

PUBLIC NOTICE
COMMISSIONERS COURT
REGULAR SESSION

FILED FOR RECORD
2017 JAN -5 PM 3:16

January 9, 2017

Jalatha Lyson

Commissioner's Court of Bosque County, Texas, will meet in Regular Session on Monday, January 9th, 2017 at 9:00 a.m. in the Commissioners Courtroom of the Bosque County Courthouse, 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. FINANCIAL STATUS REPORT
9. DISCUSSION AND ACTION TO SET HOLIDAYS FOR 2017
10. DISCUSSION AND ACTION TO SET TERMS OF COMMISSIONERS COURT
11. DISCUSSION AND ACTION TO APPROVE OATHS AND BONDS FOR:
ANTHONY MALOTT, COUNTY SHERIFF
NATALIE COBB KOEHLER, COUNTY ATTORNEY

BRYAN PRESCHER, CONSTABLE, PRECINCT 2
MARVIN WICKMAN, COMMISSIONER, PRECINCT 1
LARRY PHILLIP, COMMISSIONER, PRECINCT 3
CHARLES SCOTT FERGUSON, CONSTABLE, PRECINCT 1
ARLENE SWINEY, COUNTY TAX ASSESSOR - COLLECTOR

12. DISCUSSION AND ACTION FOR APPROVAL TO BUILD FENCE AROUND PROPERTY LOCATED AT 266 FM 2840, MERIDIAN, TX
13. DISCUSSION AND ACTION TO SURPLUS ROCKS THAT WERE REMOVED FROM COURTHOUSE DURING RESTORATION AND STORED AT PRECINCT 1 BARN
14. DISCUSSION AND ACTION TO APPROVE QUOTE FROM KNOWINK FOR THE PURCHASE OF HARDWARE / SOFTWARE BY ELECTIONS DEPARTMENT
15. DISCUSSION AND ACTION TO APPROVE ELECTION INTERLOCAL AGREEMENT FOR FUTURE USE BY ELECTIONS DEPARTMENT FOR 2017 ONLY
16. DISCUSSION ON SUBMITTING PRELIMINARY DRAWING OF NEW LAW ENFORCEMENT CENTER TO TEXAS COMMISSION ON JAIL STANDARDS
17. DISCUSSION AND ACTION REGARDING CLOSING COURTHOUSE FOR SECURITY TRAINING ON FRIDAY, FEBRUARY 3, 2017
18. DISCUSSION AND ACTION TO APPROVE RESOLUTION REGARDING BODY WORN CAMERA GRANT PROGRAM
19. DISCUSSION AND ACTION REGARDING THE REPLACEMENT OF (1) CHEVROLET TAHOE (ACCIDENT) FOR BOSQUE COUNTY SHERIFFS OFFICE
20. RECEIVE AND FILE CERTIFICATE FOR JUANITA MILLER, DISTRICT CLERK AND TAB FERGUSON, COUNTY CLERK
21. ANNOUNCEMENTS OR COMMENTS
22. ADJOURN