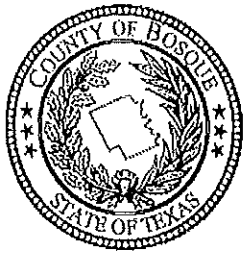


FILED  
at 1:20 o'clock P M



AUG 01 2024  
**BOSQUE COUNTY COMMISSIONERS COURT**

**CINDY VANLANDINGHAM**

County Judge  
County Clerk, Bosque County, Texas

**BILLY HALL**  
COMMISSIONER, PRECINCT 1

**TERRY TOWNLEY**  
COMMISSIONER, PRECINCT 2

**LARRY PHILIPP**  
COMMISSIONER, PRECINCT 3

**RONNY LIARDON**  
COMMISSIONER, PRECINCT 4

**AGENDA**

MONDAY, AUGUST 5, 2024

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOSQUE COUNTY COMMISSIONERS COURT WILL BE HELD ON THE 5<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 ON 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 ON 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. PRESENTATION BY BOSQUE COUNTY 4-H STUDENTS
10. DISCUSS AND TAKE APPROPRIATE ACTION TO ORDER GENERAL ELECTION TO BE HELD NOVEMBER 5, 2024 IN BOSQUE COUNTY
11. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ENCROACHMENT PERMIT APPLICATION FROM DAVID WASHINGTON AT 2340 CR 4195 IN PRECINCT 4
12. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING AUTHORIZATION FOR SHERIFF HENDRICKS TO USE SB22 MONIES TO PURCHASE 2 VEHICLES
13. RECEIVE AND FILE JULY 2024 MONTHLY REPORT(S) FROM:  
COUNTY ATTORNEY, NATALIE KOEHLER  
TEXAS A&M AGRILIFE EXTENSION SERVICE  
ON-SITE SEWAGE FACILITY

14. DISCUSSION AND ACTION REGARDING CIVICPLUS ADDENDUM FOR ADA COMPLIANCE
  
15. EXECUTIVE SESSION WILL BE HELD ACCORDING TO GOVERNMENT CODE SECTION §551.074, PERSONNEL MATTERS
  
16. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING EXECUTIVE SESSION, PERSONNEL MATTERS
  
17. OPERATIONAL BUDGET WORKSHOP
  
18. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING CONTRACTING WITH SCOTT MERRIMAN, INC. AND TYLER TECHNOLOGIES FOR SCAN PROJECT USING COUNTY CLERK RECORD PRESERVATION FUNDS
  
19. RECEIVE AND OPEN BIDS FOR REPAIR TO LOW-WATER CROSSING IN PRECINCT 2
  
20. ADJOURN