

PUBLIC NOTICE
COMMISSIONERS COURT
REGULAR SESSION
MARCH 28, 2016

FILED FOR RECORD
2016 MAR 24 AM 8:39
Tab Ferguson
TAB FERGUSON, COUNTY CLERK
BOSQUE COUNTY, TEXAS

Commissioner's Court of Bosque County, Texas, will meet in Regular Session on Monday, March 28, 2016 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. REPORT ON MONTHLY BANK RECONCILIATIONS BY CHERYL NIEMEIER, COUNTY TREASURER
9. FINANCIAL STATUS REPORT
10. TODD KISEL, RISK MANAGEMENT CONSULTANT WITH TAC TO PRESENT RISK CONTROL REIMBURSEMENT PROGRAM PROVIDED BY TAC

11. DISCUSSION AND ACTION TO ACCEPT A CHECK PRESENTED BY AND FROM DR. TROTTER TO BOSQUE COUNTY SHERIFF'S OFFICE FOR DONATION OF FUNDS TO PURCHASE BODY ARMOR FOR K-9 BUCK
12. DISCUSSION AND ACTION TO REQUEST UNCLAIMED PROPERTY CAPITAL CREDITS FOR COUNTIES
13. DISCUSSION AND ACTION FOR APPROVAL TO LEASE VOTING MACHINES TO PARTY CHAIRS FOR THE RUN OFF ELECTION
14. DISCUSSION AND ACTION TO APPROVE CONTRACT WITH BSP ENGINEERS FOR H & H STUDY OF NEILS CREEK AT CR 4235
15. DISCUSSION AND ACTION TO APPROVE RESOLUTION OF THE BOSQUE COUNTY COMMISSIONERS COURT FOR THE ADOPTION OF THE BOSQUE COUNTY CAFETERIA PLAN
16. DISCUSSION AND ACTION TO APPROVE CONTRACT BY AND BETWEEN BOSQUE COUNTY AND RATLIFF READY MIX FOR 10 YARDS OF CONCRETE FOR CR 1526
17. DISCUSSION AND ACTION TO APPROVE CONTRACT FOR CONSTRUCTION OF A CONCRETE LOW WATER CROSSING ON CR 2850 BY AND BETWEEN BOSQUE COUNTY AND HARVEY GALINDO
18. DISCUSSION AND ACTION TO SURPLUS ATTACHED LIST OF ITEMS FROM PRECINCT 4
19. ANNOUNCEMENTS OR COMMENTS
20. WORKSHOP: BOSQUE COUNTY JAIL
21. ADJOURN