



FILED
at 1:49 o'clock P M

SEP 12 2024

Jahanna Aug
BOSQUE COUNTY COMMISSIONERS COURT
County Clerk, Bosque County, Texas
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, September 16, 2024

Notice is hereby given that a Regular Meeting of the Bosque County Commissioners Court will be held on the 16th day of September, 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. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING BURN BAN FOR BOSQUE COUNTY

10. RECEIVE AND FILE AUGUST 2024 MONTHLY REPORTS FROM:
COUNTY CLERK, TAB FERGUSON
COUNTY TREASURER, PAM BROWNING
DISTRICT CLERK, JUANITA MILLER
JUSTICE OF THE PEACE, PRECINCT 1, JEFF HIGHTOWER

11. LINE-ITEM BUDGET TRANSFER(S)

12. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING CHIEF DEPUTY SHERIFF FLSA EXEMPTION STATUS

13. PUBLIC MEETING REGARDING FY 2025 BUDGET

14. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING FY 2025 BUDGET WITH RECORD VOTE

15. PUBLIC MEETING REGARDING 2024 TAX RATE

16. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING 2024 TAX RATE WITH RECORD VOTE

17. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING PRECINCT 1 SURPLUS OF SCRAP METAL

18. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ENCROACHMENT PERMIT APPLICATION FROM OLSON CONSTRUCTION SERVICES AT 182 CR 1542 IN PRECINCT 1

19. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ENCROACHMENT PERMIT APPLICATION FROM OLSON CONSTRUCTION SERVICES AT 147 CR 1511 IN PRECINCT 1

20. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ENCROACHMENT PERMIT APPLICATION FROM OLSON CONSTRUCTION AT CR 1529 IN PRECINCT 1

21. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ENCROACHMENT PERMIT APPLICATION FROM GSD RANCH VENTURES LLC AT 773 CR 2480 IN PRECINCT 2

22. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ENCROACHMENT PERMIT APPLICATION FROM GEORGE BRANTINGHAM AT 336 CR 4147 IN PRECINCT 4

23. ADJOURN