



FILED
at 2:17 o'clock P M

FEB - 5 2025

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, February 10, 2025

Notice is hereby given that a Regular Meeting of the Bosque County Commissioners Court will be held on the 10th 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 REGARDING ORDER AUTHORIZING THE SALE OF FIREWORKS DURING THE TEXAS INDEPENDENCE DAY PERIOD

10. RECEIVE AND FILE JANUARY 2025 MONTHLY REPORTS FROM:
COUNTY ATTORNEY, ZACH BROWN
JUSTICE OF THE PEACE PRECINCT 2, MICHELE VALDEZ
OSSF CLERK, WYNN MOORE
TEXAS A&M AGRILIFE EXTENSION OFFICE

11. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING RESOLUTION FOR AUTOMATED LICENSE PLATE RECOGNITION CAMERAS

12. RECEIVE AND FILE BOSQUE COUNTY SHERIFF'S OFFICE 2024 RACIAL PROFILING REPORT

13. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ELECTIONS RESOLUTION FOR SUBMISSION OF TEXAS HOMELAND SECURITY GRANT PROGRAM APPLICATION

14. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING EMERGENCY MANAGEMENT'S RESOLUTION FOR SUBMISSION OF TEXAS HOMELAND SECURITY GRANT PROGRAM APPLICATION

15. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING DONATION POLICY AND PROCEDURES

16. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING MAINTENANCE AGREEMENT WITH AND BETWEEN BOSQUE COUNTY AND THE VERDIN COMPANY

17. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING RESOLUTION APPROVING KIM STEVENS' APPOINTMENT TO BOARD OF DIRECTORS FOR THE HEART OF TEXAS HOUSING FINANCE CORPORATION

18. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ENCROACHMENT PERMIT APPLICATION FROM ANTHONY AND CHERYL FERNANDEZ AT 1486 CR 2650 IN PRECINCT 2

19. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ENCROACHMENT PERMIT APPLICATION FROM FERREIRA POWER SOUTH AT CR 3405 IN PRECINCT 3

20. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ENCROACHMENT PERMIT APPLICATION FROM TANGO LIMA LAND, LP AT 172 CR 3430 IN PRECINCT 3

21. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING COUNTY EQUIPMENT ON PRIVATE PROPERTY FOR THE PURPOSE OF FLOOD DAMAGE DEBRIS REMOVAL IN PRECINCT 4

22. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING AUTHORIZING SHERIFF'S OFFICE TO APPLY FOR CRIMINAL JUSTICE GRANT PROGRAM FY2026 FOR VEHICLE PURCHASE

23. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING SHERIFF'S OFFICE POSITIONS: ELIMINATING CAPTAIN'S POSITION, CREATING ADMINISTRATIVE SERGEANT POSITION AND MODIFYING ONE DEPUTY TO DEPUTY ENVIRONMENTAL POSITION

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