



NOV 2 1 2024

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 25, 2024

Notice is hereby given that a Regular Meeting of the Bosque County Commissioners Court will be held on the 25th 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.	PRESENTATION BY TEISHA VANDEKOP WITH POSSIBLE DISCUSSION AND APPROPRIATE ACTION REGARDING THE ALAMO VICTORY OR DEATH LETTER
11.	PRESENTATION BY TIFFANY YARBOROUGH WITH POSSIBLE DISCUSSION AND APPROPRIATE ACTION REGARDING ROAD CLOSURES FOR KOPPERL PTO CHRISTMAS PARADE
12.	RECEIVE AND OPEN BIDS FOR COUNTY JAIL FOOD AND JANITORIAL SUPPLIES
13.	RECEIVE AND OPEN BIDS FOR FUEL

14.	DISCUSS AND TAKE APPROPRIATE ACTION REGARDING SETTING CALENDAR YEAR 2025 HOLIDAY SCHEDULE
15.	DISCUSS AND TAKE APPROPRIATE ACTION REGARDING BOSQUE COUNTY EMAIL SERVICE
16.	AWARD BID(S) FOR ROAD AND BASE MATERIALS
17.	AWARD BID(S) FOR ASPHALTIC PAVING OILS
18.	AWARD BID(S) FOR TOPPING ROCK
19.	DISCUSS AND TAKE APPROPRIATE ACTION REGARDING KROGER TEXAS SUBDIVISION AND SPECIAL DISTRICT ELECTION AND RELEASE FORM FOR OPIOID RELATED CLAIMS
20.	ADJOURN