

FILED
at 1:30 o'clock P M



DEC 12 2024

Johanna Aug
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 16, 2024

Notice is hereby given that a Regular Meeting of the Bosque County Commissioners Court will be held on the 16th 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. PRESENTATION FOLLOWED BY POSSIBLE DISCUSSION AND APPROPRIATE ACTION REGARDING INTERNET FOR BOSQUE COUNTY OFFICES

10. RECEIVE AND FILE NOVEMBER 2024 MONTHLY REPORTS FROM:
DISTRICT CLERK, JUANITA MILLER
JUSTICE OF THE PEACE PRECINCT 1, JEFF HIGHTOWER

11. DISCUSS AND TAKE APPROPRIATE ACTION TO APPROVE AND FILE OATH AND BOND FOR:
COUNTY JUDGE, CINDY VANLANDINGHAM
ELECTIONS ADMINISTRATOR, ASHLEY RUPP

12. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING TRANSFER OF CHEVROLET PICKUP FROM 911 ADDRESSING COORDINATOR TO MAINTENANCE DEPARTMENT

13. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING TRANSFER OF FORD PICKUP FROM CONSTABLE PRECINCT 2 TO 911 ADDRESSING COORDINATOR

14. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING TRANSFER OF FORD PICKUP FROM CONSTABLE PRECINCT 1 TO MAINTENANCE FOR \$1,500

15. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ARPA COMMITTEE RECOMMENDATIONS

16. HANDBOOK WORKSHOP

17. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING READJUSTMENT OF CR 4205 / 4206

18. ADJOURN