



FILED
at 1:20 o'clock P M

JUL 18 2024

Johanna Auz
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 22, 2024

Notice is hereby given that a Regular Meeting of the Bosque County Commissioners Court will be held on the 22nd 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 MANAGER'S REPORT

9. RECEIVE AND FILE JUNE 2024 MONTHLY REPORT(S) FROM:
COUNTY ATTORNEY, NATALIE KOEHLER
COUNTY TREASURER, PAM BROWNING

10. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING INMATE HOUSING CONTRACT BETWEEN BOSQUE COUNTY SHERIFF'S OFFICE AND HOOD COUNTY SHERIFF'S OFFICE

11. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING INSTALLATION OF SECURITY CAMERAS IN THE COLLECTIONS BUILDING

12. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING APPOINTMENT OF LOCAL HEALTH AUTHORITY, JUSTIN SQUYRES, M.D.

13. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING MEMORANDUM OF UNDERSTANDING WITH AND BETWEEN BOSQUE COUNTY SENIOR SERVICES AND THE CITY OF VALLEY MILLS

14. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING DEPOSITORY CONTRACT RENEWAL AND EXTENSION FOR SUNFLOWER BANK

15. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING DEPOSITORY CONTRACT RENEWAL AND EXTENSION FOR CITIZENS STATE BANK WHICH SHALL ACT AS A CLEARING HOUSE FOR OTHER DEPOSITORIES

16. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING AMERICAN RESCUE PLAN (ARPA) COMMITTEE PURCHASE RECOMMENDATIONS

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 AGREEMENT WITH AND BETWEEN BOSQUE COUNTY AND ELECTION SYSTEMS & SOFTWARE, LLC FOR BALLOT ON DEMAND SYSTEM

19. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING AGREEMENT WITH AND BETWEEN BOSQUE COUNTY AND ELECTION SYSTEMS & SOFTWARE, LLC FOR BALLOT BY MAIL BALLOT ON DEMAND SYSTEM

20. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING AGREEMENT WITH AND BETWEEN BOSQUE COUNTY AND ELECTION SYSTEMS & SOFTWARE FOR POLLBOOKS

21. ADJOURN