

**AMENDED  
PUBLIC NOTICE**

**COMMISSIONERS COURT**

**REGULAR SESSION**

**APRIL 11, 2016**

FILED FOR RECORD

2016 APR -7 PM 4:19



TAB ZERKISON, COUNTY CLERK  
BOSQUE COUNTY, TEXAS

Commissioner's Court of Bosque County, Texas, will meet in Regular Session on Monday, April 11, 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. REPORT ON MONTHLY BANK RECONCILIATIONS BY CHERYL  
NIEMEIER, COUNTY TREASURER
9. FINANCIAL STATUS REPORT
10. STATUS REPORT ABOUT JAIL FROM MARY FARLEY, JAIL  
ADMINISTRATOR

11. BID OPENING:  
50' X 60' X 6" CONCRETE SLAB FOR METAL BUILDING
  
12. PRESENTATION FROM REPRESENTATIVES OF WALNUT SPRINGS SOLAR, LLC REGARDING ITS APPLICATION FOR TAX ABATEMENT ON A SOLAR-POWDERED ELECTRIC GENERATING FACILITY TO BE CONSTRUCTED ON APPROXIMATELY 144 ACRES OF LAND IN BOSQUE COUNTY; CONSIDERATION AND POSSIBLE ACTION REGARDING THE MATTERS PRESENTED
  
13. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE JUDGE RATLIFF AND ATTORNEY PETER LOW (REPRESENTING BOSQUE COUNTY FOR THIS PURPOSE) TO TAKE ALL NECESSARY ACTION, IF POSSIBLE PRIOR TO THE NEXT MEETING OF BOSQUE COUNTY COMMISSIONERS COURT, TO PRESENT FOR POSSIBLE ACTION OF THE COURT THE ESTABLISHMENT OF A REINVESTMENT ZONE, INCLUDING REQUIRED NOTICES TO BE SENT AND OTHER PRELIMINARY MATTERS TO BE ADDRESSED IN ORDER TO BEGIN CONSIDERATION REGARDING A PROPOSED ABATEMENT ON PROPERTY BEARING THE FOLLOWING EXCERPT OF A LEGAL DESCRIPTION AND REFERENCE TO A MORE PARTICULAR DESCRIPTION:  
A 144.34 acre tract of land in the George Kelley Survey, Abstract No. 443, Bosque county, Texas, as surveyed on the ground in December of 2002 by W. L. Vaughn, registered Professional Land surveyor No. 1807, being the same tract called 146.00 acres, referred to in a Volume 495, Page 55 of Bosque County Official Public Records and being more particularly described in Exhibit A attached to the Tax Abatement Application of Walnut Springs Solar, LLC, dated January 6, 2016, which application has been presented to, and is in the possession of, the Bosque County Commissioners Court.
  
14. UPDATE AND DISCUSSION ON FEMA DR-4223 AND DR-4225 INCLUDING REVIEW OF NECESSARY FORMS
  
15. DISCUSSION ON HOSTING HEO 130 BASIC MOTOR GRADER OPERATOR CLASS IN JUNE FOR PRECINCT WORKERS
  
16. DISCUSSION AND ACTION REGARDING TEXAS DEPARTMENT OF TRANSPORTATION CONDUCTING THE BIENNIAL UPDATE OF THE COUNTY ROAD INVENTORY FOR BOSQUE COUNTY MAINTAINED ROAD MILEAGE

17. DISCUSSION AND ACTION REGARDING LEASING ONE AUTOMARK TO CLIFTON ISD
  
18. DISCUSSION AND ACTION TO ACCEPT THE RESIGNATION FROM KENT HARBISON, FACILITY MANAGER
  
19. DISCUSSION AND ACTION TO ADVERTISE FOR BIDS FOR THE PRIMARY COUNTY DEPOSITORY BANK
  
20. RECEIVE AND FILE CERTIFICATES FOR:  
  
DOUGLAS DAY, DURWOOD KOONSMAN AND RONNY LIARDON,  
COMMISSIONERS, PCT. 1, 2, & 4,  
  
DEWEY RATLIFF, COUNTY JUDGE
  
21. ANNOUNCEMENTS OR COMMENTS
  
22. ADJOURN