

FILED
at 8:05 o'clock A M

OCT 06 2023

Julietta 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 - AMENDED
Tuesday, October 10, 2023

Notice is hereby given that a Regular Meeting of the Bosque County Commissioners Court will be held on the 10th day of October, 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 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. JAIL STATUS REPORT

11. LINE ITEM TRANSER(S)

12. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING THE OSSF OFFICE ABILITY TO ACCEPT DEBIT/CREDIT CARD PAYMENTS

13. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING FY 2024 TIDC FORMULA GRANT RESOLUTION

14. RECEIVE AND FILE JUNE, JULY AND AUGUST 2023 MONTHLY REPORTS FROM:
COUNTY ATTORNEY, NATALIE KOEHLER

15. RECEIVE AND FILE SEPTEMBER 2023 MONTHLY REPORT(S) FROM:
COUNTY ATTORNEY, NATALIE KOEHLER
JUSTICE OF THE PEACE PRECINCT 2, MICHELE VALDEZ
TEXAS A&M AGRILIFE EXTENSION OFFICE
OSSF CLERK, WYNN MOORE

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

17. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING THE RENEWAL OF
COMANCHE PEAK NUCLEAR PLANT RECEPTION CENTER AGREEMENT

18. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING PREPARATION FOR
THE APRIL 8, 2024 SOLAR ECLIPSE

19. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING NOMINATIONS FOR
THE BOSQUE COUNTY APPRAISAL DISTRICT DIRECTORS FOR THE 2024-2025
TERM

20. ADJOURN