

FILED
at 1:39 o'clock *J M*



OCT 12 2023

Jabatha 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, October 16, 2023

Notice is hereby given that a Regular Meeting of the Bosque County Commissioners Court will be held on the 16th 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. RECEIVE AND FILE SEPTEMBER 2023 MONTHLY REPORT(S) FROM:
COUNTY CLERK, TABATHA FERGUSON
DISTRICT CLERK, JUANITA MILLER
COUNTY TREASURER, PAM BROWNING
JUSTICE OF THE PEACE PRECINCT 1, JEFF HIGHTOWER
TEXAS A&M AGRILIFE EXTENSION OFFICE

11. RECEIVE AND FILE CONTINUING EDUCATION CERTIFICATE OF COMPLETION (40 HOURS) FOR CONSTABLE PRECINCT 1, SCOTT FERGUSON

12. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING AGREEMENT WITH AND BETWEEN AXON ENTERPRISES, INC. AND BOSQUE COUNTY SHERIFF'S OFFICE FOR PURCHASE OF TASERS

13. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING SOLUTIONS SERVICES AGREEMENT WITH AND BETWEEN CROWN CORRECTION TELEPHONE AND BOSQUE COUNTY SHERIFF'S OFFICE TO UPGRADE HARDWARE AND SOFTWARE SERVICES FOR INMATE PHONE SYSTEM

14. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING PREVIOUSLY APPROVED TCDRS RETIREMENT RATES AND TCDRS GROUP TERM LIFE RATE DOCUMENTATION

15. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING THE CANCELATION OF THE BOSQUE COUNTY DEDUCTIBLE REIMBURSEMENT POLICY

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

17. RECEIVE AND OPEN BIDS FOR HVAC REPLACEMENT FOR COURTHOUSE

18. DISCUSS AND TAKE APPROPRIATE ACTION TO ALLOW JUDGE VANLANDINGHAM TO COMPLETE AND SUBMIT ON-LINE CONTRACT FOR GOVPAY DEBIT/CREDIT PAYMENTS

19. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ENCROACHMENT PERMIT APPLICATION FROM VB BTS II, LLC/KRISTY RITCHIE AT 510 CR 3225 IN PRECINCT 3

20. ADJOURN