

FILED
at 11:23 o'clock A M

AUG 17 2023



Jalanna 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, August 21, 2023

Notice is hereby given that a Regular Meeting of the Bosque County Commissioners Court will be held on the 21th 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 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 ON BURN BAN FOR BOSQUE COUNTY

11. DISCUSS AND TAKE APPROPRIATE ACTION ON INTENT TO APPLY TO VACATE, CLOSE OR ABANDON CR 3370 IN PRECINCT 3

12. RECEIVE AND FILE CERTIFICATE OF ATTENDANCE FOR 14.25 HOURS OF PROFESSIONAL EDUCATION AND DEVELOPMENT BY COUNTY CLERK, TABATHA FERGUSON

13. RECEIVE AND FILE JUNE 2023 MONTHLY REPORT(S) FROM:
COUNTY TREASURER, PAM BROWNING

14. LINE ITEM TRANSFER(S)

15. DISCUSS AND TAKE APPROPRIATE ACTION TO ORDER SPECIAL ELECTION TO BE HELD NOVEMBER 7, 2023 IN BOSQUE COUNTY FOR CONSTITUTIONAL AMENDMENT ELECTION

16. DISCUSS AND TAKE APPROPRIATE ACTION ON CONSOLIDATING VOTING PRECINCTS FOR NOVEMBER 7, 2023 FOR CONSTITUTIONAL AMENDMENT SPECIAL ELECTION

17. DISCUSS AND TAKE APPROPRIATE ACTION ON MEMORANDUM OF UNDERSTANDING WITH AND BETWEEN BOSQUE COUNTY SENIOR SERVICES AND WALNUT SPRINGS BAPTIST CHURCH

18. RECEIVE AND FILE 2023 2ND QUARTERLY REPORT FOR SENIOR SERVICES

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

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

21. DISCUSS AND TAKE APPROPRIATE ACTION ON MEMORANDUM OF UNDERSTANDING WITH AND BETWEEN BOSQUE COUNTY SHERIFF'S OFFICE AND WALNUT SPRINGS INDEPENDENT SCHOOL DISTRICT POLICE DEPARTMENT

22. DISCUSS AND TAKE APPROPRIATE ACTION ON SHERIFF'S REQUEST TO HIRE ADDITIONAL JAILER AND DEPUTY USING SB22 FUNDS, POSITIONS TO BE FILLED AFTER FUNDS ARE AVAILABLE (FEBRUARY 2024)

23. BUDGET WORKSHOP

24. DISCUSS AND TAKE APPROPRIATE ACTION ON PROPOSED 2023 TAX RATE WITH RECORD VOTE

25. DISCUSS AND TAKE APPROPRIATE ACTION ON SALARY SUPPLEMENT FOR INSURANCE POOL COORDINATOR

26. ADJOURN