

FILED
at 8:51 o'clock A M

PUBLIC NOTICE
COMMISSIONERS COURT
REGULAR SESSION
MARCH 13, 2023

MAR 10 2023


County Clerk, Bosque County, Texas

Commissioner's Court of Bosque County, Texas, will meet in Regular Session on Monday, March 13, 2023 at 9:00 A.M. in the Commissioners Courtroom, 110 S. Main, 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. DISCUSS AND TAKE APPROPRIATE ACTION ON THE COVID-19 DECLARATION OF LOCAL DISASTER ISSUED BY COUNTY JUDGE, PURSUANT TO CHAPTER 418, GOVERNMENT CODE

9. BOSQUE COUNTY EMERGENCY MANAGER'S REPORT

10. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING BURN BAN

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

12. PRESENTATION BY ELAINE BELL FOR SUBMITTAL OF BOSQUE COUNTY HISTORIC COMMISSION BOARD MEMBER RESIGNATION AND PRESENTION OF THE NEW BOARD MEMBERS

13. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING THE APPROVAL OF BOSQUE COUNTY HISTORIC COMMISSION RESIGNATION AND NEW BOARD MEMBERS

14. JAIL STATUS REPORT

15. DISCUSS AND TAKE APPROPRIATE ACTION ON SHERIFF'S OFFICE REPLACEMENT OF ONE OF THE TOTALED DEPUTY UNITS

16. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING THE ACCEPTANCE OF THE DONATION OF A RETIRED AMBULANCE UNIT FROM NORTH BOSQUE EMS TO THE SHERIFF'S OFFICE

17. EXECUTIVE SESSION WILL BE HELD ACCORDING TO GOVERNMENT CODE, 551.074 PERSONNEL MATTER

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

19. RECEIVE AND FILE FEBRUARY 2023 MONTHLY REPORT FROM:
COUNTY CLERK, TABATHA FERGUSON
DISTRICT CLERK, JUANITA MILLER
JUSTICE OF THE PEACE 2, MICHELE VALDEZ
ON-SITE SEWAGE FACILITY

20. RECEIVE AND FILE CONTINUING EDUCATION CERTIFICATE FOR THE 2022 VG YOUNG CONFERENCE FOR COMMISSIONER, PRECINCT 4, RONNY LIARDON

21. DISCUSS AND TAKE APPROPRIATE ACTION ON MEMORANDUM OF UNDERSTANDING FOR MEALS ON WHEELS PROGRAM WITH AND BETWEEN BOSQUE COUNTY SENIOR SERVICES AND FIRST UNITED METHODIST CHURCH OF MERIDIAN

22. DISCUSS AND TAKE APPROPRIATE ACTION ON COMMISSIONER HALL'S REQUEST TO SURPLUS A '92 PETERBILT DUMP TRUCK

23. RECEIVE AND FILE 10 HOUR CERTIFICATE OF COMPLETION FOR INVESTMENT TRAINING FOR COMMISSIONER PRECINCT 3, LARRY PHILIPP

24. DISCUSS AND TAKE APPROPRIATE ACTION ON TXDOT WAIVER FOR RIPRAP IN PRECINCT 4

25. ADJOURN

***Members of the public may address the Commissioners Court regarding items on the agenda 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.**