

PUBLIC NOTICE
COMMISSIONERS COURT
REGULAR SESSION
August 13, 2018

FILED FOR RECORD

2018 AUG 10 AM 8:35

Tab Ferguson

TAB FERGUSON, COUNTY CLERK
BOSQUE COUNTY, TEXAS

Commissioner's Court of Bosque County, Texas, will meet in Regular Session on Monday, August 13, 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 TO ACCEPT INTERLOCAL AGREEMENT WITH MORGAN ISD FOR ELECTION PURPOSES

9. DISCUSSION AND ACTION TO ACCEPT INTERLOCAL AGREEMENT WITH THE CITY OF WALNUT SPRINGS FOR ELECTIONS PURPOSES

10. DISCUSSION AND ACTION REGARDING RENEWAL OF THE INTERLOCAL AGREEMENT WITH THE TEXAS DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES

11. DISCUSSION AND ACTION TO APPROVE AND ADOPT RULES FOR ESTABLISHING RURAL DEVELOPMENT

12. DISCUSSION AND ACTION TO APPROVE AND ADOPT THE SUBDIVISION AND MOBILE HOME PARK REGULATIONS

13. DISCUSSION AND ACTION ACCEPTING AMENDMENT TO THE INTERLOCAL COOPERATION AGREEMENT BETWEEN HEART OF TEXAS REGION MHMR AND BOSQUE COUNTY SHERIFF'S OFFICE TO INCREASE THEIR HOURLY CONTRACTED REIMBURSEMENT FROM \$25.00 PER HOUR TO \$30.00 PER HOUR.

14. DISCUSSION AND ACTION TO SET A PLACE, DATE AND TIME FOR A PUBLIC HEARING REGARDING THE PROPOSED CREATION OF A HOSPITAL DISTRICT IN BOSQUE COUNTY ACCORDING TO SECTION 286.023(B) OF THE ELECTION CODE

15. DISCUSSION AND ACTION REGARDING POSTAGE FOR COUNTY MAIL

16. DISCUSSION AND ACTION TO ADOPT SUGGESTIONS FROM COURTHOUSE SECURITY COMMITTEE INTO COUNTY POLICY

17. RECEIVE AND FILE ORDER FOR GENERAL ELECTION TO BE HELD ON NOVEMBER 6, 2018

18. EXECUTIVE SESSION WILL BE HELD ACCORDING TO GOVERNMENT CODE SECTION 551.074 PERSONNEL MATTERS: TO DISCUSS PERSONNEL ISSUES

19. DISCUSSION AND ACTION REGARDING UTILITIES FOR OLD JAIL

20. DISCUSSION AND ACTION REGARDING SURPLUS ITEMS FOR
PRECINCT 3

21. FUTURE AGENDA ITEMS FOR POSSIBLE ACTION

22. ANNOUNCEMENTS OR COMMENTS

23. ADJOURN