



FILED  
at 1:39 o'clock P M

DEC 07 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, December 11, 2023

Notice is hereby given that a Regular Meeting of the Bosque County Commissioners Court will be held on the 11<sup>th</sup> 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 ADOPTION OF AN ORDER REGULATING CERTAIN FIREWORKS IN THE UNINCORPORATED AREAS OF THE COUNTY FOR DECEMBER FIREWORKS SEASON
  
11. JAIL STATUS REPORT
  
12. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING THE BOSQUE ARTS CENTER TO PARTICIPATE IN THE BOSQUE COUNTY SHERIFF'S INMATE WORK CREW PROGRAM
  
13. RECEIVE AND FILE NOVEMBER 2023 MONTHLY REPORT(S) FROM:  
COUNTY ATTORNEY, NATALIE KOEHLER  
COUNTY CLERK, TAB FERGUSON  
JUSTICE OF THE PEACE PRECINT 1, JEFF HIGHTOWER  
JUSTICE OF THE PEACE PRECINT 2, MICHELE VALDEZ  
TEXAS A&M AGRILIFE EXTENSION OFFICE  
OSSF CLERK, WYNN MOORE

14. RECEIVE AND FILE OATH AND BOND FOR ELECTIONS ADMINISTRATOR,  
ASHLEY RUPP
  
15. RECEIVE AND FILE THE BIENNIAL HEART OF TEXAS REGIONAL SEXUAL  
ASSAULT RESPONSE TEAM REPORT
  
16. RECEIVE AND FILE CERTIFICATE OF PARTICIPATION FOR THE TEXAS A&M  
AGRILIFE EXTENSION SERVICE FOR:  
    JUDGE CINDY VANLANDINGHAM  
    COMMISSIONER BILLY HALL  
    COMMISSIONER TERRY TOWNLEY  
    COMMISSIONER RONNY LIARDON
  
17. RECEIVE AND FILE DONATION OF LAND FROM GIL & MELISSA PARKS TO  
BOSQUE COUNTY FOR BRIDGE RIGHT OF WAY
  
18. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING JUROR SERVICE PAY
  
19. DISCUSS AND TAKE APPROPRIATE ACTION ON THE MATTER OF FUNDS THAT  
WOULD OTHERWISE BE DEPOSITED INTO A SALARY FUND BEING  
DEPOSITED INTO THE BOSQUE COUNTY GENERAL FUND TAKING RECORD  
VOTE
  
20. DISCUSS AND TAKE APPROPRIATE ACTION ON 2024 MENTAL HEALTH  
COUNSELING SERVICES AGREEMENT WITH AND BETWEEN BOSQUE  
COUNTY AND HOTCOG
  
21. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ELEVATOR PHONE  
SERVICE AT COLLECTIONS BUILDING, 101 N MAIN STREET

22. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING SETTING CALENDAR YEAR 2024 HOLIDAY SCHEDULE

23. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING REPLAT OF PROPERTY LOCATED AT 188 CR 1296 IN PRECINCT 1

24. ADJOURN