

FILED  
at 3:35 o'clock P M

FEB 22 2024

*Johanna King*  
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, February 26, 2024

Notice is hereby given that a Regular Meeting of the Bosque County Commissioners Court will be held on the 26<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

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. EXECUTIVE SESSION WILL BE HELD PURSUANT TO GOVERNMENT CODE 551.071 – CONSULTATION WITH ATTORNEY
  
11. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING EXECUTIVE SESSION - CONSULTATION WITH ATTORNEY
  
12. RECEIVE AND FILE JANUARY 2024 MONTHLY REPORT(S) FROM:  
COUNTY CLERK, TAB FERGUSON  
COUNTY TREASURER, PAM BROWNING  
JUSTICE OF THE PEACE PRECINCT 1, JEFF HIGHTOWER
  
13. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING LOCHRIDGE PRIEST HVAC/R MAINTENANCE PROPOSAL FOR THE LAW ENFORCEMENT CENTER
  
14. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING CONTRACT WITH AND BETWEEN BOSQUE COUNTY SHERIFF'S OFFICE AND US ARMY CORPS OF ENGINEERS FOR LAKE PATROL

15. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING AFFIDAVIT FOR HOME DELIVERED MEAL COUNTY GRANT PROGRAM YEAR 2023
  
16. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING SENIOR SERVICES CORRECTED QUARTERLY GRANT REPORT FOR 2023 3<sup>RD</sup> QUARTER
  
17. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING SENIOR SERVICES QUARTERLY GRANT REPORT FOR 2023 4<sup>TH</sup> QUARTER
  
18. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING QUADIENT MAIL METER SYSTEM RENEWAL FOR COUNTY COURT AT LAW
  
19. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING VITALS SOFTWARE WITH TYLER TECHNOLOGIES FOR COUNTY CLERK
  
20. RECEIVE AND FILE TEXAS ASSOCIATION OF COUNTIES 2024 COUNTY COURT ASSISTANTS TRAINING CERTIFICATES OF ATTENDANCE FOR JULIE SNYDER AND WYNN MOORE
  
21. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING MOTION CORRECTION FOR ENCROACHMENT PERMIT APPLICATION FROM MOSS AND ASSOCIATES AT 1131 CR 3405, AREA 6, IN PRECINCT 3
  
22. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ENCROACHMENT PERMIT APPLICATION FROM CHILDRESS CREEK WSC AT 1226 CR 3350 IN PRECINCT 3
  
23. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ENCROACHMENT PERMIT APPLICATION FROM THOMAS LACY AT CR 3430 IN PRECINCT 3

24. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ENCROACHMENT PERMIT APPLICATION FROM THOMAS LACY AT CR 3365 IN PRECINCT 3
  
25. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ENCROACHMENT PERMIT APPLICATION FROM MOSS & ASSOCIATES AT 729 CR 3405, AREA 2.1, IN PRECINCT 3
  
26. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ENCROACHMENT PERMIT APPLICATION FROM MOSS & ASSOCIATES AT CR 3405, AREA 2.2, IN PRECINCT 3
  
27. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ENCROACHMENT PERMIT APPLICATION FROM MOSS & ASSOCIATES AT CR 3405, AREA 10, IN PRECINCT 3
  
28. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ENCROACHMENT PERMIT APPLICATION FROM MOSS & ASSOCIATES AT CR 3240, AREA 15, IN PRECINCT 3
  
  
29. ADJOURN