



FILED
at 1:41 o'clock P M

JUL - 6 2023

Jolanta 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, July 10, 2023

Notice is hereby given that a Regular Meeting of the Bosque County Commissioners Court will be held on the 10th day of July, 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. JAIL STATUS REPORT

11. RECEIVE, FILE AND DISCUSS MAY 2023 MONTHLY REPORT FROM:
AUDITOR, JESSE JOBES

12. RECEIVE AND FILE JUNE 2023 MONTHLY REPORT(S) FROM:
JUSTICE OF THE PEACE 2, MICHELE VALDEZ
TEXAS A&M AGRILIFE EXTENSION SERVICE

13. RECEIVE AND FILE ORDER FROM 220TH DISTRICT COURT SETTING PUBLIC HEARING FOR AUDITOR'S BUDGET

14. LINE ITEM TRANSFER(S)

15. DISCUSS AND TAKE APPROPRIATE ACTION ON COVID-19 SICK LEAVE POLICY

16. DISCUSS AND TAKE APPROPRIATE ACTION TO APPOINT ANCO INSURANCE AS THE AGENT OF RECORD FOR BOSQUE COUNTY

17. RECEIVE, APPROVE AND FILE LIST OF CHILD WELFARE BOARD MEMBERS

18. DISCUSS AND TAKE APPROPRIATE ACTION ON BOSQUE COUNTY INVESTMENT POLICY

19. DISCUSS AND TAKE APPROPRIATE ACTION ON SENIOR SERVICES P.O. BOX NON-RENEWAL

20. DISCUSS AND POSSIBLE ACTION ON DEPOSITORY FOR TAX ASSESSOR, ARLENE SWINEY

21. DISCUSS AND TAKE APPROPRIATE ACTION ON INTERLOCAL AGREEMENT WITH AND BETWEEN BOSQUE COUNTY AND THE CITY OF VALLEY MILLS

22. ADJOURN