


FILED FOR RECORD

2017 FEB -8 PM 2: 07

**PUBLIC NOTICE**  
**COMMISSIONERS COURT**  
**REGULAR SESSION**  
**February 13, 2017**

  
TAB FERGUSON, COUNTY CLERK  
BOSQUE COUNTY, TEXAS

Commissioner's Court of Bosque County, Texas, will meet in Regular Session on Monday, February 13, 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. JAIL STATUS REPORT
10. RECEIVE AND FILE RACIAL PROFILING REPORT FROM KELLY OLSON, SHERIFF'S OFFICE ADMINISTRATIVE ASSISTANT
11. DISCUSSION AND ACTION TO ACCEPT DONATION OF A USED STOVE FROM ROUNDTREE APPLIANCE TO BOSQUE COUNTY JAIL.
12. DISCUSSION AND ACTION REGARDING REQUEST FROM ASHLEY ABEL, COMMUNITY DEVELOPMENT DIRECTOR FOR CLIFTON, TX, TO CLOSE A PORTION OF CR 3112 FOR GLOW RUN ON JUNE 3, 2017
13. PRESENTATION BY ASHLEY ABEL REGARDING TIRE AMNESTY EVENT MARCH 11, 2017
14. DISCUSSION AND ACTION TO ADOPT AN ORDER REGULATING CERTAIN FIREWORKS IN THE UNINCORPORATED AREAS OF THE COUNTY FOR TEXAS INDEPENDENCE DAY PERIOD
15. DISCUSSION AND ACTION TO APPOINT AARON WOODS TO REPLACE HAROLD WELLBORN TO THE RTCC
16. DISCUSSION AND ACTION TO ACCEPT \$6,000.00 ANONYMOUS DONATION FOR THE GLASS RECYCLING PROJECT
17. DISCUSSION AND ACTION TO SURPLUS ATTACHED LIST OF ITEMS FROM PRECINCT 3
18. DISCUSSION AND ACTION TO APPROVE PAYMENT FOR RELOCATION OF TNMP FACILITIES FOR WHIPPLE BRIDGE PROJECT
19. DISCUSSION AND ACTION TO APPROVE THE INTERLOCAL AGREEMENT BETWEEN BOSQUE COUNTY AND CITY OF VALLEY MILLS

20. EXECUTIVE SESSION WILL BE HELD ACCORDING TO GOVERNMENT CODE SECTION 551.071 CONSULTATION WITH ATTORNEY: TO UPDATE COURT ON PENDING AND/OR THREATENED LITIGATION, SETTLEMENT OFFERS AND/OR MATTERS WHICH THE DUTIES OF THE ATTORNEY UNDER THE TEXAS RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS REQUIRE CONFIDENTIAL COMMUNICATIONS
21. DISCUSSION AND ACTION ON POSTING 30 MPH SPEED LIMIT SIGNS FOR COUNTY ROADS 1100
22. CONSIDERATION AND POSSIBLE ACTION ON THE LAW ENFORCEMENT CENTER BIDS FOR BOND SALE
23. CONSIDERATION AND POSSIBLE ACTION ON AN ORDER AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$9,800,000 "BOSQUE COUNTY, TEXAS GENERAL OBLIGATION BONDS, SERIES 2017"; LEVYING A CONTINUING DIRECT ANNUAL AD VALOREM TAX ON ALL TAXABLE PROPERTY WITHIN THE COUNTY TO PAY THE INTEREST ON SAID BONDS AND TO CREATE A SINKING FUND FOR THE REDEMPTION THEREOF AND THE ASSESSMENT AND COLLECTION OF SUCH TAXES; AUTHORIZING THE SALE THEREOF; AND ENACTING PROVISIONS INCIDENT AND RELATED TO THE ISSUANCE OF SAID BONDS
24. ANNOUNCEMENTS OR COMMENTS
25. ADJOURN