

FILED
at 8:53 o'clock A M

PUBLIC NOTICE
COMMISSIONERS COURT
REGULAR SESSION
JANUARY 22, 2019

JAN 17 2019


County Clerk, Bosque County, Texas

Commissioner's Court of Bosque County, Texas, will meet in Regular Session on Tuesday, January 22, 2019 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. DISCUSSION AND ACTION REGARDING THE INSTALLATION OF A FLAG POLE AT THE JP2 OFFICE IN CLIFTON

8. DISCUSSION AND ACTION TO APPROVE THE SURPLUS OF OFFICE EQUIPMENT FROM THE COUNTY CLERKS OFFICE

9. DISCUSSION AND ACTION TO APPROVE THE SURPLUS OF OFFICE EQUIPMENT FROM THE ELECTIONS OFFICE

10. DISCUSSION AND ACTION TO APPROVE THE AGREEMENT BETWEEN BOSQUE COUNTY AND BOSQUE COUNTY HOSPITAL DISTRICT FOR ELECTION PURPOSES

11. DISCUSSION AND ACTION TO APPROVE THE EXCHANGE OF THE CURRENT RICOH PRINTER IN THE ELECTIONS OFFICE FOR A MACHINE THAT WILL MEET THE NEEDS OF THAT OFFICE AND GIVING AUTHORITY FOR JUDGE POOL TO SIGN THE CONTRACT WITH RICOH

12. DISCUSSION AND ACTION TO APPROVE THE SURPLUS OF A 2002 DODGE PICK UP FROM THE SHERIFFS OFFICE

13. DISCUSSION AND ACTION REGARDING LIGHTNING DETECTION PROPOSAL FOR LAW ENFORCEMENT CENTER

14. DISCUSSION AND ACTION ON LINE ITEM TRANSFERS FOR THE MONTH ENDING DECEMBER 31, 2018

15. DISCUSSION AND ACTION ON SPECIAL REVENUE BUDGET FOR ROAD AND BRIDGE COMMON

16. DISCUSSION AND ACTION ON SPECIAL REVENUE BUDGET FOR EMERGENCY MANAGEMENT GENERATOR GRANT

17. DISCUSSION ON SHERIFF'S OFFICE K-9

18. DISCUSSION AND ACTION TO APPROVE APPOINTMENT OF JONA MATHIS AS NEW MEMBER OF THE BOSQUE COUNTY CHILD WELFARE ORGANIZATION

19. RECEIVE AND FILE CONTINUING EDUCATION CERTIFICATE FOR
JUANITA MILLER, DISTRICT CLERK

20. FUTURE AGENDA ITEMS FOR POSSIBLE ACTION

21. ANNOUNCEMENTS OR COMMENTS

22. ADJOURN