



at 1:53 FILED
o'clock P M

NOV 16 2023

Jakasha 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, November 20, 2023

Notice is hereby given that a Regular Meeting of the Bosque County Commissioners Court will be held on the 20th day of November, 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 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. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING MEMORANDUM OF UNDERSTANDING WITH AND BETWEEN BOSQUE COUNTY SHERIFF'S OFFICE AND SOMERVELL COUNTY SHERIFF'S OFFICE FOR LAW ENFORCEMENT COOPERATION

13. RECEIVE AND FILE OCTOBER 2023 MONTHLY REPORT(S) FROM:
DISTRICT CLERK, JUANITA MILLER

14. LINE ITEM TRANSFER(S)

15. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING AMENDMENT TO BOSQUE COUNTY ACCOUNTING FISCAL POLICY

16. DISCUSS ISSUES BROUGHT FORWARD BY COUNTY AUDITOR PERTAINING TO COUNTY PURCHASING POLICY

17. CANVASS VOTES FROM THE NOVEMBER 7, 2023 CONSTITUTIONAL AMENDMENT SPECIAL ELECTION

18. RECEIVE AND FILE CORRECTED OATH AND BOND FOR ELECTIONS ADMINISTRATOR'S ASSISTANT, BRAD HANCOCK

19. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING INTERNET AND PHONE SERVICE AT COLLECTIONS BUILDING

20. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING SENIOR SERVICES QUARTERLY GRANT REPORT FOR 2023 3RD QUARTER

21. AWARD BID FOR HVAC REPLACEMENT

22. RECEIVE AND OPEN BIDS FOR COUNTY JAIL FOOD AND JANITORIAL SUPPLIES

23. RECEIVE AND OPEN BIDS FOR ROAD AND BASE MATERIALS

24. RECEIVE AND OPEN BIDS FOR TOPPING ROCK

25. RECEIVE AND OPEN BIDS FOR ASPHALTIC PAVING OILS

26. RECEIVE AND OPEN BIDS FOR FUEL

27. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ENCROACHMENT PERMIT APPLICATION FROM MOSS & ASSOCIATES, LLC. AT CR 3235 IN PRECINCT 3

28. ADJOURN