

FILED
at 1:35 o'clock P M



AUG 24 2023

Johnetta 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 28, 2023

Notice is hereby given that a Regular Meeting of the Bosque County Commissioners Court will be held on the 28th 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. LINE ITEM TRANSFER(S)

12. DISCUSS AND TAKE APPROPRIATE ACTION ON PEACEMAKER MOBILE DATA TERMINAL SERVICE AGREEMENT FOR THE SHERIFF'S OFFICE

13. DISCUSS AND TAKE APPROPRIATE ACTION ON 220TH DISTRICT JUVENILE PROBATION 2023 BUDGET DEFICIT

14. DISCUSS AND TAKE APPROPRIATE ACTION ON BOSQUE COUNTY'S CONTRIBUTION TO 220TH DISTRICT JUVENILE FY 24 BUDGET

15. BUDGET WORKSHOP

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

17. DISCUSS AND TAKE APPROPRIATE ACTION ON FY 2024-2025 INTERLOCAL AGREEMENT WITH AND BETWEEN BOSQUE COUNTY AND LUBBOCK COUNTY FOR PARTICIPATION IN THE REGIONAL PUBLIC DEFENDER FOR CAPITAL CASES PROGRAM AND TO AUTHORIZE PAYMENT OF THE PROGRAM FEE

18. ADJOURN