



FILED  
at 8:06 o'clock A M

JAN 03 2025

**BOSQUE COUNTY COMMISSIONERS COURT**  
**CINDY VANLANDINGHAM**  
County Judge

*Shelley J. J. J.*  
County Clerk, Bosque County, Texas

**Billy Hall**  
Commissioner, Precinct 1  
**Larry Philipp**  
Commissioner, Precinct 3

**Terry Townley**  
Commissioner, Precinct 2  
**Ronny Liardon**  
Commissioner, Precinct 4

**AGENDA-AMENDED**  
Monday, January 6, 2025

Notice is hereby given that a Regular Meeting of the Bosque County Commissioners Court will be held on the 6<sup>th</sup> 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. RECEIVE AND FILE NOVEMBER 2024 MONTHLY REPORTS FROM:  
COUNTY TREASURER, PAM BROWNING
  
10. RECEIVE AND FILE DECEMBER 2024 MONTHLY REPORTS FROM:  
COUNTY ATTORNEY, NATALIE KOEHLER  
TEXAS A&M AGRILIFE EXTENSION OFFICE
  
11. ACKNOWLEDGE RESIGNATION OF CHARLEY DREXLER, COMMISSIONER OF NORTH BOSQUE ESD 1
  
12. RECEIVE AND FILE STATEMENT AND OATH FOR DONNA QUARLES AND THOMAS MAXWELL SMITH NORTH BOSQUE ESD 1
  
13. RECEIVE AND FILE STATEMENT, BOND AND OATH FOR:  
COUNTY ATTORNEY, ZACH BROWN  
COMMISSIONER PRECINCT 1, BILLY HALL  
COMMISSIONER PRECINCT 3, LARRY PHILIPP  
CONSTABLE PRECINCT 1, SCOTT FERGUSON  
CONSTABLE PRECINCT 2, JAY SPARKMAN  
COUNTY TAX ASSESSOR-COLLECTOR, ARLENE SWINEY  
COUNTY TREASURER, PAM BROWNING  
DISTRICT ATTORNEY, ADAM SIBLEY  
SHERIFF, TRACE HENDRICKS

14. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING FIRST CALL TRANSPORT
  
15. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING COMMUNICATION SENT TO LAWSON FUNERAL HOME
  
16. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING AMERICAN RESCUE PLAN (ARPA) COMMITTEE PURCHASE RECOMMENDATIONS
  
17. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING INCREASE IN MILEAGE REIMBURSEMENT RATE
  
18. DISCUSS AND TAKE APPROPRIATE ACTION TO ACCEPT AND ADOPT THE 2025 BOSQUE COUNTY HANDBOOK
  
19. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ENCROACHMENT PERMIT APPLICATION FROM DONALD AND PATRICIA GOFORTH AT 4942 CR 1105 IN PRECINCT 1
  
20. ADJOURN