTER FOR PCT. 1
22. RECEIVE AND FILE LETTER OF RESIGNATION FROM REV. ALLEN JOHANNES AND MRS. BETTY JOHANNES
23. ANNOUNCEMENTS OR COMMENTS
24. ADJOURN