



FILED  
at 1:50 o'clock P M

DEC 05 2024

*Jakima Juss*  
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 9, 2024

Notice is hereby given that a Regular Meeting of the Bosque County Commissioners Court will be held on the 9<sup>th</sup> 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. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ACCEPTING DONATIONS TO DEPARTMENTS OF BOSQUE COUNTY FOR INTENDED PURPOSES
  
9. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING SENIOR SERVICES QUARTERLY GRANT REPORT FOR 2024 3<sup>RD</sup> QUARTER
  
10. BOSQUE COUNTY EMERGENCY MANAGER'S REPORT
  
11. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ADOPTION OF AN ORDER REGULATING CERTAIN FIREWORKS IN UNINCORPORATED AREAS OF THE COUNTY FOR THE DECEMBER FIREWORKS SEASON
  
12. PRESENTATION BY JUDGE CARPENTER FOLLOWED BY DISCUSSION AND APPROPRIATE ACTION REGARDING UCMS GRANT AND ENTERPRISE JUSTICE COST PROPOSAL FOR DISTRICT CLERK, COUNTY CLERK, AND PROSECUTORS
  
13. JAIL STATUS REPORT
  
14. RECEIVE AND FILE OCTOBER 2024 MONTHLY REPORTS FROM:  
COUNTY TREASURER, PAM BROWNING
  
15. RECEIVE AND FILE NOVEMBER 2024 MONTHLY REPORTS FROM:  
COUNTY CLERK, TAB FERGUSON  
JUSTICE OF THE PEACE 2, MICHELE VALDEZ  
OSSF CLERK, WYNN MOORE  
TEXAS A&M AGRILIFE EXTENSION OFFICE

16. RECEIVE AND FILE NOVEMBER 2024 MONTHLY REPORT FROM:  
COLLECTIONS, MIMI CLEMENTS
  
17. RECEIVE AND FILE CONTINUING EDUCATION HOURS FOR DEPUTY  
TREASURER, MANDY COMER: 14 HOURS
  
18. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING RESOLUTION OF  
SUPPORT FOR COUNTY MOTOR FUEL TAX EXEMPTION
  
19. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING SENIOR SERVICES  
QUARTERLY GRANT REPORT FOR 2024 3<sup>RD</sup> QUARTER
  
20. PRESENTATION BY ANGELA SMITH FOLLOWED BY DISCUSSION AND  
ACKNOWLEDGEMENT OF GRANT FROM CLIFTON EDC TO BOSQUE VALLEY  
GOLF CLUB
  
21. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ENCROACHMENT  
PERMIT APPLICATION FROM COURTYARD PROPERTIES LLC AT 419 CR 3135  
IN PRECINCT 3
  
22. ADJOURN