

FILED
at 3:14 o'clock P M



SEP 26 2024

Chelita J. J...
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 30, 2024

Notice is hereby given that a Regular Meeting of the Bosque County Commissioners Court will be held on the 30th 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. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING AN ORDER AUTHORIZING THE SALE OF FIREWORKS IN THE UNINCOPROATED AREAS OF THE COUNTY DURING THE DIWALI DAY PERIOD

11. LINE-ITEM BUDGET TRANSFER(S)

12. PUBLIC MEETING AND HEARING TO DISCUSS REINVESTMENT ZONE TO BE KNOWN AS THE BOSQUE COUNTY LHOIST KILN EXPANSION REINVESTMENT ZONE #24-01

13. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ORDER CONCERNING THE ADOPTION AND DESIGNATION OF THE BOSQUE COUNTY LHOIST KILN EXPANSION REINVESTMENT ZONE #24-01 PURSUANT TO THE COUNTY'S GUIDELINES AND CRITERIA UNDER THE PROPERTY REDEVELOPMENT AND TAX ABATEMENT ACT, CHAPTER 312 OF THE TEXAS TAX CODE

14. RECEIVE AND FILE 2024 ELECTION LAW SEMINAR CERTIFICATES OF ATTENDANCE FOR ELECTIONS ADMINISTRATOR, ASHLEY RUPP, AND ELECTIONS ADMINISTRATOR ASSISTANT, BRAD HANCOCK

15. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING COMP TIME FOR ELECTIONS OFFICE AND COUNTY CLERK'S OFFICE FOR THE NOVEMBER 5, 2024 GENERAL ELECTION

16. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING INTERLOCAL COOPERATION AGREEMENT BY AND BETWEEN BOSQUE COUNTY SHERIFF'S DEPARTMENT AND HEART OF TEXAS BEHAVIORAL HEALTH NETWORK FOR TRANSPORT SERVICES

17. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING UNEXPECTED REVENUE NOT BUDGETED IN FISCAL YEAR 2024 BUDGET RELATED TO SB22

18. ADJOURN