



FILED
at 2:37 o'clock P M

AUG 15 2024

Jelanna 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 19, 2024

Notice is hereby given that a Regular Meeting of the Bosque County Commissioners Court will be held on the 19th 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 MANAGERS REPORT

9. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING RENEWAL OF COMANCHE PEAK NUCLEAR PLANT RECEPTION CENTER AGREEMENT

10. RECEIVE AND FILE JULY 2024 MONTHLY REPORT(S) FROM:
COUNTY TREASURER, PAM BROWNING
JUSTICE OF THE PEACE, PRECINCT 1, JEFF HIGHTOWER

11. DISCUSSION WITH MAINTENANCE DIRECTOR, DIANNE BERNHARDT, AND POSSIBLE ACTION

12. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING TEMPORARY RELOCATION OF OFFICE FROM ANNEX ON HWY 174

13. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING HVAC AT OLD EOC BUILDING

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

15. DISCUSS AND TAKE APPROPRIATE ACTION TO ACCEPT AMENDMENT TO MEMORANDUM OF UNDERSTANDING WITH BOSQUE COUNTY SENIOR SERVICES AND THE CITY OF VALLEY MILLS

16. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING SENIOR SERVICES EQUIPMENT LOCATED IN VALLEY MILLS AT CONGREGATE LOCATION

17. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING REQUESTED DONATION OF USED REFRIGERATOR TO THE CITY OF VALLEY MILLS

18. DISCUSS AND TAKE APPROPRIATE ACTION TO AUTHORIZE JUDGE VANLANDINGHAM TO SIGN THE BIDADOO SELLERS AGREEMENT FOR PRECINCT 1

19. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING BOSQUE CENTRAL APPRAISAL DISTRICT 2025 PROPOSED OPERATIONAL BUDGET

20. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING CORRECTION TO DIRECT DEPOSIT AUTHORIZATION FOR CITIZENS STATE BANK

21. ADJOURN