

FILED
at 8:31 o'clock A M

PUBLIC NOTICE
COMMISSIONERS COURT
REGULAR SESSION
December 10, 2018

DEC - 7 2018


County Clerk, Bosque County, Texas

Commissioner's Court of Bosque County, Texas, will meet in Regular Session on Monday, December 10, 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 ADOPT AN ORDER REGULATING CERTAIN FIREWORKS IN THE UNINCORPORATED AREAS OF THE COUNTY FOR THE DECEMBER FIREWORKS SEASON

9. DISCUSSION AND ACTION REGARDING DESIGNATION OF MERIDIAN CIVIC CENTER, BOSQUE COUNTY COLLECTIONS BUILDING, AND THE BOSQUE COUNTY ANNEX AS ALTERNATE LOCATIONS TO CONDUCT 220TH DISTRICT COURT BUSINESS

10. DISCUSSION AND ACTION REGARDING ROOF REPAIR AT THE ANNEX

11. DISCUSSION AND ACTION REGARDING IMPROVEMENTS AND REPAIRS FOR THE D.P.S. OFFICE; THE COUNTY CLERKS OFFICE; AND THE ADULT PROBATION OFFICE

12. DISCUSSION AND ACTION REGARDING DISPOSAL OF THE SALVAGE ITEMS FROM THE SHERIFF'S OFFICE THAT HAVE BEEN STORED AT THE ANNEX

13. DISCUSSION AND ACTION REGARDING SHERIFF'S OFFICE RECORDS THAT ARE IN THE LOCK UP AREA OF THE ANNEX BEING RELOCATED TO THE NEW JAIL

14. DISCUSSION AND ACTION TO RE-APPOINT JANE MURPHY AND ANITA DIEBENOW AS COMMISSIONERS TO THE EMERGENCY SERVICES DISTRICT #1 BOARD

15. DISCUSSION AND ACTION REGARDING APPOINTMENT OF SHARON
WHITNEY TO THE HISTORICAL COMMISSION

16. DISCUSSION AND ACTION REGARDING REQUEST OF THE LAKESIDE
VILLAGE WATER DEPARTMENT'S REQUEST TO RE-OPEN THE ISSUE
FOR BOSQUE COUNTY TO SERVE AS A PASS-THROUGH SPONSOR FOR
THEIR GRANT APPLICATION

17. FUTURE AGENDA ITEMS FOR POSSIBLE ACTION

18. ANNOUNCEMENTS OR COMMENTS

19. ADJOURN