

FILED
at 8:45 o'clock A M

PUBLIC NOTICE
COMMISSIONERS COURT
REGULAR SESSION
SEPTEMBER 23, 2019

SEP 20 2019


County Clerk, Bosque County, Texas

Commissioner's Court of Bosque County, Texas, will meet in Regular Session on Monday, September 23, 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
 - i. SALUTE TO THE TEXAS FLAG:
 - ii. *"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. PRESENTATION OF ANNUAL EXTENSION REPORT BY THE DISTRICT EXTENSION ADMINISTRATOR, DONALD KELM

8. DISCUSSION AND ACTION TO SET THE SHERRIFF'S OFFICE AND CONSTABLES FEES FOR 2020

9. DISCUSSION AND ACTION TO APPROVE ADDING THE MERIDIAN EX-STUDENTS TO THE INMATE WORK CREW

10. DISCUSSION AND ACTON TO APPROVE AND BE EXECUTED BY JUDGE POOL, CONTRACT WITH AND BETWEEN BOSQUE COUNTY AND THE BOSQUE COUNTY RURAL FIREFIGHTERS ASSOCIATION

11. DISCUSSION AND ACTION REGARDING RENEWAL OF TOWER USE AGREEMENT WITH BOSQUE COUNTY AMATEUR RADIO CLUB

12. DISCUSSION AND ACTION REGARDING THE BURN BAN

13. DISCUSSION AND ACTION REGARDING THE CLOSING OF RIVERSIDE ROAD FOR THE FALLFEST 5K/10K FUN RUN FROM 7:45 AM – 9:15 AM

14. DISCUSSION AND ACTION REGARDING INTERLOCAL AGREEMENT WITH CLIFTON ISD AND PRECINCT 4 FOR PARKING LOT REPAIR

15. DISCUSSION ABOUT REQUEST FOR PROPOSALS FOR ROAD AND BRIDGE
BASE MATERIALS

16. DISCUSSION AND ACTION REGARDING UPDATE OF APPLICATION
PAPERWORK AND POLICY OF PAUPER CREMATION

17. FUTURE AGENDA ITEMS FOR POSSIBLE ACTION

18. ANNOUNCEMENTS OR COMMENTS

19. ADJOURN