

FILED
at 1:38 o'clock P M

PUBLIC NOTICE
COMMISSIONERS COURT
REGULAR SESSION
DECEMBER 11, 2017

DEC - 7 2017


County Clerk, Bosque County, Texas

Commissioner's Court of Bosque County, Texas, will meet in Regular Session on Monday, December 11, 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. JAIL STATUS REPORT

9. DISCUSSION AND ACTION REGARDING SPECIAL REVENUE BUDGETS FOR PRECINCT 1

10. DISCUSSION AND ACTION REGARDING THE AIR HANDLER IN COUNTY CLERKS OFFICE

11. DISCUSSION AND ACTION ON APPROVAL OF TYLER TECHNOLOGIES PROPOSAL FOR HISTORICAL INDEX MODULE FOR THE COUNTY CLERK'S OFFICE TO BE PAID FROM THE COUNTY CLERK RECORDS PRESERVATION CAPITAL OUTLAY FUND

12. DISCUSSION AND ACTION ON APPROVAL OF KOFIE TECHNOLOGIES PROPOSAL FOR THE DIGITIZATION OF THE DEED RECORDS INDEX BOOKS FROM 1880-1982 FOR THE COUNTY CLERK'S OFFICE TO BE PAID FROM THE COUNTY CLERK RECORDS PRESERVATION CAPITAL OUTLAY FUND

13. DISCUSSION AND ACTION TO AUTHORIZE THE ADDITIONAL FUNDS AND WORK ON CR 3205

14. RECEIVE AND FILE CERTIFICATES FOR KENT REEVES CPE CREDIT HOURS

15. EXECUTIVE SESSION WILL BE HELD ACCORDING TO GOVERNMENT CODE SECTION 551.074 PERSONNEL MATTERS: TO DISCUSS PERSONNEL ISSUES
16. DISCUSSION AND ACTION ON THE EMPLOYEE HANDBOOK PERSONAL TIME
17. ANNOUNCEMENTS OR COMMENTS
18. ADJOURN