

FILED
at 3:24 o'clock P M

JUN 01 2023



Jakatta 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

Monday, June 5, 2023

Notice is hereby given that a Regular Meeting of the Bosque County Commissioners Court will be held on the 5th 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. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING AN ORDER AUTHORIZING THE SALE OF FIREWORKS IN THE UNINCORPORATED AREAS OF THE COUNTY FOR THE FOURTH OF JULY PERIOD

11. RECEIVE AND FILE MAY 2023 MONTHLY REPORT(S) FROM:
COUNTY ATTORNEY, NATALIE KOEHLER

12. LINE ITEM TRANSFER(S)

13. DISCUSS AND TAKE APPROPRIATE ACTION ON CONTRACT WITH AND BETWEEN BOSQUE COUNTY SHERIFF'S OFFICE AND KOLOGIK, LLC FOR COPSYNC SOFTWARE

14. DISCUSS AND TAKE APPROPRIATE ACTION ON PURCHASE OF BOBCAT WIRE WELDER WITH WIRE AND ARGON GAS AND BOBCAT STICK WELDER BY PRECINCT 1

15. DISCUSS AND TAKE APPROPRIATE ACTION ON ENCROACHMENT PERMIT APPLICATION FROM KENT GILBREATH AT 512 CR 3375 IN PRECINCT 3

16. DISCUSS AND TAKE APPROPRIATE ACTION ON PURCHASE OF BACK-UP CAMERA FOR SKID-STEER BY PRECINCT 3

17. ADJOURN