



FILED
at 2:20 o'clock P M

OCT 24 2024

Jakasha J. J...

BOSQUE COUNTY COMMISSIONERS COURT
County Clerk, Bosque County, Texas

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, October 28, 2024

Notice is hereby given that a Regular Meeting of the Bosque County Commissioners Court will be held on the 28th 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. RECEIVE AND FILE SEPTEMBER 2024 MONTHLY REPORTS FROM:
COUNTY ATTORNEY, NATALIE KOEHLER
COUNTY TREASURER, PAM BROWNING

11. LINE-ITEM BUDGET TRANSFER(S)

12. COUNTY COURT AT LAW UPDATE

13. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ADDITION OF \$400 FOR TAX ASSESSOR'S OFFICE FOR PETTY CASH AND NEW DRAWER

14. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING DEPOSITORY CONTRACT WITH AND BETWEEN BOSQUE COUNTY AND CITIZENS STATE BANK

15. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING SERVICES RENDERED BY LAWSON FUNERAL HOME

16. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING LAKESIDE WATER DISTRICT GRANT

17. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING UNEXPECTED REVENUE NOT BUDGETED IN FISCAL YEAR 2025 RELATED TO SURPLUS OF EQUIPMENT BY PRECINCT 1

18. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ENCROACHMENT PERMIT APPLICATION BY HOLIDAY POINT AT PRIVATE ROAD 1601 IN PRECINCT 1

19. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING SURPLUS OF EQUIPMENT BY PRECINCT 4:
CAT 955K TRACK LOADER, CAT 955L TRACK LOADER, F150 PICK-UP (SALVAGE)

20. ADJOURN