## PUBLIC NOTICE COMMISSIONERS COURT REGULAR SESSION

September 24, 2018

FILED FOR RECORD

2018 SEP 20 PM 2: 56

Jalasha Jugoan

TAB FERGUSON, COUNTY CLERH
BOSQUE COUNTY TEXAS

Commissioner's Court of Bosque County, Texas, will meet in Regular Session on Monday, September 24, 2018 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 TRANSFERS
- 8. PRESENTATION OF ANNUAL EXTENSION REPORT BY THE DISTRICT EXTENSION ADMINISTRATOR, DONALD KELM

9.	DISCUSSION AND ACTION TO APPROVE OR REJECT THE APPLICATION FOR COUNTY ROAD ENCROACHMENT BY CHILDRESS CREEK WSC FOR TWO LOCATIONS ON CR 3310
10.	DISCUSSION AND ACTION ON SETTING 2019 SHERIFF AND CONSTABLES FEES
11.	DISCUSSION AND ACTION REGARDING A ZERO-TURN MOWER FOR THE NEW LAW ENFORCEMENT CENTER
12.	RECEIVE AND FILE REPORT FROM CHILD WELFARE SERVICES BOARD
13.	DISCUSSION AND ACTION REGARDING COUNTY FUNDING OF CHILD WELFARE SERVICE BOARD
14.	DISCUSSION AND ACTION REGARDING MEMORANDUM OF UNDERSTANDING WITH AND BETWEEN BOSQUE COUNTY AND THE TEXAS A&M AGRILIFE EXTENSION SERVICE PERTAINING TO INFORMATION TECHNOLOGY SERVICES

15.	DISCUSSION BY JUDGE ZANDER REGARDING THE COURTHOUSE SECURITY FUND
16.	DISCUSSION AND ACTION REGARDING THE APPROVAL OF THE CHILD WELFARE SERVICES NON-FINANCIAL AGREEMENT
17.	FUTURE AGENDA ITEMS FOR POSSIBLE ACTION
18.	ANNOUNCEMENTS OR COMMENTS

19.

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