

FILED  
at 2:20 o'clock P M



NOV 07 2024

*Jolanta Jelf*  
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, November 12, 2024

Notice is hereby given that a Regular Meeting of the Bosque County Commissioners Court will be held on the 12<sup>th</sup> day of November, 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. DRAWING OF THREE ADDITIONAL PRECINCTS AND ONE LOCAL COUNTY RACE TO HAND COUNT FOR COMPLETION OF THE PARTIAL MANUAL COUNT OF THE NOVEMBER 5, 2024 GENERAL ELECTION AS REQUIRED BY SECTION 127.201 OF THE TEXAS ELECTION CODE
  
11. DISCUSS AND TAKE APPROPRIATE ACTION TO ENTER INTO A TAX ABATEMENT AGREEMENT WITH AND BETWEEN BOSQUE COUNTY AND CYRUSONE, LP
  
12. JAIL STATUS REPORT
  
13. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING THE DONATION OF 2013 CHEVROLET TAHOE FROM THE BOSQUE COUNTY DISTRICT ATTORNEY'S OFFICE TO THE BOSQUE COUNTY SHERIFF'S OFFICE.

14. RECENSION OF INTERLOCAL COOPERATION AGREEMENT WITH AND BETWEEN HEART OF TEXAS BEHAVIORAL HEALTH NETWORK AND BOSQUE COUNTY SHERIFF'S DEPARTMENT DUE TO UNEXECUTED AGREEMENT
  
15. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING UPGRADE AND REPAIR OF FIRE ALARM SYSTEM
  
16. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING SERVICES RENDERED BY LAWSON FUNERAL HOME
  
17. RECEIVE AND FILE OCTOBER 2024 MONTHLY REPORTS FROM:  
JUSTICE OF THE PEACE PRECINCT 2, MICHELE VALDEZ  
OSSF CLERK, WYNN MOORE  
TEXAS A&M AGRILIFE EXTENSION OFFICE
  
18. RECEIVE AND FILE CERTIFICATE OF PARTICIPATION FOR THE TEXAS A&M AGRILIFE EXTENSION SERVICE FOR JUDGE CINDY VANLANDINGHAM, COMMISSIONER BILLY HALL, COMMISSIONER LARRY PHILIPP, AND COMMISSIONER RONNY LIARDON ACCRUING 7.5 HOURS OF CONTINUING EDUCATION EACH
  
19. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING FERAL HOG TAIL PICKUP ON FEBRUARY 18, 2025.
  
20. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ORDER TO ABANDON, VACATE AND CLOSE PORTIONS OF LAKE SHORE DRIVE LOCATED IN CEDAR SHORES ESTATES (CR 1526) AS APPROVED MARCH 28, 1994
  
21. ADJOURN