

FILED  
at 3:09 o'clock *p* M



FEB 29 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, March 4, 2024

Notice is hereby given that a Regular Meeting of the Bosque County Commissioners Court will be held on the 4<sup>th</sup> day of March, 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. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING CONSIDERATION OF SUBMISSION OF LETTER TO THE GOVENOR EXPRESSING INTENT TO DECLARE A DISASTER DUE TO UPCOMING SOLAR ECLIPSE
  
11. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING CLOSING OF BOSQUE COUNTY OFFICES FOR SOLAR ECLIPSE
  
12. RECEIVE AND FILE BOSQUE COUNTY SHERIFF'S OFFICE 2023 RACIAL PROFILING REPORT
  
13. PRESENTATION BY JESSE JOBES, COUNTY AUDITOR, FOR JANUARY 2024 MONTHLY REPORT TO BE RECEIVED AND FILED
  
14. RECEIVE AND FILE 2023 CERTIFICATES OF COMPLETION FOR 81.0025 HOURS FROM COUNTY JUDGES & COMMISSIONERS ASSOCIATION OF TEXAS FOR COMMISSIONER HALL, PCT 1; COMMISSIONER TOWNLEY, PCT 2 AND COMMISSIONER PHILIPP, PCT 3

15. DISCUSS AND TAKE APPROPRIATE ACTION TO AUTHORIZE THE PROFESSIONAL SERVICES AGREEMENT WITH AND BETWEEN IDOCKET.COM RUBY SERVICE AND BOSQUE COUNTY DISTRICT AND COUNTY CLERKS FOR PLACEMENT OF COUNTY PUBLIC RECORD INDEX ON THE INTERNET ON A WEBSITE SECURED AND MAINTAINED BY IDOCKET
  
16. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING MEMORANDUM OF UNDERSTANDING WITH AND BETWEEN BOSQUE COUNTY SENIOR SERVICES AND FIRST METHODIST CHURCH OF MERIDIAN
  
17. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING INTERLOCAL AGREEMENT WITH AND BETWEEN BOSQUE COUNTY AND THE CITY OF CRANFILLS GAP FOR ELECTIONS
  
18. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING INTERLOCAL AGREEMENT WITH AND BETWEEN BOSQUE COUNTY AND THE CITY OF IREDELL FOR ELECTIONS
  
19. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING INTERLOCAL AGREEMENT WITH AND BETWEEN BOSQUE COUNTY AND THE CITY OF MERIDIAN FOR ELECTIONS
  
20. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING INTERLOCAL AGREEMENT WITH AND BETWEEN BOSQUE COUNTY AND THE CITY OF MORGAN FOR ELECTIONS
  
21. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING INTERLOCAL AGREEMENT WITH AND BETWEEN BOSQUE COUNTY AND THE CITY OF VALLEY MILLS FOR ELECTIONS

22. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING INTERLOCAL AGREEMENT WITH AND BETWEEN BOSQUE COUNTY AND CLIFTON ISD FOR ELECTIONS
  
23. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING INTERLOCAL AGREEMENT WITH AND BETWEEN BOSQUE COUNTY AND CRANFILLS GAP ISD FOR ELECTIONS
  
24. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING INTERLOCAL AGREEMENT WITH AND BETWEEN BOSQUE COUNTY AND MERIDIAN ISD FOR ELECTIONS
  
25. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING INTERLOCAL AGREEMENT WITH AND BETWEEN BOSQUE COUNTY AND AUSTIN COUNTY FOR SALE OF 5 EXPRESSVOTES
  
26. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING INTERLOCAL AGREEMENT WITH AND BETWEEN BOSQUE COUNTY AND SMITH COUNTY FOR SALE OF 20 EXPRESSVOTES
  
27. ADJOURN