

FILED
at 1:09 o'clock P M

MAR 27 2024



Jolanta Juez
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, April 1, 2024

Notice is hereby given that a Regular Meeting of the Bosque County Commissioners Court will be held on the 1st day of April, 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 THE SOLAR ECLIPSE DISASTER DECLARATION
11. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ASSISTANT SUPERVISOR POSITION FOR DISPATCH AT SHERIFF'S OFFICE
12. RECEIVE AND FILE FEBRUARY 2024 MONTHLY REPORT(S) FROM:
COUNTY TREASURER, PAM BROWNING
13. RECEIVE AND FILE CONTINUING EDUCATION CERTIFICATES FOR 2024 VG YOUNG CONFERENCE FOR:
COMMISSIONER BILLY HALL, PRECINCT 1, 4 HOURS
COMMISSIONER TERRY TOWNLEY, PRECINCT 2, 4 HOURS
COMMISSIONER RONNY LIARDON, PRECINCT 4, 4 HOURS

14. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING CAPEX CONSULTING GROUP SERVICES

15. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ACCESS TO PRIVATE PROPERTY TO CLEAN DRAINAGE DITCHES/CULVERTS BY COMMISSIONER LARRY PHILIPP, PRECINCT 3, ON CR 3435, CR 3455 AND CR 3460

16. ADJOURN