FILED at <u>8:30</u> o'clock <u>A</u> M

PUBLIC NOTICE

OCT 11 2019

COMMISSIONERS COURT

REGULAR SESSION

County Clerk, Bosque County, Texas

OCTOBER 15, 2019

Commissioner's Court of Bosque County, Texas, will meet in Regular Session on Tuesday, October 15, 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 TRANSFER

8.	JAIL STATUS REPORT
9.	DISCUSSION AND ACTION TO PURCHASE 9 REMAINING ELECTIONS EXPRESS-VOTES
10.	DISCUSSION AND ACTION REGARDING PURCHASE OF WALKIE- TALKIE RADIOS FOR PRECINCT VEHICLES
11.	DISCUSSION AND ACTION REGARDING BURN BAN
12.	PUBLIC HEARING REGARDING ESTABLISHING A COUNTY WIDE SPEED LIMIT
13.	DISCUSSION AND ACTION TO ADOPT AN ORDER ESTABLISHING UNIFORM SPEED LIMITS ON BOSQUE COUNTY ROADS
14.	DISCUSSION AND ACTION TO APPROVE FLOOR REPLACEMENT IN ANNEX

15.	DISCUSSION AND ACTION TO APPROVE THE PURCHASE OF RUGS FOR THE WELL IN THE DISTRICT/CCL COURTROOM
16.	RECEIVE AND FILE BOND AND OATH FOR ELECTIONS ADMINISTRATOR, CRYSTAL DENMAN AND ASSISTANT AUDITOR, CARLA BROOME
17.	RECEIVE AND FILE ORDER FROM 220 TH JUDICIAL DISTRICT COURT SETTING PUBLIC HEARING - COURT REPORTER
18.	DISCUSSION AND ACTION ON ADDING CRANFILLS GAP LIONS BOOSTER CLUB TO THE BOSQUE COUNTY SHERIFF'S OFFICE WORK CREW LIST
19.	DISCUSSION AND ACTION REGARDING THE APPROVAL OF THE MOU WITH AND BETWEEN THE US ARMY CORPS OF ENGINEERS WHITNEY LAKE PROJECT AND BOSQUE COUNTY FOR AUTHORIZATION TO USE EMERGENCY AND LAW ENFORCEMENT RADIO FREQUENCIES
20.	DISCUSSION AND ACTION TO APPROVE THE TEXAS DEPARTMENT OF AGRICULTURE GRANT FOR HOME-DELIVERED MEALS

21. FUTURE AGENDA ITEMS FOR POSSIBLE ACTION

22. UNCLOSED ITEMS

23. ANNOUNCEMENTS OR COMMENTS

24. ADJOURN