



NOV 14 2024

*Johanna 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**

Monday, November 18, 2024

Notice is hereby given that a Regular Meeting of the Bosque County Commissioners Court will be held on the 18<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. RECEIVE AND FILE OCTOBER 2024 MONTHLY REPORTS FROM:  
COUNTY CLERK, TAB FERGUSON  
DISTRICT CLERK, JUANITA MILLER
  
11. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING CYBERSECURITY COURSE ENROLLMENT FOR BOSQUE COUNTY
  
12. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING CANVASSING VOTES FOR THE NOVEMBER 5, 2024 GENERAL ELECTIONS
  
13. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING TAX OFFICE
  
14. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING BOSQUE COUNTY EMAIL SERVICE
  
15. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING CAPEX CONSULTING GROUP SERVICES

16. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING THE ACCEPTANCE OF DONATIONS FOR THE SHERIFF'S OFFICE RESCUE BOAT TO BE DEPOSITED IN EQUIPMENT LINE
  
17. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING APPLICATION FOR ELIGIBILITY TO RECEIVE FEDERAL SURPLUS PROPERTY
  
18. RECEIVE AND OPEN BIDS FOR ROAD AND BASE MATERIALS
  
19. RECEIVE AND OPEN BIDS FOR ASPHALTIC PAVING OILS
  
20. RECEIVE AND OPEN BIDS FOR TOPPING ROCK
  
21. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING THE MEMORANDUM OF UNDERSTANDING WITH AND BETWEEN BOSQUE COUNTY AND HICO POLICE DEPARTMENT
  
22. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING THE MEMORANDUM OF UNDERSTANDING WITH AND BETWEEN BOSQUE COUNTY AND HAMILTON COUNTY SHERIFF'S OFFICE
  
23. ADJOURN