

PUBLIC NOTICE
COMMISSIONERS COURT
REGULAR SESSION
September 4, 2018

FILED FOR RECORD

2018 AUG 30 PM 3:50

Tab Ferguson

TAB FERGUSON, COUNTY CLERK
BOSQUE COUNTY, TEXAS

Commissioner's Court of Bosque County, Texas, will meet in Regular Session on Monday, September 4, 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 JULIE CERVANTES & ANGEL CHEATHAM REGARDING THEIR DESIRE TO PURCHASE THE OLD JAIL AND ESTABLISH THE KOUNTY SEAT CAFÉ IN MERIDIAN

8. DISCUSSION AND ACTION REGARDING APPEAL FOR ORDER BY NAN RUSSELL REGARDING TEXAS LOCAL GOVERNMENT CODE 235.002, DISCHARGE OF FIREARMS AND AIR GUNS ON LOTS 10 ACRES AND SMALLER

9. DISCUSSION AND ACTION TO APPROVE THE PLAT FOR PHASE 1A OF THE RANCHES AT WOODLAND RIDGE; SOUTH TRACT, RANCHES 55 THROUGH 59 AND NORTH TRACT, RANCHES 60 THROUGH 62

10. DISCUSSION AND ACTION TO APPROVE THE RE-PLAT FOR RANCHES 1R; 14R; 27R; 30R; AND 43R OF THE RANCHES AT WOODLAND RIDGE

11. DISCUSSION AND ACTION REGARDING THE DECOMMISSION OF THE OLD JAIL WITH THE RECOMMENDATION OF SHERIFF ANTHONY MALOTT, THE BOSQUE COUNTY COMMISSIONERS PERMANENTLY CLOSE THE BOSQUE COUNTY JAIL AT 305 WEST MORGAN, MERIDIAN, TX 76665 AND FORWARD A COPY OF THE ACTION ON TO THE TEXAS COMMISSION ON JAIL STANDARDS

12. DISCUSSION AND ACTION TO ACCEPT AND APPROVE RECOMMENDATIONS FOR DEMOCRATIC AND REPUBLICAN ELECTION JUDGES

13. DISCUSSION AND ACTION TO ACCEPT POLLING LOCATIONS FOR GENERAL ELECTION

14. DISCUSSION AND ACTION TO DESIGNATE THE DAY OF THE WEEK ON WHICH COURT WILL CONVENE IN THE 2019 REGULAR TERM

15. PUBLIC HEARING ON PROPOSED TAX RATE

16. DISCUSSION AND ACTION TO AMEND EMPLOYEE HANDBOOK, SECTION B-8 OVERTIME CALCULATION AND RULES

17. FUTURE AGENDA ITEMS FOR POSSIBLE ACTION

18. ANNOUNCEMENTS OR COMMENTS

19. ADJOURN