



FILED
at 2:27 o'clock P M
on

MAR 06 2025

MAR 06 2025

Alanna J. Vanlandingham
County Judge, Bosque County, Texas
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-AMENDED

Monday, March 10, 2025

Notice is hereby given that a Regular Meeting of the Bosque County Commissioners Court will be held on the 10th day of March, 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 BOSQUE COUNTY BURN BAN

10. DISCUSS AND TAKE APPROPRIATE ACTION ON AN ORDER REGULATING CERTAIN FIREWORKS IN UNINCORPORATED AREAS OF BOSQUE COUNTY FOR SAN JACINTO DAY FIREWORKS PERIOD

11. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING RENEWAL OF COMANCHE PEAK NUCLEAR PLANT RECEPTION CENTER AGREEMENT

12. JAIL STATUS REPORT

13. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING CONTRACT WITH AND BETWEEN BOSQUE COUNTY AND ROUNDTREE TOWERS

14. RECEIVE AND FILE FEBRUARY 2025 MONTHLY REPORT(S) FROM:
COUNTY CLERK, TAB FERGUSON
DISTRICT CLERK, JUANITA MILLER
JUSTICE OF THE PEACE PRECINCT 2, MICHELE VALDEZ
OSSF CLERK, WYNN MOORE
TEXAS A&M AGRILIFE EXTENSION OFFICE

15. LINE-ITEM BUDGET TRANSFER(S)

16. RECEIVE AND FILE OATH OF OFFICE AND DEPUTATION OF DEPUTY DISTRICT CLERK, STELLA MARTINEZ

17. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING COMP TIME HOURS FOR ELECTIONS OFFICE AND COUNTY CLERK'S OFFICE FOR THE MAY 3, 2025 CITY AND SCHOOL ELECTIONS

18. UPDATE BY AUDITOR, JESSE JOBES ON STATUS OF THE 2023 AUDIT

19. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING REPAIRS TO 220th DISTRICT COURTROOM WALL

20. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING REPAIRS TO ANNEX BUILDING

21. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING REPAIRS TO 140H GRADER IN PRECINCT 3

22. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING NON-FINANCIAL AGREEMENT WITH AND BETWEEN BOSQUE COUNTY AND TEXAS DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES

23. REMARKS BY ARLENE SWINEY, TAX ASSESSOR-COLLECTOR, REGARDING BOSQUE CENTRAL APPRAISAL DISTRICT

24. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING BOSQUE COUNTY DONATION POLICY AND PROCEDURES

25. ADJOURN