


PUBLIC NOTICE
COMMISSIONERS COURT
REGULAR SESSION

July 24, 2017

FILED FOR RECORD
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TAD FERGUSON, COUNTY CLERK
BOSQUE COUNTY, TEXAS

Commissioner's Court of Bosque County, Texas, will meet in Regular Session on Monday, July 24, 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. PRESENTATION OF THE 2016 AUDIT REPORT

10. DISCUSSION REGARDING PRESENTATION BY CONCERNED CITIZENS CONCERNING ABANDONED HOUSES IN LAKESIDE VILLAGE

11. TAX ASSESSOR-COLLECTOR SUBMIT APPRAISAL ROLL, AND CERTIFIES AN ESTIMATE OF THE COLLECTION RATE FOR CURRENT YEAR

12. DISCUSSION AND ACTION TO APPROVE BIDS FOR TAX OFFICE FLOORING AND NEW COUNTERS

13. DISCUSSION AND ACTION REGARDING FENCING AT ANNEX AND RECYCLE

14. DISCUSSION AND ACTION TO APPROVE BID FOR REPAIR OF COLLECTIONS BUILDING PERGOLA IN THE TERRACE AREA

15. DISCUSSION AND ACTION TO APPOINT DEMOCRATIC ALTERNATE ELECTION JUDGES AND CLERKS FOR THE 2017-2018 TERM

16. DISCUSSION AND ACTION TO APPROVE THE HEART OF TEXAS ELECTRIC CO-OP INSTALLING NEW THREE PHASE LINE TO UPGRADE EXISTING LINE IN PRECINCT 3

17. DISCUSSION AND ACTION TO APPROVE OR DISAPPROVE A 5 YEAR WAIVER OF LICENSE REQUESTED BY THE RED CABOOSE DISTILLERY

18. DISCUSSION AND ACTION TO APPROVE THE RENEWAL OF THE RICOH CONTRACT FOR COPY MACHINES

19. RECEIVE AND FILE ORDER SETTING PUBLIC HEARING AND NOTICE OF PUBLIC HEARING FOR THE PURPOSE OF REVIEWING AND SETTING THE ANNUAL BUDGET OF THE COUNTY AUDITOR AND ANY ASSISTANT AUDITOR AND THE ANNUAL COMPENSATION FOR THE 220TH JUDICIAL DISTRICT COURT REPORTER

20. DISCUSSION AND ACTION APPROVING THE APPLICATION FEE FOR COUNTY ROAD ENCROACHMENT PERMIT

21. DISCUSSION AND ACTION TO APPROVE OR DISAPPROVE ROAD ENCROACHMENT PERMIT #0001-4190-2017

22. DISCUSSION AND ACTION TO APPROVE AND AUTHORIZE JUDGE POOL TO SIGN PUBLIC ASSISTANCE GRANT 4272-PW-00695/BOS003C AGREEMENT

23. DISCUSSION AND ACTION TO SET 30 MPH SPEED LIMIT ON COUNTY ROAD 1165

24. RECEIVE AND FILE CERTIFICATE FOR JERRY RIGGS

25. BUDGET WORKSHOP

26. ANNOUNCEMENTS OR COMMENTS

27. ADJOURN