

PUBLIC NOTICE

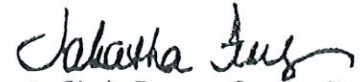
FILED
at 2:30 o'clock P M

COMMISSIONERS COURT

MAY 12 2022

REGULAR SESSION

MAY 16, 2022



County Clerk, Bosque County, Texas

Commissioner's Court of Bosque County, Texas, will meet in Regular Session on Monday, May 16, 2022 at 9:00 A.M. in the **Collections Building, located at 101 North Main**, 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'S REPORT

9. DISCUSS AND TAKE APPROPRIATE ACTION ON COVID-19 DECLARATION OF LOCAL DISASTER ISSUED BY COUNTY JUDGE, PURSUANT TO CHAPTER 418, GOVERNMENT CODE

10. LINE ITEM TRANSER(S)

11. RECEIVE AND FILE APRIL 2022 MONTHLY REPORT FROM:
JUSTICE OF THE PEACE 1, JEFF HIGHTOWER

12. DISCUSS AND TAKE APPROPRIATE ACTION TO DESIGNATE THE OLD
LIBRARY BUILDING AT 201 NORTH MAIN STREET AS AN ALTERNATIVE
COURTROOM FOR COMMISSIONER'S COURT MAY 23, 2022

13. DISCUSS AND TAKE APPROPRIATE ACTION ON SYLINT DIGITAL DATA
FORENSICS WORK FOR INCIDENT INVESTIGATION

14. DISCUSS AND TAKE APPROPRIATE ACTION ON CANVASSING VOTES
FOR THE MAY 7, 2022 CITY AND SCHOOL AND CONSTITUTIONAL
AMENDMENT ELECTIONS

15. EXECUTIVE SESSION WILL BE HELD ACCORDING TO GOVERNMENT
CODE 551.072 PERSONNEL MATTERS

16. DISCUSS AND TAKE APPROPRIATE ACTION ON EXECUTIVE SESSION
REGARDING PERSONNEL MATTERS

17. DISCUSS AND TAKE APPROPRIATE ACTION ON BOILER/CHILLER FOR COURTHOUSE

18. DISCUSS AND TAKE APPROPRIATE ACTION ON INTERLOCAL AGREEMENT WITH AND BETWEEN BOSQUE COUNTY AND THE CITY OF MORGAN

19. DISCUSS AND TAKE APPROPRIATE ACTION ON SURPLUS OF 1985 FERGUSON NEWMATIC ROLLER FOR ROAD AND BRIDGE

20. 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.**