



at 1:50 FILED o'clock P. M.

AUG 08 2024

*Jolanta 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, August 12<sup>th</sup>, 2024

Notice is hereby given that a Regular Meeting of the Bosque County Commissioners Court will be held on the 12<sup>th</sup> day of August, 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. JAIL STATUS UPDATE
  
10. DISCUSS AND TAKE APPROPRIATE ACTION TO AUTHORIZE JUDGE VANLANDINGHAM TO SIGN MEMORANDUM OF UNDERSTANDING FUNDING AGREEMENT WITH AND BETWEEN BOSQUE COUNTY SHERIFF'S OFFICE AND FIREHOUSE SUBS
  
11. RECEIVE AND FILE JULY 2024 MONTHLY REPORT(S) FROM:  
COUNTY CLERK, TAB FERGUSON  
DISTRICT CLERK, JUANITA MILLER  
JUSTICE OF THE PEACE PRECINCT 2, MICHELE VALDEZ  
TEXAS A&M AGRILIFE EXTENSION OFFICE, CHELSEA DORWARD
  
12. RECEIVE AND FILE BEST FINANCIAL REPORT OCTOBER 2023 THROUGH JULY 2024
  
13. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING CONTRACT WITH AND BETWEEN BOSQUE COUNTY AND BEST
  
14. RECEIVE AND FILE PRECINCT 1, COMMISSIONER HALL'S CONTINUING EDUCATION FOR 17 HOURS

15. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING BOSQUE CENTRAL APPRAISAL DISTRICT 2025 PROPOSED OPERATIONAL BUDGET
  
16. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING AMERICAN RESCUE PLAN (ARPA) COMMITTEE PURCHASE RECOMMENDATION(S)
  
17. AWARD BID FOR LOW-WATER CROSSING REPAIR IN PRECINCT 2
  
18. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ENCROACHMENT PERMIT APPLICATION FROM FIBERLIGHT, LLC AT 557 CR 3610A IN PRECINCT 3
  
19. ADJOURN