

FILED
at 2:59 o'clock P M



OCT 10 2024

Shanna 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

Tuesday, October 15, 2024

Notice is hereby given that a Regular Meeting of the Bosque County Commissioners Court will be held on the 15th day of October, 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 BY EMILY NEAL AND BOB MILLER

11. PRESENTATION BY VALERIE DEORE, JASON GRAY AND DR. JEREMY MCCORMICK

12. RECEIVE AND FILE SEPTEMBER 2024 MONTHLY REPORTS FROM:
COUNTY CLERK, TAB FERGUSON
JUSTICE OF THE PEACE, PRECINCT 1, JEFF HIGHTOWER
OSSF CLERK, WYNN MOORE

13. DISCUSS AND TAKE APPROPRIATE ACTION TO ACCEPT THE AMENDMENT TO LETTER OF CREDIT FOR BT HICKERSON SOLAR, LLC

14. DISCUSS AND TAKE APPROPRIATE ACTION TO ENTER INTO A TAX ABATEMENT AGREEMENT WITH AND BETWEEN BOSQUE COUNTY AND LHOIST NORTH AMERICA, INC AND SUBSIDIARIES

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

16. DISCUSS AND TAKE APPROPRIATE ACTION TO AUTHORIZE JUDGE VANLANDINGHAM TO SIGN DIRECT DEPOSIT AUTHORIZATION FOR CITIZENS STATE BANK

17. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ADOPTION OF 2025 RESOLUTION FOR INDIGENT DEFENSE PROGRAM

18. ADJOURN