

BOSQUE COUNTY COMMISSIONERS COURT PM

CINDY VANLANDINGHAM
County Judge

APR - 6 2023

Billy Hall
Commissioner, Precinct 1
Larry Philipp
Commissioner, Precinct 3

Courky Townley
Courky Disk Hardon County Toxas
Commissioner, Precinct 4

AGENDA

MONDAY, APRIL 10, 2023

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOSQUE COUNTY COMMISSIONERS COURT WILL BE HELD ON THE 10TH DAY OF APRIL, 2023, AT 9:00 AM IN THE COMMISSIONER'S COURTROOM, 110 S. MAIN STREET, MERIDIAN, BOSQUE COUNTY, TEXAS.

THE FOLLOWING SUBJECTS WILL BE DISCUSSED, CONSIDERED, PASSED OR ADOPTED, TO-WIT:

- 1. CALL TO ORDER
- 2. DETERMINATION OF QUORUM
- 3. PROOF OF NOTICE
- 4. PLEDGE OF ALLEGIANCE SALUTE TO THE TEXAS FLAG
- 5. ANNOUNCEMENTS OR COMMENTS

Members Of The Public May Address The Commissioners Court By Completing Pubic 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 Topic Discussed. No Action Will Be Taken; No Response Will Be Made. All Comments Are The Opinion Of The Speaker.

6. DISCUSS AND TAKE APPROPRIATE ACTION ON APPROVING OR DISAPPROVING PAYMENT OF CLAIMS, SALARIES, AND WAGES AGAINST COUNTY FUNDS AND ISSUE ORDER TO THE COUNTY TREASURER TO DISBURSE THE FUNDS

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8.	BOSQUE COUNTY EMERGENCY MANAGER'S REPORT
9.	DISCUSS AND TAKE APPROPRIATE ACTION REGARDING THE COVID-19 DECLARATION OF LOCAL DISASTER ISSUED BY THE COUNTY JUDGE, PURSUANT TO CHAPTER 418, GOVERNMENT CODE
10.	JAIL STATUS REPORT
11.	RECEIVE AND FILE MARCH 2023 MONTHLY REPORT(S) FROM: COUNTY CLERK, TABATHA FERGUSON JUSTICE OF THE PEACE PRECINCT 1, JEFF HIGHTOWER TEXAS A&M AGRILIFE EXTENSION SERVICE ON-SITE SEWAGE REPORT
12.	DISCUSS AND TAKE APPROPRIATE ACTION ON REQUEST FOR CANCELLATION OF VR SYSTEM FOR ELECTIONS
13.	PRESENTATION AND POSSIBLE DISCUSSION BY KENNETH EUBANKS REGARDING DRAINAGE ISSUES ON CR 1605 IN PRECINCT 1
14.	DISCUSS AND TAKE APPROPRIATE ACTION ON COURTHOUSE HVAC REPAIRS

15. ADJOURN