



FILED
at 1:43 o'clock P M

DEC 14 2023

Johanna Aug

BOSQUE COUNTY COMMISSIONERS COURT
Bosque County, Texas

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 18, 2023

Notice is hereby given that a Regular Meeting of the Bosque County Commissioners Court will be held on the 18th 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. RECEIVE AND FILE NOVEMBER 2023 MONTHLY REPORT(S) FROM:
COUNTY TREASURER, PAM BROWNING
DISTRICT CLERK, JUANITA MILLER

11. RECEIVE AND OPEN BIDS FOR TOPPING ROCK

12. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING COMP TIME FOR TAX ASSESSORS OFFICE FOR TAX SEASON

13. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING AMENDMENT TO THE FOOD SERVICE PARTNERSHIP AGREEMENT BETWEEN TRIO COMMUNITY MEALS AND BOSQUE COUNTY SENIOR SERVICES

14. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING THE ORDER FOR FUNDS THAT WOULD OTHERWISE BE DEPOSITED INTO A SALARY FUND BEING DEPOSITED INTO THE BOSQUE COUNTY GENERAL FUND AND TAKING RECORD VOTE

15. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING AMENDMENT TO
2024 HOLIDAY SCHEDULE

16. ADJOURN