

FILED
at 1:55 o'clock P M



MAY 15 2024

Jakasha Aug
County Clerk, Bosque County, Texas

BOSQUE COUNTY COMMISSIONERS COURT

CINDY VANLANDINGHAM

County Judge

Billy Hall

Commissioner, Precinct 1

Larry Philipp

Commissioner, Precinct 3

Terry Townley

Commissioner, Precinct 2

Ronny Liardon

Commissioner, Precinct 4

AGENDA

Monday, May 20, 2024

Notice is hereby given that a Regular Meeting of the Bosque County Commissioners Court will be held on the 20th day of May, 2024, at 9:00 AM in the Commissioners Courtroom, 110 S. Main Street, Meridian, Bosque County, Texas.

The following subjects will be discussed, considered, passed or adopted, to-wit:

1. CALL TO ORDER
2. DETERMINATION OF QUORUM
3. PROOF OF NOTICE
4. PLEDGE OF ALLEGIANCE – SALUTE TO THE TEXAS FLAG
5. ANNOUNCEMENTS OR COMMENTS
Members of the Public may address the Commissioners Court by completing Public Participation Form prior to the Call to Order. Each member of the public may speak for five (5) minutes regarding the topic addressed, 15 minutes total per topic discussed. No Action will be taken; no response will be made. All comments are the opinion of the speaker.
6. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING APPROVING OR DISAPPROVING PAYMENT OF CLAIMS, SALARIES, AND WAGES AGAINST COUNTY FUNDS AND ISSUE ORDER TO THE COUNTY TREASURER TO DISBURSE THE FUNDS

7. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING APPROVING OR DISAPPROVING PAYMENT OF CLAIMS, SALARIES, AND WAGES AGAINST PRECINCT FUNDS AND ISSUE ORDER TO THE COUNTY TREASURER TO DISBURSE THE FUNDS

8. BOSQUE COUNTY EMERGENCY MANAGERS REPORT

9. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING THE COVID-19 DECLARATION OF LOCAL DISASTER ISSUED BY THE COUNTY JUDGE, PURSUANT TO CHAPTER 418, GOVERNMENT CODE

10. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING THE HEAVY RAIN AND FLOODING DECLARATION OF LOCAL DISASTER ISSUED BY THE COUNTY JUDGE, PURSUANT TO CHAPTER 418, GOVERNMENT CODE

11. RECEIVE AND FILE APRIL 2024 MONTHLY REPORT(S) FROM:
JUSTICE OF THE PEACE PRECINCT 1, JEFF HIGHTOWER

12. RECEIVE AND FILE LETTER OF RESIGNATION OF CHARLES ELLIS FROM BOSQUE COUNTY HISTORICAL COMMISSION

13. CONSIDER AND APPROVE BOSQUE COUNTY AUDIT AND FINANCIAL STATEMENT AS OF SEPTEMBER 2022

14. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING PLACING LAURA OROZCO ON THE ACCOUNTS AS A SIGNATORY

15. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING COMP TIME HOURS FOR ELECTIONS OFFICE AND COUNTY CLERK'S OFFICE FOR THE MAY 28, 2024 DEMOCRATIC RUNOFF ELECTION

16. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING 30-DAY EXTENSION REQUEST BY NORTH BOSQUE ESD FOR ANNUAL AUDIT

17. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ELDER ABUSE AWARENESS PROCLAMATION

18. DISCUSS AND TAKE APPROPRIATE AUTHORIZING JUDGE VANLANDINGHAM TO SIGN THE AGREEMENT FOR BIZPROTEC IT SUPPORT SERVICES

19. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING PROCLAMATION OF FLOOD AWARENESS WEEK

20. ADJOURN