



FEB - 5 2025

County Clerk, Bosque County, Texas

## BOSQUE COUNTY COMMISSIONERS CO 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 10<sup>th</sup> day of February, 2025, at 9:00 AM in the Commissioners Courtroom, 110 S. Main Street, Meridian, Bosque County, Texas.

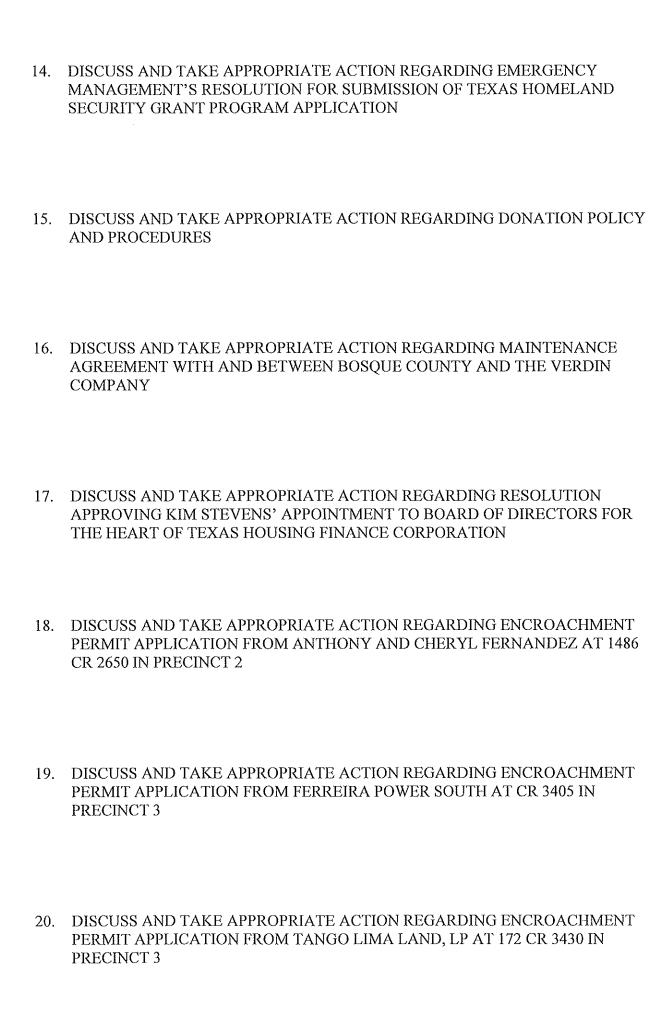
The following subjects will be discussed, considered, passed or adopted, to-wit:

- 1. CALL TO ORDER
- 2. DETERMINATION OF QUORUM
- 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



- 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
- 24. ADJOURN