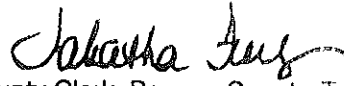


FILED
at 2:51 o'clock P M

PUBLIC NOTICE
COMMISSIONERS COURT
REGULAR SESSION
FEBRUARY 7, 2022

FEB 02 2022


County Clerk, Bosque County, Texas

Commissioner's Court of Bosque County, Texas, will meet in Regular Session on Monday, February 7, 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 IN BOSQUE COUNTY

11. DISCUSSION AND ACTION REGARDING AN ORDER REGULATING CERTAIN FIREWORKS IN THE UNINCORPORATED AREAS OF THE COUNTY FOR TEXAS INDEPENDENCE DAY PERIOD

12. DISCUSSION AND ACTION REGARDING APPOINTING MARIA BAILEY AND JENNIFER FISCHER AS NEW MEMBERS TO THE BOSQUE COUNTY CHILD WELFARE BOARD

13. DISCUSSION AND ACTION REGARDING CERTIFICATE PAY POLICY FOR THE SHERIFF'S OFFICE

14. PRESENTATION BY KEVIN KING REGARDING SOLAR PLANTS

15. DISCUSSION AND ACTION REGARDING AMENDMENT TO THE FOOD SERVICE PARTNERSHIP AGREEMENT BETWEEN TRIO COMMUNITY MEALS AND BOSQUE COUNTY

16. DISCUSSION AND ACTION REGARDING INTERPRETER STIPEND PAY POLICY

17. RECEIVE AND FILE JANUARY 2022 MONTHLY REPORTS FROM THE FOLLOWING:
COUNTY ATTORNEY, NATALIE KOEHLER
COUNTY TREASURER, CARLA SIGLER
DISTRICT CLERK, JUANITA MILLER
JUSTICE OF THE PEACE, JEFF HIGHTOWER

18. RECEIVE AND FILE JANUARY 2022 MONTHLY OSSF REPORT

19. RECEIVE AND FILE JANUARY 2022 MONTHLY EXPENSE REPORTS FROM TEXAS A&M EXTENSION SERVICE

20. DISCUSSION AND ACTION REGARDING BOND INCREASE FOR COUNTY TREASURER

21. DISCUSSION AND ACTION REGARDING RECEIVING AND OPENING PAINT BIDS FOR HILL STREET BUILDING DUE TO INCLIMENT WEATHER

22. DISCUSSION AND ACTION REGARDING RECEIVING AND OPENING FLOORING BIDS FOR HILL STREET BUILDING DUE TO INCLIMENT WEATHER

23. DISCUSSION AND ACTION REGARDING RECEIVING AND OPENING CABLING AND CAMERA BIDS FOR HILL STREET BUILDING DUE TO INCLIMENT WEATHER

24. DISCUSSION AND ACTION REGARDING SURPLUS OF 2004 DUMP TRUCK BY PRECINCT 2

25. DISCUSSION AND ACTION REGARDING PURCHASE OF BELLY DUMP TRAILER BY PRECINCT 2

26. AWARD BID FOR MANAGEMENT OF AMERICAN RESCUE PLAN FUNDS

27. 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.**