



DEC 1 9 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, December 23, 2024

Notice is hereby given that a Regular Meeting of the Bosque County Commissioners Court will be held on the 23rd 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 THE REAPPOINTMENT OF COMMISSIONER TERRY TOWNLEY TO EPAC FOR A 2 YEAR TERM
10.	DISCUSS AND TAKE APPROPRIATE ACTION TO ENTER INTO A CONTRACT WITH FLOCK SAFETY AND AUTHORIZE JUDGE VANLANDINGHAM TO SIGN
11.	HANDBOOK WORKSHOP
12.	DISCUSS AND TAKE APPROPRIATE ACTION TO RECEIVE AND FILE OATH AND BOND FOR: • CHIEF COURT CLERK PRECINCT 2, ELIZABETH BALLESTEROS

13. ADJOURN