

PUBLIC NOTICE
COMMISSIONERS COURT
REGULAR SESSION

September 26, 2016

FILED FOR RECORD
2016 SEP 22 PM 2:15
Michelle J. ...
TAS ...
BWS ...

Commissioner's Court of Bosque County, Texas, will meet in Regular Session on Monday, September 26, 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. PRESENTATION OF 2015 YEAR END EXTERNAL AUDIT FOR BOSQUE COUNTY, JEREMY SHELL, BMY
10. DISCUSSION AND ACTION TO REAPPOINT BOB FLOOD TO SERVE A TWO YEAR TERM ON THE EMERGENCY PREPAREDNESS ADVISORY COMMITTEE OF HOTCOG

11. DISCUSSION AND ACTION TO APPROVE RESOLUTION AUTHORIZING COUNTY GRANT FOR TEXANS FEEDING TEXANS: HOME DELIVERED MEAL GRANT PROGRAM
12. DISCUSSION AND ACTION TO APPOINT FREEMAN MULLENS, DARLA PETTY, SUE TWEEDLE, SHARON WILSON AND ROBIN COOPER TO THE BOSQUE COUNTY CHILD PROTECTIVE SERVICES BOARD
13. DISCUSSION AND ACTION TO ACCEPT DONATION OF VHF INLINE AMPLIFIERS FROM FREESTONE COUNTY
14. DISCUSSION AND ACTION TO APPROVE MEMORANDUM OF UNDERSTANDING BY AND BETWEEN BOSQUE COUNTY AND VALLEY MILLS POLICE DEPARTMENT
15. DISCUSSION ON FEMA PROJECT ON CR 4235 AT NEILS CREEK
16. DISCUSSION REGARDING MAINTENANCE ON CORP OF ENGINEERS ROAD 1819A
17. DISCUSSION AND ACTION ON ACCEPTING TRANSFER OF LOANED EQUIPMENT FROM THE OFFICE OF COURT ADMINISTRATION FOR THE COUNTY CLERK'S OFFICE
18. DISCUSSION AND ACTON TO APPROVE BOND AND OATH FOR LEXIE HOUSER, ELECTIONS ADMINISTRATOR
19. RECEIVE AND FILE CERTIFICATES FOR DON POOL, COUNTY JUDGE AND TIM JESKE, EMC
20. ANNOUNCEMENTS OR COMMENTS
21. ADJOURN