

PUBLIC NOTICE
COMMISSIONERS COURT
REGULAR SESSION
OCTOBER 23, 2017

FILED FOR RECORD

2017 OCT 19 AM 10:27

Tab Ferguson

TAB FERGUSON, COUNTY CLERK
BOSQUE COUNTY, TEXAS

Commissioner's Court of Bosque County, Texas, will meet in Regular Session on Monday, October 23, 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. PRESENTATION BY KATE WHITNEY REGARDING THE EXPANSION OF MERIDIAN PARK

10. DISCUSSION AND ACTION REGARDING GRANT RESOLUTION WITH AND BETWEEN BOSQUE COUNTY AND THE BOSQUE COUNTY SENIOR SERVICES ORGANIZATION FOR THE PURPOSE OF HOME DELIVERED MEALS

11. DISCUSSION AND ACTION TO APPROVE APPOINTMENT OF ALBERT HUNTER AND BILL DUNCAN AS NEW HISTORICAL COMMISSION BOARD MEMBERS

12. DISCUSSION AND ACTION TO SELECT NOMINEES TO BE NOMINATED TO SERVE AS DIRECTORS ON BOSQUE COUNTY CENTRAL APPRAISAL DISTRICT BOARD

13. DISCUSSION AND ACTION TO APPROVE RESOLUTION SUPPORTING FEMA GRANT AWARD #3401601 AND #3399201

14. DISCUSSION AND ACTION ACCEPTING FEMA GRANT AWARDS #3401601 AND #3399201

15. DISCUSSION AND ACTION TO APPROVE BOND FOR BOSQUE COUNTY AUDIT ASSISTANT CARLA BROOME

16. DISCUSSION AND ACTION REGARDING REINSTALLATION OF MAILBOX AND LOCKBOX AT JP2 OFFICE

17. DISCUSSION AND ACTION TO APPROVE TO SURPLUS AND SELL AT AUCTION ELEVEN (11) BLACK ELECTION BAGS

18. ANNOUNCEMENTS OR COMMENTS

19. ADJOURN