



FILED  
at 1:37 o'clock P M

FEB 08 2024

*Johanna Aug*

**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, February 12, 2024

Notice is hereby given that a Regular Meeting of the Bosque County Commissioners Court will be held on the 12<sup>th</sup> day of February, 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



14. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING COMP TIME HOURS FOR ELECTIONS OFFICE AND COUNTY CLERK'S OFFICE FOR THE MARCH 5, 2024 PRIMARY
15. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING NOMINATION FOR THE BOSQUE CENTRAL APPRAISAL DISTRICT FOR THE 2024-2025 TERM
16. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING THE AMENDED MENTAL HEALTH LEAVE POLICY
17. PRESENTATION, DISCUSS AND TAKE APPROPRIATE ACTION REGARDING TIME KEEPING SOFTWARE
18. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING INTERLOCAL COOPERATION CONTRACT FOR FAILURE TO APPEAR PROGRAM WITH AND BETWEEN BOSQUE COUNTY AND DEPARTMENT OF PUBLIC SAFETY OF THE STATE OF TEXAS
19. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ROAD AND RIGHT OF WAY AGREEMENT WITH AND BETWEEN BOSQUE COUNTY AND AT&T
20. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING AGREEMENT WITH AND BETWEEN BOSQUE COUNTY PRECINCT 3 AND RUDY AND BEVERLY ALMAGUER FOR GRAVEL
21. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ENCROACHMENT PERMIT APPLICATION FROM MOSS & ASSOCIATES AT 729 CR 3405, AREA 2.1, IN PRECINCT 3

22. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ENCROACHMENT PERMIT APPLICATION FROM MOSS & ASSOCIATES AT CR 3405, AREA 3, IN PRECINCT 3
  
23. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ENCROACHMENT PERMIT APPLICATION FROM MOSS & ASSOCIATES AT 1131 CR 3405, AREA 6, IN PRECINCT 3
  
24. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ENCROACHMENT PERMIT APPLICATION FROM MOSS & ASSOCIATES AT CR 3425, AREA 7.2, 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 3405, AREA 17, IN PRECINCT 3
  
29. ADJOURN