

PUBLIC NOTICE
COMMISSIONERS COURT
REGULAR SESSION
SEPTEMBER 25, 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, September 25, 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. EXECUTIVE SESSION WILL BE HELD ACCORDING TO GOVERNMENT CODE SECTION 551.074 PERSONNEL MATTERS: TO DISCUSS PERSONNEL ISSUES
6. ORDER APPROVING OR DISAPPROVING TO PAY CLAIMS, SALARIES AND WAGES AGAINST COUNTY FUNDS
7. ORDER APPROVING OR DISAPPROVING TO PAY CLAIMS, SALARIES AND WAGES AGAINST PRECINCT FUNDS
8. LINE ITEM TRANSFER

9. FINANCIAL STATUS REPORT

10. PRESENTATION OF ANNUAL EXTENSION REPORT BY THE DISTRICT EXTENSION ADMINISTRATOR, DONALD KELM

11. EXPRESSION OF GRATITUDE BY JACK CAMERON

12. DISCUSSION AND ACTION TO REAPPOINT CLINT PULLEN TO EPAC FOR A TWO YEAR TERM ENDING 10/31/2019

13. DISCUSSION AND ACTION TO APPROVE INCREASED BONDING FOR COUNTY COURT AT LAW JUDGE AND COUNTY JUDGE

14. DISCUSSION AND ACTION TO DETERMINE THE NUMBER OF ELECTION CLERKS AT EACH POLLING LOCATION

15. DISCUSSION AND ACTION TO AUTHORIZE THE ELECTIONS ADMINISTRATOR TO SURPLUS POLL BOOKS AFTER THE I.T. DEPARTMENT HAS WIPED THE HARD DRIVE

16. DISCUSSION AND ACTION TO ACCEPT RESIGNATION OF ELECTIONS ADMINISTRATOR, LEXIE HOUSER

17. DISCUSSION AND ACTION TO RECEIVE THE 2016 ANNUAL ROAD REPORT FROM THE GRAND JURY

18. DISCUSSION AND ACTION ON SETTING 2018 SHERIFF AND CONSTABLES FEES

19. DISCUSSION AND ACTION TO APPROVE APPOINTMENT OF NEW ESD BOARD MEMBER

20. DISCUSSION AND ACTION TO APPROVE APPOINTMENT OF NEW HISTORICAL COMMISSION BOARD MEMBERS

21. DISCUSSION AND ACTION TO DESIGNATE THE DAY OF THE WEEK ON WHICH COURT WILL CONVENE IN THE 2018 REGULAR TERM.

22. DISCUSSION AND ACTION TO ACCEPT AND ADOPT THE BOSQUE COUNTY EMPLOYEE HANDBOOK

23. DISCUSSION AND ACTION TO ADOPT 2017-2018 BUDGET

24. DISCUSSION AND ACTION TO ADOPT TAX RATE 2017-2018

25. ANNOUNCEMENTS OR COMMENTS

26. ADJOURN