



at 8:05 FILED
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OCT 04 2024

Jakasha 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-AMENDED
Monday, October 7, 2024

Notice is hereby given that a Regular Meeting of the Bosque County Commissioners Court will be held on the 7th 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. JAIL STATUS UPDATE

11. RECEIVE AND FILE SEPTEMBER 2024 MONTHLY REPORTS FROM:
JUSTICE OF THE PEACE, PRECINCT 2, MICHELE VALDEZ
TEXAS A&M AGRILIFE EXTENSION OFFICE

12. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING PROCLAMATION TO RECOGNIZE THE COLE FAMILY CEMETERY AS A HISTORIC TEXAS CEMETERY

13. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING TEXAS DEPARTMENT OF AGRICULTURE TEXANS FEEDING TEXANS: HOME DELIVERED MEAL GRANT PROGRAM RESOLUTION AUTHORIZING COUNTY GRANT PROGRAM YEAR 2025

14. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING AUTHORIZING JUDGE VANLANDINGHAM TO SIGN TREASURER'S QUARTERLY REQUEST FOR COUNTY REIMBURSEMENT OF JUROR PAYMENTS

15. DISCUSS AND TAKE APPROPRIATE ACTION ON THE MATTER OF FUNDS THAT WOULD OTHERWISE BE DEPOSITED INTO A SALARY FUND BEING DEPOSITED INTO THE BOSQUE COUNTY GENERAL FUND TAKING RECORD VOTE

16. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING THE ADDENDUM TO THE CREDIT CARD USAGE AGREEMENT

17. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING THE USE OF COUNTY FUNDS BY ELECTED OFFICIALS WHEN THEY HAVE NOT SOUGHT OR SECURED RE-ELECTION PURSUANT TO LOCAL GOVERNMENT CODE 130.908

18. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING NATIONAL 4-H WEEK PROCLAMATION

19. ADJOURN