

FILED
at 3:40 o'clock P M

PUBLIC NOTICE
COMMISSIONERS COURT
REGULAR SESSION
AUGUST 29, 2022

AUG 25 2022


County Clerk, Bosque County, Texas

Commissioner's Court of Bosque County, Texas, will meet in Regular Session on Monday, August 29, 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 RELEASE OF BURN BAN, WILDFIRE DISASTER DECLARATION AND DROUGHT DISASTER DECLARATION

11. LINE ITEM TRANSFER(S)

12. PUBLIC HEARING AND APPROVE COUNTY CLERK RECORDS PRESERVATION/ARCHIVE FUND PLAN ACCORDING TO LOCAL GOVERNMENT CODE 118.025

13. DISCUSS AND TAKE APPROPRIATE ACTION ON POLL WORKER LIST FROM PARTY CHAIRS

14. DISCUSS AND TAKE APPROPRIATE ACTION ON CONSTITUTION WEEK PROCLAMATION

15. DISCUSS AND TAKE APPROPRIATE ACTION ON PROSTATE CANCER AWARENESS PROCLAMATION

16. DISCUSS AND TAKE APPROPRIATE ACTION ON MRS. BEVANS REQUEST TO EXTEND CR 1280

17. DISCUSSION WITH CITY OF MERIDIAN REGARDING LYON'S PARK

18. DISCUSS AND TAKE APPROPRIATE ACTION ON COMMITTEE RECOMMENDATIONS REGARDING AMERICAN RESCUE PLAN FUNDS: PURCHASE OF AUGER BY PRECINCT 1

19. DISCUSS AND TAKE APPROPRIATE ACTION ON CAPEX CONSULTING GROUP SERVICES

20. RECEIVE AND FILE SENIOR SERVICES 2022 QUARTERLY PERFORMANCE REPORT

21. DISCUSS AND TAKE APPROPRIATE ACTION TO APPROVE OVERTIME/COMP TIME HOURS FOR JULIE SNYDER

22. DISCUSS AND TAKE APPROPRIATE ACTION ON ABATEMENT OF 131 CR 1433 TO INCLUDE DEMOLITION OF DWELLING AND CLEAN-UP PROPERTY

23. DISCUSS AND TAKE APPROPRIATE ACTION ON PURCHASE OF GRAPPLE BUCKET BY PRECINCT 3 FROM CENTRAL TEXAS EQUIPMENT

24. DISCUSS AND TAKE APPROPRIATE ACTION ON SURPLUS FOR SALVAGE OF 2 SIDE MOUNT HYDRAULIC MOWERS FOR PRECINCT 4

25. BUDGET WORKSHOP

26. 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.**