

**PUBLIC NOTICE**  
**COMMISSIONERS COURT**  
**REGULAR SESSION**  
**February 27, 2017**

FILED FOR RECORD

2017 FEB 22 PM 3:50



TAB FERGUSON, COUNTY CLERK  
BOSQUE COUNTY, TEXAS

Commissioner's Court of Bosque County, Texas, will meet in Regular Session on Monday, February 27, 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. RECEIVE AND FILE THE QUARTERLY INVESTMENT REPORT FOR THE PERIOD ENDING DECEMBER 31, 2016
10. DISCUSSION AND ACTION ON COMP TIME FOR JUSTICE OF THE PEACE PRECINCT 2
11. DISCUSSION AND ACTION ON SENDING BOSQUE COUNTY SHERIFF'S OFFICE SEIZED FIREARMS TO AUCTION
12. DISCUSSION AND ACTION REGARDING PETITION TO VACATE, CLOSE OR ABANDON A PORTION OF PR 1725
13. DISCUSSION AND ACTION TO APPROVE RELOCATING THE POLLING PLACE FROM THE VALLEY MILLS OLD CITY HALL TO VALLEY MILLS FIRST BAPTIST CHURCH

14. DISCUSSION AND ACTION TO APPROVE THE INTERLOCAL AGREEMENT BETWEEN BOSQUE COUNTY AND CITY OF CLIFTON
15. DISCUSSION AND ACTION TO APPROVE THE INTERLOCAL AGREEMENT BETWEEN BOSQUE COUNTY AND CITY OF MERIDIAN
16. DISCUSSION AND ACTION TO APPROVE PURCHASE AGREEMENT WITH VISTA SOLUTIONS GROUP, LP FOR ELECTIONS BACK-UP PROTECTION SERVICES
17. DISCUSSION AND ACTION TO APPROVE AMENDMENT NUMBER 1 TO THE REMOTE BIRTH ACCESS CONTRACT WITH TEXAS DEPARTMENT OF STATE HEALTH SERVICES
18. RECEIVE AND OPEN BIDS FOR FOOD AND JANITORIAL PRODUCTS FOR BOSQUE COUNTY JAIL 9:30 AM
19. DISCUSSION AND POSSIBLE ACTION REGARDING ELECTRICAL AT ANNEX
20. DISCUSSION REGARDING SCRAP METAL AT RECYCLE CENTER
21. DISCUSSION AND ACTION TO APPROVE RESOLUTION REGARDING BODY WORN CAMERA GRANT PROGRAM
22. DISCUSSION AND ACTION TO APPROVE AGREEMENT BY AND BETWEEN BOSQUE COUNTY AND BOSQUE COUNTY AMATEUR RADIO CLUB AND REPEATER ASSOCIATION, TO LEASE SPACE ON OUR COMMUNICATIONS TOWER IN MERIDIAN, TX
23. DISCUSSION AND ACTION REGARDING APPOINTMENT OF KEVIN J. BLANTON, D.O. FOR LOCAL HEALTH AUTHORITY
24. DISCUSSION AND ACTION TO SURPLUS ATTACHED LIST OF ITEMS FROM PRECINCT 1
25. DISCUSSION AND ACTION TO TRANSFER SURPLUS ATTACHED LIST OF ITEMS FROM PRECINCT 1 TO BOSQUE COUNTY ROAD AND BRIDGE
26. DISCUSSION OF WATERLINE IN COUNTY RIGHT-OF-WAY
27. RECEIVE AND FILE CERTIFICATES FOR CARLA SIGLER
28. ANNOUNCEMENTS OR COMMENTS
29. ADJOURN