

FILED
at 1:25 o'clock P M



SEP 07 2023

Jalatha 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, SEPTEMBER 11, 2023

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOSQUE COUNTY COMMISSIONERS COURT WILL BE HELD ON THE 11TH DAY OF SEPTEMBER, 2023, AT **11:00 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.
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 ON CONTRACT FOR FIRE PROTECTION WITH AND BETWEEN BOSQUE COUNTY AND THE BOSQUE COUNTY RURAL FIREFIGHTERS ASSOCIATION

12. LINE ITEM TRANSFER(S)

13. DISCUSS, RECEIVE AND FILE JULY AND AUGUST MONTHLY REPORTS FROM:
COUNTY AUDITOR, JESSE JOBES

14. JAIL STATUS UPDATE

15. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING SENATE BILL 22
SHERIFF'S OFFICE

16. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING SURPLUS OF CAGES
AND METAL FROM DECOMMISSIONED SHERIFF'S CARS

17. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING SENATE BILL 22
COUNTY ATTORNEY'S OFFICE

18. RECEIVE AND FILE AUGUST 2023 MONTHLY REPORTS FROM:
AGRILIFE EXTENSION OFFICE
COUNTY CLERK – TABITHA FERGUSON
DISTRICT CLERK – JUANITA MILLER
JUSTICE OF THE PEACE PRECINCT 2 - MICHELLE VALDEZ
OSSF OFFICE – WYNN MOORE

19. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING PURCHASE OF 2000
PETERBILT DUMP TRUCK FROM PRECINCT 3 BY PRECINCT 4

20. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING PURCHASE OF PICK-UP TRUCK FOR PRECINCT 4

21. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING TEXAS DEPARTMENT OF AGRICULTURE TEXANS FEEDING TEXANS: HOME DELIVERED MEAL GRANT PROGRAM RESOLUTION AUTHORIZING COUNTY GRANT PROGRAM YEAR 2024

22. ADJOURN