



FILED  
at 1:22 o'clock P M

MAY 18 2023

*Shelba King*  
County Clerk, Bosque County, Texas

## BOSQUE COUNTY COMMISSIONERS COURT

**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 22, 2023

Notice is hereby given that a Regular Meeting of the Bosque County Commissioners Court will be held on the 22<sup>nd</sup> 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:  
COUNTY TREASURER, PAM BROWNING
  
  
  
  
  
  
  
  
  
  
11. DISCUSS AND TAKE APPROPRIATE ACTION ON AGREEMENT WITH AND BETWEEN BOSQUE COUNTY AND U.S. CORPS OF ENGINEERS REGARDING KING CREEK BOAT RAMP
  
  
  
  
  
  
  
  
  
  
12. DISCUSS AND TAKE APPROPRIATE ACTION ON REQUEST FOR PROPOSALS TO PROVIDE BOSQUE COUNTY GROUP MEDICAL INSURANCE
  
  
  
  
  
  
  
  
  
  
13. DISCUSS AND TAKE APPROPRIATE ACTION ON ENCROACHMENT PERMIT APPLICATION FOR BRADLEY BREM AT CR 3550, PRECINCT 3
  
  
  
  
  
  
  
  
  
  
14. ADJOURN