

FILED
at 10:57 o'clock A M

PUBLIC NOTICE
COMMISSIONERS COURT
REGULAR SESSION
APRIL 4, 2022

MAR 31 2022


County Clerk, Bosque County, Texas

Commissioner's Court of Bosque County, Texas, will meet in Regular Session on Monday, April 4, 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. LINE ITEM TRANSFER(S)

11. DISCUSS AND TAKE APPROPRIATE ACTION ON ORDER OF PRIMARY
RUNOFF ELECTION

12. DISCUSS AND TAKE APPROPRIATE ACTION TO APPROVE COMP TIME
HOURS FOR THE ELECTIONS ADMINISTRATOR AND COUNTY CLERK'S
EMPLOYEES FOR THE MAY 7TH AND MAY 24TH ELECTIONS

13. RECEIVE AND FILE CONTINUING EDUCATION CERTIFICATES OF
COMPLETION FOR COUNTY COMMISSIONERS AND JUDGE
VANLANDINGHAM

14. RECEIVE AND FILE MARCH 2022 MONTHLY REPORT FROM:
COUNTY ATTORNEY, NATALIE KOEHLER

15. RECEIVE AND FILE OSSF MONTHLY REPORT

16. DISCUSS AND TAKE APPROPRIATE ACTION ON DISTRICT CLERK'S
OFFICE MOVING TO FIRST FLOOR OF COURT HOUSE

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

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

19. DISCUSS AND TAKE APPROPRIATE ACTION ON DESIGNATING 401 HILL STREET, THE JUDICIAL ANNEX, AS AN ALTERNATIVE COUTHOUSE

20. DISCUSS AND TAKE APPROPRIATE ACTION ON ENCROACHMENT PERMIT APPLICATION FROM VALOR TELECOMMUNICATIONS OF TEXAS, INC ON CR 1305

21. DISCUSS AND TAKE APPROPRIATE ACTION ON EQUIPMENT SURPLUS FUNDS GOING INTO GENERAL FUNDS

22. DISCUSS AND TAKE APPROPRIATE ACTION ON PURCHASES UNDER \$50,000 GOING THROUGH COMMISSIONERS COURT

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.**