



FILED  
at 1:48 o'clock P M

JAN 19 2024

*Jakasha J. J...*  
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 - AMENDED**  
Monday, January 22, 2024

Notice is hereby given that a Regular Meeting of the Bosque County Commissioners Court will be held on the 22<sup>th</sup> day of January, 2024, at 2:00 PM 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 DECEMBER 2023 MONTHLY REPORT(S) FROM:  
DISTRICT CLERK, JUANITA MILLER
  
11. RECEIVE AND FILE CERTIFICATE OF COMPLETION FOR 20 HOURS CONTINUING EDUCATION AND 1 HOUR OF CYBERSECURITY TRAINING FOR DISTRICT CLERK, JUANITA MILLER
  
12. RECEIVE AND FILE CERTIFICATE OF COMPLETION FOR ELAWAN DILEO SOLAR, LLC
  
13. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ENCROACHMENT PERMIT APPLICATION FROM MILES WHITNEY ALONG CR 3240 IN PRECINCT 3
  
14. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ENCROACHMENT PERMIT APPLICATION FROM BARBARA WILLIS AT 1573 CR 3535 IN PRECINCT 3

15. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ENCROACHMENT PERMIT APPLICATION FROM MOSS & ASSOCIATES AT 259 CR 3430, AREA 1, IN PRECINCT 3
  
16. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ENCROACHMENT PERMIT APPLICATION FROM MOSS & ASSOCIATES AT 729 CR 3430, AREA 2.1, IN PRECINCT 3
  
17. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ENCROACHMENT PERMIT APPLICATION FROM MOSS & ASSOCIATES AT CR 3405, AREA 2.2, IN PRECINCT 3
  
18. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ENCROACHMENT PERMIT APPLICATION FROM MOSS & ASSOCIATES AT CR 3405, AREA 3, IN PRECINCT 3
  
19. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ENCROACHMENT PERMIT APPLICATION FROM MOSS & ASSOCIATES AT 1131 CR 3405, AREA 6, IN PRECINCT 3
  
20. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ENCROACHMENT PERMIT APPLICATION FROM MOSS & ASSOCIATES AT CR 3405, AREA 7.1, IN PRECINCT 3
  
21. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ENCROACHMENT PERMIT APPLICATION FROM MOSS & ASSOCIATES AT CR 3430, AREA 7.2, IN PRECINCT 3
  
22. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ENCROACHMENT PERMIT APPLICATION FROM MOSS & ASSOCIATES AT CR 3405, AREA 8, IN PRECINCT 3

23. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ENCROACHMENT PERMIT APPLICATION FROM MOSS & ASSOCIATES AT CR 3405, AREA 10, IN PRECINCT 3
  
24. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ENCROACHMENT PERMIT APPLICATION FROM MOSS & ASSOCIATES AT CR 3240, AREA 12, IN PRECINCT 3
  
25. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ENCROACHMENT PERMIT APPLICATION FROM MOSS & ASSOCIATES AT 384 CR 3240, AREA 13, IN PRECINCT 3
  
26. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ENCROACHMENT PERMIT APPLICATION FROM MOSS & ASSOCIATES AT CR 3240, AREA 14, IN PRECINCT 3
  
27. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ENCROACHMENT PERMIT APPLICATION FROM MOSS & ASSOCIATES AT CR 3240, AREA 15, IN PRECINCT 3
  
28. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ENCROACHMENT PERMIT APPLICATION FROM MOSS & ASSOCIATES AT CR 3240, AREA 16, IN PRECINCT 3
  
29. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ENCROACHMENT PERMIT APPLICATION FROM MOSS & ASSOCIATES AT CR 3405, AREA 17, IN PRECINCT 3
  
30. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ENCROACHMENT PERMIT APPLICATION FROM MOSS & ASSOCIATES AT CR 3405, AREA 18, IN PRECINCT 3

31. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ENCROACHMENT PERMIT APPLICATION FROM MOSS & ASSOCIATES AT 428 CR 3240, OFFICE LAYDOWN YARD, IN PRECINCT 3
  
32. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING TOPPING ROCK BID(S)
  
33. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING RESOLUTION FOR RESALE OF TAX FORECLOSED PROPERTY R16630, WEST HALF OF BLOCK 26, BESTVIEW LAKESIDE ADDITION, BOSQUE COUNTY
  
34. ADJOURN