



FILED
at 3:52 o'clock P M

MAY 11 2023

Johanna Aug

BOSQUE COUNTY COMMISSIONERS COURT
County Court, Bosque County, Texas

CINDY VANLANDINGHAM

County Judge

Billy Hall

Commissioner, Precinct 1

Larry Philipp

Commissioner, Precinct 3

Terry Townley

Commissioner, Precinct 2

Ronny Liardon

Commissioner, Precinct 4

AGENDA

Monday, May 15, 2023

Notice is hereby given that a Regular Meeting of the Bosque County Commissioners Court will be held on the 15th day of May, 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 REGARDING THE COVID-19 DECLARATION OF LOCAL DISASTER ISSUED BY THE COUNTY JUDGE, PURSUANT TO CHAPTER 418, GOVERNMENT CODE

10. RECEIVE AND FILE APRIL 2023 MONTHLY REPORT(S) FROM:
DISTRICT CLERK, JUANITA MILLER
ON-SITE SEWAGE FACILITY CLERK

11. DISCUSS, RECEIVE AND FILE APRIL MONTHLY REPORT FROM:
COUNTY AUDITOR, JESSE JOBES

12. RECEIVE AND FILE OATH AND BOND FOR JUSTICE OF THE PEACE PRECINCT 1 CLERK, LINDA BURK

13. DISCUSS AND TAKE APPROPRIATE ACTION ON CONTRACT WITH AND BETWEEN BOSQUE COUNTY CLERK'S OFFICE AND THE DEPARTMENT OF STATE HEALTH SERVICES VITAL STATISTICS SECTION

14. DISCUSS AND TAKE APPROPRIATE ACTION ON ENCROACHMENT PERMIT APPLICATIONS FOR KEVIN MORRISON/FAMOUS MILLS, LP AND KEVIN MORRISON/STALLION VALLEY, LP AT 958 CR 3155, PRECINCT 3

15. DISCUSS AND TAKE APPROPRIATE ACTION ON ENCROACHMENT PERMIT APPLICATIONS FOR KEVIN MORRISON/FAMOUS MILLS, LP AND KEVIN MORRISON/STALLION VALLEY, LP AT 676 CR 3160, PRECINCT 3

16. DISCUSS BOSQUE COUNTY SUBDIVISION POLICY

17. PUBLIC HEARING ON BOSQUE COUNTY SUBDIVISION POLICY

18. DISCUSS AND TAKE APPROPRIATE ACTION ON BOSQUE COUNTY SUBDIVISION POLICY UPDATE

19. ADJOURN