

FILED
at 1:19 o'clock *f* M



AUG 31 2023

Johanna 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

Tuesday, September 5, 2023

Notice is hereby given that a Regular Meeting of the Bosque County Commissioners Court will be held on the 5th Day of September, 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 REGARDING BURN BAN FOR BOSQUE COUNTY

11. LINE ITEM TRANSFER(S)

12. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING TYLER ANNUAL SOFTWARE

13. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING INMATE HOUSING CONTRACT BETWEEN BOSQUE COUNTY SHERIFF'S OFFICE AND TAYLOR COUNTY SHERIFF'S OFFICE

14. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING SURPLUS OF EMERGENCY LIGHTING FROM SHERIFF'S OFFICE VEHICLES TO BE DONATED TO THE BOSQUE COUNTY FIRE ASSOCIATION

15. DISCUSS AND TAKE APPROPRIATE ACTION ON SURPLUS OF WIRE WELDER BY PRECINCT 1

16. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING UNEXPECTED REVENUE IN PRECINCT 4

17. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING THE KOLOGIK COPSINC SOFTWARE AGREEMENT

18. PUBLIC MEETING REGARDING FY 2024 BUDGET

19. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING FY 2024 BUDGET WITH RECORD VOTE

20. PUBLIC MEETING REGARDING 2023 TAX RATE

21. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING 2023 TAX RATE
WITH RECORD VOTE

22. ADJOURN