

**PUBLIC NOTICE**  
**COMMISSIONERS COURT**  
**REGULAR SESSION**  
**June 11, 2018**

FILED FOR RECORD

2018 JUN -8 AM 8:39

*Tab Ferguson*

TAB FERGUSON, COUNTY CLERK  
BOSQUE COUNTY, TEXAS

Commissioner's Court of Bosque County, Texas, will meet in Regular Session on Monday, June 11, 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 ON TRANSFERRING WASHER AND DRYER FROM OLD JAIL FACILITY TO MAINTENANCE DEPARTMENT UPON VACATING BUILDING.

9. DISCUSSION AND ACTION ON TRANSFERRING STAINLESS STEEL HOSHIZAKI COMMERCIAL SERIES FREEZER AND REFRIGERATOR AND SMALL WHITE CHEST FREEZER FROM OLD JAIL FACILITY TO BOSQUE SENIOR SERVICES DEPARTMENT UPON VACATING BUILDING.
  
10. DISCUSSION AND APPROVAL FOR TAX OFFICE REFUND
  
11. DISCUSSION AND ACTION REGARDING THE REQUEST FOR CONSENT AND AGREEMENT BY AND AMONG BOSQUE COUNTY, CRESTMARK BANK, AND TPE WHITNEY SOLAR, LLC IN REFERENCE TO THE KOPPERL SOLAR ENERGY PROJECT
  
12. DISCUSSION AND ACTION TO APPROVE THE ADDITION OF 7 PRIVATE ROADS, IN THE LAKE WHITNEY RANCH ADVENTIST YOUTH CAMP SUBMITTED BY THE BOSQUE COUNTY 911 ADDRESSING COORDINATOR
  
13. DISCUSSION AND ACTION REGARDING THE APPROVAL OF A SERVICE CONTRACT WITH NEXTLINK AT THE PCT. 3 BARN
  
14. DISCUSSION AND ACTION REGARDING THE APPROVAL OF A SERVICE CONTRACT WITH NEXTLINK AT THE NEW LEC
  
15. DISCUSSION AND ACTION TO ADOPT AN ORDER REGULATING OR PROHIBITING CERTAIN FIREWORKS IN THE UNINCORPORATED AREAS OF THE COUNTY FOR THE JULY 4<sup>TH</sup> FIREWORKS PERIOD

16. FUTURE AGENDA ITEMS FOR POSSIBLE ACTION

17. ANNOUNCEMENTS OR COMMENTS

18. ADJOURN