

FILED
at 1:47 o'clock P M



APR 10 2024

Jolanda 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 15, 2024

Notice is hereby given that a Regular Meeting of the Bosque County Commissioners Court will be held on the 15th 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. JAIL STATUS UPDATE

11. RECEIVE AND FILE MARCH 2024 MONTHLY REPORT(S) FROM:
COUNTY CLERK, TAB FERGUSON
OSSF CLERK, WYNN MOORE

12. RECEIVE AND FILE COUNTY TREASURERS' QUARTERLY INVESTMENT REPORT

13. PRESENTATION BY ROBERT MYERS REGARDING PROPRIETARY TAX COLLECTION

14. PRESENTATION BY COUNTY AUDITOR, JESSE JOBES, REGARDING STATUS OF COUNTY

15. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING COMP TIME HOURS FOR ELECTIONS OFFICE AND COUNTY CLERK'S OFFICE FOR THE MAY 4, 2024 CITY AND SCHOOL ELECTIONS

16. RECEIVE AND OPEN BIDS FOR IT SUPPORT

17. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ENCROACHMENT PERMIT APPLICATION FOR ARH TEXAS INTERCONNECT 1, LLC AT CR 2485 (#1) IN PRECINCT 2

18. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ENCROACHMENT PERMIT APPLICATION FOR ARH TEXAS INTERCONNECT 1, LLC AT CR 2485 (#2) IN PRECINCT 2

19. ADJOURN