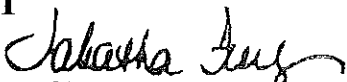


FILED
at 4:11 o'clock P M

PUBLIC NOTICE
AMENDED - COMMISSIONERS COURT
REGULAR SESSION
JANUARY 31, 2022

JAN 27 2022


County Clerk, Bosque County, Texas

Commissioner's Court of Bosque County, Texas, will meet in Regular Session on Monday, January 31, 2022 at 9:00 A.M. in the Commissioners Courtroom, Meridian, Texas, for the following:

1. CALL TO ORDER
2. DETERMINATION OF QUORUM
3. PROOF OF NOTICE
4. PLEDGE OF ALLEGIANCE
SALUTE TO THE TEXAS FLAG:
"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."
5. ANNOUNCEMENTS OR COMMENTS

6. ORDER APPROVING OR DISAPPROVING TO PAY CLAIMS, SALARIES AND WAGES AGAINST COUNTY FUNDS

7. ORDER APPROVING OR DISAPPROVING TO PAY CLAIMS, SALARIES AND WAGES AGAINST PRECINCT FUNDS

8. BOSQUE COUNTY EMERGENCY MANAGER REPORT AND UPDATE ON COVID-19

9. DISCUSSION AND ACTION REGARDING THE COVID-19 DECLARATION OF LOCAL DISASTER ISSUED BY COUNTY JUDGE, PURSUANT TO CHAPTER 418, GOVERNMENT CODE

10. DISCUSSION AND ACTION REGARDING BURN BAN

11. LINE ITEM TRANSFER(S)

12. RECEIVE AND FILE OATH OF OFFICE OF THE BOSQUE COUNTY EMERGENCY SERVICES DISTRICT #1 BOARD COMMISSIONERS: JACK CAMERON, SIDNEY CARLISLE, CHARLIE DREXLER

13. DISCUSSION AND ACTION REGARDING APPLIANCES, EQUIPMENT AND SUPPLIES LEFT IN CITY OF MERIDIAN OLD LIBRARY BUILDING

14. DISCUSSION AND ACTION REGARDING REINSTATEMENT OF THE SENIOR SERVICES PROGRAM AT THE OLD LIBRARY BUILDING

15. DISCUSSION AND ACTION REGARDING REQUEST TO INCREASE THE BOND OF THE COUNTY TREASURER (TEXAS LOCAL GOVERNMENT CODE 88.007, 83.002)

16. DISCUSSION AND ACTION TO ORDER SPECIAL ELECTION TO BE HELD MAY 7, 2022 IN BOSQUE COUNTY FOR A CONSTITUTIONAL AMENDMENT ELECTION

17. DISCUSSION AND ACTION TO DESIGNATE THE COLLECTIONS BUILDING AT 101 MAIN STREET AS AN ALTERNATIVE COURTROOM APRIL 22, 2022 THROUGH MAY 10, 2022.

18. DISCUSSION WITH SHERIFF HENDRICKS AND POSSIBLE ACTION REGARDING CERTIFICATE PAY FOR PERSONNEL

19. DISCUSSION AND ACTION REGARDING ENCROACHMENT PERMIT APPLICATION FROM JOE AND LEAH IVY ON COUNTY ROAD 3535 IN PRECINCT 3

20. DISCUSSION AND ACTION REGARDING TEXAS SUBDIVISION AND SPECIAL DISTRICT ELECTION AND RELEASE FORM FOR OPIOID-RELATED CLAIMS

21. ADJOURN

***Members of the public may address the Commissioners Court during item 5 "ANNOUNCEMENTS OR COMMENTS" 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 item discussed.**