

SEP 21 2023



BOSQUE COUNTY COMMISSIONERS COURT

CINDY VANLANDINGHAM

County Judge

Stephanie J. J...
County Clerk, Bosque County, Texas

Billy Hall
Commissioner, Precinct 1
Larry Philipp
Commissioner, Precinct 3

Terry Townley
Commissioner, Precinct 2
Ronny Liardon
Commissioner, Precinct 4

AGENDA

MONDAY, SEPTEMBER 25, 2023

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOSQUE COUNTY COMMISSIONERS COURT WILL BE HELD AT 9:00 AM ON THE 25TH DAY OF SEPTEMBER, 2023, 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.
6. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING 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 REGARDING 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. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING UPDATE OF CONTRACT FOR FIRE PROTECTION WITH AND BETWEEN BOSQUE COUNTY AND THE BOSQUE COUNTY RURAL FIREFIGHTERS ASSOCIATION

12. LINE-ITEM TRANSFER(S)

13. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING PLAN FOR PROCEDURES FOR SELECTION OF PERSONS FOR JURY SERVICE, PURSUANT TO GOVERNMENT CODE 62.011

14. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING AGREEMENT WITH AND BETWEEN BOSQUE COUNTY AND PERMITIUM, LLC FOR ONLINE VITAL RECORDS REQUEST FOR COUNTY CLERK

15. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING SETTING THE BOSQUE COUNTY COMMISSIONERS COURT FISCAL YEAR 2024 REGULAR SESSION MEETING SCHEDULE

16. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING INTERLOCAL AGREEMENT WITH AND BETWEEN BOSQUE COUNTY AND TEXAS DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES FOR THE PURPOSE OF FUNDING ADDITIONAL DEPARTMENT STAFF TO BENEFIT THE CHILDREN OF TEXAS FOR THE TERM OF OCTOBER 1, 2023 THROUGH SEPTEMBER 30, 2024

17. ADJOURN