

PUBLIC NOTICE
COMMISSIONERS COURT
REGULAR SESSION
August 20, 2018

FILED FOR RECORD
2018 AUG 17 AM 8:38

Tab Ferguson
TAB FERGUSON, COUNTY CLERK
BOSQUE COUNTY, TEXAS

Commissioner's Court of Bosque County, Texas, will meet in Regular Session on Monday, August 20, 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. RECEIVE AND FILE ORDER REAPPOINTING COURT REPORTER, ORDER ESTABLISHING BUDGET FOR THE OFFICE OF COUNTY AUDITOR FOR BOSQUE COUNTY FILED IN THE 220TH JUDICIAL DISTRICT COURT OF BOSQUE COUNTY, TEXAS
8. DISCUSSION AND ACTION TO AUTHORIZE THE INTEREST PAYMENT TO BOK FINANCIAL FOR THE GO-2017 BOND FOR THE LAW ENFORCEMENT CENTER

9. DISCUSSION AND ACTION TO APPROVE LINE ITEM TRANSFERS

10. DISCUSSION AND ACTION TO ACCEPT AN INTERLOCAL AGREEMENT WITH AND BETWEEN BOSQUE COUNTY AND MCLENNAN COUNTY FOR THE HOUSING AND CARE OF INMATES AT THE JACK HARWELL DETENTION CENTER

11. DISCUSSION AND ACTION REGARDING LETTER OF AGREEMENT WITH AND BETWEEN BOSQUE COUNTY AND COMANCHE PEAK NUCLEAR POWER PLANT FOR BOSQUE COUNTY RECEPTION CENTER

12. DISCUSSION AND ACTION TO ACCEPT INTERLOCAL AGREEMENT WITH AND BETWEEN BOSQUE COUNTY AND THE CITY OF VALLEY MILLS FOR ELECTION PURPOSES

13. DISCUSSION AND ACTION TO SET HOURS FOR NOVEMBER 6, 2018 ELECTION

14. 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 TO ISSUE ORDER OF ELECTION FOR THE CREATION OF THE BOSQUE COUNTY HOSPITAL DISTRICT TO BE HELD NOVEMBER 6, 2018

16. PUBLIC HEARING ON PROPOSED BUDGET

17. DISCUSSION AND ACTION TO SET DATE AND TIME TO ADOPT 2018-2019 BUDGET

18. DISCUSSION AND ACTION TO VOTE ON SETTING SALARIES OF ALL ELECTED COUNTY AND PRECINCT OFFICERS

19. DISCUSSION AND ACTION ON SETTING PROPOSED TAX RATE AND TAKING RECORD VOTE

20. DISCUSSION AND ACTION ON SETTING DATE AND TIME FOR TWO PUBLIC HEARINGS ON PROPOSED TAX RATE

21. DISCUSSION AND ACTION REGARDING UNIFORM ALTERNATIVES FOR PRECINCT WORKERS

22. DISCUSSION AND ACTION TO REINTRODUCE REQUEST FOR PROPOSALS FOR ASPHALTIC MATERIAL AND ROCK FOR PAVING PURPOSES

23. FUTURE AGENDA ITEMS FOR POSSIBLE ACTION

24. ANNOUNCEMENTS OR COMMENTS

25. ADJOURN