

FILED  
at 1:27 o'clock P M

NOV 30 2023



*Johanna 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, December 4, 2023

Notice is hereby given that a Regular Meeting of the Bosque County Commissioners Court will be held on the 4th day of December, 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. RECEIVE AND FILE OCTOBER 2023 MONTHLY REPORT(S) FROM:  
JUSTICE OF THE PEACE PRECINCT 1, JEFF HIGHTOWER
  
12. RECEIVE AND FILE NOVEMBER 2023 MONTHLY REPORT(S) FROM:  
COUNTY ATTORNEY, NATALIE KOEHLER
  
13. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING JUROR SERVICE PAY
  
14. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING JOINT RESOLUTION AND STATISTICAL INFORMATION FOR MARCH 5, 2024 JOINT PRIMARY
  
15. AWARD HVAC REPLACEMENT BID

16. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ELEVATOR PHONE SERVICE AT COLLECTIONS BUILDING, 101 N MAIN STREET
  
17. DISCUSS AND TAKE APPROPRIATE ACTION ON ADOPTION OF 2024 RESOLUTION FOR INDIGENT DEFENSE PROGRAM
  
18. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING CORRECTION TO BID AWARD MOTION FOR ASPHALTIC OILS
  
19. ADJOURN