

FILED
at 1:14 o'clock P M



APR 20 2023

BOSQUE COUNTY COMMISSIONERS COURT
CINDY VANLANDINGHAM County Clerk, Bosque County, Texas
County Judge

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

Terry Townley
Commissioner, Precinct 2
Ronny Liardon
Commissioner, Precinct 4

AGENDA
Monday, April 24, 2023

Notice is hereby given that a Regular Meeting of the Bosque County Commissioners Court will be held on the 24th day of April, 2023, at 9:00 AM in the Commissioners 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 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 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 MANAGERS REPORT

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

10. RECEIVE AND FILE COUNTY TREASURER'S QUARTERLY INVESTMENT REPORT

11. RECEIVE AND FILE MARCH 2023 MONTHLY REPORTS FROM:
COUNTY TREASURER, PAM BROWNING
DISTRICT CLERK, JUANITA MILLER

12. DISCUSS AND TAKE APPROPRIATE ACTION ON AUDITORS REQUEST FOR SECURING OUTSIDE CONSULTANT FOR FISCAL YEAR 2021 AUDIT

13. DISCUSS AND TAKE APPROPRIATE ACTION ON ROOF PREVENTATIVE MAINTENANCE AGREEMENT WITH PARSONS ROOFING

14. DISCUSS AND TAKE APPROPRIATE ACTION ON CONTRACT WITH AND BETWEEN BOSQUE COUNTY SHERIFF'S OFFICE AND US CORP OF ENGINEERS FOR LAKE PATROL

15. PRESENTATION ON KOLOGIK LLC, SOFTWARE SERVICE AGREEMENT FOR THE SHERIFF'S OFFICE FOLLOWED BY DISCUSSION AND POSSIBLE ACTION

16. DISCUSSION AND POSSIBLE ACTION ON PEACE MAKER SERVICE AND EQUIPMENT AGREEMENT FOR SHERIFF'S OFFICE

17. DISCUSS AND TAKE APPROPRIATE ACTION TO AMEND SHERIFF'S OFFICE CERTIFICATE PAY POLICY

18. DISCUSS AND TAKE APPROPRIATE ACTION ON ENCROACHMENT PERMIT APPLICATION FROM RANDAL AND TANDI KINSEY AT 637 CR 4205 IN PRECINCT 4

19. ADJOURN