



FILED  
at 2:35 o'clock P M

MAR 21 2024

*Johanna Aug*

Clerk of Court, 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 25, 2024

Notice is hereby given that a Regular Meeting of the Bosque County Commissioners Court will be held on the 25<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. PRESENTATION BY CHELSEA DORWARD, TEXAS A&M AGRILIFE EXTENSION OFFICE, REGARDING TEXAS COMMUNITY FUTURE'S FORUM
  
11. RECEIVE AND FILE CONTINUING EDUCATION CERTIFICATES FOR THE 2024 VG YOUNG CONFERENCE FOR:
  - JUDGE VANLANDINGHAM RECEIVING 16 HOURS
  - COMMISSIONER BILLY HALL, PRECINCT 1, 16 HOURS
  - COMMISSIONER TERRY TOWNLEY, PRECINCT 2, 15 HOURS
  - COMMISSIONER LARRY PHILIPP, PRECINCT 3, FOR 19 HOURS
  - COMMISSIONER RONNY LIARDON, PRECINCT 4, 13 HOURS
  
12. DISCUSS AND TAKE APPROPRIATE ACTION TO AUTHORIZE JUDGE VANLANDINGHAM TO SIGN TAC PROPERTY INSURANCE RENEWAL
  
13. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING WESTLAW LAW LIBRARY CONTRACT RENEWAL

14. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING COMMISSIONER HALL'S PLAN FOR CORRECTING THE DRAINAGE ISSUES ON CR 1277 IN PRECINCT 1
  
15. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING REQUEST TO SUBDIVIDE PROPERTY BY JASON PEMBERTON IN PRECINCT 3
  
16. ADJOURN