

FILED
at 1:11 o'clock *PM*

OCT 19 2023



Julia 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 23, 2023

Notice is hereby given that a Regular Meeting of the Bosque County Commissioners Court will be held on the 23rd 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. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING CONTRACT WITH AND BETWEEN US ARMY CORPS OF ENGINEERS AND BOSQUE COUNTY SHERIFF'S OFFICE FOR INCREASED LAW ENFORCEMENT

11. RECEIVE AND FILE QUARTERLY INVESTMENT REPORT FROM COUNTY TREASURER, PAM BROWNING

12. RECEIVE AND FILE CERTIFICATE OF COMPLETION OF TRAINING FOR THE OPEN MEETINGS ACT AND PUBLIC INFORMATION ACT FOR DEPUTY TREASURER, MANDY COMER

13. DISCUSS AND TAKE APPROPRIATE ACTION TO AUTHORIZE JUDGE VANLANDINGHAM TO SIGN TYLER SOFTWARE SERVICE AGREEMENT

14. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING CHANGES TO DEBIT/CREDIT CARD PAYMENTS PROPOSALS FOR OSSF CLERK

15. DISCUSS AND TAKE APPROPRIATE ACTION TO ALLOW JUDGE VANLANDINGHAM TO COMPLETE AND SUBMIT ON-LINE CONTRACT FOR DEBIT/CREDIT CARD PAYMENTS FOR OSSF CLERK

16. ADJOURN