

FILED  
at 2:20 o'clock P M



NOV 21 2023

*Shelba 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 27, 2023

Notice is hereby given that a Regular Meeting of the Bosque County Commissioners Court will be held on the 27<sup>th</sup> 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. AWARD HVAC REPLACEMENT BID
  
12. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING JUROR SERVICE PAY
  
13. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING AT&T FIBER INTERNET SERVICE AT COLLECTIONS BUILDING, 101 N. MAIN STREET
  
14. AWARD BID FOR COUNTY JAIL FOOD AND JANITORIAL SUPPLIES

15. AWARD BID FOR ROAD AND BASE MATERIALS

16. AWARD BID FOR TOPPING ROCK

17. AWARD BID FOR ASPHALTIC PAVING OIL

18. ADJOURN