

PUBLIC NOTICE
COMMISSIONERS COURT
REGULAR SESSION

March 13, 2017

FILED FOR RECORD

2017 MAR -9 PH 3:06



TAB FERGUSON, COUNTY CLERK
BOSQUE COUNTY, TEXAS

Commissioner's Court of Bosque County, Texas, will meet in Regular Session on Monday, March 13, 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. JAIL STATUS REPORT

10. DISCUSSION AND ACTION REGARDING ELECTRICAL BIDS FOR THE ANNEX
11. DISCUSSION AND ACTION REGARDING ELECTRICAL BIDS FOR THE GLASS CRUSHER
12. DISCUSSION AND ACTION REGARDING THE SCRAP METAL COLLECTION AND HAUL OFF AT THE RECYCLING CENTER
13. DISCUSSION AND ACTION TO APPROVE THE PLACEMENT OF PINWHEELS ON THE COURTHOUSE LAWN BY CASA FOR CROSS TIMBERS FOR THE WEEK OF APRIL 3-7 TO RAISE AWARENESS FOR CHILD ABUSE PREVENTION MONTH
14. DISCUSSION AND ACTION TO APPROVE THE INTERLOCAL AGREEMENT BETWEEN BOSQUE COUNTY AND MERIDIAN ISD
15. DISCUSSION AND ACTION TO APPROVE LAKE WHITNEY PATROL CONTRACT
16. DISCUSSION AND ACTION ON AWARDED OR REJECTING BIDS FOR JAIL FOOD AND JANITORIAL PRODUCTS – 9:30 AM
17. DISCUSSION AND ACTION TO APPROVE THE REAPPOINTMENT OF MS. PAIGE KEY TO HEART OF TEXAS WORKFORCE DEVELOPMENT BOARD
18. DISCUSSION AND ACTION TO APPROVE THE RENEWAL OF CONTRACTUAL AGREEMENT OF DESIGNATED REPRESENTATIVE FOR OFF-SITE SEWAGE INSPECTIONS
19. DISCUSSION AND ACTION REGARDING AN ORDINANCE OF THE CITY OF CLIFTON, TEXAS AUTHORIZING TRANSFER OF A RIGHT-OF-WAY EASEMENT AND NON-EXCLUSIVE CONSTRUCTION/MAINTENANCE EASEMENT TO BOSQUE COUNTY, TEXAS – WHIPPLE BRIDGE

20. DISCUSSION REGARDING AN ADVANCE FUNDING AGREEMENT AMENDMENT FOR BRIDGE REPLACEMENT OR REHABILITATION OFF THE STATE SYSTEM – WHIPPLE BRIDGE
21. DISCUSSION AND APPROVAL FOR SEWER LINE BURIED IN COUNTY RIGHT OF WAY
22. DISCUSSION AND ACTION ON ADVERTISING FOR RFP'S FOR COUNTY WIDE BULK FUEL
23. RECEIVE AND FILE ORDER APPOINTING K. C. DeBUSK, COURT REPORTER, STATEMENT AND OATH OF OFFICE
24. RECEIVE AND FILE RESOLUTION APPROVED BY JOHNSON COUNTY ON MARCH 25, 1996, AGREEING TO RETAIN OWNERSHIP OF EXISTING BRIDGE ON COUNTY ROAD 1118 AT THE BRAZOS RIVER
25. DISCUSSION AND ACTION TO APPROVE RESOLUTION ESTABLISHING RULES AND REGULATIONS REGARDING THE USE OF EXCESSIVE FORCE DURING NONVIOLENT CIVIL RIGHTS DEMONSTRATIONS
26. DISCUSSION AND ACTION GIVING COUNTY JUDGE AUTHORITY TO AUTHORIZE TRANS AERO LTD TO SELL SUBSCRIPTIONS IN BOSQUE COUNTY FOR HELICOPTER EMERGENCY SERVICE LOCATED AT GOODALL WITCHER HOSPITAL
27. ANNOUNCEMENTS OR COMMENTS
28. ADJOURN