PUBLIC NOTICE

at 415 o'clock DM

COMMISSIONERS COURT

MAR - 7 2019

REGULAR SESSION

MARCH 11, 2019

County Clerk, Bosque County, Texas

Commissioner's Court of Bosque County, Texas, will meet in Regular Session on Monday, March 11, 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.	LINE ITEM TRANSFERS FOR BUDGET ADJUSTMENTS
8.	DISCUSSION AND ACTION TO ALLOW ALL PERSONNEL WITH A BANKED HOLIDAY ONE FULL YEAR FROM THE DATE THE HOLIDAY WAS EARNED TO USE IT
9.	DISCUSSION AND ACTION REGARDING COMP TIME DURING ELECTION PERIOD FOR ELECTIONS ADMINISTRATOR
10.	DISCUSSION AND ACTION REGARDING INTERLOCAL AGREEMENT BY AND BETWEEN BOSQUE COUNTY AND THE CITY OF VALLEY MILLS FOR ELECTION PURPOSES
11.	DISCUSSION AND ACTION TO SURPLUS TWO VEHICLES FROM THE SHERIFF'S OFFICE - 2013 CHEVY TAHOE, UNIT# 131, AS A TRADE IN PURSUANT TO GOVERNMENT CODE 253.152 AND 2013 CHEVY TAHOE, UNIT #132, TO BE TRANSFERRED TO THE DISTRICT ATTORNEY'S OFFICE WITH THE DA'S OFFICE TRANSFERRING \$3,000 TRADE-IN VALUE TO SHERIFF'S OFFICE CAPITAL OUTLAY

12.	DISCUSSION AND ACTION REGARDING THE WATER FOUNTAINS IN THE COURTHOUSE
13.	FUTURE AGENDA ITEMS FOR POSSIBLE ACTION
14.	ANNOUNCEMENTS OR COMMENTS

15.

ADJOURN