



FILED
at 1:26 o'clock P M

JUN 22 2023

Juliana 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, June 26, 2023

Notice is hereby given that a Regular Meeting of the Bosque County Commissioners Court will be held on the 26th 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. RECEIVE AND FILE MAY 2023 MONTHLY REPORT(S) FROM:
COUNTY TREASURER, PAM BROWNING

11. DISCUSS AND TAKE APPROPRIATE ACTION FOR DR. DONALD KELM, DISTRICT EXTENSION ADMINISTRATOR, TO INTRODUCE TERRY TAYLOR, CANDIDATE FOR FCH POSITION AT TEXAS AGRILIFE EXTENSION OFFICE WITH COURTS APPROVAL

12. LINE ITEM TRANSER(S)

13. DISCUSS AND TAKE APPROPRIATE ACTION TO AMEND THE APPROVAL OF SAM'S CLUB CREDIT CARD TO SAM'S CLUB MEMBERSHIP

14. DISCUSS AND TAKE APPROPRIATE ACTION ON PROPOSAL FOR A NEW HVAC FOR THE ANNEX MAINTENANCE

15. DISCUSS AND TAKE APPROPRIATE ACTION TO APPROVE TO MOVE SURPLUS FUNDS TO REPAIRS ON EQUIPMENT FOR PRECINCT 1

16. ADJOURN