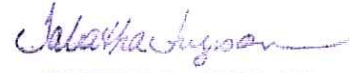


PUBLIC NOTICE
COMMISSIONERS COURT
REGULAR SESSION

April 24, 2017

FILED FOR RECORD

2017 APR 20 AM 10:49



TAB FERGUSON, COUNTY CLERK
BOSQUE COUNTY, TEXAS

Commissioner's Court of Bosque County, Texas, will meet in Regular Session on Monday, April 24, 2017 at 9:00 a.m. in the Collections Building, 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. DISCUSSION AND ACTION TO ADOPT A RESOLUTION TO AMEND TEXAS CDBG CONTRACT 7214247 WITH THE TEXAS DEPARTMENT OF AGRICULTURE TO REPAIR DAMAGE DUE TO THE FLOOD EVENT ON JUNE 23RD, 2014

10. TAC HEALTH INSURANCE INFORMATION/PRESENTATION

11. RECEIVE DONATION FROM TAYLOR WOOD IN THE AMOUNT OF \$444.11 TO BE APPLIED TO THE COST OF THE RECYCLE BROCHURE

12. DISCUSSION AND ACTION ON RESOLUTION AUTHORIZING TAX RESALE OF 631 LIVEOAK STREET, MERIDIAN, TX

13. RECOGNIZE AWARD FROM HEART OF TEXAS EFFICIENT TOWNS & COUNTIES CO-OP REGION PLAN HOTCOG – BOSQUE NATIONAL ASSOCIATION OF DEVELOPMENT ORGANIZATIONS 2015 INNOVATIONS AWARD

14. DISCUSSION AND ACTION REGARDING BORING UNDER CR 3355 BY MR. CUMMINGS

15. DISCUSSION AND ACTION REGARDING HOLIDAYS FOR SHERIFF'S OFFICE

16. DISCUSSION AND ACTION REGARDING PAY PERIOD CUT OFF DATE

17. DISCUSSION AND ACTION TO APPROVE AN INTERLOCAL AGREEMENT BY AND BETWEEN BOSQUE COUNTY AND CRANFILLS GAP ISD

18. DISCUSSION AND ACTION TO APPROVE OATH AND BOND OF JP2 CHIEF COURT CLERK, MICHELE VALDEZ

19. ANNOUNCEMENTS OR COMMENTS

20. ADJOURN