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at 2:58 o'clock *P* M

SEP 05 2024



*Jolanta 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, September 9, 2024

Notice is hereby given that a Regular Meeting of the Bosque County Commissioners Court will be held on the 9<sup>th</sup> 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:  
JUSTICE OF THE PEACE, PRECINCT 2, MICHELE VALDEZ  
TEXAS A&M AGRILIFE EXTENSION SERVICE  
OSSF CLERK, WYNN MOORE
  
  
  
  
  
  
  
  
  
  
11. RECEIVE AND FILE 2024 2<sup>ND</sup> QUARTERLY REPORT FOR SENIOR SERVICES
  
  
  
  
  
  
  
  
  
  
12. JAIL STATUS UPDATE
  
  
  
  
  
  
  
  
  
  
13. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING CONSTITUTION WEEK PROCLAMATION
  
  
  
  
  
  
  
  
  
  
14. EXECUTIVE SESSION WILL BE HELD ACCORDING TO GOVERNMENT CODE SECTION §551.074, PERSONNEL MATTERS

15. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING EXECUTIVE SESSION, PERSONNEL MATTERS
  
16. OPERATIONAL BUDGET WORKSHOP
  
17. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING PRECINCT 2 SURPLUS OF 2003 CHEVY ¾ TON SERVICE TRUCK
  
18. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING PRECINCT 2 SURPLUS OF 2014 DODGE ½ TON TRUCK BY DONATION TO BOSQUE COUNTY MAINTENANCE DEPARTMENT
  
19. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING PRECINCT 3 SURPLUS OF ICE MACHINE BY DONATION TO BOSQUE COUNTY MAINTENANCE DEPARTMENT
  
20. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING AGREEMENT WITH COMMISSIONER PHILIPP, PRECINCT 3, AND CARLISLE WHITWORTH AND NATE TAYLOR FOR GRAVEL
  
21. DISCUSS AND TAKE APPROPRIATE ACTION TO APPROVE THE SPENDING OF THE FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION GRANT AWARDED TO BOSQUE COUNTY SHERIFF'S OFFICE FOR PURCHASE OF RESCUE BOAT AND EQUIPMENT
  
22. ADJOURN