



FILED
at 1:12 o'clock P M

JUN 15 2023

Jakasha Aug
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

Tuesday, June 20, 2023

Notice is hereby given that a Regular Meeting of the Bosque County Commissioners Court will be held on the 20th day of June, 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 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 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. LINE ITEM TRANSFER(S)

11. RECEIVE AND FILE MAY 2023 MONTHLY REPORT(S) FROM:
JUSTICE OF THE PEACE 1, JEFF HIGHTOWER

12. DISCUSS AND TAKE APPROPRIATE ACTION ON REQUEST BY DIANNE BERNHARDT, MAINTENANCE, FOR A SAM'S CARD

13. DISCUSS AND TAKE APPROPRIATE ACTION ON PROPOSED PLAT FOR ROCK RIDGE RANCHES SUBDIVISION

14. DISCUSS AND TAKE APPROPRIATE ACTION ON EVEN TRADE OF PRECINCT 1 DUMP TRAILER FOR PRECINCT 3 DUMP TRAILER

15. DISCUSS AND TAKE APPROPRIATE ACTION ON ENCROACHMENT PERMIT APPLICATION FROM A.W. AND ANGELORA HINES ON 962 CR 3660 IN PRECINCT 3

16. DISCUSS AND TAKE APPROPRIATE ACTION ON ENCROACHMENT PERMIT APPLICATION FROM DOUGLAS FULP ON 219 CR 3160 IN PRECINCT 3

17. ADJOURN