

PUBLIC NOTICE
COMMISSIONERS COURT
REGULAR SESSION
February 12, 2018

FILED FOR RECORD

2018 FEB -7 PM 1:52


TAB FERGUSON, COUNTY CLERK
BOSQUE COUNTY, TEXAS

Commissioner's Court of Bosque County, Texas, will meet in Regular Session on Monday, February 12, 2018 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. JAIL STATUS REPORT
8. DISCUSSION AND ACTION REGARDING SPECIAL NEEDS INMATES TEMPORARY HOUSING AGREEMENT

9. FINANCIAL REPORT

10. DISCUSSION AND ACTION REGARDING LINE ITEM TRANSFER

11. DISCUSSION AND ACTION REGARDING SPECIAL BUDGET FOR REVENUE RECEIVED AFTER START OF FISCAL YEAR – SENIOR SERVICES TRANSPORTATION AGREEMENT WITH HOTCOG

12. DISCUSSION AND ACTION REGARDING SPECIAL BUDGET FOR REVENUE RECEIVED AFTER START OF FISCAL YEAR - PRECINCT 3 SALE OF SURPLUS EQUIPMENT

13. DISCUSSION AND ACTION REGARDING SPECIAL BUDGET FOR REVENUE RECEIVED AFTER START OF FISCAL YEAR – HOMELAND SECURITY GRANT BODY ARMOR

14. DISCUSSION AND APPROVAL OF PAYMENT OF THE TEXAS GENERAL OBLIGATION BOND SERIES 2017 PRINCIPAL AND INTEREST PAYMENT DUE MARCH 1, 2018 IN THE AMOUNT OF \$489,835.00. PAYMENT TO BE WIRED BY THE TREASURER AND AUDITOR BEFORE MARCH 1, 2018.

15. DISCUSSION AND ACTION TO APPROVE RESOLUTION REGARDING NIGHT VISION / THERMAL IMAGERS VIA THE JUSTICE ASSISTANCE GRANT PROGRAM

16. DISCUSSION AND ACTION TO APPROVE RESOLUTION REGARDING BODY WORN CAMERA GRANT PROGRAM
17. DISCUSSION REGARDING EXISTING JAIL
18. DISCUSSION AND ACTION TO ADOPT AN ORDER REGULATING CERTAIN FIREWORKS IN THE UNINCORPORATED AREAS OF THE COUNTY FOR TEXAS INDEPENDENCE DAY PERIOD
19. ANNOUNCEMENTS OR COMMENTS
20. ADJOURN