

FILED
at 1:50 o'clock P M



JAN 23 2025

Juliana 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, January 27, 2025

Notice is hereby given that a Regular Meeting of the Bosque County Commissioners Court will be held on the 27th day of January, 2025, 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. JAIL STATUS REPORT

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

11. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING AGREEMENT WITH AND BETWEEN BOSQUE COUNTY AND SIMPLIFILE FOR COUNTY CLERK E-RECORDING

12. RECEIVE AND FILE CERTIFICATE OF COMPLETION OF 20 HOURS OF CONTINUING EDUCATION FOR DISTRICT CLERK, JUANITA MILLER

13. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING AUTHORIZING JUDGE VANLANDINGHAM TO SIGN TREASURER'S QUARTERLY REQUEST FOR COUNTY REIMBURSEMENT OF JUROR PAYMENTS

14. APPROVE, RECEIVE AND FILE CORRECTED STATEMENT BOND AND OATH FOR TAX ASSESSOR-COLLECTOR, ARLENE SWINEY

15. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING AMENDMENT #5 TO THE FOOD SERVICE PARTNERSHIP AGREEMENT BETWEEN TRIO COMMUNITY MEALS AND BOSQUE COUNTY SENIOR SERVICES

16. ADJOURN