

FILED  
at 2:35 o'clock P M



JAN 30 2025

*Johanna King*  
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, February 3, 2025

Notice is hereby given that a Regular Meeting of the Bosque County Commissioners Court will be held on the 3<sup>rd</sup> day of February, 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. DISCUSS AND TAKE APPROPRIATE ACTION TO APPROVE AND ACCEPT THE PROTOCOL FOR THE CHILDREN'S ADVOCACY CENTER
10. DISCUSS AND TAKE APPROPRIATE ACTION TO APPROVE AGREEMENT WITH AND BETWEEN BOSQUE COUNTY AND TYLER TECHNOLOGIES FOR SOFTWARE SERVICE AGREEMENT AND AUTHORIZE JUDGE VANLANDINGHAM TO SIGN
11. DISCUSS AND TAKE APPROPRIATE ACTION TO ACCEPT TERMS AND CONDITIONS OF MERCHANT SERVICING PROCESS AND ADDENDUM FOR MERCHANT PROCESSING AND TO AUTHORIZE JUDGE VANLANDINGHAM TO SIGN MERCHANT ATTESTATION
12. WORKSHOP REGARDING FIRST CALL RESPONSE BY FUNERAL HOMES
13. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING FIRST CALL RESPONSE WORKSHOP
14. ADJOURN