

FILED
at 2:00 o'clock P M

PUBLIC NOTICE
COMMISSIONERS COURT
REGULAR SESSION
SEPTEMBER 26, 2022

SEP 22 2022

Jalaska Aug
County Clerk, Bosque County, Texas

Commissioner's Court of Bosque County, Texas, will meet in Regular Session on Monday, September 26, 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 BURN BAN FOR BOSQUE COUNTY

11. DISCUSS AND TAKE APPROPRIATE ACTION ON CONTRACT FOR FIRE PROTECTION WITH AND BETWEEN BOSQUE COUNTY AND THE BOSQUE COUNTY RURAL FIREFIGHTERS ASSOCIATION

12. DISCUSS AND TAKE APPROPRIATE ACTION ON PURCHASE OF EQUIPMENT FOR SHERIFF'S OFFICE VEHICLES

13. LINE ITEM TRANSFER(S)

14. DISCUSS AND TAKE APPROPRIATE ACTION ON ROAD AND BRIDGE CDL CERTIFICATE PAY

15. DISCUSS AND TAKE APPROPRIATE ACTION ON INTERLOCAL AGREEMENT WITH AND BETWEEN BOSQUE COUNTY AND CHINA SPRING ISD FOR ELECTIONS

16. DISCUSS AND TAKE APPROPRIATE ACTION ON INTERLOCAL AGREEMENT WITH AND BETWEEN BOSQUE COUNTY AND THE CITY OF CLIFTON FOR ELECTIONS

17. DISCUSS AND TAKE APPROPRIATE ACTION ON INTERLOCAL AGREEMENT WITH AND BETWEEN BOSQUE COUNTY AND MORGAN ISD FOR ELECTIONS

18. DISCUSS AND TAKE APPROPRIATE ACTION ON INTERLOCAL AGREEMENT WITH AND BETWEEN BOSQUE COUNTY AND KOPPERL ISD FOR ELECTIONS

19. DISCUSS AND TAKE APPROPRIATE ACTION ON ENCROACHMENT PERMIT FROM CROSS COUNTRY WATER SUPPLY ON CR 3660 IN PRECINCT 3

20. DISCUSS AND TAKE APPROPRIATE ACTION ON ENCROACHMENT PERMIT FROM RICHARD CHRISNER ON CR 1516 IN PRECINCT 1

21. DISCUSS AND TAKE APPROPRIATE ACTION ON ENCROACHMENT PERMIT FROM TERRY BEKKELUND ON CR 4240 IN PRECINCT 4

22. DISCUSS AND TAKE APPROPRIATE ACTION ON SETTING BOSQUE COUNTY COMMISSIONERS COURT FISCAL YEAR 2023 REGULAR TERM MEETING SCHEDULE

23. DISCUSS AND TAKE APPROPRIATE ACTION ON SETTING FISCAL YEAR 2023 HOLIDAY SCHEDULE

24. 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.**