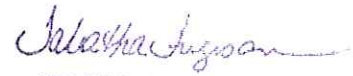


**PUBLIC NOTICE
COMMISSIONERS COURT
REGULAR SESSION
April 23, 2018**

FILED FOR RECORD

2018 APR 18 PM 2:16



TAB FERGUSON, COUNTY CLERK
BOSQUE COUNTY, TEXAS

Commissioner's Court of Bosque County, Texas, will meet in Regular Session on Monday, April 23, 2018 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 TRANSFERS
8. FINANCIAL STATUS REPORT

9. RECEIVE AND FILE INVESTMENT REPORT ENDING MARCH 31, 2018

10. DISCUSSION AND ACTION TO APPROVE INTERLOCAL AGREEMENT WITH AND BETWEEN BOSQUE COUNTY AND THE CITY OF MERIDIAN FOR ELECTION PURPOSES

11. DISCUSSION AND ACTION REGARDING SURPLUS OF VEHICLES FOR SHERIFF'S OFFICE

12. DISCUSSION AND ACTION REGARDING EMERGENCY EQUIPMENT REMOVED FROM VEHICLES FOR SURPLUS

13. DISCUSSION AND ACTION REGARDING ATMOS ROAD ENCROACHMENT APPLICATION FOR BORING UNDER COUNTY ROAD 2546

14. DISCUSSION AND ACTION REGARDING ATMOS ROAD ENCROACHMENT APPLICATION FOR BORING UNDER COUNTY ROAD 2601

15. DISCUSSION AND ACTION REGARDING ATMOS ROAD ENCROACHMENT APPLICATION FOR BORING UNDER COUNTY ROAD 2536

16. DISCUSSION AND ACTION ON APPROVAL OF KOFILE TECHNOLOGIES PROPOSAL FOR DIGITIZATION OF SEVEN DEED RECORDS INDEX BOOKS FOR THE COUNTY CLERK'S OFFICE TO BE PAID FROM THE COUNTY CLERK RECORDS PRESERVATION CAPITAL OUTLAY FUND

17. DISCUSSION AND ACTION TO APPROVE OATH OF OFFICE FOR KENT REEVES, AUDITOR

18. DISCUSSION RELATED TO EXISTING JAIL FACILITY

19. DISCUSSION AND ACTION REGARDING A MINI EXCAVATOR FOR ROAD & BRIDGE

20. DISCUSSION AND ACTION TO APPROVE AND SIGN CONTRACT WITH AUCTIONEERS EXPRESS TO SELL ITEMS APPROVED FOR SURPLUS ON 4/16/18

21. FUTURE AGENDA ITEMS FOR POSSIBLE ACTION

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22. ANNOUNCEMENTS OR COMMENTS

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23. ADJOURN