

PUBLIC NOTICE
COMMISSIONERS COURT
REGULAR SESSION

April 10, 2017

Commissioner's Court of Bosque County, Texas, will meet in Regular Session on Monday, April 10, 2017 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 REPORT

FILED FOR RECORD

2017 APR -4 PM 2:06


TAB FERGUSON, COUNTY CLERK
BOSQUE COUNTY, TEXAS

10. DISCUSS AND APPROVE UTILITY EASEMENTS FOR LAW ENFORCEMENT CENTER

11. APPROVE FUEL SUPPLIER

12. DISCUSSION AND APPROVAL OF CONTRACT FOR ELECTRONIC POLLBOOK SALES ORDER AGREEMENT

13. APPROVAL FOR OVERTIME HOURS FOR ELECTIONS ADMINISTRATOR DURING CITY AND SCHOOL ELECTIONS

14. DISCUSS AND ACCEPT FUTURE ELECTRICAL/ ENERGY CONTRACT WITH ENERGYBY5 – TODD CLIFT

15. DISCUSSION AND ACTION TO APPROVE BID FOR TREE TRIMMING SERVICE AT THE COURTHOUSE AND TREE REMOVAL SERVICE AT THE EXTENSION OFFICE

16. DISCUSSION AND ACTION TO APPROVE BOND AND OATH OF OFFICE FOR KENT REEVES, AUDITOR

17. DISCUSSION AND ACTION TO APPROVE ORDER APPOINTING ASSISTANT AUDITOR ROBIN HAMILTON

18. DISCUSSION AND ACTION TO APPROVE ORDER APPOINTING ASSISTANT AUDITOR CARLA BROOME

19. DISCUSSION AND ACTION TO APPROVE ORDER APPOINTING COMMUNITY SUPERVISION OFFICER JOSHUA SIMONS

20. DISCUSSION AND ACTION TO APPROVE ORDER APPOINTING CHIEF CLERK JP 1 LINDA BURK

21. DISCUSSION AND ACTION TO SURPLUS ATTACHED LIST OF ITEMS FROM PRECINCT 3

22. DISCUSSION AND ACTION FOR PURCHASE OF A ROLLER FOR PRECINCT 3

23. DISCUSSION AND ACTION ON ORDER FOR SALE OF FIREWORKS FOR MEMORIAL DAY

24. DISCUSSION ON PLUMBING FOR EXTENSION OFFICE

25. DISCUSSION AND ACTION FOR PURCHASE OF RADIO ANTENNAE FOR EMERGENCY MANAGEMENT

26. DISCUSSION AND ACTION TO GRANT VARIANCE FOR PLAT ALLOWING SUBDIVISION OF LOT 32 OF BUSHEE-CONLEY SUBDIVISION #2

27. ANNOUNCEMENTS OR COMMENTS

28. ADJOURN