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at 10:04 o'clock A M

FEB 03 2023

PUBLIC NOTICE
COMMISSIONERS COURT
REGULAR SESSION
FEBRUARY 6, 2023

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County Clerk, Bosque County, Texas

Commissioner's Court of Bosque County, Texas, will meet in Regular Session on Monday, February 6, 2023 at 10:30 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 REPORT

9. DISCUSS AND TAKE APPROPRIATE ACTION ON THE COVID-19 DECLARATION OF LOCAL DISASTER ISSUED BY COUNTY JUDGE, PURSUANT TO CHAPTER 418, GOVERNMENT CODE

10. DISCUSS AND TAKE APPROPRIATE ACTION TO APPROVE RESOLUTION SUPPORTING HOMELAND SECURITY GRANT PROJECT #479280

11. DISCUSS AND TAKE APPROPRIATE ACTION ON AN ORDER REGULATING CERTAIN FIREWORKS IN THE UNINCORPORATED AREAS OF THE COUNTY FOR TEXAS INDEPENDENCE DAY PERIOD

12. RECEIVE AND FILE BOSQUE COUNTY SHERIFF'S OFFICE 2022 RACIAL PROFILING REPORT

13. RECEIVE AND FILE YEARLY ACTIVITY REPORT FROM BOSQUE COUNTY CHILD WELFARE BOARD

14. DISCUSS AND TAKE APPROPRIATE ACTION TO REMOVE TWO BOARD MEMBERS FROM THE BOSQUE COUNTY CHILD WELFARE BOARD BEING MARIA BAILEY AND JENNIFER FISCHER AND APPOINT AMANDA STUMPF AND MACEY RODRIGUEZ

15. DISCUSS AND TAKE APPROPRIATE ACTION ON AMENDING THE INTERLOCAL COOPERATION AGREEMENT BETWEEN HEART OF TEXAS BEHAVIORAL HEALTH NETWORK (FORMALLY HEART OF TEXAS REGION MHMR CENTER) AND BOSQUE COUNTY SHERIFF'S OFFICE TO INCREASE TRANSPORT SERVICES FROM THE CURRENT RATE OF \$30 PER HOUR TO \$33 PER HOUR

16. PRESENTATION BY COUNTY TREASURER TO ADDRESS POSITION OF DEPUTY TREASURER WITH POSSIBLE DISCUSSION

17. DISCUSS AND TAKE APPROPRIATE ACTION ON RFP FOR COUNTY COMPUTER NEEDS

18. DISCUSS AND TAKE APPROPRIATE ACTION ON ENCROACHMENT PERMIT APPLICATION FROM CEDAR SHORE WATER AT 406 CR 1523 IN PRECINCT 1

19. 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.**