



MAY 24 2024

Johnetta 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 - AMENDED
Tuesday, May 28, 2024

Notice is hereby given that a Regular Meeting of the Bosque County Commissioners Court will be held on the 28th 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 DECLARATION OF LOCAL DISASTER ISSUED BY THE COUNTY JUDGE PURSUANT TO CHAPTER 418, GOVERNMENT CODE

11. PRESENTATION BY NICOLAS GUERRA FOLLOWED BY DISCUSSION REGARDING ROAD WORK ON CR 1313 IN PRECINCT 1

12. RECEIVE AND FILE CONTINUING EDUCATION HOURS FOR COUNTY TREASURER, PAM BROWNING

13. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING SENIOR SERVICES CORRECTED QUARTERLY GRANT REPORT FOR YEAR 2024 1ST QUARTER

14. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING EMPLOYEE REIMBURSEMENT POLICY

15. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING EMERGENCY REPAIRS TO COUNTY ROADS AS A RESULT OF RECENT EXCESSIVE RAINS RESULTING IN HIGH WATER

16. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING MAINTENANCE PROJECTS

17. DISCUSS AND TAKE APPROPRIATE ACTION AUTHORIZING JUDGE VANLANDINGHAM TO SIGN AGREEMENT RENEWAL WITH BOSQUE COUNTY DESIGNATED REPRESENTATIVE

18. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING AMERICAN RESCUE PLAN ACT (ARPA) COMMITTEE PURCHASE RECOMMENDATIONS

19. ADJOURN