



FILED
at 8:30 o'clock A M

NOV 27 2024

Shelba J. 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, December 2, 2024

Notice is hereby given that a Regular Meeting of the Bosque County Commissioners Court will be held on the 2nd day of December, 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 ADOPTION OF AN ORDER REGULATING CERTAIN FIREWORKS IN UNINCORPORATED AREAS OF THE COUNTY FOR THE DECEMBER FIREWORKS SEASON

10. RECEIVE AND FILE OCTOBER 2024 MONTHLY REPORTS FROM:
JUSTICE OF THE PEACE, PRECINCT 1, JEFF HIGHTOWER

11. RECEIVE AND FILE NOVEMBER 2024 MONTHLY REPORTS FROM:
COUNTY ATTORNEY, NATALIE KOEHLER

12. LINE-ITEM BUDGET TRANSFERS

13. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING TYLER TIME CLOCK SOFTWARE AND TIME CLOCKS

14. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING RECEIPT OF DONATIONS RECEIVED FOR BOSQUE COUNTY SHERIFF'S OFFICE RESCUE BOAT

15. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING APPROVING THE RECEIPT OF DONATION FOR THE BOSQUE COUNTY EMPLOYEE APPRECIATION CHRISTMAS LUNCHEON

16. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING REAPPOINTMENT OF JIMMIE LOU LEWIS TO HEART OF TEXAS BEHAVIORAL HEALTH NETWORK BOARD OF TRUSTEES

17. DISCUSS AND TAKE APPROPRIATE ACTION ON 2025 MENTAL HEALTH COUNSELING SERVICES AGREEMENT WITH AND BETWEEN BOSQUE COUNTY AND HOTCOG

18. AWARD BID FOR BOSQUE COUNTY JAIL FOOD AND JANITORIAL SUPPLIES

19. AWARD BID FOR FUEL

20. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ENCROACHMENT PERMIT APPLICATION FROM DENA DAY AT 419 CR 1191 IN PRECINCT 1

21. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ENCROACHMENT PERMIT APPLICATION FROM MARSHALL MERRITT AT CR 4145 IN PRECINCT 4

22. ADJOURN