

**PUBLIC NOTICE**

**COMMISSIONERS COURT**

FILED FOR RECORD

**REGULAR SESSION**

2015 MAR 20 AM 8:44

**March 23, 2015**



TAB FERGUSON, COUNTY CLERK  
BOSQUE COUNTY, TEXAS

Commissioner's Court of Bosque County, Texas, will meet in Regular Session on Monday, March 23, 2015 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. FINANCIAL STATUS REPORT
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 TRANSFERS
9. RECEIVE AND OPEN BIDS FOR FOOD AND JANITORIAL PRODUCTS FOR BOSQUE COUNTY JAIL **9:30 AM**
10. DISCUSSION AND ACTION TO ACCEPT OR REJECT BIDS FOR FOOD AND JANITORIAL PRODUCTS, BOSQUE COUNTY JAIL

11. DISCUSSION AND ACTION TO APPROVE THE CLIFTON EDC TO AWARD A \$8,300 GRANT OUTSIDE THE CITY LIMITS TO THE BOSQUE VALLEY GOLF COURSE FOR A NEW ROOF ON THE CLUBHOUSE
  
12. DISCUSSION AND ACTION REGARDING A PROPOSAL FROM PITNEY BOWES AND APPROVE PITNEY BOWES GLOBAL FINANCIAL SERVICES AGREEMENT
  
13. DISCUSSION AND ACTION TO APPOINT ELECTION JUDGES AND SET NUMBER OF CLERKS FOR MAY 9, 2015 SPECIAL ELECTION
  
14. DISCUSSION AND ACTION TO SURPLUS A 1975 GMC DUMP TRUCK/VIN#TCE615V563698 AND A 1994 GMC FLATBED PICKUP/VIN# 1GDHC33K8RJ760172 TO BE SOLD ON THE NEXT RENE BATES AUCTION
  
15. DISCUSSION AND ACTION TO APPROVE DON'S UNIFORM RENTAL AGREEMENT WITH COMMISSIONER, PCT.4
  
16. DISCUSSION AND ACTION TO APPROVE DATA USE AGREEMENT BETWEEN THE TEXAS HEALTH AND HUMAN SERVICES ENTERPRISE AND BOSQUE COUNTY CLERK'S OFFICE
  
17. DISCUSSION AND ACTION TO ISSUE A REQUEST FOR PROPOSALS FOR AN EMERGENCY MANAGEMENT BARN
  
18. RECEIVE AND FILE CERTIFICATES FOR JERRY RIGGS, BAILIFF AND KENT REEVES, AUDITOR
  
19. ANNOUNCEMENTS OR COMMENTS
  
20. ADJOURN