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at 4:26 o'clock P M

JAN 25 2024

Johanna Aug

BOSQUE COUNTY COMMISSIONERS COURT
CITY OF BOSQUE, 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, January 29, 2024

Notice is hereby given that a Regular Meeting of the Bosque County Commissioners Court will be held on the 29th day of January, 2024, 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 COUNTY TREASURER'S QUARTERLY INVESTMENT REPORT
11. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING APPROVAL OF COUNTY CLERK'S FRAUD ALERT SOFTWARE WITH TYLER TECHNOLOGIES
12. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING RECEIPT AND FILING CERTIFICATE OF COMPLETION FOR ELAWAN DILEO SOLAR, LLC
13. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING CORRECTION FOR NORTH BOSQUE ESD #1 BOARD OF COMMISSIONERS: JANE MURPHY, ASST. SECRETARY/TREASURER INSTEAD OF CHARLEY DREXLER
14. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM FY2025 FOR SHERIFF'S OFFICE

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 INTERLOCAL AGREEMENT WITH/BETWEEN BOSQUE COUNTY PRECINCT 1 AND KOPPERL ISD

33. ADJOURN