

FILED
at 1:03 o'clock P.M.

MAY 09 2024



Charlotta King
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, May 13, 2024

Notice is hereby given that a Regular Meeting of the Bosque County Commissioners Court will be held on the 13th day of May, 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 HEAVY RAIN AND FLOODING DISASTER DECLARATION

11. JAIL STATUS UPDATE

12. RECEIVE AND FILE MARCH 2024 MONTHLY REPORT(S) FROM:
COUNTY TREASURER, PAM BROWNING

13. RECEIVE AND FILE APRIL 2024 MONTHLY REPORT(S) FROM:
COUNTY ATTORNEY, NATALIE KOEHLER
COUNTY CLERK, TAB FERGUSON
DISTRICT CLERK, JUANITA MILLER
JUSTICE OF THE PEACE PRECINCT 2, MICHELE VALDEZ
TEXAS A&M AGRILIFE EXTENSION OFFICE
OSSF CLERK, WYNN MOORE

14. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING REOCCURRING WATER ISSUES AT ANNEX BUILDING

15. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING COUNTY WIDE SPEED LIMIT

16. ADJOURN