

PUBLIC NOTICE
COMMISSIONERS COURT
REGULAR SESSION

FILED FOR RECORD

2017 JUL -6 AM 9:06



TAB FERGUSON, COUNTY CLERK
BOSQUE COUNTY, TEXAS

July 10, 2017

Commissioner's Court of Bosque County, Texas, will meet in Regular Session on Monday, July 10, 2017 at 9:00 a.m. in the Commissioners Courtroom, 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 STATUS REPORT

10. PRESENTATION OF THE 216 AUDIT REPORT
11. DISCUSSION ON SOLAR FARM BY DANNY MOFFATT
12. PRESENTATION BY JUDY WALKER WITH CASA CROSS TIMBERS
13. PRESENTATION BY UNITED CO-OP ON INFRASTRUCTURE CONNECTING SUBSTATION TO SOLAR FACILITY
14. DISCUSSION AND APPROVAL OF INFRASTRUCTURE DESIGN CONNECTING SUBSTATION TO SOLAR FACILITY
15. DISCUSSION AND ACTION REGARDING REQUEST FOR DISTILLERY TAX WAIVER FOR RED CABOOSE SECOND LOCATION IN CLIFTON
16. EXECUTIVE SESSION WILL BE HELD ACCORDING TO GOVERNMENT CODE SECTION 551.074 PERSONNEL MATTERS: TO DISCUSS PERSONNEL ISSUES
17. DISCUSSION AND ACTION REGARDING REQUESTED PROCLAMATION OF SEPTEMBER AS "HUNGER ACTION MONTH"
18. DISCUSSION AND ACTION REGARDING TRENCHING AND/OR BORING OF COUNTY ROAD POLICY
19. DISCUSSION AND ACTION TO APPOINT JUDGE POOL TO SIGN CONTRACT, APPROVED BY COMMISSIONERS COURT ON 6/16/17 WITH SHORETEL TELEPHONE

