

MAR 14 2024

## BOSQUE COUNTY COMMISSIONERS COUNTY Clerk, Bosque County, Texas

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 18, 2024

Notice is hereby given that a Regular Meeting of the Bosque County Commissioners Court will be held on the 18<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 ON AN ORDER REGULATING CERTAIN FIREWORKS IN UNINCORPORATED AREAS OF BOSQUE COUNTY FOR SAN JACINTO DAY FIREWORKS PERIOD
11.	JAIL STATUS REPORT
12.	RECEIVE AND FILE LAKE PATROL CONTRACT AWARD FROM US ARMY CORPS OF ENGINEERS TO BOSQUE COUNTY SHERIFF'S OFFICE
13.	RECEIVE AND FILE FEBRUARY 2024 MONTHLY REPORT(S) FROM: JUSTICE OF THE PEACE PRECINCT 1, JEFF HIGHTOWER
14.	PRESENTATION BY JESSE JOBES, COUNTY AUDITOR, FOR FEBRUARY 2024 MONTHLY REPORT TO BE RECEIVED AND FILED

15.	RECEIVE AND FILE 2023 CONTINUING EDUCATION CERTIFICATE FOR
	COMMISSIONER LIARDON FROM COUNTY JUDGES AND COMMISSIONERS'
	ASSOCIATION OF TEXAS

16. ADJOURN