



FILED
at 1:15 o'clock P M

JUN 06 2024

Johanna 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, June 10, 2024

Notice is hereby given that a Regular Meeting of the Bosque County Commissioners Court will be held on the 10th day of June, 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 COUNTY JUDGE, PURSUANT TO CHAPTER 418, GOVERNMENT CODE

11. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING AN ORDER AUTHORIZING THE SALE OF FIREWORKS IN THE UNINCORPORATED AREAS OF THE COUNTY FOR THE FOURTH OF JULY PERIOD

12. JAIL STATUS UPDATE

13. RECEIVE AND FILE MAY 2024 MONTHLY REPORT(S) FROM:
COUNTY CLERK, TAB FERGUSON
JUSTICE OF THE PEACE PRECINCT 1, JEFF HIGHTOWER
JUSTICE OF THE PEACE PRECINCT 2, MICHELE VALDEZ
TEXAS A&M AGRILIFE EXTENSION OFFICE
OSSF CLERK, WYNN MOORE

14. LINE-ITEM BUDGET TRANSFER(S)

15. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING PLACING JODEEN SCHNURPEL, CHIEF DEPUTY DISTRICT CLERK, ON REGISTRY ACCOUNT AS A SIGNATORY

16. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING AMENDMENT TO CONTRACT WITH AND BETWEEN BOSQUE COUNTY SHERIFF'S OFFICE AND US ARMY CORPS OF ENGINEERS FOR LAKE PATROL

17. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ENCROACHMENT PERMIT APPLICATION FROM TEXAS-NEW MEXICO POWER COMPANY AT CR 2700 IN PRECINCT 2

18. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING OSSF HOMEOWNERS' MAINTENANCE COURSE AGREEMENT WITH AND BETWEEN BOSQUE COUNTY AND KENT HARBISON

19. BUDGET WORKSHOP

20. ADJOURN