



FILED
at 2:45 o'clock P M

NOV 08 2023

BOSQUE COUNTY COMMISSIONERS COURT

CINDY VANLANDINGHAM

County Judge

Jalaya Aug
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, November 13, 2023

Notice is hereby given that a regular meeting of the bosque county commissioners court will be held on the 13th day of November, 2023, at 9:00 am 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. 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 THE DECLARATION OF LOCAL DISASTER DUE TO HEAVY RAIN AND FLOODING ISSUED BY COUNTY JUDGE PURSUANT TO CHAPTER 418.018, GOVERNMENT CODE

11. JAIL STATUS UPDATE

12. RECEIVE AND FILE OCTOBER 2023 MONTHLY REPORT(S) FROM:
COUNTY ATTORNEY, NATALIE KOEHLER
COUNTY CLERK, TAB FERGUSON
COUNTY TREASURER, PAM BROWNING

13. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING TEXAS ASSOCIATION OF COUNTIES WORKERS COMPENSATION PROGRAM

14. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING CYBERSECURITY COURSE ENROLLMENT FOR COUNTIES

15. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING COUNTY CLERK AND DISTRICT CLERK'S TERMINATION OF PROFESSIONAL SERVICE AGREEMENT WITH IDOCKET

16. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING DESIGNATION OF COMPANY TO INSTALL COMPUTERS

17. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING SETTING OF MONETARY THRESHOLD FOR LEASES AND SUBSCRIPTIONS CONSIDERED AS MATERIAL AS DEFINED BY GOVERNMENTAL ACCOUNTING STANDARDS BOARD NO. 87 AND 96 RESPECTIVELY

18. DISCUSS AND TAKE APPROPRIATE ACTION TO AUTHORIZE BMY TO CONDUCT REQUIRED ALTERNATIVE COMPLIANCE EXAMINATION IN REGARDS TO ARPA FUNDS

19. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING CANCELLATION OF COMMISSIONERS COURT ON FEBRUARY 20, 2024

20. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING FERAL HOG TAIL PICKUP ON FEBRUARY 20, 2024

21. ADJOURN