



FILED
at 2:21 o'clock P M

JUL 20 2023

Jalanda 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 24, 2023

Notice is hereby given that a Regular Meeting of the Bosque County Commissioners Court will be held on the 24th 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. DISCUSS AND TAKE APPROPRIATE ACTION ON BURN BAN FOR BOSQUE COUNTY

11. PRESENTATION AND POSSIBLE DISCUSSION BY JEREMY SHELL ON FY2021 AUDITED FINANCIAL STATEMENT OF BOSQUE COUNTY

12. RECEIVE AND FILE FY2021 AUDITED FINANCIAL STATEMENT OF BOSQUE COUNTY

13. PRESENTATION OF 2022 SAFETY ACHIEVEMENT AWARD TO BOSQUE COUNTY BY ISAAC GARCIA, TEXAS ASSOCIATION OF COUNTIES (TAC)

14. LINE ITEM TRANSFER(S)

15. RECEIVE AND FILE COUNTY TREASURER'S QUARTERLY INVESTMENT REPORT

16. RECEIVE AND FILE CERTIFICATE OF COMPLETION FOR CONTINUING EDUCATION FOR CONSTABLE PCT 2, JAY SPARKMAN

17. DISCUSS AND TAKE APPROPRIATE ACTION ON UNCLAIMED PROPERTY CAPITAL CREDITS FOR COUNTIES

18. DISCUSS AND TAKE APPROPRIATE ACTION ON DISCUSSION AND ACTION REGARDING MEMORANDUM OF UNDERSTANDING FOR HHSC AT 409 S HILL STREET

19. DISCUSS AND TAKE APPROPRIATE ACTION ON SETTING 2024 TCDRS RETIREMENT RATES

20. PRESENTATION AND DISCUSSION FOR GROUP MEDIAL AND CAFETERIA PLAN OPTIONS

21. DISCUSS AND TAKE APPROPRIATE ACTION TO AWARD OR REJECT GROUP MEDICAL PLAN PROPOSALS

22. DISCUSS AND TAKE APPROPRIATE ACTION TO AWARD OR REJECT GROUP CAFETERIA PLAN PROPOSALS

23. DISCUSS AND TAKE APPROPRIATE ACTION ON SB 1893 PROHIBITING CERTAIN SOCIAL MEDIA APPLICATIONS WITH ADDITION TO SOCIAL MEDIA POLICY

24. DISCUSS AND TAKE APPROPRIATE ACTION ON ROAD USE AGREEMENT FOR HICKERSON/NEXTERA PROJECT

25. DISCUSS AND TAKE APPROPRIATE ACTION ON INTERLOCAL AGREEMENT WITH AND BETWEEN BOSQUE COUNTY PRECINCT 2 AND THE CITY OF WALNUT SPRINGS

26. BUDGET WORKSHOPS
JUSTICE OF THE PEACE, PRECINCT 2
TAX ASSESSOR
CONSTABLE, PRECINCT 1/911 ADDRESSING
DISTRICT JUDGE
COMMISSIONER PRECINCT 3
COMMISSIONER PRECINCT 2
COMMISSIONER PRECINCT 4
COMMISSIONER PRECINCT 1
EMERGENCY MANAGEMENT COORDINATOR
TEXAS AGRILIFE EXTENSION OFFICE
CONSTABLE, PRECINCT 2
COUNTY ATTORNEY

27. ADJOURN