

FILED
at 4:49 o'clock P M

PUBLIC NOTICE
COMMISSIONERS COURT
REGULAR SESSION
AUGUST 22, 2022

AUG 18 2022


County Clerk, Bosque County, Texas

Commissioner's Court of Bosque County, Texas, will meet in Regular Session on Monday, August 22, 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. DISCUSSION ON PRESERVATION OF ELECTION RECORDS, KRISTYE FEHLER, LYDIA FARRAR AND SARAH SCOTTBERG

11. RECEIVE AND FILE ORDER ESTABLISHING BUDGET FOR THE OFFICE OF COUNTY AUDITOR

12. RECEIVE AND FILE OATH AND BOND FOR COUNTY TREASURER, PAMELA BROWNING

13. RECEIVE AND FILE CONTINUING EDUCATION CERTIFICATE FOR ASHLEY RUPP, ELECTIONS ADMINISTRATOR

14. DISCUSS AND TAKE APPROPRIATE ACTION ON ENCROACHMENT PERMIT APPLICATION FOR TANGO LIMA LAND & THOMAS LACY ON 210 CR 3365 IN PRECINCT 3

15. PRESENTATION, DISCUSS AND TAKE APPROPRIATE ACTION ON ENTERPRISE LEASE AGREEMENT FOR SHERRIFF'S OFFICE

16. DISCUSS AND TAKE APPROPRIATE ACTION ON DONATION OF \$2,431.38 BY RYAN VINCENT FOR ONE TIME APPLICATION OF ENVIRONMENTAL DUST CONTROL OF ¼ OF MILE ON CR 1035 BY PRECINCT 1

17. BUDGET WORKSHOP

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.**