

FILED
at 10:27 o'clock A M

PUBLIC NOTICE
COMMISSIONERS COURT
REGULAR SESSION
DECEMBER 12, 2022

DEC - 8 2022


County Clerk, Bosque County, Texas

Commissioner's Court of Bosque County, Texas, will meet in Regular Session on Monday, December 12, 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. JAIL STATUS REPORT

11. LINE ITEM TRANSFER(S)

12. PRESENTATIONS BY PRESTIGE LAND GROUP REGARDING EIGHTEEN25 RANCHETTES

13. 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 \$5000 FROM ARTICLE 59 FORFEITURE FUND

14. DISCUSS AND TAKE APPROPRIATE ACTION ON AMENDMENT TO THE SENIOR SERVICES FOOD SERVICE PARTNERSHIP AGREEMENT

15. RECEIVE AND FILE MONTHLY REPORTS FROM THE FOLLOWING:
COUNTY CLERK, TABATHA FERGUSON
COUNTY TREASURER, PAMELA BROWNING
JUSTICE OF THE PEACE 1, JEFF HIGHTOWER
JUSTICE OF THE PEACE 2, JAMIE ZANDER

16. DISCUSS AND TAKE APPROPRIATE ACTION ON REVENUES NOT BUDGETED FOR IN FISCAL YEAR 2023 BUDGET

17. DISCUSS AND TAKE APPROPRIATE ACTION ON RENEWAL OF PAIR CONTRACT

18. 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.**