

FILED
at 1:55 o'clock P M



JUN 27 2024

Jakatta 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, July 1, 2024

Notice is hereby given that a Regular Meeting of the Bosque County Commissioners Court will be held on the 1st day of July, 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 MAY 2024 MONTHLY REPORT(S) FROM:
COUNTY AUDITOR, JESSE JOBES

12. DISCUSS AND TAKE APPROPRIATE REGARDING THE RESPONSIBILITIES OF TAX ASSESSOR-COLLECTOR FOR THE ACCOUNTS ENTRUSTED TO THE TAX OFFICE AND ISSUE ORDER

13. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING MOVING DEPOSITORY ACCOUNT(S) FOR TAX ASSESSOR-COLLECTOR FROM SUNFLOWER BANK TO CITIZENS BANK

14. DISCUSS AND TAKE APPROPRIATE ACTION TO ACCEPT PRESENTATION OF QUILTS FOR CHILDREN BY THE BOSQUE COUNTY COWBOY CHURCH/S.W.A.G. TO SHERIFF'S OFFICE

15. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING 4H PROGRAM ASSISTANT FLSA EXEMPTION STATUS

16. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ENCROACHMENT PERMIT APPLICATION #1 FROM ONCOR ELECTRIC AT 145 CR 2700 IN PRECINCT 2

17. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ENCROACHMENT PERMIT APPLICATION #2 FROM ONCOR ELECTRIC AT 145 CR 2700 IN PRECINCT 2

18. ADJOURN