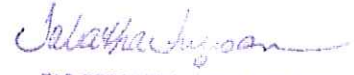


PUBLIC NOTICE
COMMISSIONERS COURT
REGULAR SESSION
SEPTEMBER 11, 2017

FILED FOR RECORD

2017 SEP -7 AM 11:04



TAB FERGUSON, COUNTY CLERK
BOSQUE COUNTY, TEXAS

Commissioner's Court of Bosque County, Texas, will meet in Regular Session on Monday, September 11, 2017 at 9:00 a.m. in the Commissioners Courtroom, 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. DISCUSSION AND ACTION TO ACCEPT A DONATION FROM DR. LLOYD TAYLOR, III TO BOSQUE COUNTY SHERIFF'S OFFICE IN THE AMOUNT OF \$500.00.

11. DISCUSSION AND ACTION TO APPROVE AND ASSIGN ROAD NUMBERS FOR RANCHES AT WOODLAND RIDGE

12. DISCUSSION AND ACTION TO APPROVE APPOINTMENT TO EARLY VOTING BALLOT BOARD

13. DISCUSSION AND ACTION TO APPROVE INTERLOCAL AGREEMENT WITH AND BETWEEN THE HEART OF TEXAS COUNCIL OF GOVERNMENTS AND BOSQUE COUNTY FOR EMERGENCY NOTIFICATION SYSTEM

14. DISCUSSION AND ACTION TO APPROVE INTERLOCAL AGREEMENT WITH AND BETWEEN THE HEART OF TEXAS COUNCIL OF GOVERNMENTS AND BOSQUE COUNTY FOR E-9-1-1 AUTOMATIC LOCATION INFORMATION MAINTENANCE SERVICE

15. DISCUSSION AND ACTION TO APPROVE INTERLOCAL AGREEMENT WITH AND BETWEEN THE HEART OF TEXAS COUNCIL OF GOVERNMENTS AND BOSQUE COUNTY FOR PUBLIC SAFETY ANSWERING I-POINT SERVICE

16. DISCUSSION AND ACTION TO APPROVE MEMORANDUM OF UNDERSTANDING WITH AND BETWEEN TEXAS DEPARTMENT OF PUBLIC SAFETY, THE TEXAS DIVISION OF EMERGENCY MANAGEMENT & STATE OPERATIONS, TEMAT EMPLOYER AND MEMBER TO DELINEATE RESPONSIBILITIES AND PROCEDURES FOR TEMAT ACTIVITIES UNDER THE AUTHORITY OF THE STATE'S EMERGENCY MANAGEMENT PLAN

17. DISCUSSION AND ACTION TO ACCEPT AUTHORIZATION FROM BENNETT FIELDS TO ACCESS HIS PROPERTY THAT ABUTS CR 3315 FOR THE PURPOSE OF IMPROVING THE USE AND SAFETY OF A PORTION OF COUNTY ROAD 3315

18. DISCUSSION AND ACTION FOR PAVING COUNTY ROAD 1110

19. DISCUSSION AND ACTION TO APPROVE RENEWAL OF TEXAS ASSOCIATION OF COUNTIES RISK MANAGEMENT WORKERS' COMPENSATION PROGRAM.

20. AUTHORIZE JUDGE POOL TO SIGN RENEWAL PAPERWORK FOR TEXAS ASSOCIATION OF COUNTIES WORKERS COMPENSATION PROGRAM.

21. BUDGET WORKSHOP

22. PUBLIC HEARING ON PROPOSED TAX RATE

23. ANNOUNCEMENTS OR COMMENTS

24. ADJOURN