

FILED
at 3:11 o'clock P M

PUBLIC NOTICE
COMMISSIONERS COURT
REGULAR SESSION
DECEMBER 5, 2022

DEC - 1 2022


County Clerk, Bosque County, Texas

Commissioner's Court of Bosque County, Texas, will meet in Regular Session on Monday, December 5, 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'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 ON THE ADOPTION OF AN ORDER REGULATING CERTAIN FIREWORKS IN THE UNINCORPORATED AREAS OF THE COUNTY FOR DECEMBER FIREWORKS SEASON

11. DISCUSS AND TAKE APPROPRIATE ACTION ON TOWER AGREEMENT NAME CHANGE FOR CHISHOLM TRAIL TO LKCM RADIO GROUP, LP

12. DISCUSS AND TAKE APPROPRIATE ACTION ON THE DONATION OF USED SHELVING (APPROXIMATELY \$500) TO THE EMERGENCY MANAGEMENT OFFICE

13. LINE ITEM TRANSFER(S)

14. PRESENTATIONS AND POSSIBLE DISCUSSION ON COLLECTION SERVICES FOR BOSQUE COUNTY

15. DISCUSS AND TAKE APPROPRIATE ACTION ON REAPPOINTMENT OF CHARLIE DREXLER AND DONNA QUARLES TO THE EMERGENCY SERVICES DISTRICT #1 BOARD

16. RECEIVE AND FILE OATH AND BOND FOR ELECTIONS ADMINISTRATOR, ASHLEY RUPP

17. RECEIVE AND FILE MONTHLY REPORTS FROM THE FOLLOWING:
COUNTY ATTORNEY, NATALIE KOEHLER
TEXAS A&M AGRILIFE EXTENSION SERVICE
ON-SITE SEWAGE FACILITY

18. RECEIVE AND FILE SENIOR SERVICES 2022 QUARTERLY PERFORMANCE REPORT

19. OPEN BIDS FOR PRECINCT 1 TRUCK

20. EXECUTIVE SESSION WILL BE HELD ACCORDING TO GOVERNMENT CODE SECTION 551.074 PERSONNEL MATTERS

21. DISCUSS AND TAKE APPROPRIATE ACTION ON PERSONNEL MATTERS

22. DISCUSS AND TAKE APPROPRIATE ACTION ON SETTING CALENDAR YEAR 2023 HOLIDAY SCHEDULE

23. 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.**