

FILED
at 8:25 o'clock A M



JUL 28 2023

Shelba 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 31, 2023

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOSQUE COUNTY COMMISSIONERS COURT WILL BE HELD ON THE 31ST DAY OF JULY, 2023, AT 9:00 AM IN THE COMMISSIONER'S 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. DISCUSSION AND ACTION REGARDING THE CLIMAVISION RADAR LICENSE AGREEMENT RENEWAL

12. RECEIVE AND FILE UPDATE OF MEMBERS OF THE HISTORIC COMMISSION PRESENTED BY ELAINE BELL, CHAIR

13. PRESENTATION BY ANCO WITH DISCUSSION REGARDING ALL ANCILLARY INSURANCE PLAN OPTIONS

14. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING GROUP TERM LIFE INSURANCE THROUGH TCDRS

15. DISCUSS AND TAKE APPROPRIATE ACTION TO ACCEPT OR REJECT BIDS FOR CAFETERIA PLAN OPTIONS

16. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING MEDICAL TRANSPORT COVERAGE

17. RECEIVE AND FILE OATH AND BOND FOR DARCIIE RAGSDALE, ASSISTANT TREASURER

18. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING THE QUOTE TO REPLACE THE VALVE AND ACTUATORS FOR THE COURTHOUSE AIR SYSTEM

19. RECEIVE AND FILE ORDER ESTABLISHING BUDGET FOR THE OFFICE OF COUNTY AUDITOR FOR BOSQUE COUNTY

20. BUDGET WORKSHOPS
COUNTY COURT AT LAW
DISTRICT CLERK
DISTRICT ATTORNEY
INDIGENT HEALTH CARE
DPS
COUNTY JUDGE

21. DISCUSS AND TAKE APPROPRIATE ACTION ON UPDATE TO RURAL DEVELOPMENT RULES FOR BOSQUE COUNTY

22. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING THE ADDENDUM TO THE CREDIT CARD PURCHASING POLICY

23. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING THE ADDENDUM TO THE BOSQUE COUNTY PURCHASING POLICY

24. DISCUSS INVENTORY PRACTICES AND PROCEDURES

25. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING PRECINCT 4 PURCHASE OF LAWN MOWER

26. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING CONTRACT WITH AND BETWEEN BOSQUE COUNTY AND BOSQUE EMERGENCY SUPPORT TEAM (BEST)

27. ADJOURN