PUBLIC NOTICE

2017 JUN -7 PM 3: 07

FILED FOR REGOE!

COMMISSIONERS COURT

Chelastia Agree

REGULAR SESSION

June 12, 2017

Commissioner's Court of Bosque County, Texas, will meet in Regular Session on Monday, June 12, 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

DISCUSSION AND APPROVAL OF MEMORANDUM OF 10. UNDERSTANDING BETWEEN THE HEART OF TEXAS MHMR CENTER AND THE BOSQUE COUNTY JAIL DISCUSSION AND ACTION TO APPROVE AN INTERLOCAL 11. AGREEMENT BY AND BETWEEN BOSQUE COUNTY AND FALLS COUNTY REGARDING OUT OF COUNTY INMATE HOUSING DISCUSSION AND ACTION REGARDING TEMPORARY HELP FOR 12. MAINTENANCE/JANITORIAL PRESENTATION BY TURNING POINT ENERGY 13. DISCUSSION AND ACTION TO ADOPT AN ORDER REGULATING 14. CERTAIN FIREWORKS IN THE UNINCORPORATED AREAS OF THE COUNTY FOR THE FOURTH OF JULY FIREWORKS PERIOD EXECUTIVE SESSION WILL BE HELD ACCORDING TO GOVERNMENT 15. CODE SECTION 551.074 PERSONNEL MATTERS: TO DISCUSS PERSONNEL ISSUES DISCUSSION AND APPROVAL OF SEDALCO, INC. AIA DOCUMENT 16. A133, GUARANTEED MAXIMUM PRICE AMENDED DOCUMENT

17.	DISCUSSION AND APPROVAL OF SEDALCO, INC. PERFORMANCE BOND
18.	DISCUSSION AND ACTION REGARDING APPOINTMENT OF JIM HEID TO THE HOTCOG EXECUTIVE BOARD
19.	RECEIVE AND FILE CERTIFICATES FOR JC RIGGS
20.	ANNOUNCEMENTS OR COMMENTS
21.	ADJOURN