

FILED
at 2:54 o'clock P M

PUBLIC NOTICE
COMMISSIONERS COURT
REGULAR SESSION
FEBRUARY 28, 2022

FEB 22 2022


County Clerk, Bosque County, Texas

Commissioner's Court of Bosque County, Texas, will meet in Regular Session on Monday, February 28, 2022 at 9:00 A.M. in the **Collections Building, located at 101 North Main**, 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. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING THE COVID-19 DECLARATION OF LOCAL DISASTER ISSUED BY COUNTY JUDGE, PURSUANT TO CHAPTER 418, GOVERNMENT CODE

10. DISCUSS AND TAKE APPROPRIATE ACTION ON BURN BAN

11. DISCUSS AND TAKE APPROPRIATE ACTION ON THE CONTRACT WITH AND BETWEEN THE US ARMY CORP OF ENGINEERS AND BOSQUE COUNTY SHERIFF'S OFFICE FOR INCREASED LAW ENFORCEMENT SERVICES AT WHITNEY LAKE 2022

12. PRESENTATION BY ANDREA WALLUM REGARDING INFORMATION FOR THE BOSQUE COUNTY VETERANS MEMORIAL

13. PRESENTATION BY KEVIN KING REGARDING SOLAR PLANTS

14. PRESENTATION BY KIRK TURNER REGARDING SOLAR PROJECTS, BRUSH FIRES AND THE POTENTIAL CONSEQUENCES TO FIREFIGHTERS AND BOSQUE COUNTY RESIDENTS

15. DISCUSS AND TAKE APPROPRIATE ACTION ON SENIOR SERVICES QUARTERLY GRANT REPORT FOR 2021

16. DISCUSS AND TAKE APPROPRIATE ACTION ON AFFIDAVIT HOME-DELIVERED MEAL COUNTY GRANT PROGRAM YEAR 2021

17. REVIEW, DISCUSS AND TAKE APPROPRIATE ACTION ON MEMORANDUM OF UNDERSTANDING WITH AND BETWEEN BOSQUE COUNTY SENIOR SERVICES AND MEALS ON WHEELS AND FIRST UNITED METHODIST CHURCH OF MERIDIAN

18. LINE ITEM TRANSFER(S)

19. DISCUSS AND TAKE APPROPRIATE ACTION ON ENCROACHMENT PERMIT FROM HILCO UNITED SERVICES ON CR 1743 IN PRECINCT 1

20. DISCUSS AND TAKE APPROPRIATE ACTION ON ENCROACHMENT PERMIT FROM HILCO UNITED SERVICES ON CR 1743 IN PRECINCT 1

21. DISCUSS AND TAKE APPROPRIATE ACTION ON AWARDED PAINT BID FOR HILL STREET BUILDING

22. DISCUSS AND TAKE APPROPRIATE ACTION ON AWARDED FLOORING BID FOR HILL STREET BUILDING

23. DISCUSS AND TAKE APPROPRIATE ACTION ON AWARDED CABLING AND CAMERA BID FOR HILL STREET BUILDING

24. DISCUSS AND TAKE APPROPRIATE ACTION ON PRECINCT 1 SELLING LEE BOY DURA PATCHER TO CORYELL COUNTY

25. 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.**