

FILED
at 1:15 o'clock PM



JUL 25 2024

Johnetta J. J...
County Clerk, Bosque County, Tex.

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 29, 2024

Notice is hereby given that a Regular Meeting of the Bosque County Commissioners Court will be held on the 29th 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. RECEIVE AND FILE ORDER FROM 220TH DISTRICT COURT SETTING PUBLIC HEARING FOR AUDITOR'S BUDGET

10. RECEIVE AND FILE COUNTY TREASURER'S 3RD QUARTER REPORT AND CORRECTED 2ND QUARTER INVESTMENT REPORT

11. DISCUSS AND TAKE APPROPRIATE ACTION TO AUTHORIZE JUDGE VANLANDINGHAM TO SIGN DIRECT DEPOSIT AUTHORIZATION FOR CITIZENS STATE BANK

12. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING CONSIDERATION OF NEW BOSQUE COUNTY WEBPAGE

13. PRESENTATION AND DISCUSSION FOR GROUP MEDICAL AND ANCILLARY PLAN OPTIONS

14. DISCUSS AND TAKE APPROPRIATE ACTION TO AWARD OR REJECT GROUP MEDICAL INSURANCE COVERAGE

15. DISCUSS AND TAKE APPROPRIATE ACTION TO AWARD OR REJECT GROUP ANCILLARY INSURANCE COVERAGE

16. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING UNCLAIMED PROPERTY CAPITAL CREDITS FOR COUNTIES

17. EXECUTIVE SESSION WILL BE HELD ACCORDING TO GOVERNMENT CODE SECTION 551.074, PERSONNEL MATTERS

18. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING EXECUTIVE SESSION, PERSONNEL MATTERS

19. OPERATIONAL BUDGET WORKSHOP

20. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING PRECINCT 1, COMMISSIONER HALL'S REQUEST TO SURPLUS A JOHN DEERE 5101E BRUSH CUTTER

21. DISCUSS AND TAKE APPROPRIATE ACTION ON SETTING 2025 TCDRS RETIREMENT RATES

22. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING TCDRS GROUP TERM LIFE INSURANCE

23. ADJOURN