

**PUBLIC NOTICE**  
**COMMISSIONERS COURT**  
**REGULAR SESSION**  
**July 16, 2018**

FILED FOR RECORD  
2018 JUL 13 AM 8:17

  
TAB FERGUSON, COUNTY CLERK  
BOSQUE COUNTY, TEXAS

Commissioner's Court of Bosque County, Texas, will meet in Regular Session on Monday, July 16, 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. PRESENTATION BY BELLTOWN POWER REGARDING FUTURE SOLAR POWER FACILITY
8. JAIL STATUS UPDATE

9. DISCUSSION AND ACTION TO AWARD PO FOR 30KW GENERATOR FROM THE MOTOR SHOP FOR EOC – FY 18 SHSP
  
10. DISCUSSION AND ACTION TO AWARD PO FOR ELECTRICAL WIRING FOR GENERATOR AT EOC – FY 18 SHSP
  
11. DISCUSSION AND ACTION REGARDING TAX ABATEMENT AGREEMENT FOR YELLOW JACKET SOLAR PROJECT
  
12. DISCUSSION AND ACTION REGARDING TAX ABATEMENT AGREEMENT FOR ANGUS SOLAR PROJECT
  
13. DISCUSSION AND ACTION REGARDING BUDGET AND TRAVEL EXPENSE FOR JP2 OFFICE
  
14. DISCUSSION AND ACTION REGARDING RETURNING THE OFFICE SPACE THAT DISPATCH WAS OCCUPYING IN THE EXTENSION OFFICE BUILDING BACK TO THE EXTENSION OFFICE FOR THEIR USE
  
15. DISCUSSION AND ACTION REGARDING CHIP SPREADER FOR PRECINCT 2

16. DISCUSSION AND ACTION TO ACCEPT AND USE THE CREDIT CARD POLICY AGREEMENT FORM
  
17. DISCUSSION AND ACTION TO ACCEPT AND USE THE DRIVER FUEL CARD POLICY AGREEMENT FORM
  
18. DISCUSSION REGARDING THE HOLDING OF THE PUBLIC HEARING FOR THE OLD JAIL
  
19. DISCUSSION AND ACTION REGARDING SURPLUS EQUIPMENT FROM PRECINCT 4
  
20. DISCUSSION AND ACTION REGARDING THE INCLUSION OF THE VOLUNTARY VISION PLAN OFFERED BY THE TEXAS ASSOCIATION OF COUNTIES BLUE CROSS BLUE SHIELD INSURANCE PLAN
  
21. REVIEW CHANGES IN BCBS INSURANCE PACKAGE BECOMING AVAILABLE DURING OPEN ENROLLMENT

22. FUTURE AGENDA ITEMS FOR POSSIBLE ACTION

23. ANNOUNCEMENTS OR COMMENTS

24. BUDGET WORKSHOP

25. ADJOURN