

**PUBLIC NOTICE**  
**COMMISSIONERS COURT**  
**REGULAR SESSION**  
**January 23, 2017**

FILED FOR RECORD  
2017 JAN 19 PM 2:02

*Tab Ferguson*  
TAB FERGUSON, COUNTY CLERK  
BOSQUE COUNTY, TEXAS

Commissioner's Court of Bosque County, Texas, will meet in Regular Session on Monday, January 23, 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. DISCUSSION AND ACTION REGARDING SPECIAL BUDGET FOR REVENUE RECEIVED AFTER START OF FISCAL YEAR
10. PRESENTATION BY JACK CAMERON

11. DISCUSSION AND ACTION TO APPROVE THE INTERLOCAL AGREEMENT BETWEEN BOSQUE COUNTY AND CRANFILLS GAP ISD
12. DISCUSSION AND ACTION REGARDING SUBMITTED APPLICATION FOR A PROPOSED SCRAP TIRE PROCESSING FACILITY BY RANCH HOUSE TIRE AND SERVICE INC
13. DISCUSSION AND ACTION TO ACCEPT BMY ENGAGEMENT LETTER AND AUTHORIZE COUNTY AUDITOR TO SIGN
14. DISCUSSION AND ACTION TO ACCEPT \$500.00 DONATION TO THE K-9 PROGRAM FROM LEISA MUSGROVE AND CECIL SEDBERRY
15. DISCUSSION AND ACTION TO APPROVE PROPOSALS TO FINISH OEM BUILDING AND AUTHORIZE JUDGE POOL TO SIGN AGREEMENTS
16. DISCUSSION AND ACTION REGARDING SCRAP METAL AT RECYCLE CENTER
17. DISCUSSION AND ACTION FOR APPROVAL TO ADVERTISE: INVITATION TO BID FOR FOOD AND JANITORIAL PRODUCTS FOR BOSQUE COUNTY JAIL
18. RECEIVE AND FILE CERTIFICATES FOR KENT REEVES, COUNTY AUDITOR
19. ANNOUNCEMENTS OR COMMENTS
20. ADJOURN