at <u>\$129</u> o'clock <u>A</u> M

PUBLIC NOTICE COMMISSIONERS COURT REGULAR SESSION

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MARCH 25, 2019

County Clerk, Bosque County Texas

MAR 2 2 2019

Commissioner's Court of Bosque County, Texas, will meet in Regular Session on Monday, March 25, 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 LINE ITEM TRANSFERS

8.	DISCUSSION AND ACTION REGARDING PRECINCT 3 CLEARING FENCE LINE
9.	DISCUSSION AND ACTION ON CONTRACT FOR BID ON INCREASED LAW ENFORCEMENT SERVICES, WHITNEY LAKE, 2019
10.	RECEIVE AND FILE OATH AND BOND FOR KENT REEVES, AUDITOR
11.	RECEIVE AND FILE CERTIFICATES FOR CONTINUING EDUCATION FOR MARVIN WICKMAN, PRECINCT 1 TERRY TOWNLEY, PRECINCT 2 LARRY PHILLIP, PRECINCT 3 RONNY LIARDON, PRECINCT 4
12.	EXECUTIVE SESSION WILL BE HELD ACCORDING TO GOVERNMENT CODE SECTION 551.074 PERSONNEL MATTERS: TO DISCUSS PERSONNEL ISSUES
13.	DISCUSSION AND ACTION REGARDING EMPLOYEE INSURANCE PREMIUM

14.	PRESENTATION BY MITCHELL HOLMES, REGARDING EARTHLOK
15.	FUTURE AGENDA ITEMS FOR POSSIBLE ACTION
16.	ANNOUNCEMENTS OR COMMENTS

17. ADJOURN