

FILED
at 12:52 o'clock P M

PUBLIC NOTICE
COMMISSIONERS COURT
REGULAR SESSION AMENDED
MARCH 20, 2023

MAR 16 2023


County Clerk, Bosque County, Texas

Commissioner's Court of Bosque County, Texas, will meet in Regular Session on Monday, March 20, 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. 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 ANNOUNCEMENT BY CHRISTOPHER COON

11. DISCUSS AND TAKE APPROPRIATE ACTION ON CREDIT CARD POLICY

12. LINE ITEM TRANSER(S)

13. DISCUSS AND TAKE APPROPRIATE ACTION ON PLAT FOR PROPOSED BLUEBONNET ESTATES SUBDIVISION

14. RECEIVE AND FILE FEBRUARY 2023 MONTHLY REPORTS FROM THE FOLLOWING:
COUNTY TREASURER, PAMELA BROWNING
JUSTICE OF THE PEACE 1, JEFF HIGHTOWER

15. RECEIVE AND FILE CERTIFICATE OF ATTENDANCE FOR THE 2022 NEW TREASURERS' SEMINAR FOR COUNTY TREASURER, PAM BROWNING

16. DISCUSS AND TAKE APPROPRIATE ACTION ON APPOINTMENT OF AUTHORIZED REPRESENTATIVES FOR TEXPOOL

17. RECEIVE AND OPEN BIDS FOR PRECINCT 1 DUMP TRUCK

18. RECEIVE AND OPEN BIDS FOR PRECINCT 1 DAY CAB TRACTOR

19. RECEIVE AND OPEN BIDS FOR PRECINCT 1 BELLY DUMP TRAILER

20. DISCUSS AND TAKE APPROPRIATE ACTION FOR PROCESS AND PROCEDURES FOR PRECINCT 1 ASSISTANCE WITH CLEAN UP OF PROPERTY AT 131 CR 1433 BY SHERIFF'S OFFICE

21. RECEIVE AND FILE CONTINUING EDUCATION CERTIFICATE FOR THE 2022 VG YOUNG CONFERENCE FOR PRECINCT 1 COMMISSIONER, BILLY HALL AND PRECINCT 3 COMMISSIONER, LARRY PHILIPP
22. RECEIVE AND FILE CONTINUING EDUCATION CERTIFICATE FOR THE 2023 VG YOUNG CONFERENCE FOR PRECINCT 2 COMMISSIONER, TERRY TOWNLEY AND PRECINCT 3 COMMISSIONER, LARRY PHILIPP EACH RECEIVING 14 HOURS CONTINUING EDUCATION CREDIT
23. DISCUSS AND TAKE APPROPRIATE ACTION ON DONATION OF GRAVEL FROM TERRY FAUBION TO BOSQUE COUNTY, PRECINT 3
24. DISCUSS AND TAKE APPROPRIATE ACTION ON RECOMMENDATIONS OF THE COUNTY INVESTMENT COMMITTEE
25. DISCUSS AND TAKE APPROPRIATE ACTION TO ALLOW JUDGE VANLANDINGHAM TO SIGN NATIONAL PRESCRIPTION OPIATE LITIGATION MDL NO 2804, SUBDIVISION PARTICIPATION AND RELEASE FORM FOR THE WALGREENS SETTLEMENT; SUBDIVISION PARTICIPATION FORM FOR THE WALMART SETTLEMENT; SUBDIVISION AND SPECIAL DISTRICT SETTLEMENT PARTICIPATION FORM FOR THE ALLERGAN SETTLEMENT; AND SUBDIVISION PARTICIPATION AND RELEASE FORM FOR THE CVS SETTLEMENT.
26. RECEIVE AND OPEN BIDS FOR COMPUTERS AND SERVERS
27. 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.**