


PUBLIC NOTICE
COMMISSIONERS COURT
REGULAR SESSION
OCTOBER 30, 2017

FILED FOR RECORD

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TAB FERGUSON, COUNTY CLERK
BOSQUE COUNTY, TEXAS

Commissioner's Court of Bosque County, Texas, will meet in Regular Session on Monday, October 30, 2017 at 9:00 a.m. in the Collections Building, 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. DISCUSSION AND ACTION REGARDING TRANSFER OF PROPERTY FOR FOSSETT CEMETERY

8. DISCUSSION AND ACTION REGARDING AN FY18-19 INTERLOCAL AGREEMENT BETWEEN BOSQUE COUNTY AND LUBBOCK COUNTY FOR PARTICIPATION IN THE REGIONAL PUBLIC DEFENDER FOR CAPITAL CASES PROGRAM AND TO AUTHORIZE PAYMENT OF THE PROGRAM FEE

9. DISCUSSION AND ACTION REGARDING ELEVATOR REPAIRS AT THE COLLECTIONS BUILDING

10. DISCUSSION AND ACTION TO APPROVE ENGAGEMENT LETTER FOR EXTERNAL AUDIT FOR 2017-18

11. RECEIVE AND FILE CERTIFICATES FOR KENT REEVES CPE CREDIT HOURS.

12. DISCUSSION AND ACTION TO APPROVE HEART OF TEXAS RURAL TRANSPORTATION INTERLOCAL AGREEMENT

13. DISCUSSION AND ACTION REGARDING EMPLOYEE HANDBOOK, ITEM D-4 "HOLIDAY BENEFITS FOR DISPATCHER, DEPUTIES, AND JAILERS"

14. DISCUSSION AND ACTION TO ACCEPT DONATION FROM GEORGE SAXON

15. DISCUSSION AND ACTION TO APPOINT SANDRA PEPPER AS THE ALTERNATE ELECTION JUDGE FOR THE CONSOLIDATED PRECINCT 4 FOR THE CONSTITUTIONAL ELECTION

16. DISCUSSION AND ACTION TO ACCEPT STANDARD CONTRACTOR/SUPPLIER CONTRACT

17. ANNOUNCEMENTS OR COMMENTS

18. ADJOURN