

JUL 05 2024



*Jalana Jue*  
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 8, 2024

Notice is hereby given that a Regular Meeting of the Bosque County Commissioners Court will be held on the 8<sup>th</sup> 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. JAIL STATUS UPDATE
  
12. RECEIVE AND FILE MAY 2024 MONTHLY REPORT(S) FROM:  
OSSF CLERK, WYNN MOORE  
TEXAS A&M AGRILIFE EXTENSION OFFICE
  
13. COUNTY COURT AT LAW UPDATE
  
14. RECEIVE AND FILE THE BOSQUE COUNTY EMERGENCY SERVICES DISTRICT #1 ANNUAL FINANCIAL REPORT FOR YEAR ENDING SEPTEMBER 30, 2023

15. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING PROPOSED AMENDMENT TO THE BOSQUE COUNTY CERTIFICATE/EDUCATION PAY POLICY
  
16. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING SETTING THE SHERIFF AND CONSTABLES FEES FOR 2025
  
17. DISCUSS AND TAKE APPROPRIATE ACTION AUTHORIZING JUDGE VANLANDINGHAM TO SIGN TREASURER'S QUARTERLY REQUEST FOR COUNTY REIMBURSEMENT OF JUROR PAYMENTS
  
18. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING REPLACEMENT OF ALL QUADIENT POSTAGE METER MACHINES
  
19. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING PRECINCT 1, COMMISSIONER HALL'S REQUEST TO SURPLUS: CATERPILLAR TRACK LOADER 953, NEW HOLLAND SIDE MOWER T-6020 AND 1995 FREIGHTLINER DUMP TRUCK
  
20. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ENCROACHMENT PERMIT APPLICATION FROM MOSS & ASSOCIATES AT CR 3220 IN PRECINCT 3
  
21. ADJOURN