



AUG 10 2023

Alaska 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 - AMENDED
Monday, August 14, 2023

Notice is hereby given that a Regular Meeting of the Bosque County Commissioners Court will be held on the 14th day of August, 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. JAIL STATUS REPORT

12. DISCUSS AND TAKE APPROPRIATE ACTION ON MEMORANDUM OF UNDERSTANDING WITH AND BETWEEN BOSQUE COUNTY SHERIFF'S OFFICE AND ARCHER COUNTY SHERIFF'S OFFICE FOR ACCESS TO TEXAS LAW ENFORCEMENT TELECOMMUNICATIONS SYSTEM

13. PRESENTATION BY BOSQUE COUNTY 4-H STUDENTS

14. DISCUSS AND TAKE APPROPRIATE ACTION ON INTERLOCAL AGREEMENT WITH AND BETWEEN BOSQUE COUNTY AND THE HEART OF TEXAS COUNCIL OF GOVERNMENTS FOR THE E9-1-1 AUTOMATIC LOCATION INFORMATION (ALI) MAINTENANCE SERVICES FOR THE BIENNIUM SEPTEMBER 1, 2023 – AUGUST 31, 2025

15. RECEIVE AND FILE JULY 2023 MONTHLY REPORT(S) FROM:
COUNTY CLERK, TABATHA FERGUSON
DISTRICT CLERK, JUANITA MILLER
JUSTICE OF THE PEACE PCT 1, JEFF HIGHTOWER

16. DISCUSS AND TAKE APPROPRIATE ACTION ON HEART OF TEXAS
BEHAVIORAL HEALTH NETWORK TERMINATION OF LEASE AGREEMENT AT
409 S. HILL STREET, MERIDIAN

17. RECEIVE AND FILE BOSQUE CENTRAL APPRAISAL DISTRICT 2023-2024
BIENNIAL REAPPRAISAL PLAN

18. DISCUSS AND TAKE APPROPRIATE ACTION ON DESIGNATION OF OFFICER TO
CALCULATE TAX RATE, ARELENE SWEENEY

19. DISCUSS AND TAKE APPROPRIATE ACTION ON APPROVAL OF REPUBLICAN
AND DEMOCRATIC ELECTION JUDGE LISTS FOR 2023-2024 TERM

20. EXECUTIVE SESSION WILL BE HELD ACCORDING TO GOVERNMENT CODE
SECTION 551.074 PERSONNEL MATTERS

21. DISCUSS AND TAKE APPROPRIATE ACTION ON EXECUTIVE SESSION,
PERSONNEL MATTERS

22. OPERATIONAL BUDGET WORKSHOP

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23. RECEIVE AND OPEN BIDS FOR USED PICKUP, PRECINCT 4

24. DISCUSS AND TAKE APPROPRIATE ACTION ON ENCROACHMENT PERMIT APPLICATION FROM TEXAS WINDSTREAM, LLC AT 107 CR 1250, PRECINCT 1

25. DISCUSS AND TAKE APPROPRIATE ACTION ON ENCROACHMENT PERMIT APPLICATION FROM TEXAS WINDSTREAM, LLC ON CR 1240, PRECINCT 1

26. DISCUSS AND TAKE APPROPRIATE ACTION ON ENCROACHMENT PERMIT APPLICATION FROM TEXAS WINDSTREAM, LLC ON CR 1236, PRECINCT 1

27. DISCUSS AND TAKE APPROPRIATE ACTION ON ENCROACHMENT PERMIT APPLICATION FROM TEXAS WINDSTREAM, LLC ON CR 1140, PRECINCT 1

28. ADJOURN