



FILED
at 2:10 o'clock P M

NOV 02 2023

Jalasha 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 6, 2023

Notice is hereby given that a Regular Meeting of the Bosque County Commissioners Court will be held on the 6th day of November, 2023, at 9:30 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. RECEIVE AND FILE OCTOBER 2023 MONTHLY REPORT(S) FROM:
JUSTICE OF THE PEACE PRECINCT 2, MICHELE VALDEZ
TEXAS A&M AGRILIFE EXTENSION SERVICE
OSSF CLERK, WYNN MOORE

12. RECEIVE AND FILE OATH AND BOND FOR ELECTIONS ADMINISTRATOR ASSISTANT, BRAD HANCOCK

13. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ELECTIONS DEPARTMENT SURPLUS OF EXPRESS VOTES

14. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING RESOLUTION APPROVING BEN PERRY'S APPOINTMENT TO BOARD OF DIRECTORS FOR THE HEART OF TEXAS HOUSING FINANCE CORPORATION

15. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING CASTING OF VOTES FOR THE BOSQUE CENTRAL APPRAISAL DISTRICT DIRECTORS FOR THE 2024-2025 TERM

16. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING RING CENTRAL (FORMERLY MITEL) PROPOSAL

17. ADJOURN