



FILED
at 12:41 o'clock P M

JAN - 3 2024

Jalatha 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, January 8, 2024

Notice is hereby given that a Regular Meeting of the Bosque County Commissioners Court will be held on the 8th 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. JAIL STATUS REPORT

11. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING BOSQUE COUNTY SHERIFF'S OFFICE DONATING DECOMMISSIONED UNIT TO BRAZOS VALLEY FIRST RESPONDERS

12. RECEIVE AND FILE DECEMBER 2023 MONTHLY REPORT(S) FROM:
JUSTICE OF THE PEACE PRECINCT 1, JEFF HIGHTOWER
JUSTICE OF THE PEACE PRECINCT 2, MICHELE VALDEZ
TEXAS A&M AGRILIFE EXTENSION OFFICE
OSSF CLERK, WYNN MOORE

13. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING NORTH BOSQUE ESD #1 BOARD OF COMMISSIONERS FOR:
JACK CAMERON, PRESIDENT
SIDNEY CARLISLE, VICE PRESIDENT
CHARLEY DREXLER, ASST. SECRETARY/TREASURER

14. RECEIVE AND FILE CERTIFICATE OF COMPLETION FOR ELAWAN DILEO SOLAR, LLC

15. DISCUSS AND TAKE APPROPRIATE ACTION AUTHORIZING JUDGE VANLANDINGHAM TO SIGN TREASURER'S QUARTERLY REQUEST FOR COUNTY REIMBURSEMENT OF JUROR PAYMENTS

16. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING INCREASE IN IRS MILEAGE REIMBURSEMENT RATE

17. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING UPGRADE TO PAIR MAIL ACCOUNT FOR BOSQUE COUNTY

18. ADJOURN