

FILED
at 1:00 o'clock P M

JAN 11 2024



Johnna 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

Tuesday, January 16, 2024

Commissioner's Court of Bosque County, Texas, will meet in Regular Session on Tuesday, January 16, 2024 at 9:00 A.M. in the Commissioners Courtroom, Meridian, Texas, for the following:

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 RELOCATION OF THE EMERGENCY MANAGEMENT FREEZER TO THE BEST FACILITY ON MORGAN STREET

11. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING INTERLOCAL AGREEMENT BETWEEN BOSQUE COUNTY AND HOTCOG REGARDING THE ENS SYSTEM

12. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING BOSQUE COUNTY SHERIFF'S OFFICE DONATING DECOMMISSIONED UNIT TO ESD NO. 1

13. RECEIVE AND FILE DECEMBER 2023 MONTHLY REPORT(S) FROM:
BOSQUE COUNTY ATTORNEY, NATALIE KOEHLER
BOSQUE COUNTY CLERK, TABATHA FERGUSON
BOSQUE COUNTY TREASURER, PAM BROWNING

14. PRESENTATION BY BOSQUE COUNTY AUDITOR, JESSE JOBES, REGARDING DEC MONTHLY REPORT

15. RECEIVE AND FILE MONTHLY REPORT(S) FROM:
BOSQUE COUNTY AUDITOR, JESSE JOBES

16. RECEIVE AND OPEN BIDS FOR TOPPING ROCK

17. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ORDER
AUTHORIZING THE SALE OF FIREWORKS DURING THE TEXAS
INDEPENDENCE DAY PERIOD

18. ADJOURN