

FILED
at 2:00 o'clock p M.

FEB 01 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

Monday, February 5, 2024

Notice is hereby given that a Regular Meeting of the Bosque County Commissioners Court will be held on the 5th 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 SEPTEMBER 2023 MONTHLY REPORT(S) FROM:
COUNTY ATTORNEY, NATALIE KOEHLER
TEXAS A&M AGRILIFE EXTENSION OFFICE

11. LINE ITEM TRANSFER(S)

12. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING APPROVAL OF RESOLUTION FOR THE LAW ENFORCEMENT TERRORISM PREVENTION ACTIVITIES GRANT FY2025 FOR OFFICE OF EMERGENCY MANAGEMENT

13. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING SOUND SYSTEM FOR DISTRICT 220TH COURTROOM

14. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ENCROACHMENT PERMIT APPLICATION FOR MIKE GRAY AT 2442 CR 4195 IN PRECINCT 4

15. ADJOURN