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SEP 05 2024

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

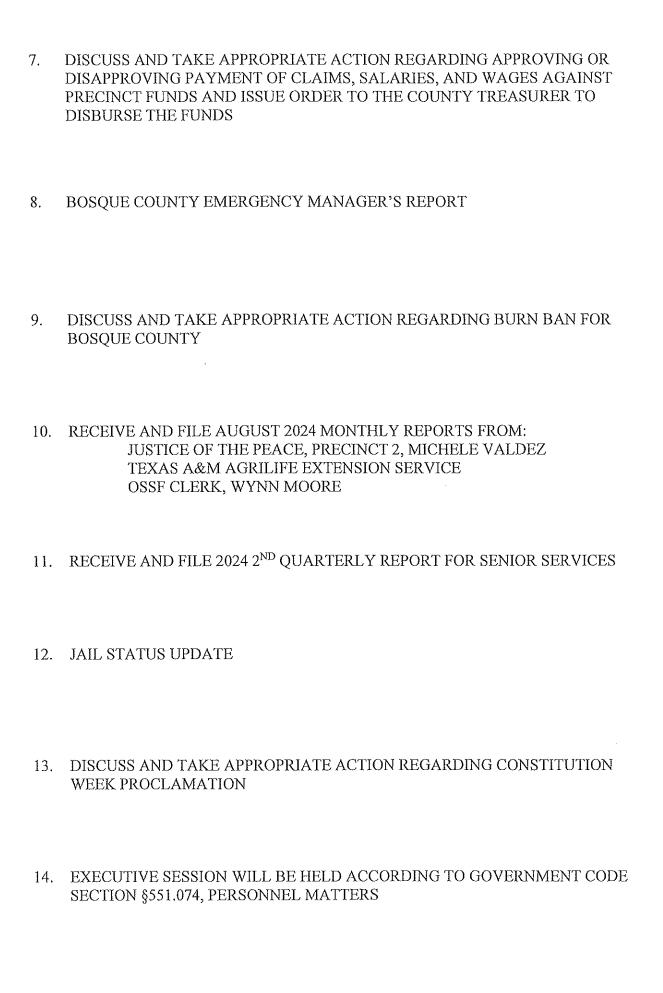
Notice is hereby given that a Regular Meeting of the Bosque County Commissioners Court will be held on the 9th day of September, 2024, at 9:00 AM in the Commissioners Courtroom, 110 S. Main Street, Meridian, Bosque County, Texas.

The following subjects will be discussed, considered, passed or adopted, to-wit:

- CALL TO ORDER
- 2. DETERMINATION OF QUORUM
- 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



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