



FILED
at 1:27 o'clock P M

APR 13 2023

BOSQUE COUNTY COMMISSIONERS COURT

CINDY VANLANDINGHAM

County Judge

Shelba Aug
County Clerk, Bosque County, Texas

Billy Hall

Commissioner, Precinct 1

Larry Philipp

Commissioner, Precinct 3

Terry Townley

Commissioner, Precinct 2

Ronny Liardon

Commissioner, Precinct 4

AGENDA

MONDAY, APRIL 17, 2023

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOSQUE COUNTY COMMISSIONERS COURT WILL BE HELD ON THE 17TH 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

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

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. DISCUSS AND TAKE APPROPRIATE ACTION ON CLIMAVISION RADAR SUBSCRIPTION CONTRACT

11. LINE ITEM TRANSFER(S)

12. DISCUSS AND TAKE APPROPRIATE ACTION TO APPROVE PURCHASE OF 2023 PICKUP TRUCK BY SHERIFF'S OFFICE UTILIZING FUNDS PREVIOUSLY APPROVED

13. DISCUSS AND TAKE APPROPRIATE ACTION TO ADD ENVIRONMENTAL CRIMES CERTIFICATE PAY TO SHERIFF'S OFFICE EXISTING CERTIFICATE PAY PROGRAM

14. RECEIVE AND FILE MARCH 2023 MONTHLY REPORT(S) FROM:
JUSTICE OF THE PEACE PRECINCT 2, MICHELE VALDEZ

15. DISCUSS AND TAKE APPROPRIATE ACTION ON COMMISSIONER PHILIPP'S
REQUEST TO SURPLUS:
 - 60" DIAMOND SIDE MOWER
 - 5TH WHEEL PLATE
 - DECK PLATE
 - HEADACHE RACK FOR PICKUP
 - 3 TOOL BOXES
 - TIRE CAGE
 - 10' BAT WING WOODS SHREDDER
 - SCRAP IRON

16. ADJOURN