

FILED
at 3:18 o'clock P.M.

FEB 20 2025



Tabatha Jeff
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 24, 2025

Notice is hereby given that a Regular Meeting of the Bosque County Commissioners Court will be held on the 24th 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 CORRECT TITLE OF EMERGENCY MANAGEMENT TEXAS HOMELAND SECURITY GRANT

10. JAIL STATUS REPORT

11. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ROLL OVER OF EMAIL ACCOUNTS FROM .US TO .GOV

12. RECEIVE AND FILE DECEMBER 2024 MONTHLY REPORT(S) FROM:
COUNTY TREASURER, PAM BROWNING

13. RECEIVE AND FILE JANUARY 2025 MONTHLY REPORTS FROM:
COUNTY CLERK, TAB FERGUSON
DISTRICT CLERK, JUANITA MILLER
JUSTICE OF THE PEACE PRECINCT 1, JEFF HIGHTOWER

14. RECEIVE AND FILE COUNTY TREASURER'S QUARTERLY INVESTMENT REPORT

15. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING SECURITY PLEDGE/RELEASE REQUEST FROM CITIZENS STATE BANK

16. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING SUBMISSION OF SENIOR SERVICES 4th QUARTER GRANT REPORT 2024

17. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING AFFIDAVIT FOR 2024 HOME DELIVERED MEAL GRANT

18. RECEIVE AND FILE STATEMENT, OATH AND BOND FOR COUNTY AUDITOR, JESSE JOBES

19. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING MAINTENANCE DEPARTMENT SURPLUS OF 2006 FORD F150 AND 2008 FORD F150

20. RECEIVE AND FILE TEXAS ASSOCIATION OF COUNTIES 2025 COUNTY COURT ASSISTANTS TRAINING CERTIFICATE OF ATTENDANCE FOR JULIE SNYDER

21. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ENCROACHMENT PERMIT APPLICATION FROM DAVE AND SANDRA RAUSHENBERGER AT 335 CR 3194 IN PRECINCT 3

22. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING SHERIFF'S OFFICE RESOLUTION FOR SUBMISSION OF DJ-EDWARD BRYNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM

23. ADJOURN