

FILED
at 10:06 o'clock P M



APR 04 2024

Jolanta J...
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
Tuesday, April 9, 2024

Notice is hereby given that a Regular Meeting of the Bosque County Commissioners Court will be held on the 9th 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 REPORT

11. RECEIVE AND FILE MARCH 2024 MONTHLY REPORT(S) FROM:
JUSTICE OF THE PEACE PRECINCT 1, JEFF HIGHTOWER
JUSTICE OF THE PEACE PRECINCT 2, MICHELE VALDEZ
TEXAS A&M AGRILIFE EXTENSION OFFICE

12. RECEIVE AND FILE CONTINUING EDUCATION CERTIFICATES FOR THE 2024 VG YOUNG CONFERENCE FOR: CINDY VANLANDINGHAM, COUNTY JUDGE, 4 HOURS

13. DISCUSS AND TAKE APPROPRIATE ACTION AUTHORIZING JUDGE VANLANDINGHAM TO SIGN TREASURER'S QUARTERLY REQUEST FOR COUNTY REIMBURSEMENT OF JUROR PAYMENTS

14. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ENCROACHMENT PERMIT APPLICATION FROM OLSON CONSTRUCTION SERVICES AT 457 CR 1524 IN PRECINCT 1

15. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ENCROACHMENT PERMIT APPLICATION FROM SAMUEL RALPH AT CR 4290 IN PRECINCT 4

16. ADJOURN