

FILED
at 1:56 o'clock P M

PUBLIC NOTICE
COMMISSIONERS COURT
REGULAR SESSION
MAY 9, 2022

MAY 05 2022

Jolanta Aug
County Clerk, Bosque County, Texas

Commissioner's Court of Bosque County, Texas, will meet in Regular Session on Monday, May 9, 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. DISCUSS AND TAKE APPROPRIATE ACTION TO ADOPT AN ORDER AUTHORIZING THE SALE OF FIREWORKS IN THE UNINCORPORATED AREAS OF THE COUNTY FOR THE MEMORIAL DAY PERIOD

11. JAIL STATUS REPORT

12. DISCUSS AND TAKE APPROPRIATE ACTION ON CONSIDERATION OF REQUEST BY DISTRICT ATTORNEY FOR APPROVAL OF A ONE TIME ADDITIONAL SALARY COMPENSATION FOR DAMON KERSH IN THE AMOUNT OF \$4000 FROM ARTICLE 18 FORFEITURE FUND

13. RECEIVE AND FILE APRIL 2022 MONTHLY REPORT FROM:
COUNTY ATTORNEY, NATALIE KOEHLER
COUNTY CLERK, TABATHA FERGUSON
COUNTY TREASURER, CARLA SIGLER
DISTRICT CLERK, JUANITA MILLER
JUSTICE OF THE PEACE 2, JAMES ZANDER

14. RECEIVE AND FILE MONTHLY REPORTS FROM AGRILIFE EXTENSION SERVICE

15. RECEIVE AND FILE OSSF MONTHLY REPORT

16. DISCUSS AND TAKE APPROPRIATE ACTION ON PLAT FOR PROPOSED WHITNEY RIDGE RESORT

17. DISCUSS AND TAKE APPROPRIATE ACTION ON COURT HOUSE OFFICE ASSIGNMENTS

18. AWARD BID FOR INFORMATION TECHNOLOGY CONTRACT

19. DISCUSS AND TAKE APPROPRIATE ACTION ON RESOLUTION FOR A ½ MILE OF CR 3615 TO BE TRANSFERRED FROM BOSQUE COUNTY TO THE STATE OF TEXAS

20. DISCUSS AND TAKE APPROPRIATE ACTION ON ENCROACHMENT PERMIT APPLICATION FOR CARL PLISCOTT ON CR 3160 IN PRECINCT 3

21. DISCUSS AND TAKE APPROPRIATE ACTION ON SURPLUS OF 4 TRUCKS AND A CAMPER SHELL FOR MAINTENANCE

22. 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.**