

FILED
at 2:16 o'clock P M

SEP 19 2024



Jakasha King
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, September 23, 2024

Notice is hereby given that a Regular Meeting of the Bosque County Commissioners Court will be held on the 23rd 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. PRESENTATION REGARDING TEXAS A&M AGRILIFE EXTENSION SERVICE BY JAY KINGSTON

11. RECEIVE AND FILE OATH AND BOND FOR ELECTIONS ADMINISTRATOR ASSISTANT, BRAD HANCOCK

12. PUBLIC MEETING REGARDING 2024 TAX RATE

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

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

15. DISCUSS AND TAKE APPROPRIATE ACTION TO APPROVE AMENDMENTS TO INTERLOCAL AGREEMENT WITH AND BETWEEN BOSQUE COUNTY AND TEXAS DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES

16. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING CONTRACT FOR FIRE PROTECTION WITH AND BETWEEN BOSQUE COUNTY AND THE BOSQUE COUNTY RURAL FIREFIGHTERS ASSOCIATION

17. ADJOURN